



Village of Loughheed

Regular Council Meeting Minutes

MARCH 20, 2025.

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 6:00 p.m. on Wednesday, March 20, 2025.

ATTENDANCE: Mayor Sieben, Deputy Mayor Johnsen.
ABSENT: Councillor Cole attended by conference call.
OTHERS PRESENT: C.A.O. Richard Lavoie. Ratepayer, Paul Looser.

1.1 CALL TO ORDER:

Mayor Sieben called the meeting to order at 6:05 p.m.

1.2 ADOPTION OF AGENDA:

027/25 MOVED by Mayor Sieben, to adopt the March 20, 2025, agenda as presented.

CARRIED

1.4 ADOPTION OF MINUTES:

028/25 MOVED by Deputy Mayor Johnsen to accept the regular council meeting minutes of February 19, 2025, as presented.

CARRIED

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS:

None.

2.1 DELEGATION: Jackie Lovely M.L.A. Zoom Call. Budget Update.

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2.2 BYLAWS & PUBLIC HEARINGS:

2.3 PUBLIC QUESTION PERIOD: Paul Looser, building plans.

2.4 COUNCIL QUESTION PERIOD:

BUDGET 2025 - First Draft - Smart Board - C.A.O. Presentation.

2.5 ADMINISTRATION REPORTS:

- Water Treatment Plant. - Treated Water Usage Report.
- Public Works Foreman Report.
- C.A.O. Report.

029/25 MOVED by Mayor Sieben, that the council accepts all the administration reports as information.

CARRIED

Councillor Cole joined the meeting at 7:15 p.m., conference call.

3.0 REQUEST FOR DECISION:

RFD 25-03-017 Accounts Payable - Feb 01, 2025 - Feb 28, 2025.

030/25 MOVED by Mayor Sieben, "THAT Council accepts the cheque listing for the council, for \$ 98,738.87 as information."

CARRIED

RFD 25-03-018 Financial Reports - Feb 01, 2025 - Feb 28, 2025.

031/25 MOVED by Councillor Cole, "THAT Council accepts the February 2025, financial reports as information."

CARRIED

RFD 25-03-019 Loughheed & District Public Library - Grant Requisition for \$4,000.00 for 2025.


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032/25 MOVED by Mayor Sieben, "THAT Council for the Village of Lougheed approves a requisition/grant to the Lougheed & District Public Library for \$4,000.00 to help cover operating costs for 2025."

CARRIED

RFD 25-03-020 Roll 19800 - Offer to Purchase \$3,000.00.

033/25 MOVED by Deputy Mayor Johnsen, "THAT Council for the Village of Lougheed rescind resolution 016-25 and relist Roll 19800 for \$5,500.00 with CIR Realty."

CARRIED

RFD 25-03-021 Roll 22100 - Offer to Purchase - \$7,300.00.

033/25 MOVED by Mayor Sieben, "THAT Council for the Village of Lougheed rejects the offer to purchase, Roll 22100 as per Real Estate offer to purchase presented by Amritpal Singh dated February 27, 2025."

CARRIED

RFD 25-03-022 Roll 22100 - Offer to Purchase - \$8,790.00.

034/25 MOVED by Councillor Cole, "THAT Council for the Village of Lougheed accepts the offer to purchase, Roll 22100 as per Real Estate offer to purchase presented by Aniket Ahuja, eXp Realty in Calgary, dated March 13, 2025. The C.A.O. & C.E.O. is authorized to execute this contract on behalf of the Village of Lougheed. Nickerson Roberts LLP, Wainwright will be assigned to close this contract."

CARRIED


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RFD 25-03-023 Lougheed & District Public Library Board

035/25 MOVED by Deputy Mayor Johnsen, "THAT Council for The Village of Lougheed appoints Mandi Lalonde to the Lougheed & District Public Library board, term date: March 20, 2025. Term expiry date: March 20, 2028."

CARRIED

RFD 25-03-024 Roll 22600 - Offer to Purchase - \$5,700.00.

036/25 MOVED by Councillor Cole, "THAT Council for the Village of Lougheed accepts the offer to purchase, Roll 22600 for \$5,700.00, as per the Real Estate offer to purchase presented by Aniket Ahuja, eXp Realty in Calgary dated March 13, 2025. The C.A.O. & C.E.O. is authorized to execute this contract on behalf of the Village of Lougheed. Nickerson Roberts LLP, Wainwright will be assigned to close."

CARRIED

RFD 25-03-025 Roll 21100 - Offer to Purchase - \$8,000.00.

037/25 MOVED by Mayor Sieben, "THAT Council for the Village of Lougheed accepts the offer to purchase, Roll 21100 for \$8,000.00, as per Real Estate offer to purchase presented by Marilou Yampolsky, Coldwell Banker Ontrack Realty, dated March 1, 2025. The C.A.O. & C.E.O. is authorized to execute this contract on behalf of the Village of Lougheed. Nickerson Roberts LLP, Wainwright will be assigned to close."

CARRIED

Councillor Cole left the meeting at 7:55 p.m. after his report.


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4.0 COUNCIL REPORTS:

4.1 Mayor Sieben

F.R.E.S.S. (Flagstaff Regional Emergency Services Society.)

February 26, 2025. **Postponed** NEXT: T.B.D.

F.F.C.S. (Flagstaff Family & Community Services.)

February 18, 2025. NEXT: April 9, 2025.

Lougheed Agricultural Society

December 2, 2024. NEXT: T.B.D.

4.2 Deputy Mayor Johnsen

F.R.H.G. (Flagstaff Regional Housing Group.)

February 4, 2025. **Postponed** NEXT: T.B.D.

Lougheed & District Public Library.

March 10, 2025. A.G.M. NEXT: T.B.D.

4.3 Councillor Cole

F.R.S.W.M.A. (Flagstaff Regional Services Waste Management Association)

February 24, 2025. NEXT:

B.R.A.E.D. (Battle River Alliance Economic Development)

March 20, 2025. NEXT:

038/25 MOVED by Mayor Sieben, to accept all of the
Councillors report as information.

CARRIED

5.0 CORRESPONDENCE:

5.1 R.C.M.P. Sgt. Andy Wetzstein - Several attachments.

5.2 Interagency Minutes February 4, 2025. & March 4, 2025.

5.3 Municipal Affairs - Ric McIvor - 2025 Municipal Awards.

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- 5.4 16th Annual Movie in the Park - August 19, 2025 - Lougheed.**
- 5.5 Municipal Affairs - Ric McIvor - JUPA Agreement - June 10, 2026.**
- 5.6 Battle River Lending Place Society - FREE - mobility equipment.**
- 5.7 Flagstaff County - Lougheed Cemetery Support - \$625.00.**
- 5.8 ABMUNIS - Revised \$.0708 per KWH. - Effective: March 1, 2025.**
- 5.9 A.U.C. - Atco Gas - Franchise Agreement Reapprovals. 10 years.**
- 5.10 Municipal Affairs - Ric McIvor - Provincial Priorities Act.**
- 5.11 Municipal Affairs - Ric McIvor - Budget 2025. - LGFF Funding.**
- 5.12 Lougheed & District Public Library - 2024 Annual Report Bulletin**
- 5.13 Lougheed Community Builders - Trade show - May 31, 2025.**
- 5.14 Flagstaff Waste - 2025 Spring Clean-Up Schedule - All Locations.**
- 5.15 Village of Lougheed - Properties SOLD Report.**
- 5.16 Town of Killam - Statement - March 04, 2025. - Unpaid account.**

039/25 MOVED by Deputy Mayor Johnsen, to accept all of the
Correspondence as information.

CARRIED


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6.0 CLOSED SESSION:

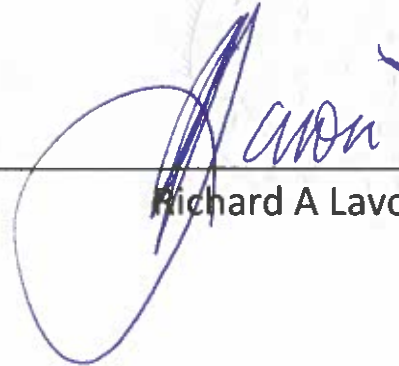
None.

7.0 ADJOURNMENT:

Mayor Sieben adjourned the Regular Council Meeting @ 8:35 p.m.



Shawn Sieben, Mayor.



Richard A Lavoie, C.A.O.