



May 09, 2013

Village of Loughheed  
Regular Council Meeting

A Regular Council meeting was held in Council Chambers at 7:00 PM on Thursday, May 9, 2013.

**MEMBERS  
PRESENT:**

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

**REGRETS:**

**OTHERS PRESENT:**

Interim CAO Sandy Otto and Kevin Miller incoming CAO.

**CALL TO ORDER:**

Mayor Smith called the meeting to order at 7:05 pm.

**ADOPTION OF AGENDA:**

The agenda for the May 9, 2013 meeting was presented to Council for approval.

**044/13** MOVED by Councillor Cherowka THAT Council accept the agenda as presented.

**CARRIED**

**ADOPTION OF MINUTES:**

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

**045/13** MOVED by Councillor Ruud THAT Council accept the minutes from the April 11, 2013 Council Meeting as amended.

**CARRIED**

The minutes from the Thursday, April 23, 2013 Special Council Meeting were presented to Council for approval.

**046/13** MOVED by Councillor Cherowka THAT Council accept the minutes from the April 23, 2013 Special Meeting as presented.

**CARRIED**

**PUBLIC HEARINGS:**

No public hearings.

**PRESENTATIONS  
(DELEGATIONS):**

No delegations in attendance.

**REQUESTS FOR  
DECISIONS:**

RFD 13-05-16 Seniors Week Proclamation.

**047/13** MOVED by Councillor Cherowka That Council proclaims June 3rd to 9th, 2013 as Seniors Week in Loughheed and instructs the Mayor to sign the Proclamation.

**CARRIED**

  
Mayor  
CAO

**Village of Lougheed Regular Council Meeting - May 09, 2013**

RFD 13-05-17 Proposal to Renew Assessment Services Contract - Wainwright Assessment Group Ltd

- 048/13** MOVED by Councillor Cameron THAT Council directs the CAO to proceed with the proposal dated March 1st, 2013 for assessment services by Wainwright Assessment Group Ltd.

**CARRIED**

RFD 13-05-18 2013 Capital and Operating Budget.

Two options were presented to Council for allocation of non-residential and residential tax revenue; option 2 was selected by Council.

- 049/13** MOVED by Councillor Cherowka THAT Council approves the 2013 Operating & Capital Budget as set by the generation of municipal revenues and expenditures.

**CARRIED**

RFD 13-05-19 Bylaw 728-13 2013 Tax Rate Bylaw.

- 050/13** MOVED by Councillor Ruud THAT Council gives first reading to Bylaw 728/13, the 2013 Tax Rate Bylaw.

**CARRIED**

- 051/13** MOVED by Councillor Cherowka THAT Council gives second reading to Bylaw 728/13, the 2013 Tax Rate Bylaw

**CARRIED**

- 052/13** MOVED by Councillor Cherowka THAT Council proceeds to third and final reading of Bylaw 728/13, the 2013 Tax Rate Bylaw.

**CARRIED  
UNANIMOUSLY**

- 053/13** MOVED by Councillor Cherowka THAT Council gives third and final reading to Bylaw 728/13, the 2013 Tax Rate Bylaw.

**CARRIED**

RFD 13-05-20 Bylaw 729-13 2013 Taxation Penalties Bylaw.

- 054/13** MOVED by Councillor Ruud THAT Council gives first reading to Bylaw 729/13, the 2013 Taxation Penalties Bylaw.

**CARRIED**

- 055/13** MOVED by Councillor Cherowka THAT Council gives second reading to Bylaw 729/13, the 2013 Taxation Penalties Bylaw.

**CARRIED**

- 056/13** MOVED by Councillor Cherowka THAT Council proceeds to third and final reading of Bylaw 729/13, the 2013 Taxation Penalties Bylaw.

**CARRIED  
UNANIMOUSLY**

- 057/13** MOVED by Councillor Cameron THAT Council gives third and final reading to Bylaw 729/13, the 2013 Taxation Penalties Bylaw.

**CARRIED**

**Village of Loughheed Regular Council Meeting - May 09, 2013**

RFD 13-05-21 All Hazards Mutual Aid Agreement-DRAFT

- 058/13** MOVED by Councillor Cherowka THAT Council accepts the "draft" All Hazards Mutual Aid Agreement with the following recommendations and directs the CAO to advise the Regional Emergency Services Committee accordingly.

**CARRIED**

RFD 13-05-22 Intermunicipal Assessment Review Boards

- 059/13** MOVED by Councillor Cherowka THAT Council appoint the following members to the Flagstaff Intermunicipal Assessment Review Board: Harold Haugen, Linda Simpson, Betty Campbell-Chaisson, Jim Chenoweth, Ken Rawluk and Glen Miller.

**CARRIED**

- 060/13** MOVED by Councillor Cameron THAT Council approve and sign the 2013 Flagstaff Intermunicipal Assessment Review Board Agreement

**CARRIED**

**PUBLIC QUESTION PERIOD:**

Grupreet Walia, spoke about his new coffee shop and cafe business.  
Doug Steward inquired about the property on the north side of Highway 13.  
A discussion was held about LED streetlight technology.

**REPORTS:**

Mayor Smith- Flagstaff Intermunicipal Partnership Hi-lites  
Flagstaff Intermunicipal Partnership proposals are due June 15, 2013. A discussion followed on whether Hardisty was intending to submit a proposal

Deputy Mayor Losness- Flagstaff Regional Solid Waste Management Association Hi-lites  
2012 Audit will be done for next meeting.

Councillor Cameron  
No report.

Councillor Cherowka- Loughheed Library Hi-lites  
The garage sale is June 8, 2013 9-1 pm. All donated items can be delivered to the Lions Den June 7, 2013 1pm.

Councillor Ruud- Flagstaff Family and Community Services Hi-lites.  
The Skills Link Program needed \$180,000.00 to proceed; The County of Flagstaff would only provide \$12,000.00 so the program has been discontinued.

Women's Conference had 90 people attend.

CAO

Three quotes have been received for the roof on the water treatment plant.  
Tank mower from Selmac Sales is ready for Dennis to pick up.  
Councillor Ruud will help mow grass at the ball diamonds and the fish pond.  
Terry Phoenix starting cutting cement in front of the fire hall on Friday.

**CORRESPONDENCE:**

Parents For Fun in Flagstaff and Family Resource Centre.

Battle River School Division- School Closures.

AUMA Letter- Nomination to Federation of Canadian Municipalities.

Nights Alive Calendar.

**Village of Loughheed Regular Council Meeting - May 09, 2013**

Public Works- Meeting Minutes.

Town of Hardisty-Letter to Flagstaff Intermunicipal Partnership.

Letter from the Town of Sedgewick- Flagstaff Intermunicipal Partnership.

Village of Forestburg-Regional Assessment Review Board

Village of Galahad- Public Works Collaboration.

**CLOSED SESSION:**

Labour -No Matters to Discuss

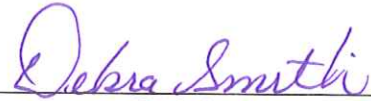
Legal- No Matters to Discuss

Land -No Matters to Discuss

**ADJOURNMENT:**

061/13 MOVED by Councillor Cherowka THAT Council adjourn the meeting at 9:18 pm.

**CARRIED**



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CEO (Mayor), Debra Smith



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Interim CAO Sandy Otto