

November 21, 2013



Village of Loughheed
Regular Council Meeting

A Regular Council meeting was held in Council Chambers at 7:00 PM on Thursday, November 21, 2013.

**MEMBERS
PRESENT:**

Mayor Bishop, Deputy Mayor Cameron, Councillor Losness, Councillor Smith and Councillor Twerdochlib.

REGRETS:

CAO Kevin Miller.

OTHERS PRESENT:

Finance Officer Sandy Otto, Sergeant Lee Brachmann - Killam/Forestburg Detachment. Loughheed Seed Cleaning Plant Delegation entered Council Chambers at 7:30 pm.

CALL TO ORDER:

Mayor Bishop called the meeting to order at 7:03pm.

ADOPTION OF AGENDA:

The Agenda for the November 21, 2013 Regular Council Meeting was presented to Council for approval.

Additions:

5.2 Closed Session Legal one item to discuss.

146/13 MOVED by Councillor Losness THAT Council accept the agenda for the November 21, 2013 Meeting with additions.

CARRIED

ADOPTION OF MINUTES:

The minutes from the Thursday, October 10, 2013-Regular Council Meeting were presented to Council for approval.

147/13 MOVED by Councillor Smith That Council accept the minutes from the October 21, 2013 Regular Council Meeting as amended.

CARRIED

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

148/13 MOVED by Deputy Mayor Cameron THAT Council accept the October 23, 2013 Organizational Meeting minutes as amended.

CARRIED

PUBLIC HEARINGS:

No public hearings.

**PRESENTATIONS
(DELEGATIONS):**

Sergeant Brachmann from the Killam/Forestburg Detachment introduced himself and presented the crime statistics for the Village of Loughheed from April 1, 2013 to today. He also discussed the implementation of an Enhanced Policing Position for the Loughheed area, covering an area from the western end of the MD of Provost to the eastern end of Flagstaff County. This Enhanced Policing Position will be implemented by Constable Andrew Gillam,

 CEO
 FO

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CARRIED

RFD 13-11-56 - Bylaw 733-13 Amending Bylaw 731-13 Amending Council Procedural Bylaw.

- 152/13** MOVED by Councillor Losness THAT Council give FIRST reading to Bylaw #733/13, a Bylaw for the purpose of amending the Bylaw Number of Bylaw #731/13

CARRIED

- 153/13** MOVED by Councillor Smith THAT Council give SECOND reading to Bylaw #733/13, a Bylaw for the purpose of amending the Bylaw Number of Bylaw #731/13

CARRIED

- 154/13** MOVED by Councillor Twerdochlib THAT Council give unanimous consent to proceed to third and final reading of Bylaw #733/13, a Bylaw for the purpose of amending the Bylaw Number of Bylaw #731/13

CARRIED UNANIMOUSLY

- 155/13** MOVED by Deputy Mayor Cameron THAT Council give THIRD and final reading to Bylaw #733/13, a Bylaw for the purpose of amending the Bylaw Number of Bylaw #731/13

CARRIED

RFD 13-11-57 - Surplus - Brutus (Old 1978 Chev 1 ton).

- 156/13** MOVED by Councillor Losness THAT Council declare the 1978 1-ton Truck "Brutus" as surplus equipment and directs the CAO to approve the sale of "Brutus" for \$750.00.

CARRIED

RFD 13-11-58 - 2013 Holiday Hours.

- 157/13** MOVED by Deputy Mayor Cameron THAT Council accept as information the 2013 Holiday Hours for the Village of Lougheed Office as CLOSED on December 24th, 25th, 26th, and January 1st, 2014.

CARRIED

RFD 13-11-60 - Killam Recreation Board - Letter of Support.

- 158/13** MOVED by Councillor Twerdochlib THAT Council draft a letter under the Mayor's signature to the Killam Recreation Board in support of the proposal to convert the bowling alley in the Killam Agriplex to a Regional Fitness Centre.

CARRIED



REPORTS:

Mayor Bishop
Lougheed Public Library

The By-laws and Policies have been sent to Alberta Municipal Affairs. The Snapshot Day was a success. The Library will put the Casino application on hold for the time being. Plan of Service is due in the spring. The new focus is what do the various community groups need from the library as a resource.

Deputy Mayor Cameron

BRAED- Meet and Greet "Plan to Prosper" was the theme, The meet and greet was held at the Hardisty Community Hall on November 7, 2013. Infomercial

 CEO
 FO

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Land -No Matters to Discuss

161/13 MOVED by Councillor Losness THAT Council come out of Closed Session at 9:50 pm.

CARRIED

ADJOURNMENT:

162/13 MOVED by Mayor Bishop THAT Council adjourn the meeting at 9:50 pm.

CARRIED


Deputy Mayor Joseph Cameron


Finance Officer Sandy Otto


CEO

FO