



March 20, 2014

Village of Lougheed
Regular Council Meeting

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

**MEMBERS
PRESENT:**

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

REGRETS:

OTHERS PRESENT:

CAO Kevin Miller and Finance Officer Sandy Otto.

CALL TO ORDER:

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

ADOPTION OF AGENDA:

The agenda for the March 20, 2014 was presented to Council for approval.

Additions:

3.4 (f) RFD 14-03-21 Emergency Management.

6.1 One Matter to Discuss.

27/14 MOVED by Councillor Losness THAT Council accept the agenda with additions

CARRIED

ADOPTION OF MINUTES:

The minutes for the Thursday, February 20, 2014-Regular Council Meeting was Presented to Council for approval.

28/14 MOVED by Deputy Mayor Smith THAT Council does not accept the minutes of the February 20, 2014 meeting until they are corrected.

DEFEATED

29/14 MOVED by Councillor Losness THAT Council accept the minutes from the February 20, 2014 as amended.

DEFEATED

30/14 MOVED by Councillor Losness THAT Council does not accept the minutes of the February 20, 2014 Minutes until they are corrected



CARRIED

OATH OF OFFICE.:

The Oath of Office was administered to Susan Armer by Finance Officer Sandy Otto. Council welcomed Susan Armer to the position of Councillor

PUBLIC HEARINGS:

No public in attendance.

 CEO
 CAO

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**PRESENTATIONS
(DELEGATIONS):** No delegations in attendance.

**PUBLIC QUESTION
PERIOD:** No public in attendance.

**REQUESTS FOR
DECISIONS:** RFD 14-03-16 Letter of Support - Rural Integrated Lodge.

31/14 MOVED by Councillor Losness THAT Council draft a letter under the Mayor's signature to Flagstaff Regional Housing Group and the Minister of Municipal Affairs supporting Flagstaff County's desire to explore a Rural Integrated Lodge facility in the Flagstaff region.

CARRIED

RFD 14-03-17 January 2014 Financials.

32/14 MOVED by Councillor Armer THAT Council accept the financial reports for January 2014 as information.

CARRIED

RFD 14-03-18 - Budget Meeting Date.

33/14 MOVED by Deputy Mayor Smith THAT Council hold the next 2014 Budget Meeting on March 28, 2014 at 6 pm.

CARRIED

RFD 14-03-19 - Summer Student - Potential Applicant.

34/14 MOVED by Councillor Losness THAT Council shall allow the application and potential hiring of the CAO's family member as an exception to Policy HR16, with Dean Lane, Public Works Foreman and Sandy Otto, Finance Officer having full authority and control over all Human Resources and Supervisory responsibility.

CARRIED

RFD 14-03-20 - Lougheed Playschool - Request to Waive Utility Fees.

35/14 MOVED by Deputy Mayor Smith THAT Council waive the utility fees for the Lougheed Childhood Service Society for 2014.

CARRIED

RFD 14-03-21- Emergency Management

36/14 MOVED by Councillor Armer THAT Council book the spring Regional Emergency Management exercise for May 26, 2014 beginning at 10am.



CARRIED

REPORTS:

Mayor Cameron- attended a Flagstaff Family and Community Services meeting on March 12, 2014.

A Family and Community Service Regional Meeting will be held in Camrose on May 2, 2014.

Deputy Mayor Smith discussed Parkland Regional Library. Parkland Regional Library is currently in a surplus position within 4.5% of the budget.

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Councillor Losness handed out information which is attached to to the minutes from the CAC meeting.

Councillor Twerdochlib discussed the Lougheed Fire Department, the Community Hall and Associated Emergency Procedure, inquired to the process to have a private well within the municipal limits, discussed the alley in the industrial area, and discussed the use of public works equipment.

CAO Kevin Miller reported that he is working with Fortis to get new electrical service installed into the Lougheed Lions campground as soon as possible, and once a quote is provided he would arrange a special meeting of Council for approval.

- 37/14** MOVED by Deputy Mayor Smith THAT Council authorizes the CAO to enter into a contract with Fortis Alberta to improve the electrical service at the Lougheed Lion's Campground.

CARRIED

CAO Kevin Miller discussed a letter received by the CAO and the CAO's response regarding the March 13, 2014 by-election conducted in the Village of Lougheed.

CORRESPONDENCE:

Alberta Sport Connection
AUMA
Battle River School Division.
Danielle Smith Wildrose Party
Kim Borgel -Email.
Family Care Clinic Update.
Flagstaff Regional Housing
Letter of Concern.
Response to Crystal Labrecque.
Flagstaff Adult Learning.
Alberta Emergency Alert

- 38/14** MOVED by Councillor Losness THAT Council authorizes Deputy Mayor Smith to attend the Alberta Emergency Alert meeting in Edmonton on March 26, 2014.

CARRIED



- 39/14** MOVED by Councillor Losness THAT Council move into closed session at 8:50 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) labour issue.

CARRIED

CLOSED SESSION:

Labour -One Matter to Discuss

Legal- No Matters to Discuss

 CEO
 CAO

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Land -No Matters to Discuss

40/14 MOVED by Councillor Losness THAT Council move out of Closed Session at 8:59 pm.

CARRIED


41/14 MOVED by Deputy Mayor Smith THAT Council directs the CAO to pay the additional amount of hours for meetings and training that were not accounted for in the last submission presented to Council on December 19, 2013 for the firefighters honorarium pay

CARRIED

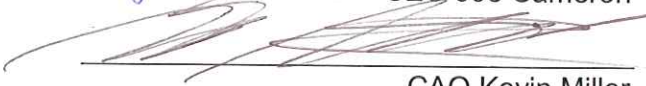
ADJOURNMENT:

42/14 MOVED by Councillor Losness THAT Council adjourn at 9:01pm.

CARRIED



CEO Joe Cameron



CAO Kevin Miller



CEO



CAO