

## Village of Lougheed Regular Council Meeting Minutes April 16, 2015

A Regular Council Meeting was held in the Village of Lougheed Council Chambers at 7:00 p.m. on Thursday, April 16, 2015.

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

**OTHERS PRESENT:** CAO Colleen Mayne, PW Foreman John Coggan

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

**ADOPTION OF AGENDA:** 058/15 **MOVED** by Councillor Twerdochlib to accept the Agenda for the April 16, 2015 Regular Council Meeting as amended. **Carried.**

**ADOPTION OF MINUTES - MARCH 19, 2015:** 059/15 **MOVED** by Councillor Smith to accept the Minutes for the March 19, 2015 Regular Council meeting as presented. **Carried.**

**ADOPTION OF MINUTES – APRIL 7, 2015:** 060/15 **MOVED** by Councillor Twerdochlib to accept the Minutes for the April 7, 2015 Special Council Meeting as presented. **Carried.**

**COUNCIL RESIGNATION:** CAO Mayne informed the Mayor and Council of Councillor Phoenix's resignation, received on March 26, 2015, and that a Nomination Day has yet to be set, in anticipation of holding a By-Election.

**PUBLIC HEARINGS:** None.

 CEO

 CAO

**DELEGATIONS:** Deborah Horricks, Village Resident requested reimbursement by the Village of Lougheed, for payment for tree removal at Community Hall in late Fall of 2014.

**COMMUNITY HALL REIMBURSEMENT:** 061/15 **MOVED** by Councillor Smith to direct the CAO to write a letter on behalf of Council, and signed by the Mayor, to the Lougheed Community Hall Board to state that the Village was unaware of what the Hall Board's Treasurer did on behalf of the Hall, including payments for work completed, and the Village is not responsible for any payment or reimbursement made as such.  
Carried.

**PUBLIC QUESTION PERIOD:** None.

**REQUESTS FOR DECISION:**

- a) RFD 15-03-19 - Financials
- b) RFD 15-03-20 – Tripartite Rescue Services Agreement

062/15 **MOVED** by Councillor Twerdochlib to table the County of Flagstaff Tripartite Rescue Services Agreement to the May 21, 2015 meeting.  
Carried.

- c) RFD 15-03-21 – ATCO Gas – Joint-Use Access Agreement

063/15 **MOVED** by Councillor Twerdochlib to accept the ATCO Gas Joint-Use Access Agreement as presented.  
Carried.

- d) RFD-03-22 – 2015 Operating & Capital Budget

064/15 **MOVED** by Mayor Armer to hold a Special Meeting to finalize the 2015 Budget on May 7, 2015, commencing at 7:00 P.M.  
Carried.

**REPORTS:**

- Mayor Armer
  - Flagstaff Family & Community Services (FFCS)
  - Flagstaff's Initiative to Relationship & Spousal Trauma (FIRST)

- Deputy Mayor Smith
  - Flagstaff Regional Solid Waste Management Authority (FRSWMA)
- Councillor Cameron
  - Battle River Alliance for Economic Development

**CORRESPONDENCE:**

1. Letter from Alberta Seniors, dated March 31 2015 – Budget 2015 Changes
2. Letter from Alberta Municipal Affairs, dated March 30, 2015 – Unsuccessful Alberta Communities Partnership (ACP) Grant Application submitted by the Town of Daysland under the Flagstaff Intermunicipal Partnership (FIP), for a Regional Health & Safety Program
3. Flagstaff Intermunicipal Partnership (FIP) Request for Proposal – Regional Governance Consultant
4. Registered Letter from the Lougheed Hotel, dated March 30, 2015, and Letter of response from the Village acknowledging receipt.


**065/15** **MOVED** by Councillor Twerdochlib to direct the CAO to extend an invitation to the Lougheed Hotel proprietors to attend the next Council Meeting to discuss their concerns.

**Carried.**

**IN-CAMERA:** None.

**ADJOURNMENT:** **066/15** **MOVED** by Councillor Smith to adjourn the meeting at 10:24 P.M.

**Carried.**

  
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 Susan Armer, Mayor

  
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 Colleen Mayne, CAO