

October 10, 2013



**Village of Lougheed**  
**Regular Council Meeting**

A Regular Council meeting was held in Council Chambers at 7:00 PM on Thursday, October 10, 2013.

**MEMBERS  
PRESENT:**

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

**REGRETS:**

**OTHERS PRESENT:**

CAO Kevin Miller, Dave Twerdochilb, Mildred Meyers, Arnold Meyers, Gerald Musfelt and Clara Musfelt.

**CALL TO ORDER:**

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

**ADOPTION OF AGENDA:**

The Agenda for the October 10, 2013 meeting was presented to Council for approval.

Additions to the agenda: 2.4 (f) Letter of Support- Flagstaff and Family Community Service Grant Application.

**120/13** MOVED by Councillor Cameron THAT Council accept the agenda for the October 10, 2013 with additions.

**CARRIED**

**ADOPTION OF MINUTES:**

The minutes from the Thursday, September 12, 2013-Regular Council Meeting were presented to Council for approval.

**121/13** MOVED by Deputy Mayor Losness THAT Council accept the minutes from the September 12, 2013 Council Meeting as presented.

**CARRIED**

**PUBLIC HEARINGS:**

No public hearings.

**PRESENTATIONS  
(DELEGATIONS):**


No delegations present.

**PUBLIC QUESTION  
PERIOD:**

Dave Twerdochilb brought forth the following questions:

What will be the date for the Organizational Meeting? - Discussion ensued, with October 23rd being the date chosen by the members of the new council who were present. CAO Kevin Miller will check suitability of the date with Janice Bishop and reschedule if needed.

What is the Resource Officer listed in the financial reports? - The Resource Officer is mostly a school based program in partnership with the RCMP. Programs such as the DARE program are run by the Resource Officer.

 CEO

 CAO

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Concern has been expressed to Mr. Twerdochilb, with regards to the Village of Lougheed's Public Works Foreman Dean Lane and a possible conflict of interest in his running for a Town of Hardisty Council position. The issue was explained by CAO Kevin Miller.

Mr. Twerdochilb questioned the process regarding RFP 2013-001, the Village of Lougheed's Water Well. The process taken was explained by Council.

**REQUESTS FOR DECISIONS:**

RFD 13-10-49 Transfer of Funds out of Reserve (#2) - Arena Kitchen Upgrade.

- 122/13** MOVED by Councillor Cameron THAT Council instructs the CAO to transfer funds in the amount of \$938.00 out of reserve for the payment of arena kitchen upgrades payable to the Lougheed Ag Society.
- CARRIED**

RFD 13-10-50 Trail of the Buffalo Membership.

- 123/13** MOVED by Councillor Cherowka THAT Council table this discussion until the next meeting.
- CARRIED**

RFD 13-10-51 August 2013 Financials.

- 124/13** MOVED by Councillor Cameron THAT Council accept the financial reports for August 2013 as information.
- CARRIED**

RFD 13-10-52 Restorative Justice Week.

- 125/13** MOVED by Deputy Mayor Losness THAT Council proclaim November 17 – November 24, 2013 as Restorative Justice Week in the Village of Lougheed.
- CARRIED**

RFD 13-10-53 Parkland Regional Library 2014-2016 Budget.

- 126/13** MOVED by Councillor Cameron THAT Council approves the proposed 2014-2016 Parkland Regional Library budget as presented with a requisition of \$7.50 per capita for 2014 and the projected requisition amounts as information for 2015 at \$7.88 per capita and 2016 at \$8.27 per capita.

Letter of Support – Flagstaff Victim Services

- 127/13** MOVED by Councillor Cherowka THAT Council provide a Letter of Support to Flagstaff Victim Services in support of the National Victims of Crime Awareness Week event on April 11, 2014 in Flagstaff County.
- CARRIED**

**REPORTS:**

Mayor Smith

**Flagstaff Intermunicipal Partnership (FIP).**

Medical Recruitment-Financial request from Daysland to help cover living expenses for a Doctor while completing a three month assessment, decision was deferred. Another Doctor has signed a contract to being practicing in Daysland effective January 1, 2014.

This committee has been selected by the Rural Physician Action Place as Finalists for this year Alberta Rural Community and Retention Award.

  
CEO  
CAO

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Flagstaff Regional Water Group- Forestburg, Daysland, Galahad and Strome have applied for funding under the Regional Co-operation Program to set up a formal agreement to provide a lead water operator, who will insure water operators in those communities will have coverage, support and training.

Protocol for Regional Co-Operation- All municipalities approved the Protocol for Regional Co-operation except Heisler. Alliance, Galahad, Killam, Flagstaff County and Strome also approved the work plan. The Protocol will be distributed for signatures.

Regional Water Operators Consortium- SCADA System requires a dedicated internet connection, the main computer is housed at the County Office, 2013 charges will be paid by the 2013 FIP requisitions.

Deputy Mayor Losness

### **Flagstaff Regional Solid Waste Management Association (FRSWMA).**

FRSWM asked Towns to announce a four bag limit in newsletter; extra bag tags may be purchased. Round table discussions were held to see where members would like to see FRSWM go in the future. All Municipalities voted to stay with Flagstaff County keeping the management contract. FRSWMA ordered a new Volvo Truck for \$191,000.00, they paid \$40,000.00 out of the operating account and \$150,000.00 was borrowed from CPC account to be paid back by monthly payments of \$4362.18 plus interest of 3%.

### **CAC.**

Members discussed the setting up of Citizens on Patrol. The Sergeant asked members to take the idea to their Councils and see what Councils think of the idea. The RCMP will hold a Safety Fair at the Hardisty Rodeo in 2014. All stats stayed the same. CAC Members are wondering if the public would like an open house with the RCMP ?

Councillor Cameron

No report.

Councillor Cherowka

### **Lougheed Public Library.**

Janice Bishop has been working on all bylaws and policies. Mayor Smith attended the meeting as a Parkland Regional Library Representative. Library is looking to buying new tables and chairs for the kids, Playschool will be going to the library every 3rd Monday. The Cow Bus had approximately thirty kids attend and the library will receive fifty new books, some of those books will go to the Playschool. The playschool will be going to Snapshot Day on October 21, 2013 from -2pm. Next meeting is November 4, 2013.

### **Flagstaff Family and Community Services.**

The Budget was presented and all requisitions will stay the same, Lougheed will pay \$1747.50. FCSSAA convention is being held November 28-30, 2013. Family Care Clinic Committee has sent in a proposal there is one Doctor who might be interested. The Christmas Party this year will be held in Sedgewick or Hardisty on Tuesday December 10, 2013. The Office will be closed from December 24, 2013 at noon until January 2, 2014 for Christmas Hours. There are seven Day Homes in Flagstaff County; Day Home Society is still looking for Day Homes in Hardisty and Forestburg.

CAO Report-

October 4, 2013 There was an Assessment Review Board Hearing. The outcome will be communicated to the Village within thirty days.

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October 9, 2013 Flagstaff Intermunicipal Partnership (FIP) CAO Group Meeting- Looking at the possibility of joining a Water Operator Cover-off Agreement with the Town of Hardisty, Town of Sedgewick and the Town of Killam. Closer2Home will be assisting with preparation of agreements. We have received a letter from the members of the Lougheed Women's Institute stating the clock is to be mounted on a pedestal at a maximum of one foot high.

**128/13** MOVED by Deputy Mayor Losness THAT Council accept the reports as Information.

**CARRIED**

### **CORRESPONDENCE:**

2014 Alberta Winter Games.  
Flagstaff Regional SCADA System Update.  
Larson's Waterwell - RFP 2013-001.

**129/13** MOVED by Councillor Cameron THAT Council Send a response letter under the Mayor's signature addressing the concerns of Larson's Waterwell Servicing LTD as presented to Council.

**CARRIED**

Lougheed Library - Invitation to Apply - Minister's Award of Excellence and Innovation.

Lougheed Post Office Hours.

Municipal Dispute Resolution Services Training.

Nights Alive October Calendar.

Recycle My Cell Program.

Small Business Award Nomination.

Transcanada - Asset Exchange Update.

Village of Lougheed - Letter of Support Flagstaff Victim Services.

Village of Lougheed - Municipal Census Submission.

Viterra Sale to Agrium.

### **CLOSED SESSION:**

Labour -No Matters to Discuss

Legal- No Matters to Discuss

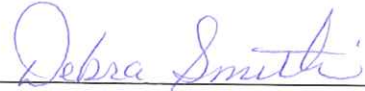
Land -No Matters to Discuss

### **ADJOURNMENT:**

**130/13** MOVED by Councillor Cherowka THAT Council adjourn the meeting at 8:13pm.

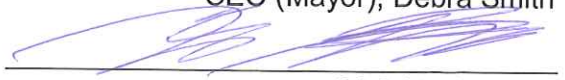
**CARRIED**

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CEO (Mayor), Debra Smith



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CAO Kevin Miller

CEO  
 CAO