



Village of Loughheed Regular Council Meeting Minutes MAY 15, 2025.

The Regular Council Meeting was held in the Village of Loughheed Council Chambers at 6:00 p.m. on Wednesday, May 15, 2025.

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

ABSENT: None.

OTHERS PRESENT: C.A.O. Richard Lavoie. Paul Looser, Ed Shepel, Bob Smith, Bruce Bovencamp & Dwayne Helgeson.

1.1 CALL TO ORDER:

Mayor Sieben called the meeting to order at 6:04 p.m.

1.2 ADOPTION OF AGENDA:

070/25 MOVED by Mayor Sieben, to adopt the May 15, 2025, agenda as amended.

CARRIED

1.4 ADOPTION OF MINUTES:

071/25 MOVED by Mayor Sieben to accept the Special Council meeting minutes of April 24, 2025, as presented.

CARRIED

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS:

None.

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CEO

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2.1 DELEGATION: Select Engineering - Neil Renneberg. 6:09 p.m.

2.2 BYLAWS & PUBLIC HEARINGS:

2.3 PUBLIC QUESTION PERIOD:

Roads and streets are in poor condition.

Capital projects - Suggestions for council's consideration.

2.4 COUNCIL QUESTION PERIOD:

Lougheed Playground & Sports Park - Update.

Complaint Forms 2025-007 & 2025-008. Both closed.

2.5 ADMINISTRATION REPORTS:

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

072/25 MOVED by Deputy Mayor Johnsen, "THAT Council
Accepts all the administration's reports as information.

CARRIED

3.0 REQUEST FOR DECISION:

RFD 25-05-041 Accounts Payable - Apr 01, 2025 - Apr 30, 2025.

073/25 MOVED by Deputy Mayor Johnsen, "THAT Council
accepts the cheque listing for the council, for \$175,678.42 as
information."

CARRIED

RFD 25-05-042 Financial Reports - Apr 01, 2025 - Apr 31, 2025.

074/25 MOVED by Mayor Sieben, "THAT Council
accepts the April 2025 financial reports as information."

CARRIED

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CEO

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RFD-25-05-043 2025 Tax Rate Bylaw 822-25.

075/25 MOVED by Deputy Mayor Johnsen, "THAT Bylaw 822-25, being the Tax Rate Bylaw, be given first reading."

CARRIED

076/25 MOVED by Councillor Cole, "THAT Bylaw 822-25, being the Tax Rate Bylaw, be given a second reading."

CARRIED

077/25 MOVED by Mayor Sieben, "THAT Bylaw 822-25, being the Tax Rate Bylaw, be presented for a third reading."

CARRIED

078/25 MOVED by Mayor Sieben, "THAT Bylaw 822-25, being the Tax Rate Bylaw, be given a third and final reading."

CARRIED UNANIMOUSLY

RFD-25-05-044 2025 Tax Penalty Rate Bylaw 823-25.

079/25 MOVED by Councillor Cole, "THAT Bylaw 823-25, being the Tax Rate Penalty Bylaw, be given first reading."

CARRIED

080/25 MOVED by Deputy Mayor Johnsen, "THAT Bylaw 823-25, being the Tax Rate Penalty Bylaw, be given a second reading."

CARRIED

081/25 MOVED by Mayor Sieben "THAT Bylaw 823-25, being the Tax Rate Penalty Bylaw, be presented for the third reading."

CARRIED

082/25 MOVED by Councillor Cole, "THAT Bylaw 823-25, being the Tax Rate Penalty Bylaw, be given a third and final reading."

CARRIED UNANIMOUSLY

083/25 MOVED by Councillor Cole, "THAT Council for the Village of Loughheed approves a Property Tax Forfeiture on ROLL 3000 covering late penalties and arrears of \$1,996.64 as requested by the ratepayer."

084/25 MOVED by Mayor Sieben, "THAT Council for the Village of Lougheed authorizes 2 handicapped parking stalls at the Lougheed Senior Centre & Lougheed Community Hall, and does Instructs the administration to paint blue markings on the sidewalk/ street."

Lougheed & District Public Library.
April 11, 2025. **NEXT: T.B.D.**

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4.3 Councillor Cole

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

May 14, 2025.

NEXT: May 26, 2025.

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

June 19, 2025.

NEXT:

085/25 MOVED by Mayor Sieben, to accept all of the Councillor's report as information.

CARRIED

5.0 CORRESPONDENCE:

5.1 R.C.M.P - Killam/Forestburg RCMP. Sargeant Andy Wetzstein.

5.2 2025 Canada Summer Jobs Application/Agreement Approval.

5.3 Interagency Minutes - April 1, 2025, AND May 6, 2025.

5.4 Flagstaff County - Peace Officer Report - Jan 1, - Mar. 31, 2025.

5.5 Flagstaff Regional Solid Waste Financial Statement -Dec. 31-24.

5.6 2025 Annual Audit Results - Assessment Auditor Report.

5.7 Flagstaff County - FRSDAB & ARB Member & Clerk Appts.

5.8 AWWOA - Small Wastewater Systems Operations - B. Porter.

5.9 AWWOA - Level 1 Certification - S. Johnson.

5.10 Loughheed Trout Pond - Special License - Fish & Wildlife.

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CEO

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086/25 MOVED by Councillor Cole, to accept all of the Correspondence as information.

CARRIED

6.00 CLOSED SESSION: Staff & Administration.

6.10 Protection of Privacy Act - R.S.A. 2000 Chapter F-25. F.O.I.P.

Section 17 (1), Section 17 (2), Section 25 (1), and Section 27 (1)

Disclosure of personal information and personal privacy.

087/25 MOVED by Mayor Sieben “THAT the Council for the

Village of Loughheed moves into a closed session at 8:27 p.m.

under the following sections of the F.O.I.P. Act, Section 17 (1),

Section 17 (2), Section 25 (1), and Section 27 (1).”

CARRIED

088/25 MOVED by Mayor Sieben “THAT the Council for the

Village of Loughheed moves into a closed session at 8:33 p.m.

under the following sections of the F.O.I.P. Act, Section 17 (1),

Section 17 (2), Section 25 (1), and Section 27 (1).”

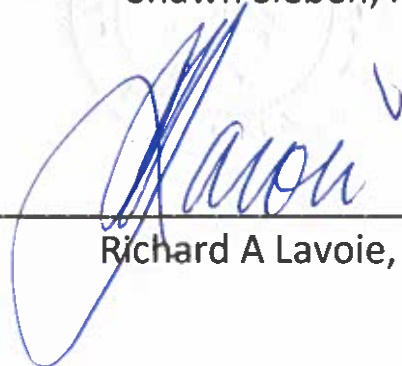
CARRIED

7.0 ADJOURNMENT:

Mayor Sieben adjourned the Regular Council Meeting @ 8:34 p.m.



Shawn Sieben, Mayor.



Richard A Lavoie, C.A.O.