



Village of Loughheed
Regular Council Meeting

A regular Council meeting was held in Council Chambers at 7:00 PM on July 12, 2012.

MEMBERS

PRESENT:

Mayor Smith, Deputy Mayor Losness, Councillor Cameron and Councillor Ruud.
Regrets: Councillor Cherowka.

OTHERS

PRESENT:

CAO Alan Parkin, Public Works Foreman Dennis Bergseth, Jacqueline Biollo and Jenelle Saskiw, representing AUMA.

CALL TO

ORDER:

Mayor Smith called the meeting to order at 7:05 PM.

CHANGES TO

AGENDA:

Additions

Reports:

No Changes

ADOPTION OF

AGENDA:

155/12 MOVED by Councillor Ruud THAT July 12, 2012 Agenda be adopted

CARRIED

MINUTES: The Minutes of the June 14, 2012 Regular Council Meeting were presented for Council's review.

156/12 MOVED by Deputy Mayor Losness THAT the Minutes of the June 14, 2012 Regular Council Meeting be approved as amended.

CARRIED

PUBLIC HEARINGS:

No Public Hearing.


CEO

CAO

PRESENTATIONS (DELEGATIONS):

a) Jacqueline Biollo -AUMA Vice President (Towns) & Jenelle Saskiw (Villages)



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The Provincial government has acknowledged municipalities as an order of government and a Premier's Council on Provincial-Municipal relationship is expected soon. AUMA has advocated for greater municipal financial sustainability through its local Matters Campaign. Amendments to the Workers Compensation Act for Alberta's Volunteer firefighters. AUMA successfully advocated against the 2010 motor vehicle search fee. AUMA successfully advocated against a bill that would have mandated a standard formula for municipal franchise fees. AUMA successfully advocated against a Bill which would have introduced a municipal auditor. Municipal Affairs has committed to a 4 year terms for municipal elected officials. Have established infrastructure and water conservation goals.

- 157/12 Moved by Councillor Cameron THAT Council accepts the Delegations presentation as Information.

CARRIED

Jenelle Saskiw, and Jacqueline Biollo left chambers at 8:07 PM

Request for Decisions:

- 158/12 MOVED by Councillor Cameron THAT Council to approve the proposed schedule for the Strategic Plan 2013 to 2015, 2013 Capital and Operating Budget.

CARRIED

- 159/12 MOVED by Mayor Smith THAT Council Table the June 2012 Financial Reports
Seconded by Councillor Losness

CARRIED

- 160/12 MOVED by Councillor Losness THAT Council approves the Community Citizen Award Recognition Policy as presented

CARRIED

- 161/12 MOVED by Councillor Ruud THAT Council accepts the CAO's summary in regards to the Municipal Sustainability Strategy Self -Assessment and Instructs the CAO to begin working on the twenty four recommended noted in this Request for Decision, 12-07-039

 CEO
 CAO

CARRIED



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PUBLIC QUESTION PERIOD

No Report

REPORTS:

Mayor Smith's Report

Mayor Smith commented on the County Planning Review Open House in regards to the County Of Flagstaff.

Deputy Mayor Losness Report.

CAC/ Police- Meeting held June 27, 2012. Most crime are about the same stats as 2011, but some are down. Compared to other counties Flagstaff is the safest place to live in all of Eastern Alberta, Sawyer Robinson was granted bail.

Flagstaff Waste Management- Had no meeting but toured landfill site. Site is well managed and kept in good shape for the enviroment. All different materials managed and kept in good shape for the environment. All different commodities have there own spot for recycling. Then had super at the golf course in Sedgewick. Transfer sites to be discussed at the July 30, 2012 meeting.

Councillor Cameron's Report.

No report


Councillor Ruud.

Flagstaff Family and Community Services-Meeting held June 13, 2012 Meeting minutes.

Flagstaff Regional Housing- June 19,2012 Discussion was held on whether we want or need a sixty room lodge, there was a review of IBI report. Reviewed Flagstaff Community Survey Results.

CAO Report.

Presented a road oiling, sidewalk, curb and gutter project update. June 26 CAO meeting notes. Public Works Foreman gave updates on mower and will obtain pricing for sidewalk, curb and gutter project.


CEO
CAO



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- 162/12** Councillor Ruud Moved that Council instruct administration to purchase a mower from Selmac Sales LTD. with a value not to exceed \$9000.00 to be funded from the unallocated surplus of \$13,521.
Seconded by Councillor Losness

CARRIED

Upcoming Events -
July 26 to August 12, 2012 CAO Vacation
August 9 the Lougheed Council meeting
August 11th Lougheed Parade
August 16th Hardisty Council Meeting

CORRESPONDENCE:

Cactus- Council decided not proceed with request.

Government of Alberta- confirmation that the Municipal Sustainability Initiative - 2011 Conditional Operating Statement of Funding and Expenditures was submitted.

- 163/12** Councillor Cameron MOVED THAT Council approves a Municipal Historical Designate for the Lougheed Grain Elevator.

Seconded by Councillor Cameron

CARRIED



- 164/12** Councillor Ruud MOVED THAT Council provide a letter of support for the Regional Emergency System.
Seconded by Councillor Cameron

CARRIED

- 164/12** Councillor Losness MOVED THAT Council decline the Wild Pink Yonder's request for a lunch time fundraiser.
Seconded by Councillor RUUD

CARRIED

Alberta Municipal Affairs -2012 Municipal Sustainability Operating Grant approval.


CEO

CAO

Flagstaff County Recreational Funding-Informational letter on recreational funding within Flagstaff County.



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Battle River School Division #31 News Release Highlights from final meeting of the 2011-2012 school year.

166/12 Councillor Ruud MOVED THAT Council Send a letter of support for the Skills Linked Program.

Seconded by Councillor Cameron

CLOSED SESSION

Labour - No Matters to Discuss.

Legal -Two Matters to Discuss.

Land - One matter to Discuss.

ADJOURNMENT

168/12 MOVED by Councillor Cameron THAT Council adjourn at 10:08 PM.

CEO (Mayor), Debra Smith

CAO Alan Parkin