



February 26, 2013

Village of Lougheed
Regular Council Meeting

A Regular Council meeting was held in Council Chambers at 7:00 PM on Tuesday, February 26, 2013.

**MEMBERS
PRESENT:**

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

REGRETS:

Councillor Cameron entered the meeting at 8:45 pm.

OTHERS PRESENT:

Interim CAO Sandy Otto.

CALL TO ORDER:

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

ADOPTION OF AGENDA:

The Agenda for the February 26, 2013 meeting was presented to Council.

Additions to agenda

- RFD 13-02-04,
- RFD 13-02-05,
- Mayor Smith's report: 3.2 (c) agenda packages, 3.2 (b) dog complaint,
- Deputy Mayor Losness: 3.3 (a) CAC,
- Councillor Ruud: 3.6 (d) Lougheed Library,
- 3.1 Public Question Period moved from 3.1 to 2.4 on the agenda,
- 1 closed session matter for discussion under labor.

009/13 MOVED by Councillor Cherowka THAT Council accept the agenda as amended.

CARRIED

ADOPTION OF MINUTES: Thursday, January 10, 2013-Regular Council Meeting

010/13 MOVED by Councillor Ruud THAT Council accept the minutes from the January 10, 2013 Council Meeting as corrected.

CARRIED

PUBLIC HEARINGS:

No public hearings.

**PRESENTATIONS
(DELEGATIONS):**

No public presentations.

**REQUESTS FOR
DECISION:**

RFD 13-02-02 Preauthorized Payments

DSM
CEO
AO
CAO

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- 011/13 MOVED by Councillor Ruud THAT Council not proceed with the preauthorized payment services with ATB Financial at this time but will continue to offer on-line banking to the residents.

CARRIED

RFD 13-02-03 Renewal of Farm Lease Agreement.

- 012/13 MOVED by Councillor Ruud THAT Council instructs the CAO to proceed with renewing the lease with Ness Brothers for three more years at the same rate. If the Ness Brothers do not want to renew the farm lease, CAO will advertise the municipal's farm land for agricultural lease purposes for a three year term with bids/tenders to close March 30, 2013.

CARRIED

RFD 13-02-04 Westcan Wireless System Maintenance Agreement.

- 013/13 MOVED by Deputy Mayor Losness THAT Council not finalize the Support and Maintenance Agreement with Glentel Wireless, and that Flagstaff County enter into a three (3) year System maintenance agreement as presented, on behalf of the eleven (11) participating municipalities, with Westcan Wireless at a cost of \$7,800.00 plus GST per year, with the costs to be shared on a per capita basis.

CARRIED

RFD 13-02-05 Municipal Census-2013

- 014/13 MOVED by Councillor Cherowka THAT Council instructs the CAO to proceed with hiring a Municipal Census taker and to proceed with gathering a municipal census for the Village of Lougheed.

CARRIED

PUBLIC QUESTION PERIOD:

No public present.

REPORTS:

MAYOR SMITH:

Emergency Service Committee-Hi-lights
Kim Cannady now does fire investigations within the county. Flagstaff County picks up the costs of these. All fires must be reported to Kim Cannady for investigation. If provincial assistance is required, the municipality must pay the cost and try and collect from the individuals insurance. The Provincial Government no longer provides investigators free of charge.
A warning to residents to beware of false home security systems.
Kim Cannady is setting up training for fire departments.

AUMA Mayors Caucus

Caucus agenda and Mayors report included in council package..

Mayor Smith reminded The CAO of the Procedural Bylaw and that council


CEO
CAO

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Flagstaff Family and Community Services (FFCS). Highlights.

Flagstaff Intermunicipal Partnership

- 017/13** MOVED by Councillor Cameron THAT Council not support Flagstaff Intermunicipal Partnership Committee's recommendation to submit a Regional Collaboration Grant application.

CARRIED

Village of Forestburg- Motions regarding Flagstaff Intermunicipal Partnership.

Village of Alliance- Motions regarding Flagstaff Intermunicipal Partnership.

Village of Galahad-Motions regarding Flagstaff Intermunicipal Partnership.

Flagstaff Community Medical Recruitment & Retention Committee

Rural Physician Action Plan (RPAP) Conference Highlights.

Alberta Sport, Recreation, Parks and Wildlife Foundation Grant.

ATCO Eastern Alberta Transmission Line Update.

Battle River Alliance for Economic Development (BRAED) Summer 2013 Economic Development Summer Intern Program.

Battle River Water Management Plan Draft for Discussion.

Flagstaff Family and Community Services, Highlight Reel.

Flagstaff Family and Community Services (FFCS) letter to The Honourable Dave Hancock, Minister of Human Services.

End of Summer Celebration Movie in the Park 2013.

Battle River Watershed Alliance.

Battle River Watershed-Water: Enough for All? Share your thoughts on the draft Approved Water Management Plan for the Battle River Basin

7th Annual Red Serge Ball.

Wainwright and District Partnership Breakfast.

Flagstaff Food Bank- user statistics.

BRSD moving forward with high school assessment.

Town of Killam-regarding Flagstaff Intermunicipal Partnership (FIP) Water Operators Consortium Change.

Enbridge Athabasca Pipeline Twinning Project Update.

Village of Heisler- Westcan Wireless.

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- 018/13** MOVED by Councillor Ruud THAT Council move into closed session at 9:30 pm. Pursuant to Section 18 Subsection (1. d-e) 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:

One matter to discuss.

LEGAL :

No matters to discuss.

 CEO
 CAO

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packages must be out three business days prior to the meeting date.

Dog Complaint.

Councillors each received a letter dated Feb 23, 2013 from Gillian Goheen Smith in regards to a dog she feels represents a danger to the public.

015/13 MOVED by Mayor Smith THAT as per protocol the Interim CAO respond to the letter written February 23, 2013 by Gillian Goheen Smith, with regards to the dog complaint.

CARRIED

**DEPUTY MAYOR
LOSNESS:**

C.A.C Meeting.

A vote was held in regards to the police advisory committee, but only 6 towns had information on it, They voted three for and three against. Another vote will be conducted at the next meeting so that all towns can vote.

Policing priorities were similar for all municipalities.

Police are going to have more visible patrols in municipalities.

All statistics were about the same except assaults are up about 400% for January 2013 over January 2012.

**COUNCILLOR
CAMERON:**

No report.

**COUNCILLOR
CHEROWKA:**

No report.

COUNCILLOR RUUD:

2013 Flagstaff Regional Housing Group (FRHG).

2013 Lodge Requisition has been set at \$378,200.00 which is a cost of \$3,101.00 to the Village of Lougheed.

Flagstaff Family and Community Services (FFCS) January 2013 - Hi-lights.

The professional for Children's Mental Health in Killam has not been replaced. A motion was made that a letter be written to Alberta Health Services outlining the need for one.

Flagstaff Foundation Minutes January 2013.

No new business.

Lougheed Library.

No new business.

CAO:

Physician Recruitment-Query from CAO in Sedgewick.

016/13 MOVED by Mayor Smith THAT a reply be sent to the CAO of Sedgewick and copied to, Flagstaff Intermunicipal Partnership (FIP) that Medical Recruitment would be a good initiative FIP to review and address.

CARRIED

CORRESPONDENCE:

Taking Action to Manage Energy (TAME) Outdoor Lights Initiative.

Nights Alive Calendar February and March

 CEO
 CAO

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LAND : No matters to discuss.

020/13 MOVED by Councillor Ruud THAT Council move out of closed session at 9:35 pm.

CARRIED


ADJOURNMENT:

MOVED by Deputy Mayor Losness THAT Council adjourn at 9:36 pm.

CARRIED



CEO (Mayor), Debra Smith



Interim CAO, Sandy Otto

Handwritten scribbles or marks.

Small handwritten mark.

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