



Village of Lougheed
Regular Council Meeting

A regular Council meeting was held in Council Chambers at 7:00 PM on September 13, 2012.

**MEMBERS
PRESENT:**

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

Regrets: Councillor Cherowka.

**OTHERS
PRESENT:**

CAO Alan Parkin, Finance Officer Sandy Otto, Doug Stewart, Dave Twerdochlib.

**CALL TO
ORDER:**

Mayor Smith called the meeting to order at 7:08 PM.

**CHANGES TO
AGENDA:**

Additions
Reports:

**ADOPTION OF
AGENDA:**

182/12 MOVED by Councillor Cameron THAT September 13, 2012 Agenda be adopted as amended.

CARRIED

MINUTES: The Minutes of the August 23, 2012 Regular Council Meeting were presented for Council's review.

183/12 MOVED by Deputy Mayor Losness THAT the Minutes of the August 23, 2012 Regular Council Meeting be approved.

CARRIED

PUBLIC HEARINGS:

No Public Hearing.

PRESENTATIONS (DELEGATIONS):

 CEO
 CAO

No Presentations



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Request for Decisions:

- 184/12 MOVED by Mayor Smith THAT Council Table the July/August Financial Report. A discussion ensued in regards to Financial Reporting.
Seconded by Councillor Ruud.

CARRIED

- 185/12 MOVED by Deputy Mayor Losness THAT Council maintains the FORTIS Alberta Franchise Fee rate in the Village of Lougheed at 5% for 2013.

CARRIED

PUBLIC QUESTION PERIOD

- (a) Dave Twerdochlib brought concerns to council about Financial Reporting. He questioned the hiring of Brady Swistun as Finance Clerk, and questioned the supply of firewood at campground.
(b) Doug Stewart had no questions of Council.

REPORTS:

Mayor Smith's Report

- 186/12 MOVED by Councillor Cameron THAT Council appoint Sandy Otto as the Interim Chief Administrative Officer effective September 14, 2012.
Seconded by Deputy Mayor Losness.

CARRIED

The 2012-13 Community Spirit Program (CSP) donation grant is now open. The application deadline is December 31, 2012. A letter containing updates that apply to the program was shared with council. There are two ways to apply, online or by mail.


County of Flagstaff is hosting a free volunteer recruitment workshop. The workshop is entitled "Selling the Invisible". The date is September 19, 2012 from 7-9 PM. It will be held at the county office in the Sterling Room.

Deputy Mayor Losness Report. No report.

Councillor Cameron's Report.

Trail of the Buffalo Tourism Association 2012/2013 Membership renewal. Membership fees are \$150.00 plus \$ 7.50 GST.

187/12


CAO
CEO

MOVED by Councillor Cameron THAT Council have Interim CAO send a letter to Trail of the Buffalo stating that Lougheed will not be renewing their membership. Council requests that they be kept informed for 2013 if possible. Council may consider renewing their membership for 2014.



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Seconded by Councillor Ruud.

CARRIED

Councillor Ruud Report.

Flagstaff Family and Community Services-Meeting held September 12, 2012 Meeting information provided at Council Meeting. The Flagstaff Community Foundation Surplus/ Deficit was attached. A Call to Action- FCSS wants to make a statement to Premier Redford and Minister Hancock that FSCC are experts in bringing communities together.

CAO Report.

Upcoming Interim CAO Schedule: September 20, 2012 Hardisty AEMA meeting 5 to 6pm. September 20 Hardisty Council Meeting 7pm. September 21 Lougheed Planning Session 8:30 am. September 26 to 28 inclusive- AUMA Convention.

CAO requested that Council consider removing some of the plantings in front of the Village office and install a bike rack for safety and esthetic reasons.

Crowsnest Properties Subdivision Application: The Village of Lougheed received On September 13, 2012 a plan of Proposed Subdivision of Lot 1 to 7, Block 13, Plan 802 2331 within SW 1/4 Sec.33-TWP.43-RGE.11-W.4M. For consideration.

The WI Clock is in progress, 1st Calls to yet be completed.

CORRESPONDENCE:

Alberta Cultural Days-Will take place from September 28-30, 2012. Alberta Cultural Days formerly know as Alberta Art Days can provide a number of courses to help you with event planning and promotion.

Alberta Municipal Affairs-Let's Resolve training workshops will be available again .These are specifically designed for municipal staff, elected officials, and community leaders. The cost is \$125.00.


CEO

CAO

Battle River School Board- Mr. Bowie was selected as the new Chair of the Battle River School Board. Mr. Peter Miller was selected as the Vice Chair.



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Government of Canada- Enabling Accessibility Fund : Organizations may submit proposals until October 5 ,2012 .These proposals are for funding to help create or enhance accessibility for people with disabilities. Community Infrastructure Improvement Funding , second call .Community Infrastructure Improvement Funding can support the rehabilitation and improvement of existing community infrastructure that is non-commercial and open to the public. Deadline for applying is November 19, 2012.

CLOSED SESSION:

Labour - No Matters to Discuss.
Legal - No Matters to Discuss.
Land - No Matters to Discuss.

ADJOURNMENT

188/12 MOVED by Deputy Mayor Losness THAT Council adjourn at 8:22 PM.

CARRIED

CEO (Mayor), Debra Smith

CAO Alan Parkin/Interim CAO Sandy Otto