



Village of Lougheed
Organizational Meeting

An Organizational Council meeting was held at the Lougheed Community Hall at 7:00 PM on Thursday, October 27, 2011.

**MEMBERS
PRESENT:**

Mayor Smith, Deputy Mayor Losness, Councillor Thompson, Councillor Cherowka.

**OTHERS
PRESENT:**

CAO Alan Parkin

**CALL TO
ORDER:**

Mayor Smith called the meeting to order at 7:01 PM.

**AGENDA
APPROVAL:**

MOVED by Deputy Mayor Losness THAT the Agenda is accepted.

CARRIED

**APPOINTMENT OF
DEPUTY MAYOR:**

MOVED by Councillor Losness THAT Councillor Smith be appointed Mayor.

CARRIED

MOVED by Mayor Smith THAT Councillor Losness be appointed Deputy Mayor.

CARRIED

**MANDATORY BOARD
APPOINTMENTS:**

LOUGHEED REC. BOARD: Councillor Thompson

FLAGSTAFF REGIONAL HOUSING GROUP: Councillor Cherowka ALT Councillor Thompson



FLAGSTAFF REGIONAL SOLID WASTE MANAGEMENT ASSOCIATION: Deputy Mayor Losness ALT Councillor Thompson

FLAGSTAFF INTERMUNICIPAL PARTNERSHIP COMMITTEE: Mayor Smith

LOUGHEED FIRE DEPARTMENT: Councillor Thompson

BATTE RIVER ALLIANCE FOR ECONOMIC DEVELOPMENT: Deputy Mayor Losness ALT Councillor Cherowka

LOUGHEED LIBRARY BOARD: Councillor Cherowka

 CEO
 CAO



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FLAGSTAFF FAMILY & COMMUNITY SERVICES: Councillor Cherowka ALT Mayor Smith

POLICE/ CAC: Deputy Mayor Losness

PARKLAND REGIONAL LIBRARY: Mayor Smith

LOUGHEED EMERGENCY MANAGEMENT COMMITTEE: All of Council

OPTIONAL COMMITTEE

APPOINTMENTS:

No additional appointments.

SPECIAL

APPOINTMENTS:

MOVED by Deputy Mayor Losness THAT Council appoints Greg Rarick as Fire Chief.

SECONDED by Councillor Thompson.

CARRIED

FIRE CHIEF: Greg Rarick

OTHER ITEMS:

Regular Council Meeting Dates and Times - Policy? And Bylaw.

Honorariums


Mileage

MOVED by Deputy Mayor Losness THAT the Village Office hour change to: Open Tuesday, Wednesday and Thursday 9:00 AM - 4:00 PM and the Office is Closed Friday, Saturday, Sunday and Monday.

SECONDED by Councillor Thompson.

CARRIED

 CEO

 CAO

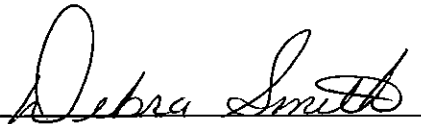


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ADJOURNMENT:

MOVED by Councillor Cherowka THAT Council adjourn.

CARRIED



CEO (Mayor), Debra Smith



CAO, Alan Parkin