



Village of Loughheed

Regular Council Meeting Minutes

September 18, 2025.

The Regular Council Meeting was held in the Village of Loughheed Council Chambers at 6:00 p.m. on Thursday, September 18, 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 6:02 p.m.

1.2 ADOPTION OF AGENDA:

127/25 MOVED by Deputy Mayor Johnsen, to adopt the September 18, 2025, agenda as presented.

CARRIED

1.3 ADOPTION OF MINUTES:

128/25 MOVED by Councillor Cole to accept the regular Council meeting minutes of August 21, 2025, as presented.

CARRIED

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS:

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RFD 25-09-066 Financial Reports August 1, 2025 - August 31, 2025.

131/25 MOVED by Councillor Cole, "THAT Council accepts the August 2025 financial reports as information."

CARRIED

RFD 25-09-067 Operating & Capital 5-year Narrative Business Plan

132/25 MOVED by Mayor Sieben, "THAT the Council for the Village of Loughheed accepts the Operating & Capital narrative plan for the period 2025 -2030, being the first step to meet the M.G.A. requirements under section 283.1 (1)"

CARRIED

RFD-25-09-068 ATCO Gas & Pipeline Ltd., Natural Gas Franchise Agreement. - Annual Review.

133/25 MOVED by Mayor Sieben, "THAT the Council for the Village of Loughheed instructs the C.A.O. Richard A Lavoie to formally advise ATCO Gas and Pipeline Ltd before the deadline of October 15, 2025, to continue accessing a 15.00% delivery tariff rate for the upcoming year, 2026."

CARRIED

RFD-24-09-069 FORTIS Alberta Electricity Distribution Franchise Agreement. - Annual Review.

134/24 MOVED by Councillor Cole, "THAT the Council for The Village of Loughheed instructs the C.A.O. Richard A Lavoie to formally advise Fortis Alberta before the deadline of October 15, 2025, to lift the delivery tariff rate from 8.00% to 9.00%, for the upcoming year, 2026."

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)
September 10, 2025. NEXT: November 12, 2025.**

**Lougheed Agricultural Society
July 21, 2025.**

4.2 Deputy Mayor Johnsen

**F.R.H.G. (Flagstaff Regional Housing Group.)
NEXT: October 2, 2025 & December 2, 2025.**

**Lougheed & District Public Library.
NEXT: October 20, 2025.**

4.3 Councillor Cole

**F.R.S.W.M.A. (Flagstaff Regional Services Waste Management Association)
NEXT: September 29, 2025.**

**B.R.A.E.D. (Battle River Alliance Economic Development)
August 26, 2025. Ryley, Alberta.**

**135/25 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 Ministerial Order MAG 006-25 - 2025 D.I. Requisition Credits.**
- 5.3 Information Bulletin 04/2025 Nomination Day - Sept. 22, 2025.**
- 5.4 Diplomat Museum Interpretive Site - Request for Funding.**
- 5.5 Village of Forestburg - Replacement of Forestburg Fire Hall.**
- 5.6 Flagstaff County - Replacement of Forestburg Fire Hall.**
- 5.7 ABMUNIS Recommendation on Implementation of Bill 50.**
- 5.8 Interagency Meeting Minutes – September 2, 2025.**
- 5.9 Flagstaff Celebrates Success 2025, Thursday, October 16, 2025.**
- 5.10 ROLL 10300 Tree Removal Request - Ratepayer's response.**
- 5.11 Convention 2025. Calgary.**

136/25 MOVED by Mayor Sieben, to accept all of the correspondence as information.

CARRIED

6.00 CLOSED SESSION: LEGAL, STAFF & ADMINISTRATION.

7.00 ADJOURNMENT: Mayor Sieben adjourned the Regular Council Meeting @ 8:07 p.m.



 Shawn Sieben, Mayor.



 Richard A Lavoie, C.A.O.