



March 14, 2013

Village of Lougheed  
Regular Council Meeting

A Regular Council meeting was held in Council Chambers at 7:00 PM on Thursday, March 14, 2013.

**MEMBERS  
PRESENT:**

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

**REGRETS:**

**OTHERS PRESENT:**

Interim CAO Sandy Otto and Janice Bishop.

**CALL TO ORDER:**

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

**ADOPTION OF AGENDA:**

The agenda for the March 14, 2013 meeting was presented to Council.

Agenda Additions:

Mayor's report

3.1 (a) Public Meeting Date

Councillor Ruud's report.

3.5 (a) Library

(b) Flagstaff Family and Community Services (FFCS)

(c) Flagstaff Regional Housing Group (FRHG)

Correspondence

4.14 (a) Letter from the Town of Killam

4.15 (a) BRSD Update.

In Camera:

5.1- RFD 13-03-09.

**021/13** MOVED by Deputy Mayor Losness THAT Council accept the agenda as amended.

**CARRIED**

**ADOPTION OF MINUTES:**

Thursday, February 26, 2013-Regular Council Meeting.

**022/13** MOVED by Councillor Cameron THAT Council accept the minutes from the February 26, 2013 Council Meeting as corrected.

**CARRIED**

**PUBLIC HEARINGS:**

No Public Hearings.

**PRESENTATIONS  
(DELEGATIONS):**

Ms. Janice Bishop brought forward a recommendation that Council look at two off leash areas, (Recreational Grounds and Trout Pond) when there are no activities happening at these sites.

**023/13** MOVED by Deputy Mayor Losness THAT Council accept Ms. Bishop's information and recommendations as presented for review and consideration.

**CARRIED**

  
\_\_\_\_\_  
CEO  
\_\_\_\_\_  
CAO

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REQUESTS FOR  
DECISION:

- RFD 13-03-06 December 2012 Financials
- 024/13 MOVED by Councillor Cherowka THAT Council accepts the financial reports for December 2012 as information. **CARRIED**
- 025/13 MOVED by Councillor Cherowka THAT Council Transfer \$91,810.00 into reserve account.  
**SECONDED by Councillor Cameron** **CARRIED**
- RFD 13-03-07 Interim Capital and Operating Budget.
- 026/13 MOVED by Councillor Ruud That Council accepts the information as presented for the interim 2013 Capital and Operating Budget as amended. **CARRIED**
- RFD 13-03-08 Draft Master Rate Bylaw.
- 027/13 MOVED by Deputy Mayor Losness That Council provides 1st reading to proposed Master Rates Bylaw 727/13 as amended. **CARRIED**

PUBLIC QUESTION  
PERIOD:

No public present.

REPORTS:  
MAYOR SMITH:

- 028/13 MOVED by Mayor Smith THAT Council set the public meeting to be held May 2, 2013 at the Lion's Den at 7 pm, to review 2013 interim budget and 2013 strategic plan. **CARRIED**

DEPUTY MAYOR  
LOSNESS:

Deputy Mayor Losness, Public Works Foreman Dennis Bergseth and Neal Larson attended the Battle River Watershed Alliance Conference.

COUNCILLOR  
CAMERON:

No report.

COUNCILLOR  
CHEROWKA:

No report.

COUNCILLOR RUUD:

Lougheed Library-  
The Public Library Policy handbook is now scanned in to the library computer, a garage sale is being planned, as is a bottle drive.  
Flagstaff Regional Housing Group -  
A first vote was made to add (20) twenty rooms to the Forestburg Lodge. Sedgewick Lodge will be closed.  
Flagstaff Family and Community Services-  
Flagstaff Women Conference April 28, 2012.  
Red Serge Ball.

  
CEO  
CAO

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**CAO:** No report.

**CORRESPONDENCE:** Association for Life-wide Living (ALL) Alberta- activities.  
Association for Life-wide Living (ALL) Alberta- What Colour is the Present.  
Email from Bruce and Wendy Seffern with regards to dog complaint.  
Letter of response to Emergency Service Committee-Westcan  
Wireless Service Agreement.  
  
Battle River Alliance for Economic Development (BRAED) - Board meeting.  
Letter to FIP RCP Grant Decision of Non Support.  
Letter to Town of Sedgewick & FIP-Physician Recruitment.  
Letter of response to Bruce and Wendy Seffern.  
Letter of response to Gillian Goheen-Smith.  
Letter to Interim CAO and Council from Gillian Goheen-Smith.  
Letter to Gillian Goheen-Smith from Mayor Smith.  
Town of Killam -Letter with regards to the mutual aid agreement.  
Mayor Smith requested mutual aid agreement copies for future discussions at  
Emergency Service Committee meetings.

**029/13** MOVED by Councillor Ruud THAT Council move into closed session at 10:30 pm. Pursuant to Section 18 Subsection (1. d) Meeting in the absence of the public as per Freedom of Information and Protection of Privacy Regulation (Alberta Regulation 186/2008). To discuss (1) Labor issue.

**CARRIED**

**CLOSED SESSION:**

**LABOUR -(1):** RFD 13-03-09

**030/13** MOVED by Deputy Mayor Losness THAT Council come out of Closed Session at 11:05 pm.

**CARRIED**

**031/13** MOVED by Councillor Cherowka THAT each firefighter receive a \$200.00 honorarium for the year ending December 31, 2012.

**SECONDED by Councillor Cameron**

**CARRIED**

**032/13** MOVED by Councillor Ruud THAT Fire Chief Greg Rarick receive an honorarium of \$500.00 for 2012

**SECONDED by Deputy Mayor Losness**

**CARRIED**

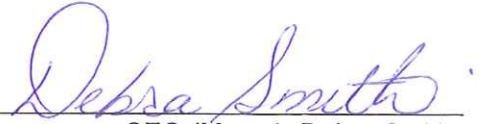
**ADJOURNMENT:**

**033/13** MOVED by Deputy Mayor Losness THAT Council adjourn at 11:15 pm.

**CARRIED**

  
CEO  
CAO

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CEO (Mayor), Debra Smith.



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Interim CAO, Sandy Otto.