



Village of Lougheed
Regular Council Meeting

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

MEMBERS

PRESENT:

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

OTHERS

PRESENT:

Interim CAO Sandy Otto, Lougheed Ag Society President Iris Williams, and Regional Fire Chief Kim Cannady.

CALL TO

ORDER:

Mayor Smith called the meeting to order at 7:10 pm.

CHANGES TO

AGENDA:

In Camera additions to Land and Labor.
• 5.3 (a) and (b) Land

ADOPTION OF

AGENDA:

The Agenda for the December 13, 2012 meeting was presented for Council's review.

228/12 MOVED by Deputy Mayor Losness THAT the December 13, 2012 Agenda be adopted with additions.

CARRIED

MINUTES:

The Minutes of the November 15, 2012 Regular Council Meeting were presented for Council's review.

229/12 MOVED by Councillor Cameron THAT the Minutes of the November 15, 2012 Regular Council Meeting be approved as presented.

CARRIED

PUBLIC HEARINGS:

no public hearings

___ CEO

___ CAO

U
N
A
P
P
R

2012-13-12



Village of Lougheed
Regular Council Meeting

PRESENTATIONS (DELEGATIONS):

Regional Fire Chief, Kim Cannady offered to help out with training the fire department members. There are two different kinds of training he will do, Course Training and Non-Certificate Training and would appreciate at least eight in attendance for training. He discussed the liability of not having trained firefighters there are pending law suits in the province due to not using appropriate firefighting techniques. Bill 49 protects firefighters but not the municipality. A training schedule with the new fire chief will be set up in January.

230/12 MOVED by Deputy Mayor Losness THAT the Village of Lougheed will hold a budget meeting January 24, 2012.

Request for Decisions:

231/12 MOVED by Deputy Mayor Losness THAT Council accepts the 2013 FIP (Flagstaff Intermunicipal Partnership Committee) budget as presented based on the equalized assessment value of Lougheed. A requisition amount of \$934.08 for 2013 which represents a \$139.05 increase over the 2012 amount due to assessment increase.

CARRIED

232/12 MOVED by Councillor Cameron THAT Council instructs the CAO to transfer the amount of \$5,869.43 from the General Ledger Account (GL #1-56-590) collected from cemetery donations into the Cemetery Reserve Savings account at ATB leaving \$1,500.00 of donations to cover 2012 cemetery expenses, as per Policy FI 001.

SECONDED by Deputy Mayor Losness

CARRIED

233/12 MOVED by Councillor Cameron THAT Council approves the 2013 Capital and Operating Budget for Flagstaff Regional Solid Waste Management which will incur a requisition to the Village of Lougheed for \$33,164.78 for 2013.

CARRIED

234/12 MOVED by Deputy Mayor Losness THAT Council accepts the financial reports for October 2012 as information.

____ CEO
____ CAO

CARRIED

2012-13-12



Village of Lougheed
Regular Council Meeting

235/12 MOVED by Deputy Mayor Losness THAT Council recommends the appointment of the Lougheed Fire Dept. Chief to be Mr. Mike Marlow effective January 1st, 2013.

CARRIED

236/12 MOVED by Deputy Mayor Losness THAT Council directs the CAO to proceed with entering into an agreement to become a municipal partner with Go East of Edmonton and proceed with a 1/8 of a pg ad (bus card) size for a total of \$500 + GST.

CARRIED

PUBLIC QUESTION PERIOD

Iris Williams from the Lougheed Ag Society questioned Council about the Flagstaff County grant received in 2009. Iris wondered if the Village's funds are still available? They received an extension from Flagstaff County until June 2013 to complete their project. the Village has the funds set aside for the project.

REPORTS: Mayor Smith's Report.

Flagstaff Intermunicipal Partnership Committee(FIP):

Dieter Langer facilitated a table top emergency exercise with FIP committee, Fire Chiefs, DEM's, and elected officials through out the County attended. Election of officers took place.

Deputy Mayor Losness's Report.

Flagstaff Solid Waste Management Board:

2011 draft copy of the Auditor's Report for Flagstaff Regional Solid Waste Management was attached. Draft Budget for 2013 was also attached to the Minutes

Flagstaff Regional Solid Waste Management(FRSWM) Organizational Meeting.

Minutes from the Flagstaff Regional Solid Waste Management Organizational Meeting were presented for Council to review.

C.A.C Cops.

____ CEO Sgt Lee Brachman, will arrive December 2, 2012, to replace Sgt Gerbrand.
____ CAO Statistics were comparable to previous year. Councillor Cameron attended the meeting as well.



Village of Lougheed
Regular Council Meeting

Councillor Cameron's Report.

Trail of the Buffalo:

Trail of the Buffalo meeting will be held December 18, 2012 at the Seniors Drop In Center.

Councillor Ruud Report.

Nil report

CAO Report.

No written report.

4.2) Flagstaff Christmas Sharing Program donations can be dropped off from Dec 3-14th at the Old Town Grocery Store.

4.3) Flagstaff County requires that any requests for assistance be submitted in writing to the public works department stating the location and type of work.

4.4) An update on the Cold Lake Pipeline/ Mainline South Loop was provided by Interpipe.

4.5) Lakeland College Regional Access Advisory Council provided the agenda for their meeting in Killam.

4.6) Highlights of the Parkland Regional Library September 6, 2012 meeting were attached.

4.7) Council completed the attached Parkland Regional Library survey.

4.8) Flagstaff Regional Solid Waste Management holiday hours.

4.9) Flagstaff Regional Solid Waste Management newsletter presented the new schedule for the transfer site hours of operation and the new fee schedule.

___ CEO
___ CAO

4.10) Minutes from the Central Rural East Alberta Museums Fall Marketing meeting were received.

2012-13-12



Village of Lougheed
Regular Council Meeting

4.11) The results of the Alberta Municipal Affairs Development Symposium Summary Report are now available.

4.12) Flagstaff Initiative to Relationship and Spousal Trauma is planning their 15th annual supper and auction and are seeking support. Canvassers will be contacting the Village in January.

4.13) An invitation from the Lougheed Arena Maintenance Committee was submitted to Council in regards to the Family New Year's Eve Celebration.

4.14) Correspondence was received from Pitch In Alberta in regards to garbage clean up and recycling.

CLOSED SESSION:

Labour -No Matters to Discuss.

Legal - No Matters to Discuss.

Land - Addition to Agenda.

237/12 MOVED by Deputy Mayor Losness THAT Council go into Closed Session at 9:45pm Pursuant to Section 18 Subsection (1.e) Meeting in absence of the public as per the Freedom of Information and Protection of Privacy Regulation (Alberta Regulation 186/2008). To discuss (2) land issues.

CARRIED

338/12 MOVED by Deputy Mayor Losness THAT Council come out of Camera at 10:15 PM.

CARRIED

339/12 MOVED by Councillor Cameron THAT Council directs the CAO to proceed with the decision granted by the Composite Assessment Review Board on November 19, 2012 and refund Lougheed Seed Cleaning Plant the \$650 appeal fee plus the credit for the reduction in assessment value of taxable property for a total of \$3,174.77.

___ CEO

___ CAO

CARRIED

2012-13-12



Village of Lougheed
Regular Council Meeting

340/12 MOVED by Mayor Smith THAT Council directs the CAO to notify Brownlee LLP to proceed with the discharge of caveat against Lot 24, Block 16, Plan 8022331 under the trust conditions THAT: Lots 21, 22, 23 & 24, Block 16, Plan 802 2331 all be consolidated under title to H & P Neufeld Fabrication Inc.

CARRIED

ADJOURNMENT

341/12 MOVED by Deputy Mayor Losness THAT Council adjourn at 10:20pm.

CARRIED

CEO (Mayor), Debra Smith

Interim CAO Sandy Otto