

VILLAGE OF LOUGHEED

AGENDA

September 21, 2012



The regular meeting of the Council for the Town of Hardisty will be held on Friday, September 21, 2012 in the Council Chambers, Municipal Office, Lougheed, Alberta, commencing at 8:30 AM.

Page

1 CALL TO ORDER & RELATED BUSINES

- 1.1 Call to Order
- 1.2 Adoption of Agenda
- 1.3 Adoption of Minutes - none

2 ITEMS FOR DISCUSSION & RELATED BUSINESS

- 2.1 Public Hearings - none
- 2.2 Presentations (Delegations) - none
- 2.3 Requests for Decision - none
- 2.4 Public Question Period

3 REPORTS

- 3.1 Mayor Smith - no report
- 3.2 Deputy Mayor Losness - no report
- 3.3 Councillor Cameron no report
- 3.4 Councillor Cherowka - no report
- 3.5 Councillor Ruud - no report
- 3.6 CAO - no report

4 CORRESPONDENCE

- 4.1 2012 to 2014 Strategic Plan

5 CLOSED SESSION

- 5.1 Labour - No Matters to Discuss
- 5.2 Legal - No Matters to Discuss
- 5.3 Land - No Matter to Discuss

6 ADJOURNMENT

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VILLAGE OF LOUGHEED



STRATEGIC PLAN 2012 TO 2014

2012 - 2013

Village of Lougheed Council

Mayor

Deb Smith

Deputy Mayor

Sonny Losness

Councillor

Sheri Cherowka

Councillor

Joe Cameron

Councillor

Bob Ruud





Village of Lougheed

Vision Statement:

As a Village Council we will promote stable growth by providing strong fiscal management, and encourage a healthy, safe community.

VILLAGE OF LOUGHEED

STRATEGIC PRIORITIES 2012 – 2014

A. General Admin (2-12)

Objective: To provide cost effective operations of all Village operations, and ensure adequate policies are implemented by departments, and Council to meet Council's Mission and Vision Statements.

1. Website – update information - Ongoing
2. Updated Governance - Ongoing
 - Bylaws
 - Policies
 - Procedures
3. Mentoring volunteers - Ongoing
4. Town Office/ library siding – 2014



VILLAGE OF LOUGHEED

STRATEGIC PRIORITIES 2012 - 2014

B. Fire and Preventive Services (2-23)

Objective: To ensure that Fire and Preventive Services are maintained within the Village and to ensure that Fire Department staff obtain adequate equipment and training to protect the citizens of Lougheed themselves and the area.

1. Flagstaff fire partnership – 2012
2. Fire Equipment – 2012, 2013, 2014
3. Fire hydrants – 2013, 2014



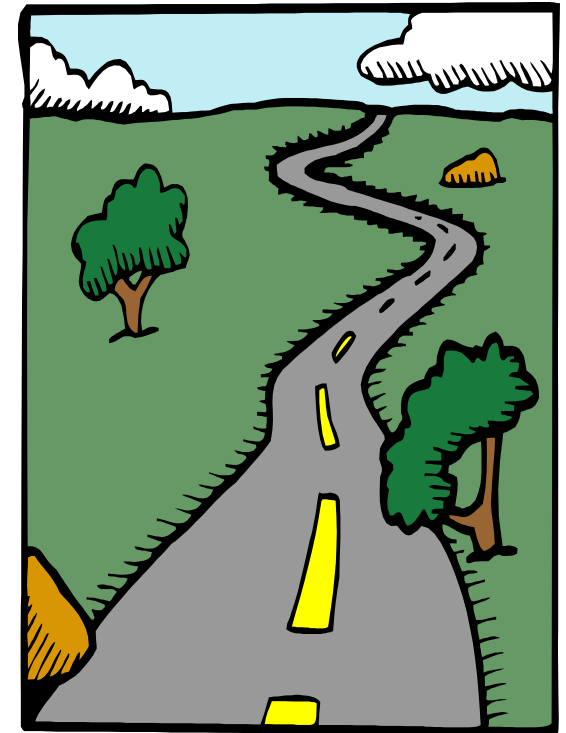
VILLAGE OF LOUGHEED

STRATEGIC PRIORITIES 2012 - 2014

C. Roads and Streets (2-32)

Objective: To improve the safety and condition of roadway infrastructure within the Village.

1. Sidewalk curb/gutter – Newland St/Sifton – 2012
2. Security Fence Shop – 2014
3. Berm (Sifton/industrial) – 2012
4. Village roads
 - 51 st. – swale / road – 2012
 - Swale at school – 2012
5. Skid Steer – 2012
6. Street lights – 2012 Review – 2013, 2014 Implement
7. 1 ton truck – 2014



VILLAGE OF LOUGHEED

STRATEGIC PRIORITIES 2012 - 2014

D. Water (2-41)

Objective: To provide an adequate, safe supply of drinking water to the citizens. Also ensuring a safe, sustainable supply of water to the Village.

1. Water Treatment Plant Upgrades
2. Water Operators Consortium, pumps, electrical, etc
3. Install level loggers – 2013
4. New Well drilling – 2013
5. Water meters – 2014
6. Bulk water – 2014
7. Solar energy – 2014

Village operates a WTP which produces between 50 – 300m³/day of treated water.

Groundwater is dosed with potassium permanganate then enters a settling tank. polymer and aluminum sulphate are added. Water is then moved through green sand filters to removed the iron and manganese. Sodium hypochlorite (at less than 12%) is added before entering the reservoir.

WTP is aging, common problems have been electrical problems due to moisture and not power surge protection, pumps plugging. The WTP in mainly a manual operation with backwashing initiated by the Public Works employee. On average the Public Works employee spends 4 to 5 hours per day working at the WTP.

Village has hired an engineer to review the matter.

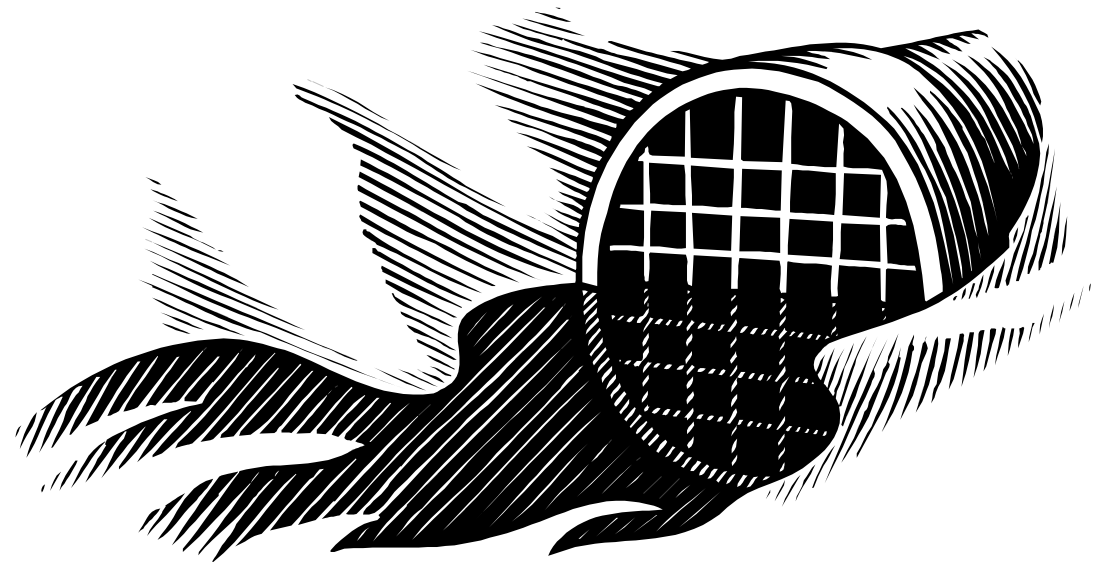
VILLAGE OF LOUGHEED

STRATEGIC PRIORITIES 2012 - 2014

E. Wastewater (2-42)

Objective: To provide adequate waste water treatment and disposal for the citizens of Loughheed.

1. Upgrade primary lift station – 2014



VILLAGE OF LOUGHEED

STRATEGIC PRIORITIES 2012 - 2014

F. Cemetery (2-56)

Objective: To provide an aesthetically pleasing, safe environment for family to in earth their loved ones.

1. Install chain fencing – 2013
2. Move main gate 2013
3. Replace zero turn mower – 2014



VILLAGE OF LOUGHEED

STRATEGIC PRIORITIES 2012 - 2014

G. Subdivision (2-66)

Objective: To work on increasing the development within the Village, to grow the community.

1. Sifton borrow pit reclamation 2012
2. Acreage development – 2013
 - 2012 cost estimate for Acreage Development

VILLAGE OF LOUGHEED

STRATEGIC PRIORITIES 2012 - 2014

H. Recreation (2-72)

Objective: To provide safe modern facilities for staff and public. Also, to enhance the facilities that are within the Village.

1. Walking path – 2012
2. Beautification – Ongoing
3. Park area – Sifton – 2012, 2013
 - Prep Site, Grass, Trees
4. School/ child care – Ongoing
5. Historic Fire Hall – Roof 2012
 - 2012 – Review work and make grant application
 - 2013, 2014 – Implement upgrades

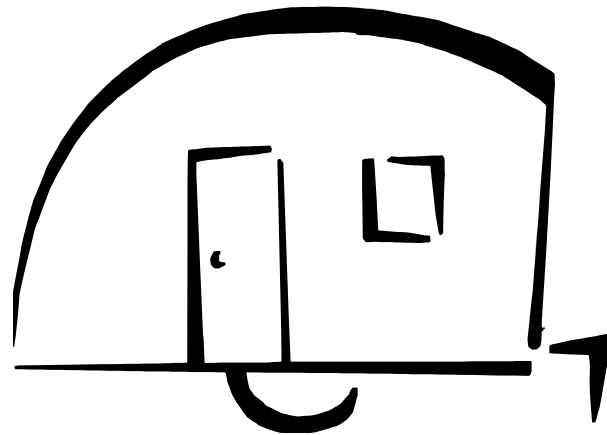


VILLAGE OF LOUGHEED

STRATEGIC PRIORITIES 2012 - 2014

H. Recreation (2-72) Continued

6. Campground – 2012
7. Playground – Sifton & Splash Park – 2014
8. Fish pond/ mini golf – 2014 +
9. Driving range – 2014 +
10. Tea house development – 2014 +
11. Public Washroom (Curling Rock) - 2014



VILLAGE OF LOUGHEED

STRATEGIC PRIORITIES 2012 - 2014

I. Library (2-74)

Objective: To provide a safe, efficient facility for citizens to access literature.

1. Siding – 2014

