



January 10, 2013

Village of Lougheed
Regular Council Meeting

A Regular Council meeting was held in Council Chambers at 7:00 PM on Thursday, January 10, 2013.

**MEMBERS
PRESENT:
REGRETS:**

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

Councillor Cherowka.

OTHERS PRESENT:

Interim CAO Sandy Otto.

CALL TO ORDER:

Mayor Smith called the meeting to order at 7:00 pm.

ADOPTION OF AGENDA:

001/13 MOVED by Councillor Ruud THAT the agenda be accepted as presented.

CARRIED

ADOPTION OF MINUTES: Thursday, December 13, 2012-Regular Council Meeting

002/13 MOVED by Deputy Mayor Losness THAT the minutes from the December 13, 2012 Council Meeting be accepted with changes as noted.

CARRIED

PUBLIC HEARINGS:

No public hearings.

**PRESENTATIONS
(DELEGATIONS):**

No presentations.

**REQUESTS FOR
DECISION:**

RFD 13-01-01 November 2012 Financials

003/13 MOVED by Councillor Ruud THAT Council accepts the financial reports for November 2012 as information.

CARRIED

**PUBLIC QUESTION
PERIOD:**

No public hearings.

REPORTS::

MAYOR SMITH::

Meet and Greet on January 15, 2013 at the Killam Senior Center at 7:30 pm to meet the new doctor who is moving to Killam.

Flagstaff Intermunicipal Partnership (FIP) Hi-lights.

Flagstaff will apply for an exploration grant to explore a regional approach to municipal service delivery.

Regional Water Operators Consortium- Installation will start January 28, 2013.

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CAO group recommended hiring Alvin Bier to facilitate the Drinking Water Safety Plans at a cost of \$ 11,980.00 to be split between the participating municipalities.

The CAO Group recommended a networking workshop for elected officials.

Flagstaff Intermunicipal Assessment Review Board- new agreement to be signed and members need refresher training.

A working group was established to develop options for a Regional Emergency Management Plan.

Presentation by the Battle River Regional School Division on the future of education in Flagstaff County.

Presentation by Early Childhood Development Coalition.

004/13 MOVED by Mayor Smith THAT the Village of Lougheed Council not attend the networking workshop.

CARRIED

005/13 MOVED by Mayor Smith THAT the Village of Lougheed Council attend the 2013 Governance Orientation Session, December 2, 2013(evening) and December 3, 2013 (full day). The session cost will be \$2,800.00 plus expenses that will be split between municipalities that attend.

CARRIED

**DEPUTY MAYOR
LOSNESS:**

CAC Meeting Hi-lights.

The RCMP asked for three items of concern from the Village Council - 1. Speeding - especially on mainstreet just before school hours and just after school is over 2. Speeding on the hi-way in Village corporate limits 3. Juvenile truancy

A reminder will be put into the newsletter about ATV usage within the Village limits.

Lougheed Council does not perceive a need to establish a Regional RCMP Advisory Committee and believes the local Community Advisory Committee meets the needs of the Village.

**COUNCILLOR
CAMERON:**

No report.

**COUNCILLOR
CHEROWKA:**

No report

COUNCILLOR RUUD:

Lougheed Library Board Hi-lights.

Lougheed Library Board is working on their Policies and Bylaws.

Flagstaff Regional Housing Group Hi-lights.

Flagstaff Regional Housing Group is projecting for the 2013 Lodge Requisition a budget deficit of \$89,500.00 to be offset by way of transferring funds from unrestricted reserve, this will incur an increase in requisitions for all Flagstaff Municipalities of near 8% over 2012 requisitioned amounts. There is a large vacancy rate in the Sedgewick Lodge which is contributing to the deficit.



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Flagstaff Family and Community Services (FFCS) Hi-lights.
Flagstaff Family and Community Services will be running a \$200.00 deficit.
Flagstaff Family and Community Services will be losing the P.D.D Grant They have made budget adjustments for this year.

CAO: Two dog complaints have been received about dogs. Letters to be sent to the owners notifying them of the Village of Loughheed's Dog Control Bylaw # 589 and Bylaw # 690 Restricted / Vicious and Guard Dog Bylaw.
Complaint from a Resident with regard to the 10% penalty rate on unpaid utility bills. A letter to be sent notifying resident of Utility Bylaw # 665.
Design brief received from ISL Engineering in regards to the Water Consortium on Radio Path Study Results and Recommendations. Out of twenty-four sites only ten meet the requirements of a six meter high antenna with a 900 MHz unlicensed frequency. Twelve sites will require a 400 MHz radio frequency band under license by Industry Canada. This allows for a more reliable radio path. This addition will cost approximately \$2,500.00 which will be funded through the contingency. The annual licensing will be paid by the respective municipalities who require this type of licensing.

CORRESPONDENCE: Letter was received from Flagstaff County.
Minutes received from Parkland Regional Library.
Letter received from Alberta Municipal Affairs.
Letter received from Batter River Community Foundation.
Government of Alberta -letter received from Minister of Infrastructure-Alberta Municipal Water/ Wastewater Partnership (AMWWP).

006/13 MOVED by Councillor Cameron THAT Council proceed with making an application under the Alberta Municipal Water/ Wastewater Partnership (AMWWP) for the instillation of water meters.

CARRIED

Minister Dave Hancock-Call for Applications for Board Members to CFSAS.

007/13 MOVED by Councillor Ruud THAT Council accept correspondence as information.

CARRIED

CLOSED SESSION:

LABOUR : No Matters to Discuss.

LEGAL : No Matters to Discuss.

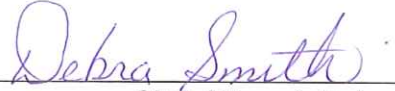
LAND: No Matters to Discuss.

ADJOURNMENT:

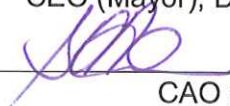
008/13 MOVED by Deputy Mayor Losness That Council adjourn at 8:55 pm.

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CARRIED



CEO (Mayor), Debra Smith



CAO Sandy Otto