



Village of Loughheed Regular Council Meeting Minutes February 19, 2015

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, February 19, 2015.

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

OTHERS PRESENT: CAO Colleen Mayne

CALL TO ORDER: Mayor Armer called the meeting to order at 7:01 p.m.

ADOPTION OF AGENDA: 013/15 **MOVED** by Councillor Smith to accept the Agenda for the March 19, 2015 Regular Council Meeting. Carried.

ADOPTION OF MINUTES: 014/15 **MOVED** by Councillor Cameron to accept the Minutes for the February 19, 2015 Regular Council meeting as amended. Carried.

PUBLIC HEARINGS: None.

DELEGATIONS: None.

PUBLIC QUESTION PERIOD: None.

REQUESTS FOR DECISION: a) RFD 15-01-01 – December 2014/January 2015 Financials

015/15 **MOVED** by Councillor Cameron to accept the December 2014/January, 2015 Financials for information. Carried.

b) RFD 15-02-04 – Bylaw 741-15 - FORTIS Distribution System Franchise Agreement

016/15 MOVED by Councillor Smith to give First Reading of Bylaw 741-15 - FORTIS Distribution System Franchise Agreement as presented.
Carried.

c) RFD 15-02-05 – Bylaw 742-15 – Borrowing Bylaw-Credit Card

017/15 MOVED by Councillor Twerdochlib to give First Reading of Bylaw 742-15 – Borrowing Bylaw-Credit Card as presented.
Carried.

018/15 MOVED by Councillor Cameron to give Second Reading of Bylaw 742-15 – Borrowing Bylaw-Credit Card.
Carried.

019/15 MOVED by Councillor Smith to give unanimous consent to give Third Reading of Bylaw 742-15 – Borrowing Bylaw-Credit Card.
Carried.

020/15 MOVED by Councillor Cameron to give Third Reading of Bylaw 742-15 – Borrowing Bylaw-Credit Card.
Carried.

d) RFD 15-02-06 – Bylaw 743-15 - Fire Services

021/15 MOVED by Councillor Smith to give First Reading of Bylaw 743-15 – Fire Services as presented.
Carried.

022/15 MOVED by Councillor Twerdochlib to give Second Reading of Bylaw 743-15 – Fire Services.
Carried.

023/15 MOVED by Councillor Cameron to give unanimous consent to give Third Reading of Bylaw 743-15 – Fire Services.
Carried.

024/15 MOVED by Councillor Cameron to give Third Reading of Bylaw 743-15 – Fire Services.
Carried.

e) RFD 15-02-07 – Bylaw 744-15 – Council Code of Conduct

A request for recorded vote was made.

025/15 **MOVED** by Councillor Smith to give First Reading of Bylaw 744-15 – Council Code of Conduct as presented.

Mayor Armer - For
Councillor Smith - For
Councillor Cameron – For
Councillor Twerdochlib - Against
Carried.

026/15 **MOVED** by Councillor Smith to give Second Reading of Bylaw 744-15 – Council Code of Conduct.

Mayor Armer - For
Councillor Smith - For
Councillor Cameron – For
Councillor Twerdochlib - Against
Carried.

027/15 **MOVED** by Councillor Smith to enter into a two year agreement with Flagstaff County for Community Peace Officer Services at this time.

Defeated.

028/15 **MOVED** by Councillor Smith to direct the CAO to inquire into Bylaw Enforcement options in the area.

Carried.

029/15 **MOVED** by Councillor Cameron to direct the CAO to accept the offer of the Commemorative War Graves Commission to hold a Commemorative Ceremony at the Lougheed Memorial Cemetery sometime this year.

Carried.

f) Sharks Minor Hockey Donation/Advertisement

REPORTS:

Mayor Armer

- Flagstaff Family & Community Services

Deputy Mayor Smith

- Flagstaff Regional Solid Waste Management Meeting

Councillor Cameron

- Nothing to Report

Councillor Phoenix

- Nothing to Report

Councillor Twerdochlib

- Flagstaff Intermunicipal Partnership

CAO Report

030/15 **MOVED** by Councillor Smith to direct the CAO to inquire into grant funding to undertake a Water/Wastewater Treatment/Distribution Study.

Carried.

CORRESPONDENCE:

1. FORTIS Alberta 2015 Grant Programs Available
2. Province of Alberta – MGA Review Work Plan – Feb 3/15
3. Flagstaff Community Adult Learning – Things to Do around Lougheed
4. Partners for Fun in Flagstaff – Movie in the Park 2015
5. Flagstaff Family & Community Services (FFCS) – “Who Are We” Brochure
6. FFCS – SOS Program Alzheimer Poster
7. FFCS – Presentation by Mark Henick – Mental Health Awareness
8. Flagstaff’s Initiative to Relationship & Spousal Trauma (FIRST) – Summary Minutes – Sept/14 thru Jan/15
9. Flagstaff County Enhanced Policing Report – Flagstaff CRO
10. Alberta Emergency Management Agency (AEMA) – Emergency Preparedness Week 2015 – May 3-9th

**IN-CAMERA
LABOUR:**

031/15 **MOVED** by Councillor Armer to go into camera at 9:37 p.m.

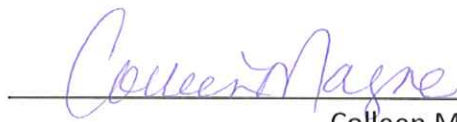
Carried.

032/15 **MOVED** by Mayor Armer to go out of camera at 9:45 p.m.

ADJOURNMENT: 033/15 MOVED by Councillor Smith to adjourn the meeting at 9:50 p.m.
Carried.



Susan Armer, Mayor



Colleen Mayne, CAO