



Village of Lougheed Organizational Meeting – October 30, 2014

A Special Council meeting was held in the Village of Lougheed Council Chambers on Thursday, October 30, 2014, commencing at 7:00 p.m.

**MEMBERS
PRESENT:**

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

REGRETS:

OTHERS PRESENT:

Interim CAO Sandy Otto and Colleen Mayne.

CALL TO ORDER:

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

ADOPTION OF AGENDA:

The agenda for the October 31, 2014 Organizational meeting was presented to Council for approval.

Additions to the agenda:

RFD 14-10-78 - Water Meter Installation Project - Additional Equipment & Software Required

RFD 14-10-79 - Sale of Additional (5) acres of Land to the Lougheed Seed Cleaning Plant

RFD 14-10-80 Fire Hydrant Replacement- Behind 5022-50th Ave., Lougheed AB.

3 (a) - Flagstaff County Meeting.

3 (b) - BRAED Meet and Greet

3 (c) - AEA Training

4 (a) - CAO Report.

176/14 MOVED by Deputy Mayor Smith THAT Council accept the agenda for the October 30, 2014 Organizational Meeting as amended.

CARRIED

ADOPTION OF MINUTES: The Minutes from the Thursday, October 16, 2013 Regular Council Meeting were presented to Council for approval.

177/14 MOVED by Councillor Twerdochlib THAT Council adopt the minutes from the October 16, 2014 meeting as amended.

CARRIED

 CEO
 Deputy Mayor

Village of Lougheed Organizational Meeting - October 30, 2014

REQUESTS FOR
DECISIONS:

RFD 14-10-75 Appointment of Mayor & Deputy Mayor

Deputy Mayor Smith nominated Councillor Susan Armer as Mayor,
Councillor Phoenix nominated Mayor Cameron as Mayor,
Councillor Twerdochlib called a cease to nominations.

- 178/14 MOVED by Deputy Mayor Smith THAT the Village of Lougheed appoint Susan Armer as Mayor for the Village of Lougheed commencing October 31st, 2014.
CARRIED

Mayor Armer nominated Deputy Mayor Deb Smith as Deputy Mayor,
Councillor Cameron nominated Councillor Dave Twerdochlib as Deputy Mayor,
Councillor Twerdochlib declined due to health reasons.
Councillor Cameron called a cease to nominations.

- 179/14 MOVED by Mayor Armer THAT the Village of Lougheed appoint Debra Smith as Deputy Mayor for the Village of Lougheed commencing October 31, 2014.
CARRIED

RFD 14-10-76 Appointment of Council Members to Committees.

- 180/14 MOVED by Councillor Twerdochlib THAT the Village of Lougheed appoints the following council members to the committees as noted:

| | |
|---|--------------------------|
| Flagstaff Regional Housing Group | - Mayor Armer |
| Flagstaff Regional Solid Waste Management Association | - Deputy Mayor Smith. |
| Lougheed and District Library Board | - Councillor Cameron |
| Flagstaff Family Community Services | - Mayor Armer |
| Police/CAC | - Councillor Cameron |
| Parkland Regional Library- | - Deputy Mayor Smith |
| Flagstaff Intermunicipal Partnership Committee | - Councillor Twerdochlib |
| Lougheed Fire Department - | - Councillor Phoenix |
| Battle River Alliance for Economic Development | - Councillor Cameron |
| Emergency Service Committee - | - All members of Council |
| Flagstaff Regional Emergency Services - | - Councillor Twerdochlib |

CARRIED

Village of Lougheed Organizational Meeting - October 30, 2014

RFD 14-10-77 - Dates & Times for Regular Meetings.

- 181/14 MOVED by Councillor Cameron THAT the Village of Lougheed Council declare the third Thursday of each month as its Regular Council Meeting commencing at 7:00 pm. in the Village of Lougheed Council.

CARRIED

RFD 14-10-78 - Water Meter Installation Project -- Additional Equipment & Software required.

- 182/14 MOVED by Deputy Mayor Smith THAT the Village of Lougheed direct the CAO to proceed with the purchase of the hand-held water meter reader and software in the amount of \$10,500.00 + GST from Accu-Flo Meter Services.

CARRIED

- 183/14 MOVED by Councillor Cameron THAT the Village of Lougheed direct the CAO to proceed with the purchase of the Utility Meter Reading Module software from Muniware in the approximate amount of \$2500.00.

CARRIED

RFD 14-10-79 - Sale of Additional (5) Acres of land to the Lougheed Seed Cleaning Plant.

- 184/14 MOVED by Councillor Cameron THAT the Village of Lougheed sell the Lougheed Seed Cleaning Plant Co-Operative an additional 5 acres +/- for the price of \$10/acre in accordance with Section 70(2) (c) and Section 241 (f) (i) of the Municipal Government Act. This will be incorporated into the 10 +/- acres originally approved for purchase through the subdivision of the NE 33-43-11 W4TH.

CARRIED

RFD- 14-10-80 Fire Hydrant Replacement - Behind 5022-50 Ave, Lougheed

- 185/14 MOVED by Deputy Mayor Smith THAT the Village of Lougheed table the decision on whether to direct the CAO to send a bill to H&P Neufeld Fabrication for the replacement of the fire hydrant located in the back alley of Alberta Ave. (50th Ave) that was run into twice in the amount of \$13,356.03+ GST., until Council has more information on the incident.

CARRIED

CORRESPONDENCE:

Flagstaff County invited the Village of Lougheed for supper and an evening of discussion on November 26th at 6:00pm.

The BRAED Meet and Greet will be held in November 13, 2014 in Forestburg at 6 pm. Mayor Armer, Deputy Mayor Smith, Councillor Cameron, Councillor Twerdochlib and CAO Colleen Mayne will attend.

AEA training session at Flagstaff County. Councillor Twerdochlib will attend the training session.

 CEO

 Deputy Mayor

Village of Lougheed Organizational Meeting - October 30, 2014

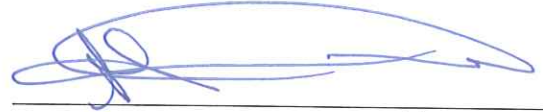
REPORTS:

CAO Sandy Otto reported on;

- The remaining items left for expenditure of the new water well
- The water meter project
- Campground electrical upgrade
- Village of Lougheed shop lights, shop door and slab entry
- Fire hydrant and main stop valve replacements
- Sifton Crescent manhole brought to road grade
- Lougheed Seed Cleaning Plant Subdivision
- Lagoon de-sludge.

ADJOURNMENT:

186/14 MOVED by Councillor Cameron THAT Council adjourn the meeting at 8:10 pm.
CARRIED



Mayor Armer



Debra Smith
Deputy Mayor Smith



CEO



Deputy Mayor