



August 21, 2014

Village of Lougheed
Regular Council Meeting

A Regular Council meeting was held in Council Chambers at 7:00 PM on Thursday, August 21, 2014.

**MEMBERS
PRESENT:**

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

REGRETS:

OTHERS PRESENT:

Finance Officer Sandy Otto, Recording Secretary Tamara Wannechko, Public: Gupreet Wallia, Millie Meyers, Arnold Meyers, Ann Fossum, Kevin Miller, Gerald & Diane Musfelt, Henry Neufeld, Terry Phoenix, Richard McNall

CALL TO ORDER:

Mayor Cameron called the meeting to order at 7:10 pm.

ADOPTION OF AGENDA:

The agenda for the August 21, 2014 Regular Council Meeting was presented to Council for approval.

Additions to agenda:

RFD 14-08-60 Sale of Surplus Tank Trailer

5.2 (a) Closed Session - Labour

5.2 (b) Closed Session - Legal

124/14 MOVED by Councillor Losness THAT Council accept the agenda for the August 21, 2014 Regular Council Meeting with additions.

CARRIED

ADOPTION OF MINUTES:

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

125/14 MOVED by Deputy Mayor Smith THAT Council accept the minutes from the July 17, 2014 Regular Council Meeting with amendments.

CARRIED

The minutes from the Tuesday August 5, 2014 Special Meeting were presented to Council for approval.

126/14 MOVED by Councillor Losness THAT Council accept the minutes from the August 5, 2014 Special Meeting as presented.

CARRIED

PUBLIC HEARINGS:

No public hearings held.


CEO

CAO

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**PRESENTATIONS
(DELEGATIONS):**

H&P Neufeld Fabrication Inc.- Moved to Closed Session at the discretion of Council due to the nature of the request.

**PUBLIC QUESTION
PERIOD:**

Questions and concerns brought from the public to Council, with regards to excessive speeds on highway 13 and within town limits; also about the Lions Campground.

127/14 MOVED by Councillor Losness THAT Council send a letter under the Mayor's signature to go to the RCMP with regards to the speeding on Highway 13 within the Village of Lougheed.

CARRIED

128/14 MOVED by Deputy Mayor Smith THAT a Campground Bylaw and Policy be brought forward at the next Council Meeting for review and to address operational concerns.

CARRIED

**REQUESTS FOR
DECISIONS:**

RFD 14-08-53- 738-14 Village of Lougheed Utility Bylaw.

129/14 MOVED by Councillor Losness THAT Council gives FIRST reading to Bylaw #738/14, the Village of Lougheed Utility Bylaw.

CARRIED

130/14 MOVED by Deputy Mayor Smith THAT Council gives SECOND reading to Bylaw #738/14, the Village of Lougheed Utility Bylaw.

CARRIED

131/14 MOVED by Councillor Armer THAT Council gives unanimous consent to proceed to third and final reading of Bylaw #738/14, the Village of Lougheed Utility Bylaw.

CARRIED

132/14 MOVED by Councillor Losness THAT Council gives THIRD and FINAL reading to Bylaw #738/14, the Village of Lougheed Utility Bylaw.

CARRIED

RFD 14-08-54 - FIP Protocol for Regional Collaboration.

133/14 MOVED by Deputy Mayor Smith THAT Council approve the Flagstaff Intermunicipal Partnership Protocol for Regional Collaboration as presented.

CARRIED

RFD 14-08-55 May & June 2014 Financials.

134/14 MOVED by Councillor Twerdochlib THAT Council accept the financial reports for May and June 2014 as information.

CARRIED

RFD 14-08-56 - FIP Regional Governance Study.

135/14 MOVED by Deputy Mayor Smith THAT Council approve participation in the Regional Governance Study as part of the Flagstaff Intermunicipal Partnership work program.

CARRIED

 CEO
 CAO

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RFD 14-08-52 - Bylaw 737-14 Viability Review Bylaw.

- 136/14** MOVED by Councillor Twerdochlib THAT Council table RFD 14-08-52 -Viability Review Bylaw.

CARRIED

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

RFD 14-08-58 - Campground Electrical Upgrade.

- 137/14** MOVED by Councillor Losness THAT Council award the Campground Electrical Upgrade project to Brian's Electric at an estimated cost of \$35,000 + permits & GST.

CARRIED

RFD 14-08-59 - Village of Lougheed Public Works Furnace.

Council asked Finance Officer Sandy Otto to get more information from Daysland Plumbing and Heating in regards to the furnace and hot water tank.

RFD 14-08-60 Sale of Surplus Tank Trailer

- 138/14** MOVED by Councillor Losness THAT Council accept the offer made on the tank trailer from 1258258 AB LTD in the amount of \$500.00.

CARRIED

REPORTS:

Mayor Cameron- No report

Deputy Mayor Smith - No report

Councillor Losness- No report

Councillor Twerdochlib- No report

CAO- No report

CORRESPONDENCE:

Flagstaff Regional Museum Tour.

Nights Alive.

ATCO gas.

Enbridge Update

Alberta Recreation & Parks Association.


Thank You Card.

Municipal Tobacco- Smoking Restrictions.

Volunteer Award Nomination.

- 139/14** MOVED by Councillor Losness THAT Council move into Closed Session at 8:40 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 (with attendee Henry Neufeld).

CARRIED

 CEO
 CAO

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CLOSED SESSION:

Council requested Finance Officer, Sandy Otto to leave closed session at 9:05 p.m. to discuss a labor issue. Sandy Otto was asked to reconvene the closed session at 9:25p.m.

Legal- One Matter to Discuss

Land -No Matters to Discuss

140/14 MOVED by Councillor Losness That Council come out of closed session at 9:27 pm

CARRIED

141/14 MOVED by Mayor Smith THAT Council pay H&P Neufeld in the amount of \$3000.00 for services rendered.

CARRIED

142/14 MOVED by Councillor Twerdochlib THAT Council proceed with purchase of four tires for old street sweeper.

CARRIED

ADJOURNMENT:

143/14 MOVED by Councillor Losness THAT Council adjourn the meeting at 9:55 pm.

CARRIED



Mayor Cameron



Finance Officer Sandy Otto

____ CEO

____ CAO