



April 17, 2014

Village of Lougheed
Regular Council Meeting

A Regular Council meeting was held in Council Chambers at 7:00 PM on Thursday, April 17, 2014.

**MEMBERS
PRESENT:**

Mayor Cameron, Deputy Mayor Smith, Councillors: Losness, Armer, and Twerdochlib.

REGRETS:

OTHERS PRESENT:

Finance Officer Sandy Otto, Town of Hardisty Council delegation- Mayor Miller, Deputy Mayor Lefebvre, Councillor Buelow, Auditor Brian King Professional Corporation, Public - Arnie and Millie Meyers.

CALL TO ORDER:

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

ADOPTION OF AGENDA:

The agenda for the April 17, 2014 meeting was presented to Council for approval.

52/14 MOVED by Councillor Losness THAT Council accept the agenda for the April 14, 2014 meeting as presented.

CARRIED

ADOPTION OF MINUTES:

The minutes from the Thursday February 20, 2014 Regular Council Meeting were presented to Council for approval.

53/14 MOVED by Deputy Mayor Smith THAT Council accept the minutes from the February 20, 2014 Regular Council Meeting as presented.

CARRIED

The minutes from the Thursday, March 20, 2014-Regular Council Meeting were presented to Council for approval.

54/14 MOVED by Councillor Losness THAT Council accept the minutes from the March 20, 2014 Regular Council Meeting as presented.

CARRIED

The minutes from the Tuesday March 25, 2014 Special Council Meeting were presented to Council for approval.

55/14 MOVED by Deputy Mayor Smith THAT Council accept the minutes from the March 25, 2014 Special Council meeting as presented.

CARRIED

The minutes from the Friday March 28, 2014 Special Council Meeting were presented to Council for approval.

 CEO
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56/14 MOVED by Councillor Armer THAT Council accept the March 28, 2014 Special Council Minutes as presented.

CARRIED

PUBLIC HEARINGS: No public hearings.

**PRESENTATIONS
(DELEGATIONS):** RFD 14-04-30 - 2013 Audited Financial Statements.

57/14 MOVED by Deputy Mayor Smith THAT Council approve the audited financial statement as adjusted for the Village of Lougheed at year ending December 31, 2013 presented by Brian King Professional Corporation.

CARRIED

Holly Bovencamp presented her letter for request of office space for the Mennonite Help Office.

58/14 MOVED by Councillor Losness THAT Council accept Holly Bovencamp's presentation as information.

CARRIED

Town of Hardisty Council.

59/14 MOVED by Councillor Losness THAT Council move into Closed Session at 7:40 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

60/14 MOVED by Councillor Armer THAT Council move out of Closed Session at 8:25 pm.

CARRIED

**PUBLIC QUESTION
PERIOD:** No public questions.

**REQUESTS FOR
DECISIONS:** RFD-14-04-23- Council Committee Appointment

Mayor Cameron proposed a reallocation of committees. Mayor Cameron circulated a list. Councillor Twerdochlib inquired where his appointments were and Mayor Cameron responded that Councillor Twerdochlib was not representing the will of Council appropriately and that it was felt in the best interest of the Council as a whole he not represent the Village on any committees.

61/14 MOVED by Deputy Mayor Smith THAT Council accept this list as presented.

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

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Opposed: Councillor Twerdochlib

CARRIED

RFD 14-04-24 - Regional Fire Chief & Fire Services Agreements Review

- 62/14** MOVED by Deputy Mayor Smith THAT a further review be completed on RFD 14-04-24 and that a letter be sent to the Regional Emergency Service Committee that the Village of Lougheed is reviewing it and will be in contact with them after the May 15, 2014 meeting.

CARRIED

RFD 14-04-25 - Mennonite Help Office

- 63/14** MOVED by Deputy Mayor Smith THAT Council grant use of the Village of Lougheed Office to the "Mennonite Help Office" operated by Holly Bovencamp, advocate and community liaison coordinator beginning May 1, 2014 on a six month trial basis. During this trial basis it is requested that Holly Bovencamp keep a log of phone calls and faxes when she uses the Village of Lougheed phone and fax lines as well as the number of copies printed and for it to be turned in at the end of each month to the Village of Lougheed Office. The Village will accept for this six month time frame the \$100 monthly stipend paid by Flagstaff Family and Community Services in sponsorship of this project. It is understood that the office hours will be Tuesday's 1:00-8:00 pm. with occasional off day meetings. If meetings are outside the normal workday please check with the office to ensure that there are no other Village of Lougheed business meetings scheduled to ensure no conflicts. Lougheed Council Chambers will be set up for her conducted usage.

CARRIED

RFD 14-04-26 - 2014 Operating & Capital Budget

- 64/14** MOVED by Deputy Mayor Smith THAT Council approve the 2014 Operating and Capital Budget as presented.

CARRIED

RFD 14-04-27 - Bylaw 735-14 2014 Taxation Rate Bylaw

- 65/14** MOVED by Councillor Losness THAT Council give first reading to Bylaw 735/14, the 2014 Tax Rate Bylaw.

CARRIED

- 66/14** MOVED by Councillor Armer THAT Council give second reading to Bylaw 735/14, the 2014 Tax Rate Bylaw.

CARRIED

- 67/14** MOVED by Deputy Mayor Smith THAT Council proceed to the third and final reading of Bylaw 735/14 2014 Tax Rate Bylaw.

Unanimously
CARRIED

- 68/14** MOVED by Mayor Cameron THAT Council give third and final reading to Bylaw 735/14, the 2014 Tax Rate Bylaw.

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- CARRIED**
- RFD 14-04-28 - Bylaw 736-14 2014 Tax Penalty Bylaw
- 69/14** MOVED by Councillor Losness THAT Council give first reading to Bylaw 736/14, the 2014 Taxation Penalties Bylaw.
- CARRIED**
- 70/14** MOVED by Councillor Losness THAT Council give second reading to Bylaw 736/14, the 2014 Taxation Penalties Bylaw.
- CARRIED**
- 71/14** MOVED by Deputy Mayor Smith THAT Council proceed to the third and final reading of Bylaw 736/14, the 2014 Taxation Penalties Bylaw.
- Defeated**
- 72/14** MOVED by Councillor Twerdochlib THAT Council proceed to the third and final reading of Bylaw 736/14, the 2014 Taxation Penalties Bylaw.
- Unanimously
CARRIED
- 73/14** MOVED by Mayor Cameron THAT Council gives third and final reading to Bylaw 736/14, the 2014 Taxation Penalties Bylaw.
- CARRIED**
- RFD 14-04-29 - FIP Protocol.
- 74/14** MOVED by Deputy Mayor Smith THAT Council send a letter to Flagstaff Intermunicipal Committee with recommended amendments.
- CARRIED**
- RFD 14-04-31 February 2014 Financials.
- 75/14** MOVED by Councillor Twerdochlib THAT Council accept the financial reports for February 2014 as information.
- CARRIED**
- RFD 14-04-32 - 2014 - 2017 Strategic Plan
- 76/14** MOVED by Councillor Losness THAT Council approve the 2014-2017 Strategic Plan with the recommend change to "dwindling population in the surrounding area".
- CARRIED**
- RFD 14-04-33 - Infrastructure Assessment.
- 77/14** MOVED by Councillor Armer THAT Council proceed with the proposed Infrastructure Assessment with Morrison-Hershfield at a cost of \$45,911 + GST.
- CARRIED**

REPORTS:

Mayor Cameron attended the April 1, 2014 BRAED Meeting and the April 7, 2014 Lougheed Public Library meeting.

Deputy Mayor Smith attended the Emerging Trends in Municipal Law on February 20, 2014 in Edmonton.

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Councillor Losness attended the Flagstaff Regional Solid Waste Management Association meeting March 24, 2014.

Councillor Twerdochlib- Emergency Services Committee.

Councillor Armer-FFCS Minutes.

CAO Kevin Miller via email with regards to the Lougheed and Sedgewick Fire Departments working together in regards to training and planning. An RFD will come forth at May 15, 2014 Council Meeting, with it going to Sedgewick Council for approval.

CORRESPONDENCE:

Nights Alive

Flagstaff Regional Housing Group

MSI Capital Grant Letter.

Alberta Parks and Tourism.

Communities in Bloom.

Flagstaff County.

Flagstaff Regional Housing Group-Change in 2014 Requisition Amount.

MP Letter to constituents.

Municipal Affairs.

Net Zero Conference.

New Certification and Training for SCO.

Alberta Sports Connection.

AUMA

Workers' Compensation Board- National Day of Mourning.

CLOSED SESSION:

Labour -One Matter to Discuss
"See delegation Hardisty Council"


Legal- No Matters to Discuss

Land -No Matters to Discuss


ADJOURNMENT:

78/14 MOVED by Councillor Losness THAT Council adjourn at 10:00 pm.

CARRIED



Mayor Cameron



FO. Sandy Otto



CEO



FO