



**Village of Lougheed  
Regular Council Meeting Minutes  
March 19, 2015**

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

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

**OTHERS PRESENT:** CAO Colleen Mayne, Sonny Losness, Janice Bishop, Leslie Chlowsky w/Community Press

**CALL TO ORDER:** Mayor Armer called the meeting to order at 6:59 p.m.

**ADOPTION OF AGENDA:** 034/15 **MOVED** by Councillor Smith to accept the Agenda for the March 19, 2015 Regular Council Meeting. **Carried.**

**ADOPTION OF MINUTES:** 035/15 **MOVED** by Councillor Cameron to accept the Minutes for the February 19, 2015 Regular Council meeting as presented. **Carried.**

**PUBLIC HEARINGS:** None.

**DELEGATIONS:** Deborah Horricks, Village Resident regarding possible tree damage due to recent water break on 51<sup>st</sup> Street and 48<sup>th</sup> Avenue.

**PUBLIC QUESTION PERIOD:** None.

 CEO

 CAO

**REQUESTS FOR  
DECISION:**

**a) RFD 15-03-10 – December 2014/January 2015 Financials**

**036/15** **MOVED** by Councillor Twerdochlib to not accept the financial statements due to improper writing per the Municipal Government Act.

A request for recorded vote was made.  
Councillor Cameron - Opposed  
Councillor Smith - Opposed  
Mayor Armer - Opposed  
Councillor Twerdochlib - For  
**Defeated.**

**037/15** **MOVED** by Councillor Smith to accept the December 2014 /January, 2015 Financials for information.

Councillor Twerdochlib - Opposed  
**Carried.**

**b) RFD 15-03-11 – Bylaw 744-15 – Council Code of Conduct**

**038/15** **MOVED** by Councillor Smith to give Third and Final Reading of Bylaw 744-15 – Council Code of Conduct Bylaw as presented.

A request for recorded vote was made.  
Councillor Cameron – For  
Councillor Smith - For  
Mayor Armer - For  
Councillor Twerdochlib - Opposed  
**Carried.**

**039/15** **MOVED** by Mayor Armer that the Council of the Village of Loughheed restrict Councillor Twerdochlib from attending any and all Council Committee meetings representing the Village or Village Council for the remainder of his term up to and including October 15, 2017, with any Federal, Provincial or Municipal representatives or representatives from organizations or businesses, without receiving prior approval from Council.

A request for recorded vote was made.  
Councillor Cameron – For  
Councillor Smith – For  
Mayor Armer – For  
Councillor Twerdochlib – Opposed  
**Carried.**

**040/15** **MOVED** by Councillor Smith that all conversations with the Chief Administrative Officer from this point forward be made by email, and all emails be cc'd to all Council.

A request for recorded vote was made.

Councillor Cameron – For

Councillor Smith – For

Mayor Armer – For

Councillor Twerdochlib – Opposed

**Carried.**

**c) RFD 15-03-12 – Village Inspection by Municipal Affairs**

**041/15** **MOVED** by Mayor Armer a letter be written to Municipal Affairs, requesting a municipal inspection of Village of Loughheed Operations and Council Conduct.

**Carried.**

**d) RFD 15-03-13 – Bylaw 745-15 – Addressing Bylaw**

**042/15** **MOVED** by Councillor Smith to give First Reading of Bylaw 745-15 – Addressing Bylaw as presented.

**Carried.**

**043/15** **MOVED** by Councillor Cameron to give Second Reading of Bylaw 745-15 – Addressing Bylaw.

**Carried.**

**044/15** **MOVED** by Mayor Armer to give unanimous consent to give Third and Final Reading of Bylaw 745-15 – Addressing Bylaw.

**Carried.**

**045/15** **MOVED** by Councillor Smith to give Third and Final Reading to Bylaw 745-15 – Addressing Bylaw.

**Carried.**

**e) RFD 15-03-14 – Policy 2015-001 – Snow Removal and Ice Control**

**046/15** **MOVED** by Councillor Cameron to adopt Policy 2015-001 – Snow Removal and Ice Control presented.

**Carried.**

**f) RFD 15-03-15 – Flagstaff Region Community Guide Advertising**

**047/15** **MOVED** by Councillor Smith to authorize the CAO to submit an 1/8 page advertisement in the Flagstaff Region Community Guide being distributed in June 2015.

A request for recorded vote was made.

Mayor Armer - For  
Councillor Smith - For  
Councillor Cameron – For  
Councillor Twerdochlib - Opposed  
**Carried.**

**g) RFD 15-03-16 – GIS Mapping Proposal**

**048/15** **MOVED** by Councillor Cameron to direct the CAO to write a letter to Flagstaff Intermunicipal Partnership in support of obtaining further information and options for GIS.

**Carried.**

**h) RFD 15-03-17 – Kevin Martin – Induction into Alberta Sports Hall of Fame**

**049/15** **MOVED** by Mayor to authorize the CAO to submit an 1/4 page congratulatory message to be included in the Alberta Sports Hall of Fame Induction Banquet on May 29, 2015 in Red Deer, recognizing Kevin Martin and his accomplishments.

**Carried.**

**i) RFD 15-03-18 – Rural Housing Initiative**

**050/15** **MOVED** by Councillor Smith to authorize the CAO submit an Expression of Interest to the Alberta Rural Development Network (ARDN), for consideration of the Village of Lougheed under the proposed Rural Housing Initiative.

**Carried.**

**REPORTS:**

- Mayor Armer
  - Flagstaff Family & Community Services
  
- Deputy Mayor Smith
  - RMRF Law Seminar
  
- Councillor Cameron
  - Lougheed Public Library

The meeting recessed at 8:40 p.m., and readjourned at 8:50 p.m.

- Councillor Twerdochlib
  - Flagstaff Intermunicipal Partnership

**051/15** **MOVED** by Councillor Smith that Lougheed send a letter to the Mayor of Killam and Mayor of Daysland to show continued interest and support in pursuing the Generative Conversations project.

**Carried.**

- CAO Report

**CORRESPONDENCE:**

1. Red Serge Ball, Saturday, March 23<sup>rd</sup>; tickets still available.
2. Alberta Municipal Affairs – Announcement of Small Communities Fund Federal/Provincial/Municipal 1/3 share grant.
3. Alberta International & Intergovernmental Relations – re: new formal complaint process for Public procurements – New West Partnership Trade Agreement (NWPTA).
4. Communities in Bloom 2015 Registration Forms
5. Alberta Provincial Government – Proposed changes to Regulation of Drinking Water in Alberta
6. Flagstaff's Initiative Relationship & Spousal Trauma (FIRST) Minutes, Feb 2/15
7. Flagstaff County – Alberta Community Cooperative Youth Program
8. The FRACNOTICETEAM, Feb 10/15 – No issues of abandoned wells within the Village of Lougheed
9. Primary Care Connection Newsletter, received Mar 3/15

052/15 **MOVED** by Councillor Smith to direct the CAO to submit a grant application to Municipal Affairs for the Small Community Funds Program in respect to water and wastewater infrastructure rehabilitation.

**IN-CAMERA:** None.

**ADJOURNMENT:** 053/15 **MOVED** by Councillor Cameron to adjourn the meeting at 9:25 p.m.

Carried.



Susan Armer, Mayor



Colleen Mayne, CAO