



December 19, 2013

Village of Lougheed
Regular Council Meeting

A Regular Council meeting was held in Council Chambers at 7:00 PM on Thursday, December 19, 2013.

**MEMBERS
PRESENT:**

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

REGRETS:

OTHERS PRESENT:

CAO Kevin Miller, Terry Phoenix, Lorraine Musfelt and Gerald Musfelt.

CALL TO ORDER:

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

ADOPTION OF AGENDA:

The agenda for the December 19, 2013 meeting was presented to Council for review.

additions to the agenda-

2.4 (a) "Councillor Vacancy"

Two items to discuss in closed session under labour and one item under land.

163/13 MOVED by Councillor Smith THAT Council accept the agenda for the December 19, 2013 meeting with additions.

CARRIED

ADOPTION OF MINUTES:

The minutes from the Wednesday October 30, 2013 Special Council Meeting was presented to Council for approval.

164/13 MOVED by Councillor Smith THAT Council accept the minutes from the October 30, 2013 Special Council Meeting as presented.

CARRIED

The minutes from the Thursday, November 21, 2013-Regular Council Meeting was presented to Council for approval.

165/13 MOVED by Councillor Losness THAT Council accept the minutes from the November 21, 2013 Regular Council Meeting as presented.

CARRIED

PUBLIC HEARINGS:



No public hearings

**PRESENTATIONS
(DELEGATIONS):**

No delegations in attendance.

PUBLIC QUESTION

No public questions brought forth.

 CEO
 CAO

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PERIOD:

REQUESTS FOR DECISIONS:

RFD 13-12-68 Resignation of Janice Bishop; appointment of Mayor and Deputy Mayor; set by-election date.

- 166/13 MOVED by Councillor Twerdochlib THAT Council accept the resignation of Janice Bishop as information.

CARRIED

The floor was opened to take nominations for the office of Mayor.
Councillor Losness nominated Deputy Mayor Cameron for the Office of Mayor.
Deputy Mayor Cameron accepted the nomination.
Councillor Twerdochlib nominated Councillor Losness for the Office of Mayor
Councillor Losness declined the nomination.

- 167/13 MOVED by Councillor Losness THAT Council appoint Joseph Cameron as Mayor for the Village of Loughheed.

Councillor Twerdochlib requested a recorded vote.
For: Deputy Mayor Cameron, Councillor Smith and Councillor Losness.
Against: Councillor Twerdochlib

CARRIED

The floor was opened to take nominations for the office of Deputy Mayor.
Councillor Losness nominated Debra Smith for the office of Deputy Mayor
Councillor Smith accepted the nomination.

- 168/13 MOVED by Councillor Losness THAT Council appoint Debra Smith as Deputy Mayor for the Village of Loughheed.

Mayor Cameron requested a recorded vote:
For: Mayor Cameron, Councillor Smith, Councillor Losness and Councillor Twerdochlib.
Against: None

CARRIED

- 169/13 MOVED by Deputy Mayor Smith THAT Council set the date for a by-election in the Village of Loughheed to fill the vacancy on Council for Monday March 17, 2014. Nomination Day shall be Monday February 17, 2014 from 10:00 am to 12:00 pm at the Village of Loughheed Office

CARRIED

RFD 13-12-61 - Key Measures of Sustainability

- 170/13 MOVED by Deputy Mayor Smith THAT Council accept the information regarding Key Measures of Sustainability as information.

CARRIED

 CEO
 CAO

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RFD 13-12-62 - 2014 Federation of Canadian Municipalities Membership.

- 171/13** MOVED by Councillor Twerdochlib THAT Council approve the renewal of the Village of Lougheed's membership with the Federation of Canadian Municipalities from April, 2014 to March, 2015 for a cost of \$81.87.

CARRIED

RFD 13-12-63 - 2014 Flagstaff Family & Community Services Budget

- 172/13** MOVED by Councillor Deputy Mayor Smith THAT Council approves the proposed 2014 Flagstaff Family and Community Services budget as presented which will reflect a \$7.50/capita requisition based on the Federal 2011 Census population of 233 - \$1,747.50 total.

CARRIED

RFD 13-12-64 September October 2013 Financials.

Council requested the addition of a new GL account for "Contracted Services" under Wastewater services for 2014.

- 173/13** MOVED by Councillor Losness THAT Council accept the financial reports for September & October 2013 as information.

Councillor Twerdochlib requested a recorded vote.

For: Mayor Cameron, Deputy Mayor Smith and Councillor Losness.

Against: Councillor Twerdochlib

CARRIED

RFD 13-12-65 - Bylaw 732-13 - Master Rate Bylaw.

- 174/13** MOVED by Deputy Mayor Smith THAT Council amend Proposed Bylaw #732/13 Prior to second reading to remove the "Infrastructure Charge" from the Water and Wastewater sections.

Councillor Twerdochlib requested a recorded vote

For: Mayor Cameron, Deputy Mayor Smith, Councillor Losness and Councillor Twerdochlib

Against: None

CARRIED

- 175/13** MOVED by Deputy Mayor Smith THAT Council gives second reading to Bylaw 732/13, the Master Rate Bylaw.



Councillor Twerdochlib requested a recorded vote

For: Mayor Cameron, Deputy Mayor Smith and Councillor Losness.

Against: Councillor Twerdochlib

CARRIED

- 176/13** MOVED by Deputy Mayor Smith THAT Council gives third and final reading to Bylaw 732/13, the Master Rate Bylaw.

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Councillor Twerdochlib requested a recorded vote
For: Mayor Cameron, Deputy Mayor Smith and Councillor Losness.
Against: Councillor Twerdochlib

CARRIED

RFD 13-12-66 - Water & Waste Water Infrastructure Capital Reserve Policies.

No motions made.

RFD 13-12-67 - Brownlee LLP Emerging Trends Seminar.

- 176/13** MOVED by Deputy Mayor Smith That Council elects to send Deputy Mayor Smith to the Emerging Trends In Municipal Law 2014 on February 20th, 2014. The per person cost is \$125. The daily honorarium amount to be paid plus mileage and if there is the ability to carpool that would be encouraged.

CARRIED

- 177/13** MOVED by Deputy Mayor Smith THAT Council take a five minute recess starting at 8:04 pm.

Council Session resumed at 8:09 pm.

CARRIED

- 178/13** MOVED by Councillor Losness THAT Council appoint Deputy Mayor Smith to the Flagstaff Regional Housing Group and Mayor Cameron to the Lougheed and District Library Board.

Councillor Twerdochlib requested a recorded vote
For: Mayor Cameron, Deputy Mayor Smith and Councillor Losness.
Against: Councillor Twerdochlib

CARRIED



REPORTS:

Mayor Bishop- NIL

Deputy Mayor Cameron-
Mayor Cameron attended the Trail of the Buffalo.

Councillor Losness-
Flagstaff Regional Solid Waste Management Association (FRSWMA)-
FRSWMA is proposing a 2.85% budget increase for 2014 for the Village of Lougheed's an increase of \$945.99 over 2013.

Councillor Smith-
Parkland Regional Library site Zinio is now available for electronic consumption of periodicals for all Library members.

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Councillor Twerdochlib-
Presented information from the Fire Department relating to fire responses in
2013 and budgetary concerns.

CAO- NIL

179/13 MOVED by Deputy Mayor Smith THAT Council accept Councillor Reports as
information.

CARRIED

CORRESPONDENCE:

Emerging Trends.

Family Care Clinic-Response Letter

Killam Recreation Board-Response Letter.

Physician Recruitment Committee Meeting -November 18 2013.

Come Together Alberta Provincial Conference.

SPCA

Alberta Government

Battle River Community Foundation

BRAED

CAC Meeting Material

CUPW SSTP.

Flagstaff Initiative to Relationship and Spousal Abuse

Flagstaff Adult Learning

Muniware Renewal

Northern Alberta Development Council

Village of Lougheed -Thank You Memo.

Northern Gateway Pipelines

Parkland Regional Library

Doug Griffith-Bill 28



180/13 MOVED by Councillor Losness THAT Council move into Closed Session at
8:31 pm. Pursuant to Section 18 Subsection (2 b) (1 e) Meeting in absence of
the public as per the Freedom of Information and Protection of Privacy
Regulation (Alberta Regulation 186/2008). To discuss (2) labour issues (1)
legal issue.

CARRIED

CLOSED SESSION:

Labour -Two Matters to Discuss

Legal- One Matter to Discuss

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Land -No Matters to Discuss

181/13 MOVED by Councillor Twerdochlib THAT Council come out of Closed Session.
CARRIED

182/13 MOVED by Councillor Twerdochlib THAT Council approve payment of the 2013 Fire Department meetings.

CARRIED

183/13 MOVED by Councillor Losness THAT Council accept the resignation of Mike Marlow as Fire Chief effective January 1, 2014

Councillor Twerdochlib requested a recorded vote
For: Mayor Cameron, Deputy Mayor Smith and Councillor Losness.
Against: Councillor Twerdochlib

CARRIED

184/13 MOVED by Mayor Cameron THAT Council censure Councillor Twerdochlib

Councillor Twerdochlib requested a recorded vote
For: Mayor Cameron, Deputy Mayor Smith and Councillor Losness.
Against: Councillor Twerdochlib

CARRIED

ADJOURNMENT:

185/13 MOVED by Councillor Twerdochlib THAT Council adjourn the meeting at 9:24 pm.

CARRIED



CEO Joe Cameron


CAO Kevin Miller

 CEO
 CAO