



March 25, 2014

Village of Lougheed  
Special Meeting

A Special Council meeting was held in Lougheed Council Chambers at 5:15 pm on Tuesday, March 25, 2014.

**MEMBERS  
PRESENT:**

Mayor Cameron, Councillor Losness, Councillor Twerdochlib and  
Councillor Armer.

**REGRETS:**

Deputy Mayor Smith

**OTHERS PRESENT:**

CAO Kevin Miller.

**CALL TO ORDER:**

Mayor Cameron Called the meeting to order at 5:20 pm.

Council was informed that Deputy Mayor Smith has declared a conflict of interest in the subject matter of the meeting and will not be in attendance.

**ADOPTION OF AGENDA:**

The Agenda for the March 25, 2014 Special Meeting was presented to Council for approval

- 43/14 MOVED by Councillor Losness THAT Council accept the agenda as presented.

**CARRIED**

**ADOPTION OF MINUTES:**

No Minutes.

- 44/14 MOVED by Councillor Armer THAT Council move into closed session at 5:21 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) legal issue.

**CARRIED**

**CLOSED SESSION:**

LABOUR - No Matters for Discussion

LEGAL- One Matter For Discussion

LAND- No Matters for Discussion

- 45/14 MOVED by Councillor Losness THAT Council come out of Closed Session at 5:46 pm

**CARRIED**

- 46/14 MOVED by Councillor Losness THAT Council directs the CAO to inform the Killam RCMP that the incident involving the Village of Lougheed grader has been resolved at this time to the satisfaction of the Village of Lougheed

 CEO  
 CAO

**Village of Loughheed Special Meeting - March 25, 2014**

Council, and that this will only change if a subsequent report of private property damage arises from the incident.

Councillor Twerdochlib Requested a recorded vote.  
In favour: Mayor Cameron, Councillor Losness and Councillor Armer  
opposed Councillor Twerdochlib

**CARRIED**


**ADJOURNMENT:**


47/14 MOVED by Councillor Armer THAT Council adjourn the meeting at 5:58 pm.

**CARRIED**

  
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CEO Joe Cameron

  
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CAO Kevin Miller

  
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CEO

  
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CAO