



**Village of Lougheed
Regular Council Meeting Minutes
November 20, 2014**

A Regular Council Meeting was held in the Village of Lougheed Council Chambers at 7:00 p.m. on Thursday, November 20, 2014.

- MEMBERS PRESENT:** Mayor Armer, Deputy Mayor Smith, Councillor Cameron, Councillor Phoenix, and Councillor Twerdochlib.
- OTHERS PRESENT:** Gurpreet Walia, CAO Colleen Mayne
- CALL TO ORDER:** Mayor Armer called the meeting to order at 7:01 p.m.
- ADOPTION OF AGENDA:** 187/14 **MOVED** by Councillor Twerdochlib to accept the Agenda for the November 20, 2014 Regular Council Meeting as amended. Carried.
- ADOPTION OF** 188/14 **MOVED** by Councillor Cameron to accept the minutes for the October 30, 2014 Organizational Meeting Minutes as presented. Carried.
- PUBLIC HEARINGS:** None.
- DELEGATIONS:** None.
- PUBLIC QUESTION PERIOD:** None.
- REQUESTS FOR DECISION:** a) RFD 14-11-81 – October 2014 Financials
- 189/14 **MOVED** by Councillor Cameron to accept the October 2014 Financials as information. Carried.

 CEO

 CAO

b) RFD 14-11-82 - Flagstaff Family and Community Services Budget

190/14 **MOVED** by Councillor Smith give approval of the proposed 2015 budget for Flagstaff Family and Community Services (FFCS), reflecting a \$7.50/capita requisition for \$1,747.50.

Carried.

c) RFD 14-11-83 - Flagstaff Regional Solid Waste Management Budget

191/14 **MOVED** by Councillor Cameron to give approval of the proposed 2015 budget for Flagstaff Regional Solid Waste Management Association, representing a 5.25% increase from 2014 and requisitioning the Village of Lougheed for \$41,853.75.

Carried.

d) RFD 14-11-84 - Residential Subdivision Application in Flagstaff County

192/14 **MOVED** by Councillor Smith to direct the CAO to respond to Municipal Planning Services in reference to File Number: 14-Q-152 - Residential Subdivision Application within Flagstaff County, with the following conditions:

- i) The Owner/Applicant would be required at their expense to have engineered plans for the extension of the servicing, and
- ii) The Owner/Applicant would be responsible for 100% of the costs to extend services from where Village services end to their property, including the cost for the Village Engineering Firm to review their plans, and
- iii) The Owner/Applicant would have to enter into a Development Agreement with the Village of Lougheed for the municipal servicing, and provide 100% security in the form of cash or an Irrevocable Letter of Credit for the cost of the municipal servicing, and
- iv) The Owner/Applicant would be required to install a water meter on the service connection so that usage can be property tracked and billed according to the Village Utilities Bylaw, and additionally deemed requirements including:

- v) Consent of, and any and all compensation to all property owners who's property would be encroached while extending the waterline to the edge of the Village, and beyond, and
- vi) Determination of the Village's waterworks infrastructure servicing capacity. Should it be determined the water treatment plant not have the capacity to provide water to the proposed subdivision, all of the aforementioned conditions would be irrelevant as the Village water system would be deemed unavailable as a water source.

Carried.

e) RFD 14-11-85 - Joint QMP & Safety Codes Services Agreement

193/14 MOVED by Councillor Twerdochlib to give approval of the Joint Quality Management Plan and Joint Safety Codes Services Agreement for the Flagstaff Region for a five year term.

Carried.

f) Condolences

194/14 MOVED by Councillor Smith to give approval to the CAO to send flowers and the Village's condolences to the family of Rudy Peters.

Carried.

REPORTS:

Mayor Armer	FCSS, Food Bank
Deputy Mayor Smith	Flagstaff Regional Solid Waste Management Association
Councillor Cameron	Police/CAC
Councillor Phoenix	Fire Department Dispatch Regulations
Councillor Twerdochlib	Emergency Management Services – Alberta Emergency Alert

 CEO

 CAO

CORRESPONDENCE:

1. Battle River School Division – News Release dated Oct 27/14
2. Village of Forestburg, dated Oct 23/14 – FIP Managing Partner
3. Lougheed & District Library Board, dated Nov 4/14 – Letter of Appreciation
4. Alberta Municipal Affairs, dated Oct 17/14 – Municipal Dispute Resolution Training

195/14 MOVED by Councillor Smith to give approval to the CAO to proceed with upgrading the Village's computer hardware and software needs to a maximum of \$4,000.00, and a report to Council upon its completion.

Carried.

CLOSED SESSION:

Labour - None

Legal - None

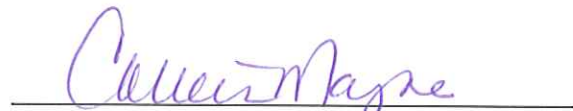
Land - None

ADJOURNMENT: **196/14 MOVED** by Councillor Cameron to adjourn the meeting at 10:48 p.m.

Carried.



Susan Armer, Mayor



Colleen Mayne, CAO