



October 16, 2014

**Village of Loughheed**  
**Regular Council Meeting**

A Regular Council meeting was held in Council Chambers at 7:00 PM on Thursday, October 16, 2014.

**MEMBERS  
PRESENT:**

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

**REGRETS:**

**OTHERS PRESENT:**

Interim CAO Sandy Otto, Recording Secretary Tamara Wannechko, Janice Bishop, Sonny Losness, Ramona Kinghorn, Millie Meyers, John Cole and Colleen Mayne.

**CALL TO ORDER:**

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

**ADOPTION OF AGENDA:**

The agenda for the October 16, 2014 Regular Council Meeting was presented to Council for approval.

Additions:

5.3 (a) Closed Session-Land

5.3 (b) Closed Session-Labor

**165/14** MOVED by Councillor Armer THAT Council accept the agenda with additions.  
**CARRIED**

**ADOPTION OF MINUTES:**

The Minutes from the Thursday, September 18, 2014-Regular Council Meeting were presented to Council for approval.

**166/14** MOVED by Deputy Mayor Smith THAT Council accept the minutes from the September 18, 2014 Regular Council Meeting with amendments.

**CARRIED**

**PUBLIC HEARINGS:**

No public hearings.

**PRESENTATIONS  
(DELEGATIONS):**

Mayor Cameron made presentation to Janice Bishop, for her continued hard work within the Village of Loughheed.

Interim CAO Sandy Otto commenced with the swearing in of Terrance Phoenix as a new Council Member for the Village of Loughheed.

 CEO  
 CAO

Village of Loughheed Regular Council Meeting - October 16, 2014

**PUBLIC QUESTION PERIOD:**

John Cole brought forth concerns with regards to:

- Installation of the water meters - first day the contractors did not show up, John saw the installers on the street and they told him that they were given the wrong address, upon looking at his water bill, the address was the address of an empty lot that he sold ten years ago. The Village has now been informed of the issue.
- The appointment was rescheduled for a different day at 3:30 pm. the contractors arrived at 8:00 am. Mrs. Cole called the Town Office and was upset that they arrived at an earlier time but allowed the contractors to install the meter.
- The Cole Family was also upset about the trimming of the trees on their lot. They felt that they should have been made aware of the fact that their trees were slated to be trimmed. John stated that His wife was hiring an arborist to come and trim their trees before they were trimmed.
- John also stated to Council that unless they are on Council for the betterment of the community, they should resign.

John Cole left Council Chambers at 7:26 pm.

Ramona Kinghorn said that the water meter installers were late.

Millie Meyers stated that the water meter installers came on the wrong date.

Councillor Twerdochlib stated that Council was not at fault for any of these matters that administration was to blame.

Councilor Phoenix inquired as to why property lines vary throughout the town.

Deputy Mayor Smith responded that because that town was not built at the same time the property lines are different. In a perfect world a town would all be built at the same time and everything would be the same

Mayor Cameron feels a letter of apology should be written to the Cole Family on behalf of Council.

Ramona Kinghorn, Millie Meyers, Janice Bishop and Sonny Losness left Council Chambers at 7:34 pm.

Councillor Twerdochlib would like to make sure that a water meter is installed in the empty school building.

Mayor Cameron closed the public question period at 7:39 pm.

**REQUESTS FOR DECISIONS:**

RFD 14-10-71 August & September 2014 Financials.

- 167/14** MOVED by Deputy Mayor Smith THAT Council accept the financial reports for August & September 2014 as information.

**CARRIED**

RFD 14-10-72 Proposed Bylaw #739-14 Parks & Campground Bylaw.

- 168/14** MOVED by Councillor Twerdochlib THAT Council give SECOND reading to Bylaw #739-14 cited as the Village of Loughheed Parks and Campground Bylaw.

**CARRIED**

 CEO

 CAO

**Village of Lougheed Regular Council Meeting - October 16, 2014**

**169/14** MOVED by Deputy Mayor Smith THAT Council give THIRD and FINAL reading to Bylaw #739-14 cited as the Village of Lougheed Parks and Campground Bylaw.

**CARRIED**

RFD 14-10-73 - FORTIS Alberta 2015 Franchise Fee Rate.

**170/14** MOVED by Councillor Armer THAT Council leave the Fortis Franchise Fee at 5% for 2015, but request Fortis to send information earlier next year.

**CARRIED**

RFD 14-10-74 Partner in a Joint Health & Safety Plan.

**171/14** MOVED by Deputy Mayor Smith THAT the Village of Lougheed support the application of funding through the Alberta Community Partnership Grant to develop and deliver a joint health and safety plan for members of Flagstaff Intermunicipal Partnership.

**CARRIED**

**REPORTS:**

Mayor Cameron attended the BRAED meeting on September 22, 2014.

Deputy Mayor Smith attended the Flagstaff Regional Solid Waste Management Association on Sept 22, 2014.

Deputy Mayor Smith also attended the Flagstaff Family Community Services meeting on Sept 10, 2014.

Councillor Armer reported that the Fire Department is having meeting after she leaves or at times other than the scheduled times without notifying her.

Councillor Twerdochlib has not committees to report on.

CAO- no report.

**CORRESPONDENCE:**

Battle River School Division.

Nights Alive.

Conflict Resolution Day.

Senior Games.

UFA

Weed Control

Letter from John and Laura Cole.

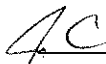

UofA

**172/14** MOVED by Deputy Mayor Smith THAT Council THAT Council move into Closed Session at 9:00 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) Land and (1) Labor Issue.

**CARRIED**

**CLOSED SESSION:**

Labour – (1) Matter to Discuss

 CEO  
 CAO

Village of Lougheed Regular Council Meeting - October 16, 2014

Legal- No Matters to Discuss

Land -(1) Matter to Discuss

173/14 MOVED by Councillor Twerdochlib THAT Council move out of Closed Session at 9:50 pm.

**CARRIED**

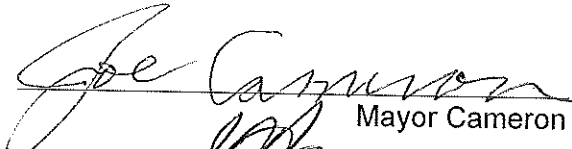
174/14 MOVED by Deputy Mayor Smith THAT Council hire Colleen Mayne with the Village of Lougheed on October 14, 2014, as per employment contract, with Chief Administrative Officer duties to commence November 1, 2014 and with signing authority, following the end of the Town of Hardisty's contract with the Village.

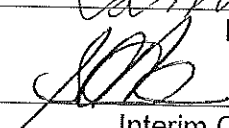
**CARRIED**

**ADJOURNMENT:**

175/14 MOVED by Councillor Armer THAT Council adjourns the meeting at 10:40 pm.

**CARRIED**

  
\_\_\_\_\_  
Mayor Cameron

  
\_\_\_\_\_  
Interim CAO Sandy Otto

  
\_\_\_\_\_  
CEO

  
\_\_\_\_\_  
CAO