



Village of Loughheed Regular Council Meeting Minutes AUGUST 21, 2025.

The Regular Council Meeting was held in the Village of Loughheed Council Chambers at 6:00 p.m. on Wednesday, August 21, 2025.

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

ABSENT: None.

OTHERS PRESENT:

C.A.O. Richard Lavoie, PW Foreman Tristin Johnson. Paul Looser.

1.1 CALL TO ORDER:

Mayor Sieben called the meeting to order at 6:00 p.m.

1.2 ADOPTION OF AGENDA:

119/25 MOVED by Deputy Mayor Johnsen, to adopt the August 21, 2025, agenda as presented.

CARRIED

1.4 ADOPTION OF MINUTES:

120/25 MOVED by Mayor Sieben to accept the regular Council meeting minutes of July 17, 2025, as presented.

CARRIED

Village of Loughheed Regular Council Meeting Minutes August 21, 2025.

Page 1 of 5


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2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS:

**ROLL 2301 - Red Brick Building - Old Village Office.
Demolition permit pending.**

2.1 DELEGATION: NONE.

2.2 BYLAWS & PUBLIC HEARINGS: **NONE.**

2.3 PUBLIC QUESTION PERIOD: NONE.

2.4 COUNCIL QUESTION PERIOD:

2.5 ADMINISTRATION REPORTS:

- Water Treatment Plant. - Treated Water Usage Report.
- W.T.P. Operator's Report.
- Public Works Foreman Report.
- C.A.O. Report.

121/25 MOVED by Councillor Cole, “THAT Council accepts all the administration’s reports as information.

CARRIED

3.0 REQUEST FOR DECISION:

RFD 25-08-062 Accounts Payable July 01, 2025 - July 31, 2025.

122/25 MOVED by Council Cole, “THAT Council for the Village of Loughheed accepts the accounts payable and the Bank Reconciliation report for July 1, 2025, to July 31, 2025, as information.”

CARRIED

Village of Loughheed Regular Council Meeting Minutes August 21, 2025.

Page 2 of 5

CEO
CAO

RFD 25-08-063 Financial Reports July 01, 2025 - July 31, 2025.

123/25 MOVED by Deputy Mayor Johnsen, "THAT Council accepts the July 2025 financial reports as information."

CARRIED

RFD 25-08-064 ROLL # 10300 Tree Removal Request.

124/25 MOVED by Mayor Sieben, "THAT the council for the Village of Lougheed agrees to pay **60%** of the quoted costs to remove the large cottonwood tree on the boulevard in front of 4912-51 street, subject to the ratepayer agreeing to pay **40%**. Tom's Tree Trimming, \$3,800.00."

CARRIED

4.0 COUNCIL REPORTS:

4.1 Mayor Sieben

F.R.E.S.S. (Flagstaff Regional Emergency Services Society)
NEXT: September 24, 2025.

F.F.C.S. (Flagstaff Family & Community Services)
NEXT: September 10, 2025.

Lougheed Agricultural Society
July 21, 2025. Last meeting until the 2025 Fair.

4.2 Deputy Mayor Johnsen

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

Lougheed & District Public Library.
NEXT:

Village of Lougheed Regular Council Meeting Minutes August 21, 2025.

Page 3 of 5

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4.3 Councillor Cole

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

NEXT: August 25, 2025.

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

NEXT: August 26, 2025.

125/25 MOVED by Deputy Mayor Johnsen, to accept all of Councillor's next meeting dates, for information.

CARRIED

5.0 CORRESPONDENCE:

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

5.2 Election Canada - Battle River Crowfoot - Election Aug. 18, 2025

5.3 Introduction of Executive Director, Flagstaff Waste, Kevin Luntz

5.4 R.C.M.P. - Commanding Officer for Alberta - Trevor Daroux.

5.5 Battle River Watershed Alliance - Municipal Funding - \$140.50.

5.6 ABMUNIS Insurance Risk Services - Semi-Annual Review.

5.7 Minister of Municipal Affairs 2025 C.C.B.F. \$ 63,666.00.

126/25 MOVED by Councillor Cole, to accept all of the correspondence as information.

CARRIED

Village of Loughheed Regular Council Meeting Minutes August 21, 2025.

Page 4 of 5


CEO

CAO

6.00 CLOSED SESSION: LEGAL, STAFF & ADMINISTRATION.

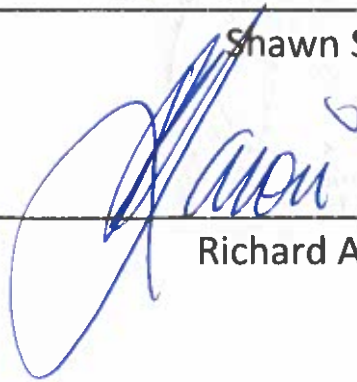
None.

7.00 ADJOURNMENT:

Mayor Sieben adjourned the Regular Council Meeting @
7:25 p.m.



Shawn Sieben, Mayor.



Richard A Lavoie, C.A.O.



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CAO