



**Village of Lougheed
Regular Council Meeting Minutes
December 18, 2014**

A Regular Council Meeting was held in the Village of Lougheed Council Chambers at 7:00 p.m. on Thursday, December 18, 2014.

MEMBERS PRESENT: Mayor Armer, Deputy Mayor Smith, Councillor Cameron, Councillor Phoenix, and Councillor Twerdochlib.

OTHERS PRESENT: CAO Colleen Mayne

CALL TO ORDER: Mayor Armer called the meeting to order at 7:05 p.m.

ADOPTION OF AGENDA: 197/14 **MOVED** by Councillor Cameron to accept the Agenda for the December 18, 2014 Regular Council Meeting as amended. Carried.

ADOPTION OF 198/14 **MOVED** by Dave Twerdochlib to accept the Minutes for the November 20, 2014 Regular Council meeting as amended. Carried.

PUBLIC HEARINGS: None.


DELEGATIONS: None.

PUBLIC QUESTION PERIOD: None.

REQUESTS FOR DECISION: a) RFD 14-11-86 – November 2014 Financials

199/14 **MOVED** by Councillor Cameron to table the November 2014 Financials to the next regular meeting. Carried.

 CEO

 CAO

b) RFD 14-11-87 – GOEAST Travel Guide & Website

200/14 **MOVED** by Councillor Phoenix to authorize the CAO to advertise in the GOEAST Travel Guide & Website, with revisions.
Carried.

c) RFD 14-11-88 – FIRST Funding Requisition for 2015

201/14 **MOVED** by Councillor Cameron to support the 2015 FIRST Funding Requisition for 2015, with a request to FIRST to provide an annual program evaluation summary.
Carried.

d) RFD 14-11-89 – 2015 Interim Operating Budget

202/14 **MOVED** by Mayor Armer to approve a 2015 Interim Operating Budget based on the 2014 Approved Operating Budget.
Carried.

e) RFD 14-11-90 - Master Rates Bylaw

203/14 **MOVED** by Councillor Smith to table the Master Rates Bylaw to a future meeting.
Carried.

f) 2014 Christmas Season Office Closure

204/14 **MOVED** by Deputy Mayor Smith to acknowledge the Holiday Season, the Village of Loughheed Administration Office will be closed on December 24th and reopen on December 29th, and be closed on January 2nd and reopen on January 5, 2015.
Carried.

g) Fire Hydrant

205/14 **MOVED** by Councillor Cameron to direct the CAO to investigate the installation of a protection barrier around the hydrant located behind P & H Neufeld Fabrication.
Carried.

206/14 **MOVED** by Councillor Twerdochlib to direct the CAO to act accordingly and process the situation should any damage to town property occur.

Carried

h) Land Lease

207/14 **MOVED** by Councillor Cameron the Village enter into a Lease Agreement with the new owners of the Lougheed Gift & Garden based on past conditions and rate calculation.

Carried.

i) Flagstaff Proposed Subdivision – File Number 14-Q-202

208/14 **MOVED** by Deputy Mayor Smith to direct the CAO to notify Flagstaff County that Council have no concerns in relation to Proposed Subdivision at Pt. NW 33-43-11-W4

Carried.

j) MCSNet Wireless High Speed Internet

209/14 **MOVED** by Mayor Armer that Council offer a letter of support for Federal grant funding for MCSNet's proposal to provide wireless high speed internet to the Village and surrounding areas.

Carried.

k) Sander Attachment

210/14 **MOVED** by Mayor Armer to accept the quote for a sander attachment, received from Alberta Traffic Supply as information.

Carried.

REPORTS:

Mayor Armer

- FCSS Information Day, Jan 8th

Deputy Mayor Smith

- Flagstaff Regional Solid Waste Meeting was cancelled.
- Administration is no longer through Flagstaff County.

- Parkland Library Budget Passed

Councillor Cameron

- BRAED Meeting in Wainwright

Councillor Twerdochlib

- FIP Meeting in Forestburg

211/14 **MOVED** by Deputy Mayor Smith that Village Council support exploring the proposed Generative Conversation initiative through the Flagstaff Intermunicipal Partnership.

Carried.

212/14 **MOVED** by Deputy Mayor Smith that Village Council support the Regional Governance Study if successfully funded by the Alberta Collaborative Program grant and not be supported through local taxation.

Carried.

CORRESPONDENCE:

1. Battle River Community Foundation – Grant of \$3,500 to the Village of Loughheed funded by the Losness Family Fund and the Ralph & Annie Smith Fund.
2. Killam/Forestburg Detachment – Acting Detachment Commander, emailed Dec 8/14
3. BRAED News & Updates, Dec 15/14
4. BRAED Budget/Expenditures as of Dec 2/14
5. Alberta Capital Finance Authority – estimates for 2015 Capital Requirements
6. Assessment Services – 2014 Linear Property Guidelines
7. FortisAlberta Rate Proposed Rates for 2015
8. Forwarded from FIP – Duties of Subdivision & Development Members
9. Flagstaff Waste – Christmas Garbage Collection Schedule
10. FFCS – Grief Councillng, Jan 13-Mar 3/14
11. HELP International's 2015 Shelterbelt Tree Program
12. Emergency Management – Upcoming Workshop & Training
13. Battle River School Division #31 – News Releases
14. FIRST – 17th Annual Supper & Auction, Saturday, Feb. 7/15
15. Town of Sedgewick – Teen Centre
16. Municipal Affairs – Dispute/Mediation Education Courses

The meeting recessed at 10:50 pm and re-adjourned at 10:55 pm.

CLOSED SESSION - 213/14 LABOUR: **MOVED** by Deputy Mayor Smith to go into camera at 10:58 pm. to discuss Labour.

Carried.

Deputy Mayor Smith left the meeting at 11:05 pm.

214/14 MOVED by Councillor Twerdochlib to go out of camera at 11:03 pm.

Carried.

215/14 MOVED by Councillor Cameron to authorize the CAO to purchase thank you gifts for two individuals who provided recent snow removal assistance to the Village in the absence of public works staff.

Carried.

Deputy Mayor Smith entered the meeting at 11:05 pm.

CLOSED SESSION: Legal - None

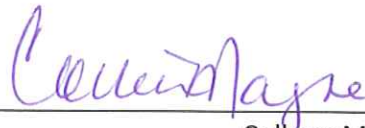
Land - None

ADJOURNMENT: 216/14 MOVED by Councillor Cameron to adjourn the meeting at 11:20 p.m.

Carried.



Susan Armer, Mayor



Colleen Mayne, CAO