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Village of Lougheed

Special Council Meeting Minutes

April 24, 2025. **DRAFT**

A Special Council Meeting was held in the Village of Lougheed Council Chambers at 5:30 p.m. on Thursday, April 24, 2025. The meeting will be recessed and moved to the Lougheed Senior Centre at 6:30 p.m.

ATTENDANCE: Mayor Sieben, Deputy Mayor Johnsen, Councillor Cole.

OTHERS PRESENT: C.A.O. Richard Lavoie. Asst. C.A.O. Jeanette Ruud.

ABSENT: P.W. Bryan Porter, Sean Johnson & Paul Dyck.

1.1 CALL TO ORDER:

Mayor Sieben called the meeting to order at 5:31 p.m.

1.2 ADOPTION OF AGENDA:

065/25 MOVED by Councillor Cole to adopt the April 24, 2025, agenda as amended.

CARRIED

1.3 ADOPTION OF MINUTES:

066/25 MOVED by Mayor Sieben to accept the Regular Council Meeting Minutes of April 17, 2025, as presented.

CARRIED

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS: **None.**

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2.1 BYLAWS / PUBLIC HEARINGS: None.

2.2 DELEGATION: Brian King Professional Corporation.

067/25 MOVED by Mayor Sieben “THAT the Council for The Village of Loughheed accepts the 2024 Audited Financial Statement reported by Brian King, as information.”

CARRIED

2.3 PUBLIC QUESTION PERIOD: No Public in attendance.

2.4 COUNCIL QUESTION PERIOD: None.

2.5 Administration Reports:

Water Treatment Plant Report. None.

Public Works Foreman Report. None.

C.A.O. Report. None.

At 5:58 p.m., Mayor Sieben recessed the Special Council meeting. The council reconvened at the Loughheed Senior Centre at 6:20 p.m. for the Annual Public Open House. The meeting was called to order by Mayor Sieben at 6:21 p.m.

2.6 OPEN HOUSE: April 24, 2025 - Mayor’s Agenda

068/25 MOVED by Mayor Sieben to accept the Mayor’s Open House Agenda, as presented.

CARRIED

Mayor Sieben welcomed the public. Mayor Sieben introduced the Village Auditor Brian King, who presented the Audited Financial Statement for the period ending December 31, 2024.

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3.0 REQUEST FOR DECISION:

RFD-25-04-040 Village of Lougheed Audited Financial Statement

069/25 MOVED by Deputy Mayor Johnsen “THAT the Council for the Village of Lougheed approves the 2024 Audited Financial Statement for the period ending December 31, 2024, as presented by the auditor, Brian King, Professional Corporation.”

CARRIED

4.0 ADJOURNMENT:

Mayor Sieben adjourned the Special Council meeting at 7:19 p.m.

Shawn Sieben, Mayor.

Richard A Lavoie, C.A.O.