



July 17, 2014

Village of Lougheed
Regular Council Meeting

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

**MEMBERS
PRESENT:**

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

REGRETS:

Councillor Losness.

OTHERS PRESENT:

CAO Kevin Miller, Tamara Wannechko, Gupreet Walia, Mildred Meyers, Arnold Meyers, Ramona Kinghorn, Rick Mcnall, Clara Musfelt, Gerald Musfelt, Leo Lefebvre, and Terry Phoenix.

CALL TO ORDER:

Mayor Cameron called the meeting to order at 6:58pm.

ADOPTION OF AGENDA:

The agenda for the July 17, 2014 Council Meeting was presented to Council for approval.

Additions:

2.4 (b) Petition

110/14 MOVED by Councillor Twerdochlib THAT Council accept the agenda for the July 17, 2014 Council Meeting with additions.

CARRIED

ADOPTION OF MINUTES:

The minutes for the Thursday, June 19, 2014-Regular Council Meeting were presented to Council for approval.

111/14 MOVED by Deputy Mayor Smith THAT Council accept the minutes from the June 19, 2014 as amended.

CARRIED

PUBLIC HEARINGS:

No public hearings.

**PRESENTATIONS
(DELEGATIONS):**

No delegations present.

**PUBLIC QUESTION
PERIOD:**

Questions and comments were put forth to Council from the public.

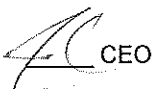
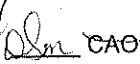
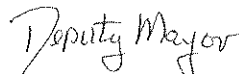
**REQUESTS FOR
DECISIONS:**

Direction Request 14-07-02 - Sidewalk Replacement Project.

JC CEO
DM CAO - Deputy Mayor

Village of Loughheed Regular Council Meeting - July 17, 2014

- 112/14** MOVED by Councillor Twerdochlib THAT Council direct The CAO to proceed with critical sidewalk repairs in front of the Quick Stop with a budget not to exceed \$3000.00.
CARRIED
Petition received by the Village of Loughheed.
- 113/14** MOVED by Mayor Cameron THAT Council accept the petition as information.
CARRIED
RFD 14-06-46 - Viability Review.
- 114/14** MOVED by Councillor Armer. THAT Council table RFD 14-06-46 until after the bylaw in regards to the petition has been brought forth.
CARRIED
RFD 14-07-48 May 2014 Financials
- 115/14** MOVED by Deputy Mayor Smith THAT Council table the Financial Report.
CARRIED
CAO requested the Council bring forth questions about financial statements before council meeting so that he has time to research the answers to bring to Council.
RFD 14-07-49 - Cemetery Advisory Committee Terms of Reference.
- 116/14** MOVED by Councillor Twerdochlib THAT Council approve the Cemetery Advisory Committee Terms of Reference as amended, and further THAT Council directs the CAO to advertise for members of the community at large to serve on the Cemetery Advisory Committee.
CARRIED
RFD 14-07-50 - Sifton Crescent Electrical Servicing.
- 117/14** MOVED by Councillor Armer THAT Council ratify the cost overrun for the Sifton Crescent Electrical Servicing.
CARRIED
RFD 14-07-51 - Out of Village Utility Servicing Request.
- 118/14** MOVED by Councillor Twerdochlib THAT Council approves in principle the Out of Village Servicing Request providing that: the owner would be required at their expense to have engineered plans for the extension of all servicing, the owner would be responsible for 100% of the costs to extend services to their property, including the cost for our engineer to review their plans, the owner would have to enter into a Development Agreement with the Village of Loughheed for the municipal servicing, and provide 100% security in the form of cash or an irrevocable letter of credit for the cost of the municipal servicing and the owner would be required to install a water meter on the service connection so that usage can be properly tracked and billed.
CARRIED
- 119/14** MOVED by Mayor Cameron THAT Council move in to recess at 8:43 pm.
CARRIED
Council reconvened at 8:48 pm.

 CEO
 CAO
 Deputy Mayor

Village of Lougheed Regular Council Meeting - July 17, 2014

REPORTS:

Mayor Cameron- No report.
Deputy Mayor Smith- No report
Councillor Losness- No report.
Councillor Twerdochlib- Discussed the Lougheed Fire Department.
Councillor Armer- Discussed the Lougheed Fire Department.
CAO- Discussion was held in regards to CAO Miller's response to Councillor Twerdochlib questions.

120/14 MOVED by Deputy Mayor Smith THAT the Village of Lougheed approach Flagstaff County Council to solicit a proposal for shared administration.

CARRIED

CORRESPONDENCE:

Alberta Parks and Recreation.
Battle River School Division.
Alberta First Call.
Emergency Service Committee
Regional Fire Services Agreement.
United Steel Workers.
Flagstaff County
Go East of Edmonton
MP. Leon Beniot

121/14 MOVED by Councillor Armer THAT Council accept the correspondence as information.

CARRIED


CLOSED SESSION:

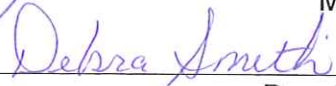
Labour -No Matters to Discuss
Legal-No Matters to Discuss
Land -No Matters to Discuss

ADJOURNMENT:


122/14 MOVED by Councillor Twerdochlib THAT Council adjourn the meeting at 9:11 pm.

CARRIED



Mayor Cameron


Deputy Mayor Smith



CEO

CAO

