

Minutes of Council Meeting Oct. 13, 2011

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The regular monthly meeting of the Lougheed Village Council was held in the Village Council Chambers at 7:00 p.m. on Thursday Oct. 13, 2011.

PRESENT: Mayor D. Smith, Clr. Losness, Clr. Cherowka, Clr. Thompson, P. W. Dennis Bergseth, Alan Parkin & Acting CAO- L. Felske.

AGENDA: Moved by Clr. Cherowka that the agenda be approved with the additions of, 13(b) Disqualification of Councillor, 13(c) Lougheed Centennial & F.F.C.S. Budget to Clr. Cherowka's reports. CARRIED

MINUTES: Finding no errors or omissions, Clr. Losness moved the Adoption of the Minutes of Thursday, September 8, 2011. CARRIED

PUBLIC WORKS:

- West End Lift Station-low alarm not clearing, warranty work, waiting on parts.
- Old Lift Station-new pump, waiting on new valves.
- Water Chemical delivery-Lougheed is set up with Hi-Way 13 for a flat rate per pallet.
- Use of Village Equipment will be arranged through P.W.-Dennis Bergseth. A Policy for the use of equipment will be written.

BUSINESS ARISING OUT OF THE MINUTES:

1. Borrowing transaction with ATB completed.
2. Flagstaff County, Small Business Appreciation Awards; Congratulations to selected Award winners: Lougheed School-Green Technology Award and Janice Bishop-Extraordinary Volunteer Award

FINANCE: Clr. Thompson moved to accept the Financial Statement for information. CARRIED
Motion by: Clr. Cherowka to transfer \$425,000. from the ATB Reserve account to the General account. CARRIED
Motion by: Clr. Losness to transfer \$66,466. from the ATB General account to the Reserve account. (Grants received) CARRIED
Motion by: Clr. Losness to pay off the Battle River Credit Union, Line of Credit from ATB General account \$133,470.07 CARRIED

DELEGATION: none

OLD BUSINESS:

1. Update on ATCO Gas- Oct. 3, Eldred advises that his report has been submitted with the suggestion that the cheque to ATCO Gas be issued and they will proceed with the Action against the other Party after. Our Insurance Deductible is \$5,000.00. Clr. Thompson moved to accept this as information. CARRIED

COUNCILLOR REPORTS: AUMA Convention, Calgary,

Clr. Cherowka: FFCS Budget and Sept. Meetings. Clr. Losness moved to approve the 2012 FFCS Budget with requisition at \$7.10 per capita. CARRIED


NEW BUSINESS:

1. Clr. Thompson moved to accept the FIP 2012 Budget, utilizing the equalized assessment as the funding formula. (060) CARRIED
2. Clr. Losness moved to accept the Parkland Regional Library Budget with requisition set at \$7.07 per capita. (061) CARRIED
3. Clr. Cherowka moved to proclaim Oct. 17-23/11 as Waste Reduction Week CARRIED
4. Clr. Losness moved to proclaim Nov. 13-20/11 as Restorative Justice Week CARRIED
5. Clr. Thompson moved to accept the ATCO Gas Franchise Agreement for information. (064) CARRIED
6. Fire Department request, - Property be surveyed, -Chain link fence on east side to protect backup generator,-slip tank for fuel,-Insurance covering Water truck- not used over the winter(065) Clr. Losness moved to approve Fire & Theft Insurance on the Water truck for the winter months, full coverage for the balance of the year for the Fire Dept. CARRIED

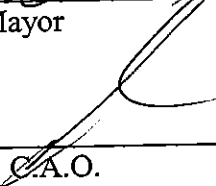
7. Flagstaff County hired Jim Fedyk as Recreational Coordinator. Jim was given a tour of Lougheed Wed. Sep 28/11.
8. Clr. Cherowka moved to give First Reading to Bylaw #720, Civic Addressing Bylaw (066) CARRIED
9. Water Consortium, Engineers visit Lougheed Thur. Oct. 6/11
10. Eastlink (Cable TV) is discontinuing service to 30 communities, including Lougheed.
11. J. K. Engineering Invoice (067) TABLED
12. Review of 1 year of Water Meter Readings (068) TABLED
13. Christmas Hours for the Village Office. TABLED
- 13(b) M.G.A. Section 174-1; Disqualification of Councillor, written notice from Councillor needs to be received by Acting CAO.
- 13(c) Lougheed Centennial Celebration Monday Nov. 7/11, from 2 - 4 p.m. Cake & Coffee at the Lougheed Lion's Den. Suggestion to take cake and Lougheed Pins to the Lougheed School, to ensure the children are included in the celebrations.
14. "In Camera" motion at 10:10 p.m., by Clr. Losness. Dennis Bergseth left the meeting.
Land and Labour:
10:25 p.m. Clr. Cherowka excused herself from the meeting.
10:40 p.m. Clr. Cherowka re-joined the meeting.
10:45 p.m. L. Felske was asked to leave the meeting.
15. "Out of camera" motion at 11:05 p.m., by Clr. Thompson.
16. Clr. Losness moved for Council to make a payment in the amount of \$3794.70 for work completed on Alberta Ave. from Newland St. to the Village Boundary. CARRIED
17. Moved by Clr. Losness that Council approve the recommendation of "In Camera" RFD 11-1NO2 and that the details of the decision remain confidential pursuant to Sections 21, 23, 25 and 27 of FOIP. Recorded Vote requested by Clr. Cherowka; Deputy Mayor Losness & Clr. Thompson FOR, Mayor Smith & Clr. Cherowka AGAINST
Motion DEFEATED
18. Moved by Mayor Smith that RFD 11, discussed "In Camera", be sent to the Village Solicitor for review. Recorded Vote requested by Clr. Cherowka; Mayor Smith & Clr. Cherowka FOR, Deputy Mayor Losness & Clr. Thompson AGAINST
Motion DEFEATED
19. Moved by Mayor Smith that Council approves the Shared Administrative Services Agreement Hardisty/Lougheed for the period of November 1, 2011 to October 31, 2014 as presented in the "In Camera" RFD 11-1NO2 and that the details of the decision remain confidential pursuant to Sections 21, 23, 25 and 27 of FOIP.
Recorded Vote requested by Clr. Cherowka; Mayor Smith, Deputy Mayor Losness & Clr. Thompson FOR, Clr. Cherowka AGAINST
Motion CARRIED

Organizational Meeting and Open House: Thursday October 27/11 at 7:00 p.m.

ADJOURNMENT: Mayor Smith Declared the meeting adjourned.



Mayor



C.A.O.