



Village of Loughheed
Regular Council Meeting Minutes
January 15, 2015

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, January 15, 2015.

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 7:04 p.m.

ADOPTION OF AGENDA: 001/15 **MOVED** by Councillor Cameron to accept the Agenda for the January 15, 2014 Regular Council Meeting as amended. Carried.

ADOPTION OF MINUTES: 002/15 **MOVED** by Councillor Smith to accept the Minutes for the December 18, 2014 Regular Council meeting as presented. Carried.

PUBLIC HEARINGS: None.

DELEGATIONS: None.

PUBLIC QUESTION PERIOD: None.

REQUESTS FOR DECISION: a) RFD 15-01-01 – December 2014 Financials

003/15 **MOVED** by Councillor Twerdochlib to accept the December, 2015 Financials for information. Carried.

b) RFD 15-01-02 – Lougheed Volunteer Fire Department

004/15 MOVED by Councillor Cameron to advertise for two weeks the position of Fire Chief, including the duties, with an annual honorarium of \$1,200.

Carried.

c) Flagstaff County Regional Fire Services

Council reviewed the 2012 Fire Services Agreement, Regional Fire Chief Services Agreement, and All Hazards Mutual Aid Agreement.

d) 2015 RMRF LLP Annual Municipal Law Seminar

Following discussion it was determined the Mayor, Deputy Mayor and CAO will attend the Law Seminar in Edmonton on February 20, 2015.

e) Village Rental Review – Mennonite Program

005/15 MOVED by Councillor Smith to continue renting the Village Council Chambers to Holly Bovencamp for \$100 per month, for the Mennonite Program.

Carried.

f) Sharks Minor Hockey Donation/Advertisement

006/15 MOVED by Mayor Armer to direct the CAO to write a letter to the Sharks Minor Hockey, stating that while in theory of supporting local sports, the Village budget does not allow for donations with public funding.

Carried.

REPORTS:

Mayor Armer

Deputy Mayor Smith

- Flagstaff Regional Solid Waste Management Meeting

Councillor Cameron

- Lougheed & District Public Library

 CEO

 CAO

Councillor Phoenix

- Lougheed Volunteer Fire Department

Councillor Twerdochlib

CAO Report

007/15 MOVED by Councillor Smith to recommend to the Flagstaff CAO Group and Flagstaff Intermunicipal Partnership to proceed with Generative Conversation as the proposed program may provide direction into the creation of more conversation and engagement among Council, residents and municipal staff in the region.

Carried.

CORRESPONDENCE:

1. 2015 Grant from Battle River Community Foundation Grant
2. BRSD Announcement of New Superintendent of Schools
3. Camrose Primary Care Network Year in Review 2014
4. FFCS – Family Violence Action Society Councillng
5. Regional Governance Study – Letter to FIP from Daysland
6. Regional Governance Study – Letter to FIP from Hardisty
7. Regional Governance Study – Letter to FIP from Heisler
8. Regional Governance Study – Letter to FIP from Lougheed
9. Regional Governance Study – Letter to FIP from Sedgewick
10. Notification from Flagstaff Waste re: garbage pickup on Tuesday, Jan. 20th

**IN-CAMERA
LAND:**

008/15 MOVED by Councillor Twerdochlib to go into camera at 9:14 p.m.

Carried.

009/15 MOVED by Mayor Armer to go out of camera at 9:39 p.m.

010/15 MOVED by Mayor Armer to write a letter to Harold Haugen requesting he address his concern with Flagstaff County.

Carried.

011/15 MOVED by Councillor Phoenix to authorize the CAO to purchase a SnowEx SP7550 VPro Spreader Sander for \$5,895.00 plus shipping.

Carried.

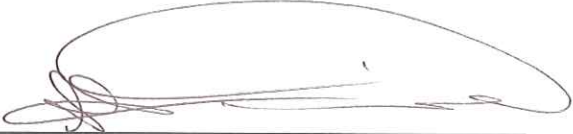
Councillor Phoenix left the meeting at 9:45 p.m.

 CEO

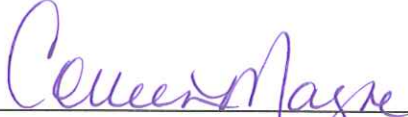
 CAO

ADJOURNMENT: 012/15 **MOVED** by Councillor Cameron to adjourn the meeting at 10:09 p.m.

Carried.

A handwritten signature in black ink, appearing to read "Susan Armer", written over a horizontal line.

Susan Armer, Mayor

A handwritten signature in purple ink, appearing to read "Colleen Mayne", written over a horizontal line.

Colleen Mayne, CAO