



June 19, 2014

Village of Lougheed
Regular Council Meeting

A Regular Council meeting was held in Council Chambers at 7:00pm on Thursday, June 19, 2014.

**MEMBERS
PRESENT:**

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

REGRETS:

Councillor Armer.

OTHERS PRESENT:

CAO Kevin Miller, Tamara Wannechko, Leo Lefebvre, Dean Lane, Arnie Meyers, Millie Meyers, Marlene Twerdochlib and Gurpreet Walia.

CALL TO ORDER:

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

ADOPTION OF AGENDA:

The agenda for the June 19, 2014 Regular Council Meeting was presented to Council for approval.

Additions:

2.4 (e) RFD 14-06-47 – Skid Steer Trade-In.

5.2 Closed Session- Legal.

97/14 MOVED by Deputy Mayor Smith THAT Council accept the agenda for the June 19, 2014 meeting with additions.

CARRIED

ADOPTION OF MINUTES:

The Minutes from the Thursday May 15, 2014 Regular Council meeting were presented to Council for approval.

98/17 MOVED by Councillor Losness THAT Council accept the Minutes from the May 15, 2014 as amended.

CARRIED

PUBLIC HEARINGS:

No public hearings.

**PRESENTATIONS
(DELEGATIONS):**

Tamara Wannechko made a presentation to Council on the use of iCompass. Council will be able to view the Council package information on a weekly basis.

**PUBLIC QUESTION
PERIOD:**

Concerns were brought forth over the viability study that Council is considering by Mrs. Mildred Myers and Mr. Gurpreet Walia. Discussion ensued between the public and council.

 CEO

 CAO Deputy Mayor

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REQUESTS FOR DECISIONS:

Direction Request 14-06-01 - Cemetery Bylaw & Advisory Committee

CAO Kevin Miller will put together terms of reference to bring back to the next Council Meeting.

RFD 14-06-44 April 2014 Financials.

- 99/14 MOVED by Councillor Losness THAT Council accept the financial reports for April 2014 as information.

CARRIED

RFD 14-06-45 - Revised Protocol for Regional Collaboration

- 100/14 MOVED by Councillor Twerdochlib THAT Council recommend the following changes to the Flagstaff Intermunicipal Partnership Protocol:
2.2.1.5 CAO's shall attend in support of their elected official
2.4.1 That the committee remain named the Flagstaff Intermunicipal Partnership Committee
Council requests further clarification regarding 6.5.4 - who would be responsible for the costs?

CARRIED

RFD 14-06-46 - Viability Review.

- 101/14 MOVED by Councillor Twerdochlib THAT RFD 14-06-46 - Viability Review be tabled until the July 17, 2014 Meeting.

CARRIED

RFD 14-06-47 - Skidsteer Trade-In.

- 102/14 MOVED by Councillor Twerdochlib THAT Council approves the over budget expenditure for the trade-in of the 2013 Bobcat for a 2014 Bobcat as part of the Municipal Rate Plan at a cost of \$3,870 + servicing and freight.

CARRIED

REPORTS:

Mayor Cameron- No report.

Deputy Mayor Smith- Flagstaff Regional Housing Group.


Councillor Losness- No report.

Councillor Twerdochlib- No report.

CAO- Loughheed Campground – Fortis was preparing to begin construction when one of the electricians we have asked to provide a quote determined that the proposed transformer was undersized by a factor of 3. Fortis is attempting to fast-track a new quote.

Women's Institute Clock – The fourth face has arrived, and the final installation and electrical hookup by Brian's Electric will be occurring soon.

We have solicited quotes for the natural gas connection to the generator at the Water Treatment Plant. If the quotes come in within budget, we will proceed on the project.

 CEO

 Deputy Mayor

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Contracts have been signed with Fortis for the movement of the power/light poles so that we can do the main valve replacement.

The hookup of the water well into the Water Treatment Plant has commenced, as has the abandonment of the old wells.

Kickoff for the Water Meter Installation project to be beginning of September.

Terry Phoenix entered Council Chambers at 8:35 pm.
Gurpreet Walia left Council Chambers at 8:50 pm.

103/14 MOVED by Councillor Twerdochlib THAT Council accept the Council Reports as Information.

CARRIED

CORRESPONDENCE:

Leon Beniot

ADOA 30th Anniversary Conference

AUMA Summit Invite

Battle River School Division

Enbridge Pipelines-Edmonton to Hardisty Pipeline Project.

Exercise Report Prairie Fire.

Forestburg Parade.

Flagstaff Solid Waste Management Association.- Spring Clean Up

Flagstaff Family and Community Bereavement Support Group

Health Advisory Council

Nights Alive

Lougheed Fire Department

Councillor Twerdochlib stated his concerns with regards to the Lougheed Fire Department.

MSI Memorandum of Agreement (MOA)

New Home Buyer Protection Act Forum

Parkland Regional Library Board

Flagstaff Family and Community Service- Safety Fair

Letter to the Lougheed Seniors Citizens Welcome Club

104/14 MOVED by Councillor Losness THAT Council accept the correspondence as information.

CARRIED

105/14 MOVED by Deputy Mayor Smith THAT Council move into recess at 8:56 pm.

CARRIED

Council came back into session at 9:07pm.

106/14 MOVED by Councillor Losness THAT Council move into Closed Session at

 CEO

 GAO Deputy Mayor

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9:07 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,(1) legal Issue and (1) land issue.

CARRIED

CLOSED SESSION: Labour -One Matter to Discuss
Legal- One matter to discuss
Land -One Matter to Discuss

107/14 MOVED by Councillor Losness THAT Council move out of Closed Session at 9:54 pm.

CARRIED

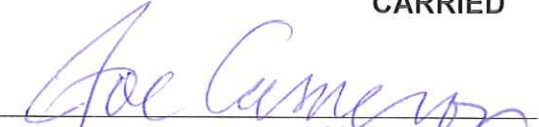
108/14 MOVED by Councillor Losness THAT Council approves the sale of 10 acres of NE 33-43-11-W4 at a price of \$10/acre in accordance with Section 70(2)(c) and Section 241(f)(i) of the Municipal Government Act to the Lougheed Co-op Seed Cleaning Plant, providing that the purchaser be responsible for all associated costs for the subdivision, sale, and development of the property including all expenses incurred by the Village of Lougheed in relation to the sale.

CARRIED

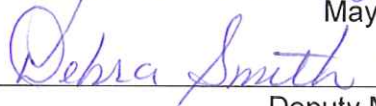
ADJOURNMENT:

109/14 MOVED by Councillor Twerdochlib THAT Council adjourn at 9:56 pm.

CARRIED



Mayor Cameron



Deputy Mayor Smith

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____ CAO