



Village of Lougheed Organizational Meeting Minutes October 17, 2024

An Organizational Council Meeting was held at the Village of Lougheed in Council Chambers at 6:00 p.m.

ATTENDANCE

John Johnsen, John Cole, Shawn Sieben, Richard Lavoie

CALL TO ORDER

Richard Lavoie, C.A.O., Village of Lougheed called the meeting to order at 5:57 p.m.

ACCEPTANCE OF AGENDA

The October 17, 2024, Agenda was presented for acceptance.

149/24 MOVED by Councilor Cole THAT Council for the Village of Lougheed accepts the presented organizational meeting agenda.

CARRIED

REQUESTS FOR

C.A.O. Richard Lavoie called for nominations for Mayor

DECISION

Deputy Mayor Johnsen nominated Councilor Sieben for Mayor. Council Sieben accepted. C.A.O Richard Lavoie's second call for Mayor, none. Third call for Mayor. Councilor Cole. called for the nominations to cease.

RFD 24-10-063

Appointment of Mayor.

150/24 MOVED by Councilor Cole THAT Council for the Village of Lougheed appoint Shawn Sieben as Mayor for the Village of Lougheed continuing October 17, 2024.

CARRIED

Mayor Sieben assumed the chair at 5:59 p.m. Mayor Sieben called for nominations for Deputy Mayor. Mayor Sieben nominated Councilor John Johnsen for Deputy Mayor. Councilor Johnsen accepted. Mayor Sieben's second call for Deputy Mayor. Third and final call for Deputy Mayor. Councilor Cole called for nominations to cease.

RFD 24-10-064

Appointment of Deputy Mayor.

151/24 MOVED by Mayor Sieben THAT Council for the Village of Lougheed appoint Councilor Johnsen as Deputy Mayor for the Village of Lougheed continuing October 17, 2024.

CARRIED

C.A.O. Richard Lavoie completed the Official Oath of Office swearing-in procedure.

RFD 24-10-065

Appointment of Council Members to Committees.

The Council discussed which committees they would manage this year and who would be a delegate to each committee.

152/24 MOVED by Mayor Sieben THAT Council for the Village of Lougheed appoints the following council members to sub-committee positions, as herein described.

Flagstaff Regional Housing Group
F.R.H.G. Deputy Mayor Johnsen.
Alternate Mayor Sieben.

Flagstaff Regional Solid Waste
Management Association.
F.R.S.W.M.A. Councilor Cole.
Alternate Mayor Sieben.

Lougheed and District Library
Board. Deputy Mayor Johnsen.
No alternate for this board.

Flagstaff Family Community
Services F.F.C.S. Mayor Sieben.
Alternate Councilor Cole.



Battle River Alliance for Economic Development. B.R.A.E.D.
Councilor Cole. Alternate Deputy Mayor Johnsen.

Flagstaff Regional Emergency Services Society. F.R.E.S.S.
Mayor Sieben. Alternate Councilor Cole.

Parkland Regional Library None Appointed.

Disaster Emergency Services Committee - All of the Councilors.
Emergency Response Plan -
C.A.O. Richard Lavoie & D.E.M. Jarret Hayes.

RCMP - Community Crime - None appointed.

Lougheed Agricultural Society
Mayor Sieben. Alternate Councilor Cole.

153/24 MOVED by Mayor Sieben THAT Council for the Village of Lougheed approves Jarret Hayes as the Disaster Emergency Manager, D.E.M. for the Village of Lougheed continuing October 17, 2024. **CARRIED**

RFD 24-10-066

Dates and Times and Location for Regular Meetings.

154/24 MOVED by Deputy Mayor Johnsen THAT the Council for the Village of Lougheed declares the **third Thursday** of each month as its Regular Council Meeting commencing at **6:00 p.m.** in the Village of Lougheed, Council Chambers located at 5004-50 Street in Lougheed, Alberta, Canada.

CARRIED

RFD 24-10-067

Legislative Policy LE 001 Remuneration for the Councilors and Compensation Paid.

155/24 MOVED by Councilor Cole THAT Council approved the Remuneration for Councilors & Compensation paid as per Legislative Policy LE 001.

CARRIED

RL

RFD 24-10-068

Councilor Code of Conduct

156/24

MOVED by Mayor Sieben THAT Council acknowledges Bylaw 744-15, which contains the Councilor Code of Conduct Policy. Councilors will individually execute the "Acknowledgment," and a copy will be held on file at the Village office. Councilors will retain a copy for their records as required by the M.G.A. requirements.

CARRIED

ADJOURNMENT:

Mayor Sieben to adjourn the meeting at 6:11 p.m.

CARRIED



Shawn Sieben, Mayor



Richard Lavoie, C.A.O.