

June 13, 2013



Village of Lougheed
Regular Council Meeting

A Regular Council meeting was held in Council Chambers at 7:00 PM on Thursday, June 13, 2013.

**MEMBERS
PRESENT:
REGRETS:**

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

OTHERS PRESENT:

CAO Kevin Miller and Michael Patten.

CALL TO ORDER:

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

ADOPTION OF AGENDA:

The agenda for the June 13, 2013 meeting was presented to Council for approval.

Additions to the Agenda:

2.3 d) All Hazard Material Aid

2.3 e) Big Valley Parade

3.1 a) Meet and Greet

3.6 a) Waterworks

062/13 MOVED by Deputy Mayor Losness THAT Council accept the agenda as amended.

CARRIED

ADOPTION OF MINUTES:

The minutes from the Thursday, May 11, 2013-Regular Council Meeting were presented to Council for approval.

063/13 MOVED by Councillor Ruud THAT Council approve the minutes from the May 9, 2013 Council meeting as amended.

CARRIED

PUBLIC HEARINGS:

No Public Hearings.

**PRESENTATIONS
(DELEGATIONS):**

Michael Patten discussed potential lands for a Seed Cleaning Plant south east of the Lagoon. Mr. Patten is to contact Lougheed Administration when the Seed Cleaning Plant was ready to begin the development process.

064/13 MOVED by Councillor Cameron THAT Council accept Michael Patten's presentation as information.

CARRIED

**REQUESTS FOR
DECISIONS:**

RFD 13-03-23 Bylaw 730/13 Animal Control

 CEO

 CAO

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- 065/13** MOVED by Councillor Ruud THAT Council give first reading to Bylaw 730/13, the Village of Lougheed Animal Control Bylaw.
CARRIED
RFD 13-06-24 Bylaw 731-13 2013 Election Date.
- 066/13** MOVED by Deputy Mayor Losness THAT Council give first reading to Bylaw 731/13, the 2013 Election Date Bylaw.
CARRIED
- 067/13** MOVED by Councillor Cherowka THAT Council give second reading to Bylaw 731/13, the 2013 Election Date Bylaw.
CARRIED
- 068/13** MOVED by Councillor Ruud THAT Council proceed to third and final reading of Bylaw 731/13, the 2013 Election Date Bylaw.
CARRIED UNANIMOUSLY
- 069/13** MOVED by Councillor Cherowka THAT Council give third and final reading to Bylaw 731/13, the 2013 Election Date Bylaw.
CARRIED
RFD 13-06-25 April 2013 Financials
- 070/13** MOVED by Councillor Cherowka THAT Council table the financial reports for April 2013.
CARRIED
RFD 13-06-26 All Hazards Mutual Aid Agreement.
- 071/13** MOVED by Councillor Cherowka THAT Council agrees to the amendments to Section 14, 15 and 21 to the All Hazards Mutual Aid Agreement and directs the CAO to advise the Emergency Services Committee accordingly.
CARRIED
RFD 13-06-27 Big Valley Jamboree Parade
- 072/13** MOVED by Councillor Ruud THAT the Village of Lougheed Float be entered in the Big Valley Jamboree Parade.
CARRIED

PUBLIC QUESTION PERIOD: No public present.

REPORTS: Mayor Smith- Parkland Regional Library Hi-lites-
A new Strategic Plan for 2013-2015, Training throughout the region will be provided. Technology will be enhanced throughout the region..
A discussion about the Emergency Service Meeting was held.

073/13 MOVED by Deputy Mayor Losness THAT Council hold a Meet and Greet for the new CAO Kevin Miller at the Village Office on July 3, 2013 during normal office hours.
CARRIED

KBR
DJM

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Deputy Mayor Losness- Janice Bishop has offered to clean the bathrooms at the campgrounds and to clean up around the Village.

CAC Hi-lites-
Crime rates are down.

Flagstaff Regional Solid Waste Management Association (FRSWMA) Hi-lites-
Discussion being held in regards to management of the Flagstaff Regional Solid Waste Management Association, Closure Costs have increased by \$1,116,712.00 which will need to be made up in the future.

Councillor Cameron- No report.

Councillor Cherowka-Lougheed Library Hi-lites-
\$1,500.00 was raised from the Red Serge Ball, and \$400.00 was raised from the Lougheed Library garage sale.

074/13 MOVED by Councillor Cameron THAT Council approve the library board members.

Chairman- Janice Bishop
Vice Chairman- Rick Burden
Treasurer- Mary Lou Rawluk
Secretary- Jean Frost
County Rep- Trish Bergseth
Public Information- Jean Frost
Members at Large- Hugh Derraugh and Pat Martin
Village Rep - Sheri Cherowka

CARRIED

Councillor Ruud- Flagstaff Family and Community Services Hi-lites
Youth at Risk Safety Day- June 15, 2013.

Discussion was held about the safety of off road vehicles within Village limits.
Discussion was held about broken headstones and the need of a cemetery bylaw.

CAO will talk to the Fire Department about the use of the diesel tank, the Village will top up any fuel used.

CAO- Waterworks Inspection Report was discussed by Council.

CORRESPONDENCE:

Dog Complaint
Battle River School Division #31
Nights Alive Calendar
Alberta Government- Culture
Alberta Government- Transportation
Lougheed Post Office.
Battle River Watershed Alliance
Port of Plains Alliance Working Group

075/13 MOVED by Councillor Ruud THAT Council move into Closed Session at 10:10 pm. Pursuant to Section 18 Subsection (1d) Meeting in absence of the public as per the Freedom of Information and Protection of Privacy Regulation

*KBM
DSM*

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(Alberta Regulation 186/2008). To discuss (1) labour issue.

CARRIED

CLOSED SESSION: Labour One Matter to Discuss
Legal- No Matters to Discuss
Land -No Matters to Discuss

077/13 MOVED by Deputy Mayor Losness That Council move out of closed session at 10:35 pm.

CARRIED

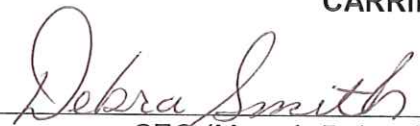
077/13 MOVED by Councillor Ruud THAT CAO Miller set up a meeting with Town of Hardisty Council to discuss a shared public works.

CARRIED

ADJOURNMENT:

078/13 MOVED by Councillor Cameron THAT Council adjourn the meeting at 10:46 pm.

CARRIED



CEO (Mayor), Debra Smith



CAO Kevin Miller