



August 08, 2013

Village of Lougheed
Regular Council Meeting

A Regular Council meeting was held in Council Chambers at 7:00 PM on Thursday, August 8, 2013.

**MEMBERS
PRESENT:**

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

REGRETS:

OTHERS PRESENT:

CAO Kevin Miller, Finance Officer Sandy Otto, Alberta Highway Services - Jason Panter, ColasCanada - Jeri Romaniuk, Alberta Environment - Breeann Barry, Todd Aasen and Win Tun.

CALL TO ORDER:

Mayor Smith called the August 8, 2013 meeting to order at 7:00 pm.

ADOPTION OF AGENDA:

Additions to agenda:
2.2 (b) Alberta Environment Delegation.

090/13 MOVED by Deputy Mayor Losness THAT Council accept the agenda for the August 8, 2013 meeting with additions.

CARRIED

ADOPTION OF MINUTES:

Thursday, July 11, 2013 Regular Council Meeting

091/13 MOVED by Councillor Cherowka THAT Council accept the minutes from the July 11, 2013 meeting as amended.

CARRIED

PUBLIC HEARINGS:

No public hearings.

**PRESENTATIONS
(DELEGATIONS):**

ColasCanada.

Jeri Romaniuk and Jason Panter made a presentation regarding their Mobile Asphalt Initiative, attempting to improve the quality and lower the cost of asphalt for rural municipalities. Discussion was held regarding ColasCanada's product and Lougheed's streets.

Alberta Environment.

Breeann Barry, Todd Aasen and Win Tun from Alberta Environment were present to discuss the Village of Lougheed's Waterworks Inspection on May 21, 2013.

Currently, the Village of Lougheed is significantly exceeding its licensed water diversion, which is contrary to the Alberta government's strategies towards water conservation. The Village of Lougheed is required to develop a plan to reduce water consumption and submit it to Alberta Environment by September 5, 2013. Once a plan is drafted to identify and reduce abnormal and excessive

 CEO
 CAO

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water usage and losses throughout the distribution system and committed to by Council, Alberta Environment will be able to issue a temporary water license in order to be in compliance with Alberta Environment Regulations.

- 092/13** MOVED by Councillor Cameron THAT Council accept the presentations of ColasCanada and Alberta Environment as information.

CARRIED

REQUESTS FOR DECISIONS:

RFD 13-08-34 Bylaw 730-13 Animal Control

- 093/13** MOVED by Deputy Mayor Losness THAT Council give second reading to Bylaw 730/13, the Village of Lougheed Animal Control Bylaw.

CARRIED

- 094/13** MOVED by Councillor Cherowka THAT Council give third and final reading to Bylaw 730/13, the Village of Lougheed Animal Control Bylaw.

CARRIED

RFD 13-08-35 Draft Regional Collaboration Protocol.

- 095/13** MOVED by Councillor Cherowka THAT Council accept the Regional Cooperation Work Program as information.

CARRIED

- 096/13** MOVED by Councillor Cherowka THAT Council approve the Regional Cooperation Protocol as presented.

CARRIED

RFD 13-08-36 June Financials.

- 097/13** MOVED by Councillor Cameron THAT Council accept the financial reports for June 2013 as information. Future financial position statements will include the accounts payable information.

CARRIED

RFD 13-08-37 Water System - Alberta Environment Report.

- 098/13** MOVED by Deputy Mayor Losness THAT Council directs Administration to prepare and issue a Request for Proposal for the drilling of a new water well, tie-in to the Water Treatment Plant and reclamation to Alberta Environmental standards of the abandoned wells near the Lougheed School and the old water tower, and a Request for Proposal for the installation of a water metering system for the Village of Lougheed.

CARRIED

RFD 13-08-38 - Water Treatment Plant Generator.

- 099/13** MOVED by Deputy Mayor Losness THAT Council award the installation of a new backup generator for the Water Treatment Plant to Brian's Electric at a cost of \$43,760 + GST.

CARRIED

RFD 13-08-39 Bylaw 731/13 Amending Council Procedural Bylaw.

- 100/13** MOVED by Councillor Cameron THAT Council give SECOND reading to Bylaw #731/13.

CARRIED

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101/13 MOVED by Deputy Mayor Losness THAT Council give THIRD and final reading to Bylaw #731/13.

CARRIED

RFD 13-08-40 Advance Vote.

102/13 MOVED by Councillor Cherowka THAT Council resolves to conduct an advance vote in the Village of Lougheed for the 2013 General Election.

CARRIED

RFD 13-08-41 Flagstaff Regional Solid Waste Management Contract.

103/13 MOVED by Councillor Cherowka THAT Council recommends the management contract for the Flagstaff Regional Solid Waste Management Association remain with Flagstaff County.

CARRIED

RFD 13-08-42 Restrictive Covenants on Sifton Crescent.

104/13 MOVED by Councillor Cameron THAT Council directs Administration to prepare and bring forward an amendment to the Village's Land Use Bylaw to restrict manufactured housing on the north side of Sifton Crescent.

CARRIED

PUBLIC QUESTION PERIOD:

No public in attendance

REPORTS:

Mayor Smith

Attended the Family Care Clinic information session with Deputy Mayor Losness and Councillor Cameron.

Deputy Mayor Losness- no report

Councillor Cameron- no report

Councillor Cherowka- no report

CAO-

Discussed that the Village of Lougheed is proceeding as per regulation in filing tax recovery notices on approximately seven properties in Lougheed.

CORRESPONDENCE:

Men At Risk Presentation.

Nights Alive

Parent Link

Alberta Municipal Affairs -2012 MSI

Flagstaff County Council Highlights

Town of Killam - Mutual Aid Agreement.

Town of Killam- Flagstaff Intermunicipal Partnership Protocol.

Town of Killam-Flagstaff Waste - Management Contract.

Motion M441 - Marc-Andre Morin

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Alberta One Call.

Alberta Farm Safety Centre.

- 105/13** MOVED by Deputy Mayor Losness
THAT Council move into closed session at 9:37 pm. Pursuant to Section 18
Subsection (1d) Meeting in absence of the public as per the Freedom of
Information and Protection of Privacy Regulation (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

- 106/13** MOVED by Councillor Cherowka THAT Council move out of closed session at
9:55 pm.

CARRIED

ADJOURNMENT:

- 107/13** MOVED by Mayor Smith THAT Council adjourn the meeting at 9:56 pm.

CARRIED



CEO (Mayor), Debra Smith



CAO Kevin Miller