

September 18, 2014



Village of Lougheed
Regular Council Meeting

A Regular Council meeting was held in Council Chambers at 7:00 PM on Thursday, September 18, 2014.

**MEMBERS
PRESENT:**

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

REGRETS:

OTHERS PRESENT:

Interim CAO Sandy Otto. Recording Secretary Tamara Wannechko, Ann Fossum, Gurpreet Walia, Douglas Stewart, Arnie Meyers, Ramona Kinghorn, Millie Meyers, Dolores Coates, Gordon Coates, Bruce Bovencamp, Holly Bovencamp, Kim Martin, Pat Martin and Terry Phoenix.

CALL TO ORDER:

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

ADOPTION OF AGENDA:

The agenda for the September 18, 2014 Regular Council Meeting was presented to Council for approval.

Additions to agenda:

2.4 (f) RFD 14-09-68 Financial Reports

2.4 (g) AUMA Convention Remuneration

2.4 (h) 2014 Federal Gas Tax Fund- New Funding Agreement

5.2 - (a) Closed Session- Legal

151/14 MOVED by Councillor Twerdochlib THAT Council accept the agenda with additions.

CARRIED

ADOPTION OF MINUTES:

The minutes from the Thursday August 21, 2014 were presented to Council for approval.

152/14 MOVED by Deputy Mayor Smith THAT Council accept the minutes from the August 21, 2014 Regular Council Meeting.

CARRIED

The minutes from the September 3, 2014 Special Council Meeting were presented to Council for approval.

153/14 MOVED by Councillor Twerdochlib THAT Council accept the minutes from the September 3, 2014 Special Meeting.

CARRIED

PUBLIC HEARINGS:

No public hearings.

 CEO
 CAO

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**PRESENTATIONS
(DELEGATIONS):**

No presentations.

**PUBLIC QUESTION
PERIOD:**

Mayor Cameron opened the floor at 7:08:

Doug Stewart brought forth concerns regarding:

- The punctuality of the minutes, (Why minutes only go back to 2011?)
- Doug would like more information added to the minutes
- Doug inquired about the Viability Review and when the Plebiscite would take place? A discussion took place between the public and Council about the Viability Report.

Bruce Bovencamp discussed that Council needs to listen to their electors. A discussion was held about the difference between governance and administration.

Dolores Coates inquired as to why two Council Members have resigned. Council responded that they should ask those past council members because they are not at liberty to answer those questions.

Kim Martin stated that Janice should be better acknowledged for her dedication to the community.

Terry Phoenix questioned why Council Members do not volunteer around the community.

Kim Martin asked why Council approached Flagstaff County about shared administration. Councillor Armer responded that Council feels frustrated that Hardisty did not do their job and has no continuity in CAO's.

Sandy Otto read the letter from Flagstaff County regarding Loughheed shared administration request.

Gordy Coates questioned what is going to happen to Loughheed on November 1, 2014? Councillor Twerdochlib responded that there have been applications.

Mayor Cameron closed public question period at 8:21.

**REQUESTS FOR
DECISIONS:**

RFD 14-09-60 Muscular Dystrophy Awareness Month Proclamation.

- 154/14** MOVED by Deputy Mayor Smith THAT Council proclaims September as Muscular Dystrophy Awareness Month and instructs the Mayor to sign the Proclamation.

CARRIED

Mayor Cameron left Chambers at 8:31 pm.

RFD 14-09-64 Annual Organizational Meeting.



- 155/14** MOVED by Deputy Mayor Smith THAT Council sets the date for the annual Organizational Meeting for the Village of Loughheed on October 30th, 2014 at 7:00pm to be held in the Village of Loughheed Council Chambers.

CARRIED

Mayor Cameron reentered Council Chambers at 8:42 pm.

RFD 14-09-65 Proposed Bylaw #739-14 Parks & Campground Bylaw.

- 156/14** MOVED by Councillor Twerdochlib THAT Council give FIRST reading to Bylaw #739-14 cited as the Village of Loughheed Parks and Campground Bylaw with amendments.

 CEO
 CAO

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CARRIED

RFD 14-09-66 Proposed #REC 001 Parks & Campground Policy & Procedure.

- 157/14** MOVED by Councillor Armer THAT Council accept the proposed Policy #REC 001 Campground Policy & Procedure with amendments.

CARRIED

RFD 14-09-67 Parkland Regional Library Proposed 2015-2017 Budget.

- 158/14** MOVED by Deputy Mayor Smith THAT Council approve the proposed 2015-2017 Parkland Regional Library budget as presented with a requisition of \$7.73 per capita for 2015 and the projected requisition amounts as information for 2016 at \$8.08 per capita and 2017 at \$8.46 per capita.

CARRIED

RFD 14-09-68 July 2014 Financial Reports.

- 159/14** MOVED by Councillor Twerdochlib THAT Council accept the financial reports as information.

CARRIED

RFD 14-09-69 AUMA Convention Remuneration - Mayor Joe Cameron.

- 160/14** MOVED by Deputy Mayor Smith THAT the Village of Lougheed pay the registration costs of \$825.00 and Mayor Cameron be responsible for all other costs incurred.

CARRIED

RFD 14-09-70-2014 Federal Gas Tax Fund Grant - New Funding Agreement.

- 161/14** MOVED by Councillor Armer THAT Council directs the Mayor and Acting CAO to endorse the new Gas Tax Fund Memorandum of Agreement and apply 2014 funding of \$50,000 towards the rehabilitation of the Village of Lougheed's roads, water & wastewater distribution systems.

CARRIED

REPORTS:

Mayor Cameron- No report.

Deputy Mayor Smith- Parkland Regional Library.

Councillor Armer -

Councillor Twerdochlib- No report

CAO-Interim CAO Sandy Otto gave a synopsis on the water meter installation project. Deputy Mayor Smith asked that the School be metered and that a pit-meter be installed at the campsite. CAO thanked support staff for all the extra work they have done during the water meter installations.

The furnace and hot water tank in the village shop came well within budget. Brian's Electric will be fixing the lights at the shop, and will have a look at the noon siren.

The tires have been installed on the street sweeper.

Double Gord hopes to be done trimming trees in the early part of the September 22 week.


CEO

CAO

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CORRESPONDENCE: Battle River School Division.

Bill Webster- Presentation.

Eva Olsson- Presentation.

Flagstaff County

Simulating Social Sustainability Agent Based Modeling of Energy Infrastructure Projects.

Flagstaff Intermunicipal Partnership.

Labour Attraction Workshop.

Flagstaff Community Medical Recruitment and Retention Committee Minutes.

SOS Schedule and Education Session on Transitioning Loved Ones into a Facility.

162/14 MOVED by Councillor Armer THAT Council move into Closed Session at 10:05 pm. pursuant to Section 18 Subsection (1d) Meeting in absence of the public as per the Freedom of Information and Protection of Privacy Regulation (Alberta Regulation 186/2008) to discuss (1) legal issue.

CARRIED

Labour- No Matters to Discuss.

Legal- No Matters to Discuss.

Land -No Matters to Discuss.

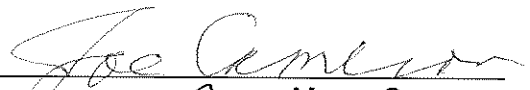
163/14 MOVED by Councillor Armer THAT Council come out of closed session at 10:45 pm.

CARRIED


ADJOURNMENT:

164/14 MOVED by Councillor Twerdochlib THAT Council adjourn the meeting at 10:46 pm.

CARRIED



Mayor Cameron



Interim CAO Sandy Otto



CEO



CAO