



September 12, 2013

Village of Lougheed
Regular Council Meeting

A Regular Council meeting was held in Council Chambers at 7:00 PM on Thursday, September 12, 2013.

**MEMBERS
PRESENT:**

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

REGRETS:

OTHERS PRESENT:

CAO Kevin Miller and Public Works Foreman Dean Lane.

CALL TO ORDER:

Mayor Smith called the meeting to order at 7:01 pm.

ADOPTION OF AGENDA:

The agenda for the September 12, 2013 meeting was presented to Council for approval.

Additions to the agenda:

2.2 (a) Presentation from Dean Lane, Public Works Foreman in Lougheed on the water/ waste-water system and fire hydrants.

2.4 (f) Release Reserve - Lougheed Arena Kitchen Upgrades.

2.4 (g) Fish Pond Society.

108/13 MOVED by Councillor Cherowka THAT Council accept the agenda with additions.

CARRIED

ADOPTION OF MINUTES:

The minutes from the Thursday, August 08, 2013-Regular Council Meeting were presented to Council for approval.

109/13 MOVED by Deputy Mayor Losness THAT Council accept the minutes from the August 8, 2013 meeting as presented.

CARRIED

PUBLIC HEARINGS:

No public hearing.

**PRESENTATIONS
(DELEGATIONS):**

Public Works Foreman Dean Lane gave a presentation to Council on the issues that he has found with the water/wastewater system including fire hydrants since he started.

**PUBLIC QUESTION
PERIOD:**

No public in attendance.

**REQUESTS FOR
DECISIONS:**

RFD 13-09-43 Master Rate Bylaw.

110/13 MOVED by Deputy Mayor Losness THAT Council gives first reading to Bylaw #732/13, the Village of Lougheed Master Rates Bylaw with corrections

DL CEO
HM CAO

Village of Lougheed Regular Council Meeting - September 12, 2013

CARRIED

RFD 13-09-44 Flagstaff Victim Services - Letter of Support.

- 111/13** MOVED by Councillor Cherowka THAT the Village of Lougheed provides a Letter of Support for grant funding for Flagstaff Victim Services.

CARRIED

RFD 13-09-45 July 2013 Financials.

- 112/13** MOVED by Councillor Cherowka THAT Council accept the financial reports for July 2013 as information.

CARRIED

RFD 13-09-46 - RFP 2013-001 Replacement Water Well.

Deputy Mayor Sonny Losness declared a conflict of interest and left the room at 8:16 pm.

Administration presented a summary of the proposals received for RFP 2013-001 Replacement Water Well for the Village of Lougheed. The summary was presented and discussed without identification of the companies who submitted proposals. Proposal #1 received the top scoring, and Council indicated a desire to proceed with Proposal #1, which was then identified as being received from Losness Drilling.

- 113/13** MOVED by Councillor Cameron THAT Council award the project to Losness Drilling for \$55,727.10.00 +GST for the drilling, servicing and tie-in to the water treatment facility of a new water well for the Village of Lougheed and for the full reclamation of two former water wells within the Village of Lougheed.

CARRIED

Deputy Mayor Losness returned to council chambers at 8:43 pm.

RFD 13-09-47 - FORTIS Alberta 2014 Franchise Fee Rate.

- 114/13** MOVED by Deputy Mayor Losness THAT Council keeps the Fortis Franchise Fee for the Village of Lougheed at 5%.

CARRIED

RFD 13-09-48- Transfer of funds out of Reserve – Arena Kitchen Upgrade

- 115/13** MOVED by Councillor Cherowka THAT Council instructs the CAO to transfer funds in the amount of \$7,023.25 out of reserve for the payment of arena kitchen upgrades payable to the Lougheed Ag Society as per the matching portion of the grant received from Flagstaff County.

CARRIED

Trout Pond and Park.

Councillor Cameron presented information to Council regarding members of the community looking to form a new society to operate and maintain the Trout Pond and Park.

- 116/13** MOVED by Deputy Mayor Losness THAT Council accept the information about a new society to run the Trout Pond and Park as information.

CARRIED

REPORTS:

Mayor Smith

Parkland Regional Library (PRL) - 2014 Budget has been passed by the Parkland Regional Library Board.

 CEO
 CAO

Village of Lougheed Regular Council Meeting - September 12, 2013

2014 increase of 22 cents per capita to \$7.50 approximately 3%- the projections for 2015-2016 reflect a deficit. June of 2014 will see an end to the school contracts which could change the staffing compliment; also Parkland Regional Library has sufficient reserves to cover small shortfalls. Changes in IT parameters to reflect Parkland Regional Library replacement schedule for purchasing computers for libraries.
Book allotment has been decreased 15 cents from \$1.60 to \$1.45 to direct funds to computer replacement.
School Media contract is now complete.

Emergency Services Committee - All Hazard Mutual Aid Agreement has been passed by all communities.

Training has been set up starting September 17, 2013 every Tuesday evening in Daysland, so by March fire fighters will be able to receive 1001 certification. This training is open to all interested.

Daysland communication tower requires upgrades. Kim Cannady is waiting for clarification for the Regional Co-operation Grant funding to see if the project meets requirements.

Deputy Mayor Losness-

attended "Flagstaff: A Welcoming Community" presentation in Killam on September 10, 2013.

Councillor Cameron-

attended "Flagstaff: A Welcoming Community" presentation in Killam on September 10, 2013.

Councillor Cherowka-

Library- The library has received the hard copies of the old Lougheed newspaper they are very fragile.

Someone from Parkland will be coming down in October to help us with the Plan of Service.

October is snapshot month they are waiting to see if the Playschool would want to come to the Library that day.

The Library is looking for more board members.

Next meeting is October 7, 2013.

Flagstaff Regional Housing Group (FRHG) - There are 17 vacant spots in Sedgewick Lodge and 4 in Forestburg Lodge.

The roof at Sedgewick Lodge is still leaking; it has been fixed once, now a decision has to be made as to what should be done about it.

Regarding the letter from Flagstaff County, FRHG has decided to stay with the same proposal as before as there was no new information given to suggest that a change should be made. They will be asking Flagstaff County for a letter of support.

FRHG will be creating a "fancy" styled reporting to the communities in the future.

All self-contained units will be looking for someone local from each community to look after snow removal and grass cutting to have them taken better care of and reduce some costs.

Village of Lougheed Regular Council Meeting - September 12, 2013

Flagstaff Family and Community Services (FFCS). - They are still working on the Skills Link Proposal. This is a program that teaches 15-30 year old how to find work and how to maintain employment. If this proposal goes through the program will run for six months in Lougheed.

PDD contract will continue to run the same for now

Family and Community Support Services Association of Alberta (FCSSAA) Convention is November 28-30, 2013. Once new councils are elected, it will be decided who is attending.

Youth at Risk Committee is planning a safety day in Hardisty July 11, 2014.

Family Care Clinic Committee still looking for a doctor that would be interested.

FFCS will be doing a strategic plan in the near future- if anyone has ideas for new programs they should be brought to FFCS as soon as possible.

The next meeting is Oct 9, 2013 at 5:45 pm.

CAO Kevin Miller-

Kevin brought forward information on the Small Business Awards hosted by Flagstaff County and stated a nomination deadline of September 30, 2013.

- 117/13** MOVED by Councillor Cameron THAT Council nominate the Lougheed Hotel for the Small Business of the Year Award.

CARRIED

- 118/13** MOVED by Councillor Cameron THAT Council accept the Council and CAO reports as information

CARRIED

CORRESPONDENCE:

Emergency Services Agenda September 3, 2013.

Flagstaff Intermunicipal Partnership (FIP) Committee - Regional Cooperation Protocol Lougheed.

Flagstaff Regional Solid Waste Management Association (FRSWMA) - Management Contract - Lougheed.

Nights Alive.

Parkland Regional Library September 5, 2013 Agenda.

Alberta Transportation - Basic Municipal Transportation Grant.

Alberta Transportation - Federal Gas Tax.

ATCO - Franchise Fees.

Alberta Municipal Insurance Exchange.

Care-A-Van.

Regional Cooperation Protocol.

Kenneth Espheter Press Release.

Keystone Connection Canada.

Letter from Flagstaff County - Flagstaff Rural Integrated Lodge.

Nights Alive.

Town of Hardisty - Shared Administration.

TransCanada - Energy East.

Village of Loughheed Regular Council Meeting - September 12, 2013

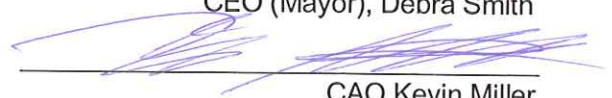
CLOSED SESSION: Labour -No Matters to Discuss
Legal- No Matters to Discuss
Land -No Matters to Discuss

ADJOURNMENT:

119/13 MOVED by Deputy Mayor Losness THAT Council adjourn the meeting at 9:44 pm.



CEO (Mayor), Debra Smith



CAO Kevin Miller