

February 20, 2014



Village of Lougheed
Regular Council Meeting

A Regular Council meeting was held in Council Chambers at 7:00 PM on Thursday, February 20, 2014.

**MEMBERS
PRESENT:**

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

REGRETS:

OTHERS PRESENT:

CAO Kevin Miller.

**CALL TO ORDER &
RELATED BUSINESS:**

CALL TO ORDER:

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

ADOPTION OF AGENDA:

The Agenda for the February 20, 2014 regular council meeting was presented to Council for approval.

Additions to the agenda:

2.4 (f) RFD 14-02-15 - 2014 Interm Budget

4.15 Correspondence from Lougheed Homestyle Bakery

5.1 One Labour matter to discuss

13/14 MOVED by Deputy Mayor Smith THAT Council accept the agenda with additions.

CARRIED

ADOPTION OF MINUTES:

The minutes from the Thursday, January 16, 2014-Regular Council Meeting was presented to Council for approval.

14/14 MOVED by Councillor Losness THAT Council accept the minutes from the January 16, 2014 meeting as presented.

CARRIED

PUBLIC HEARINGS:

No public in attendance

**PRESENTATIONS
(DELEGATIONS):**

No delegations in attendance.

**PUBLIC QUESTION
PERIOD:**

No public in attendance.

 CEO

 CAO

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REQUESTS FOR DECISIONS:

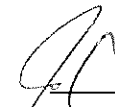

- RFD 14-02-09 - Bylaw 734-14 - Master Rate Bylaw.
- 15/14 MOVED by Deputy Mayor Smith THAT Council gives SECOND reading to Bylaw #734/14, the Village of Loughheed Master Rate Bylaw. **CARRIED**
- 16/14 MOVED by Councillor Losness THAT Council gives THIRD and final reading to Bylaw #734/14, the Village of Loughheed Master Rate Bylaw. **CARRIED**
- RFD 14-02-10 - Open House.
- 17/14 MOVED by Councillor Twerdochlib THAT Council host an Open House for Village of Loughheed residents on April 3, 2014 at 7:00 pm in the Loughheed Lions Den. **CARRIED**
- RFD 14-02-11 December 2013 Financials.
- 18/14 MOVED by Councillor Twerdochlib THAT Council accept the financial reports for December 2013 as information. **CARRIED**
- RFD 14-02-13 - Cemetery Reserve Transfer.
- 19/14 MOVED by Councillor Losness THAT Council directs the CAO to transfer funds in the amount of \$2500 into the Cemetery Reserve. **CARRIED**
- RFD 14-02-14 - Project Reserve Transfer.
- 20/14 MOVED by Deputy Mayor Smith THAT Council directs the CAO to transfer funds in the amount of \$75,997 into the Reserve Savings to be used towards capital projects not completed in 2013 and towards projects for 2014 and forward. **CARRIED**
- RFD 14-02-15-2014 Interm operating budget
- 21/14 MOVED by Councillor Losness THAT Council approves the 2014 Interm operating budget as presented. **CARRIED**

REPORTS:

Mayor Cameron-
No report

Deputy Mayor Smith-
No report

Councillor Losness-
Councillor Losness reported on CAC, Flagstaff Regional Housing Group and Flagstaff Regional Solid Waste Management Association.

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Councillor Twerdochlib-

Councillor Twerdochlib reported on the Lougheed Fire Department, Regional Emergency Service Committee and Battle River Watershed.

CAO-

Kevin Miller reported on Nomination Day.

CORRESPONDENCE:

Care-a-Van

Nights Alive

Flagstaff Regional Housing Group

Flagstaff Regional Solid Waste Management Association- 2014 Budget

Jeff Wilson - Municipal Affairs Critic.

Flagstaff County letter to the Minister of Municipal Affairs.

8th Annual Red Serge Ball Invitation.

Flagstaff Regional Economic Development Workshop.

Letter in regards to the Lougheed School Building.

Letter to Lougheed Woman's Institute.

Lougheed Public Library Bylaws.

Thank you Letters sent from the Village of Lougheed.

Wainwright & District Business Partnership Breakfast.

22/14 MOVED by Councillor THAT Council Move into Closed Session at 8:10 pm.

CARRIED

CLOSED SESSION:

Labour –One Matter to Discuss

Legal- One Matter to Discuss

Land -No Matters to Discuss

23/14 MOVED by Councillor Twerdochlib THAT Council Move out of Closed Session at 9:01 pm.

CARRIED

24/14 MOVED by Councillor Losness THAT Council send a letter to Flagstaff County requesting a meeting to discuss the Lougheed Fire Department.

CARRIED



25/14 MOVED by Deputy Mayor Smith THAT Council send a letter to Mike Marlow, cc Dan Smith regarding the vacant Fire Chief position.

CARRIED


ADJOURNMENT:

26/14 MOVED by Councillor Losness THAT Council adjourn the meeting at 9:08 pm.


CARRIED

 CEO
 CAO

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CEO Mayor Cameron



CAO Kevin Miller



CEO



CAO