



# Village of Loughheed

## Regular Council Meeting Minutes

### JANUARY 16, 2025.

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 6:00 p.m. on Thursday, January 16, 2025.

**ATTENDANCE:** Mayor Sieben, Deputy Mayor Johnsen.

**OTHERS PRESENT:** C.A.O. Richard Lavoie.

**ABSENT:** None. **CONFERENCE CALL:** Councillor Cole.

**1.1 CALL TO ORDER:**

Mayor Sieben called the meeting to order at 5:58 p.m.

**1.2 ADOPTION OF AGENDA:**

**001/25 MOVED** by Mayor Sieben, to adopt the January 16 2025, agenda as amended.

**CARRIED**

**1.3 ADOPTION OF MINUTES:**

**002/25 MOVED** by Deputy Mayor Johnsen to accept the regular council meeting minutes of December 19, 2024, as presented.

**CARRIED**

**2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS:**

None.

**2.1**     **DELEGATION:**   Solar Farm - Pace.   Postponed.

**2.2**     **BYLAWS & PUBLIC HEARINGS:**

**2.3**     **PUBLIC QUESTION PERIOD:**         Lougheed Curling Club.

**2.4**     **COUNCIL QUESTION PERIOD:**

**2.5**     **ADMINISTRATION REPORTS:**

Water Treatment Plant Report.

Public Works Foreman Report.

C.A.O. Report.

**003/25 MOVED** by Deputy Mayor Johnsen, "THAT the council accepts all the administration reports as information."

**CARRIED**

Councillor Cole joined the meeting at 6:21 p.m.

**3.0**     **REQUEST FOR DECISION:**

**RFD 25-01-001**   **Accounts Payable December 1 - December 30, 2024.**

**004/25 MOVED** by Mayor Sieben, "THAT Council accepts the cheque listing for the council totals \$66,007.81 as information."

**CARRIED**

**RFD 25-01-002**   **Financial Reports December 1 - December 30, 2024.**

**005/25 MOVED** by Councillor Cole, "THAT Council accepts the December 2024, financial reports as information."

**CARRIED**

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CEO  
  
CAO

**RFD 25-01-003 ROLL 24900 & ROLL 25100 Offer to Purchase.**

**006/25 MOVED** by Mayor Sieben, "THAT Council for the Village of Loughheed accepts the offer to purchase ROLL 24900 & ROLL 25100 for \$9,000.00 each as per the Real Estate Offer to purchase presented by Lori Bergum, CIR Realty, dated January 12, 2025, including conditions set forth. If accepted, the CAO & CEO is authorized to execute this contract on behalf of the Village of Loughheed. Nickerson Roberts LLP in Wainwright will be assigned to close this contract."

**CARRIED**

Councillor Cole left the meeting at 6:58 p.m.

**4.0 COUNCIL REPORTS:**

**4.1 Mayor Sieben**

**F.R.E.S.S. (Flagstaff Regional Emergency Services Society.)  
November 27, 2024. NEXT: January 29, 2025.**

**F.F.C.S. (Flagstaff Family & Community Services.)  
December 11, 2024. NEXT: February 12, 2025.**

**Loughheed Agricultural Society  
December 2, 2024. NEXT: T.B.D.**

**4.2 Deputy Mayor Johnsen**

**F.R.H.G. (Flagstaff Regional Housing Group.)  
December 3, 2024. NEXT: February 4, 2025, tentative.**

**Loughheed & District Public Library.  
November 27, 2024. NEXT: January 20, 2025, tentative.**

**4.3 Councillor Cole**

**F.R.S.W.M.A. (Flagstaff Regional Services Waste Management Association)  
November 25, 2024. NEXT: January 27, 2025.**

  
CEO  
  
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**B.R.A.E.D. (Battle River Alliance Economic Development)  
November 28, 2024. Postponed. NEXT: January 30, 2025.**

**007/25 MOVED** by Deputy Mayor Johnsen, to accept all of the Councillors report as information.

**CARRIED**

**5.0    CORRESPONDENCE:**

**5.1    R.C.M.P. Killam - Sgt. Andy Wetzstein.**

**5.2    Alberta Utilities Commission - Fortis Franchise Fee Adj. - 8.00%**

**5.3    Village of Lougheed Christmas Light Contest Winners.**

**5.4    Battle River Community Foundation - Walking trail - \$1,600.00.**

**5.5    2025 Canada Summer Jobs - Confirmation 0-25044339.**

**5.6    ABMUNIS - New C.E.O. Dana Mackie.**

**5.7    F.R.H.G. - 2025 Lodge Requisition.**

**5.8    TAXERVICE - 2024 year in review - Tax arrears and collections.**

**5.9    Village of Heisler - F.R.H.G. - 2025 Approval of Requisition.**

**5.10    Flagstaff County - F.R.E.S.S. 2025 Operating/Capital Budget.**

**5.11    Flagstaff County - F.F.C.S. Caravan Project.**

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**5.12 Key Municipal Dates January 1, 2025 - March 31, 2025.**

**5.13 Town of Sedgewick - F.R.E.S.S. 2025 Operating/Capital Budget.**

**5.14 Town of Killam - F.R.E.S.S. 2025 Operating/Capital Budget**

**5.15 Alberta Emergency Management Agency - Newsletter 2025.**

**008/25 MOVED** by Deputy Mayor Johnsen, to accept all  
correspondence as information.

**CARRIED**

**6.0 CLOSED SESSION:**

**None.**

**7.0 ADJOURNMENT:**

Mayor Sieben adjourned the Regular Council Meeting @ 7:12 p.m.

  
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Shawn Sieben, Mayor.

  
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Richard A Lavoie, C.A.O.