



September 03, 2014

Village of Lougheed
Special Meeting

A Special Council meeting was held in Lougheed Council Chambers at 5:30 PM on Wednesday, September 3, 2014.

**MEMBERS
PRESENT:**

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

REGRETS:

OTHERS PRESENT:

Interim CAO Sandy Otto and public.

CALL TO ORDER:

Mayor Cameron called the meeting to order at 5:35 pm.

**REQUEST FOR
DECISION:**

RFD 14-08-57 - Bylaw 737-14 Viability Review Bylaw

144/14 MOVED by Deputy Mayor Smith THAT Council gives SECOND reading to Bylaw #737/14 pertaining to the procedure for requesting a Viability Review in the Village of Lougheed.

CARRIED

145/14 MOVED by Councillor Armer THAT Council gives THIRD and final reading to Bylaw #737/14 pertaining to the procedure for requesting a Viability Review in the Village of Lougheed.

CARRIED



RFD 14-09-60 Nomination Date & By-Election Date - Council (1) Position.

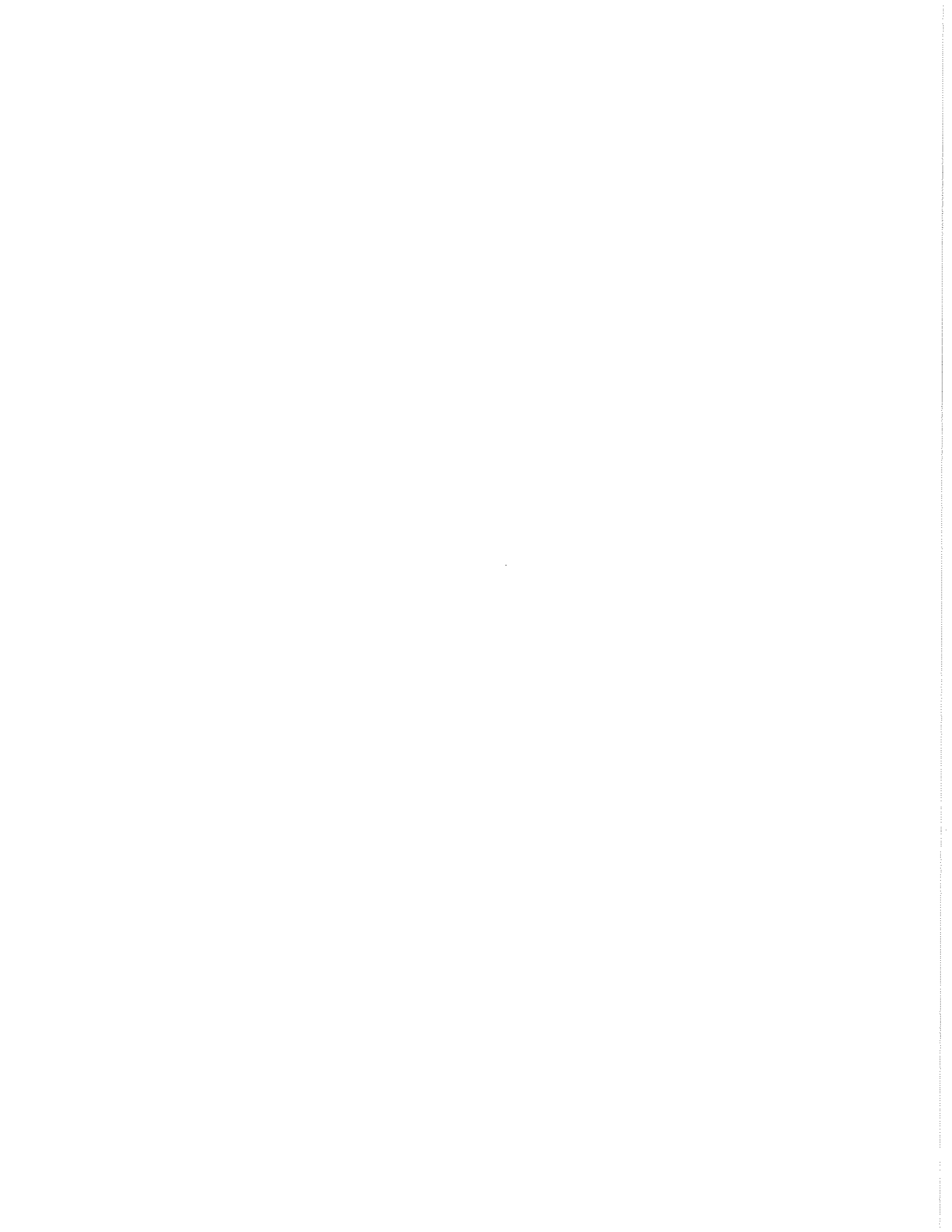
146/14 MOVED by Councillor Twerdochlib THAT Council set the date for Nomination Day to be September 30 2014 to fill the position of (1) Councillor and in the event more than the required number of persons are received for the position then the By-Election date will be October 28, 2014.

CARRIED

147/14 MOVED by Deputy Mayor Smith THAT Council directs the Interim CAO to place ads in the classified section of the : Community Press, ECA Review, Camrose Booster, post on AUMA website, LGAA website, Village of Lougheed website, Kijiji, Edmonton Journal and the Edmonton Sun for the position of Chief Administration Officer.

CARRIED

 CEO
 CAO



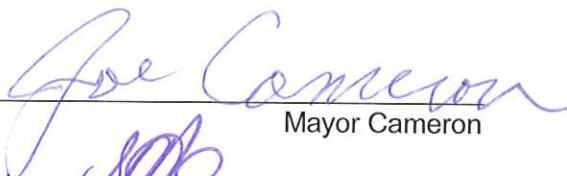
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148/14 MOVED by Deputy Mayor Smith THAT Council pay Councillor Twerdochlib a \$100 for the Regional Emergency Management Meeting that was held on June 24th, 2014 as well as (2) meetings in 2013 that he attended and was only paid \$50/meeting for versus the \$100 per meeting. He had been informed to attend these meetings on the Village's behalf and the meeting that he missed claiming on April 24th (FIP Strategic Planning Session)


CARRIED

149/14 Deputy Mayor Smith motioned to accept the letter from the Town of Hardisty as information dated August 25th, 2014 notifying the Towns, Villages, MD Provost and Flagstaff County of the change in appointment of Chief Administration Officer for the Town of Hardisty to Sandy Otto, Acting Chief Administration Officer.


ADJOURNMENT: 150/14 Deputy Mayor Smith motioned to adjourn the meeting at 6:45p.m.




Mayor Cameron



Interim CAO Sandy Otto



CEO



CAO

