



April 11, 2013

Village of Lougheed  
Regular Council Meeting

A Regular Council meeting was held in Council Chambers at 7:00 PM on Thursday, April 11, 2013.

**MEMBERS  
PRESENT:**

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

**REGRETS:**

Councillor Cameron.

**OTHERS PRESENT:**

Interim CAO Sandy Otto and Public Works Foreman Dennis Bergseth.

**CALL TO ORDER:**

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

**ADOPTION OF AGENDA:**

The agenda for the April 11, 2013 meeting was presented to Council for review.

Agenda Deletion

a) 4.19 Parkland Regional Library Strategic Plan

034/13 MOVED by Councillor Cherowka THAT Council accept the agenda as amended.

**CARRIED**

**ADOPTION OF MINUTES:**

The minutes from the Thursday, March 14, 2013 Regular Council Meeting were presented to Council for review.

035/13 MOVED by Deputy Mayor Losness THAT Council accept the minutes from the March 14, 2013 Council Meeting as presented.

**CARRIED**

**PUBLIC HEARINGS:**

No members of the public in attendance.

**PRESENTATIONS  
(DELEGATIONS):**

No delegations in attendance.

**REQUESTS FOR  
DECISION:**

RFD 13-04-09 Master Rate Bylaw 727/13

036/13 MOVED by Councillor Ruud THAT Council provides 2nd reading to proposed Master Rates Bylaw 727/13.

**CARRIED**

037/13 MOVED by Councillor Losness THAT Council moves to third and final reading of proposed Master Rates Bylaw 727/13.

**CARRIED**

038/13 MOVED by Councillor Cherowka THAT Council provides 3rd and final reading of proposed Master Rates Bylaw 727/13.

CAO  
CEO

Village of Lougheed Regular Council Meeting - April 11, 2013

**CARRIED**

- RFD 13-04-10 Spring Village Wide Clean-Up 2013
- 039/13 MOVED by Councillor Ruud THAT Council declares May 18th and May 21-26 2013 as Spring Clean-Up Village Wide. Lougheed Transfer site will be open to residents of the Village: Saturday May 18<sup>th</sup>, 2013 1:00-4:00 pm. Friday May 24<sup>th</sup> 1:00-4:30 pm. Saturday May 25<sup>th</sup> 1:00-4 pm. and also, the Village will hand out compost bags for those residents who wish to clean-up their lawns and flowerbeds. This compost material will be picked up by public works on the Tuesday, May 21st and Monday, May 27th only for the Village Wide Clean-Up.

**CARRIED**

- RFD 13-04-11 Transfer of funds to reserve for arena kitchen upgrade project.
- 040/13 MOVED by Councillor Losness THAT Council directs the CAO to transfer funds in the amount of \$9,000 from the General Account to Reserve Savings for the 2012 budgeted project for the Lougheed Arena Kitchen Upgrade to be completed in 2013.

**CARRIED**

- RFD 13-04-12 Municipal Census Day April 24th 2013.
- 041/13 MOVED by Councillor Cherowka THAT Council directs the CAO to conduct a municipal census and the official day will be April 24th, 2013.

**CARRIED**

**PUBLIC QUESTION PERIOD:**

No public in attendance

**REPORTS:**

**MAYOR SMITH:**

Flagstaff Intermunicipal Partnership-Hi-lites  
FIP Coordinator Leslie Heck has resigned. The CAO's group met to discuss a strategy to decide whether FIP was a viable organization and if so, how a coordinator might be hired.  
ARB Agreement and Bylaw-needs to have more research done on the bylaw meeting the GOA regulations.  
Leslie Heck will continue to oversee the water consortium. Site work should commence March 2013.  
Emergency Service Committee Hi-lites  
Emergency Services Committee moved to recommend that the ten Towns and Villages within Flagstaff County develop one consistent Mutual Aid Agreement for Fire Services. The proposed agreement will be drafted by the Regional Emergency Service Coordinator.

**DEPUTY MAYOR LOSNESS:**

Flagstaff Waste Management Hi-lites  
Flagstaff Waste Employees will receive 1.1% cost of living increase this year. A committee was appointed to study the management agreement with Flagstaff County and then meet with the County CAO, Shelly Armstrong. Gitzel, Krejci, Dand and Peterson was approved for a three year term to do audits for 2012 at the cost of \$9,250.00, 2013 at the cost of \$6,700.00 and 2014 for the cost of \$6,700.00 plus C.P.I.

 CAO  
 CEO

**Village of Lougheed Regular Council Meeting - April 11, 2013**

**COUNCILLOR  
CAMERON:**

No report.

**COUNCILLOR  
CHEROWKA:**

Lougheed Library-Hi-lites  
Bottle drive will be held April 27, 2013 from 9-11 am. Donations can be  
dropped off at the Village Shop.  
Garage Sale will be held June 8, 2013 – Lougheed Lion's Den 10:00a.m. –  
2:00p.m.

**COUNCILLOR RUUD:**

Flagstaff Family and Community Services-Hi-Lites  
Red Serge Ball raised \$20,000.00 which is in line with what they have made  
before.  
Twice Nice Grant is a hardship grants that FFCS allows families to apply for to  
help children be able to attend sport programs.

**CAO:**

042/13 CAO Report  
MOVED By Mayor Smith THAT Council hold the Special Meeting to review the  
2012 Audited Financial Statement and 2013 Operating and Capital budget,  
April 23<sup>rd</sup>, 2013 commencing at 7:00pm in Lougheed Council Chambers

**CARRIED**

Emergency table top exercises to be planned for the end of November.

**CORRESPONDENCE:**

Alberta Municipal Affairs-MSI grant info  
Alberta Municipal Affairs-2011 Capital Statement of Funding and Expenditures  
(SFE).  
Alberta Health Services  
Battle River School Division-March  
Alberta Municipal Affairs-\$4,000.00 grant.  
Alberta Sport and Recreation Parks and Wildlife Foundation.  
Battle River (BRAED)  
Battle River Community Foundation-Giving Back Newsletter.  
Battle River School Division February  
East Central Community Futures-press release.  
Flagstaff Community Medical Recruitment and Retention Committee- letter  
of response.  
Municipal Affairs Interpretation Bulletin.  
Nights Alive  
Parkland Regional Library Strategic Plan.  
Tri County Job Fair.  
Village of Heisler.  
Walking Path-newsletter  
Workman Compensation Board-day of mourning

  
CAO  
CEO

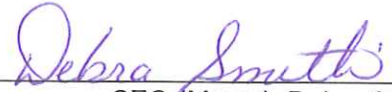
**Village of Loughheed Regular Council Meeting - April 11, 2013**

**CLOSED SESSION:**

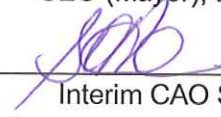
**LABOUR**                      No matters to discuss  
**LEGAL**                        No matters to discuss  
**LAND -**                        No matters to discuss

**ADJOURNMENT:**

**043/13**    MOVED by Deputy Mayor Losness THAT Council adjourn at 9:40 pm.



\_\_\_\_\_  
CEO (Mayor), Debra Smith



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Interim CAO Sandy Otto