



Village of Loughheed
Special Council Meeting

A Special Council meeting was held in Council Chambers at 6:30 PM on Wednesday, February 22, 2012 to discuss 2012 Budget Draft #3.

**MEMBERS
PRESENT:**

Mayor Smith, Deputy Mayor Losness, Councillor Cherowka and Councillor Cameron.

**OTHERS
PRESENT:**

CAO Alan Parkin, CO Sandy Otto and Public Works Foreman Dennis Bergseth were also present.

**CALL TO
ORDER:**

Mayor Smith called the meeting to order at 6:44 PM.

**CHANGES TO
AGENDA:**

New Business

- 14.1 Flagstaff County Recreational Grant Meeting
- 14.2 Hardisty Emergency Table Top Exercise
- 14.3 Fire Department

**ADOPTION OF
AGENDA:**

048 /12 MOVED by Deputy Mayor Losness THAT Council accepts the Agenda as revised.

CARRIED


**ADOPTION OF
MINUTES:**

No Minutes.

**BUSINESS ARISING
OUT OF MINUTES:**

No Business Arising.

 CEO

 CAO



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PUBLIC

HEARING: No Public Hearing.

DELEGATIONS:

No Delegation.

BY-LAWS:

No Bylaws.

FINANCE:

No Finance.

OLD

BUSINESS: No Old Business.

COUNCILLOR

REPORTS: No Councillor Reports.

NEW

BUSINESS:

Discussed Strategic Plan 2012 - 2014.

Discussed 2012 Budget.

049 /12

MOVED by Councillor Cameron THAT Council directs the CAO to bring back the interim budget revisions as discussed to the March meeting.

CARRIED

Flagstaff County Recreational Grant Meeting - To be held in Sedgewick for all municipalities except the County. No Council to attend.

Hardisty Emergency Table Top Exercise - Mayor Smith to attend April 10, 2012 event.

Fire Department - Place ad in the March/ April Newsletter for the Fire Chief position.


CORRESPONDENCE:

No Correspondence.

CONFIDENTIAL

ITEMS: No Confidential Items.

 CEO

 CAO



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ADJOURNMENT:

050 /12 MOVED by Mayor Smith THAT Council adjourn the meeting at 8:10 PM.

CARRIED

CEO (Mayor), Debra Smith

CAO, Alan Parkin