



May 15, 2014

Village of Lougheed  
Regular Council Meeting

A Regular Council meeting was held in Council Chambers at 7:00 PM on Thursday, May 15, 2014.

**MEMBERS  
PRESENT:**

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

**REGRETS:**

Councillor Twerdochlib

**OTHERS PRESENT:**

CAO Kevin Miller, Doug Stewart, Arnold Meyers, Millie Meyers and Leo Lefebvre.

**CALL TO ORDER:**

Mayor Cameron called the meeting to order at 7:01 pm.

**ADOPTION OF AGENDA:**

The agenda for the May 15, 2014 was presented to Council for approval.  
Additions to Agenda:

2.4 (k)- surplus equipment

5.2 Legal - one matter

79/14 MOVED by Councillor Losness THAT Council accept the agenda for May 15, 2014 with additions.

**CARRIED**

**ADOPTION OF MINUTES:**

The minutes from the Thursday, April 17, 2014-Regular Council Meeting were presented to Council for approval.

80/14 MOVED by Deputy Mayor Smith THAT Council accept the Minutes from the April 17, 2014 as amended.

**CARRIED**

**PUBLIC HEARINGS:**

No public hearings

**PRESENTATIONS  
(DELEGATIONS):**



No delegations present.

**PUBLIC QUESTION  
PERIOD:**

Doug Stewart brought forward concerns with a neighboring property. CAO Kevin Miller to work with Alberta Health Services to inspect the property.

**REQUESTS FOR  
DECISIONS:**

RFD 14-04-24 Regional Fire Chief & Fire Services Agreement

 CEO  
 CAO

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- 81/14** MOVED by Councillor Losness THAT The Village of Lougheed send a letter to the Regional Emergency Services Committee that the Village has no recommended changes to the Fire Services Agreement or the Regional Fire Chief Agreement.

**CARRIED**

RFD 14-05-34 March 2014 Financials.

- 82/14** MOVED by Councillor Losness THAT Council accept the financial reports for January 2014 as information.

**CARRIED**

RFD 14-05-35 Auditing Services Proposal 2014-2017.

- 83/14** MOVED by Deputy Mayor Smith THAT Council accept the proposal from Brian King Professional Corporation to provide auditing services to the Village of Lougheed for years 2014 – 2017 at the stipulated pricing in his letter of April 16th, 2014.

**CARRIED**

RFD 14-05-36 Lagoon-Landspreading proposal 2014.

- 84/14** MOVED by Councillor Losness THAT Council approve the maintenance of the Wastewater Lagoons at a cost of \$51,000 + GST, with funding to come from MSI Capital Grants.

**CARRIED**

Leo Lefebvre left Council at 7:52 pm.

- 85/14** MOVED by Councillor Armer THAT Council recess at 7:52 pm.

**CARRIED**

Council returned to session at 7:56 pm.

RFD 14-05-37 - RFP 2014-001 Water Meter Supply & Install.

- 86/14** MOVED by Councillor Armer THAT Council accept the proposal from Accu-Flow and Sumco (as a joint bid) for the supply and installation of a Water Metering System within the Village of Lougheed.

**CARRIED**

RFD 14-05-38 - Lock Replacement Village of Lougheed Facilities.

- 87/14** MOVED by Councillor Armer THAT Council directs the CAO to proceed with the replacement of locks on all Village structures in the Village of Lougheed at a cost of \$2,692 + GST and + key costs.

**DEFEATED**

RFD 14-05-39 Sifton Crescent Power & Natural Gas Servicing

- 88/14** MOVED by Deputy Mayor Smith THAT Council approve the Power servicing for the south-west side of Sifton Crescent at a cost of \$19,015.02 plus GST.

**CARRIED**

RFD 14-05-40 Seniors' Week Proclamation

\_\_\_\_ CEO

KAN CAO

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- 89/14** MOVED by Deputy Mayor Smith That Council proclaims June 2nd to 8th, 2014 as Seniors Week in Loughheed and instructs the Mayor to sign the Proclamation. Village of Loughheed Council will donate a roast to the seniors' potluck.

**CARRIED**

RFD 14-05-41 - Federal Gas Tax Fund Reserve Transfer

- 90/14** MOVED by Deputy Mayor Smith THAT Council directs the CAO to transfer funds in the amount of \$6,964 into the Reserve Savings to be used towards capital projects allocated under the Federal Gas Tax Fund Grant not completed in 2013 and towards projects for 2014 and forward.

**CARRIED**

RFD 14-05-42 Loughheed Seed Cleaning Co-Op- No motion was made.

RFD 14-05-43 Declaration of Surplus Equipment.

- 91/14** MOVED by Councillor Losness THAT Council declare the 1972 Wilcock Tank Trailer SN2W9160W19RA041377 and the 1982 Ford F350 SN 2FDTF37G2CCA43456 as surplus equipment and directs the CAO to sell the two vehicles.

**CARRIED**

**REPORTS:**

Mayor Cameron- No report

Deputy Mayor Smith- Greg Weadick is now the official Minister of Municipal Affairs.

The Honorable Weadick told Municipalities:

- "Not to expect more grant funding."
- ACP not expected to provide ongoing funding
- Looking at establishing grants so that funding will be available in dissolutions.

Councillor Armer attended the Flagstaff Family and Community Services (FFCS) meeting. FFCS will no longer be providing administration to Victim Services as of the end of July.

Councillor Losness

- 92/14** MOVED by Councillor Armer THAT Council send a letter under the Mayor's signature to our MLA Doug Griffiths advocating for funding for the Community Resource Officer program.

**CARRIED**

Councillor Twerdochlib- was not present at the meeting.

CAO attended a Conflict Resolution Seminar.

**CORRESPONDENCE:**

2014 Community Sponsored Spring Cleanup.

Approval of Office Space for Mennonite Help Office.

\_\_\_\_ CEO

 CAO

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2014 Summit.  
Battle River School Division.  
Eastern Alberta Trade Corridor.  
Emergency Management Agencies.  
Lougheed Fire Department.  
Seniors Conference.  
Nights Alive.  
FIP Protocol Regional Collaboration.  
Alberta Health Services.  
Leon Benoit- Call to Organizations  
Alberta Culture Days.  
Energy East Pipeline.  
Lougheed Public Library Plan of Service.

- 93/14** MOVED by Councillor Losness THAT Council move into Closed Session at 8:55 pm. pursuant to Section 18 Subsection (1d e) 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 and (1) legal Issue. **CARRIED**

CAO Kevin Miller was asked to leave Council Chambers at 9:05 pm.

**CLOSED SESSION:**

Labour -One Matter to Discuss  
Legal- No Matters to Discuss  
Land -No Matters to Discuss

CAO Kevin Miller was asked to return to Council Chambers at 9:45 pm.

- 94/14** MOVED by Councillor Losness THAT Council come out of Closed Session at 9:48 pm.

**CARRIED**

- 95/14** MOVED by Councillor Armer THAT Council send a letter under the Mayor's signature proposing renewal of the shared administration contract on a two year term for \$84,000.00 per year.

**CARRIED**


**ADJOURNMENT:**


- 96/14** MOVED by Councillor Losness THAT Council adjourn the meeting at 9:55 pm. **CARRIED**

\_\_\_\_ CEO

 CAO

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\_\_\_\_\_  
Mayor Cameron

  
\_\_\_\_\_  
CAO Kevin Miller

\_\_\_\_ CEO

 CAO