



Village of Lougheed
Regular Council Meeting Minutes
May 21, 2015

A Regular Council Meeting was held in the Village of Lougheed Council Chambers at 7:00 p.m. on Thursday, May 21, 2015.

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

OTHERS PRESENT: CAO Colleen Mayne, Millie Meyers, Arnie Meyers, Marlene Twerdochlib, Doug Stewart, Holly Bovencamp, Karen Manning, John Coggan

CALL TO ORDER: Mayor Armer called the meeting to order at 7:07 p.m.

RECORDING OF COUNCIL MEETINGS: MOVED by Councillor Cameron that all Council Meetings be recorded from this date forth.

Request for recorded vote.
Mayor Armer – For
Councillor Smith – For
Councillor Cameron – For
Councillor Twerdochlib – Opposed.
Carried.

ADOPTION OF AGENDA: 067/15 **MOVED** by Councillor Cameron to accept the Agenda for the May 21, 2015 Regular Council Meeting as amended. **Carried.**

ADOPTION OF MINUTES - April 16, 2015: 068/15 **MOVED** by Councillor Smith moved to accept the Minutes for the April 16, 2015 Regular Council meeting as presented. **Carried.**

 CEO

 CAO

ADOPTION OF MINUTES – May 5, 2015: **069/15** **MOVED** by Councillor Smith moved to accept the Minutes for the May 5, 2015 Special Council Meeting as presented. **Carried.**

PUBLIC HEARINGS: None.

DELEGATIONS: Loughheed Community Hall - Holly Bovencamp addressed Council regarding 6 trees which were removed from a Village lot directly south of the Hall in late 2014. A request was made that the Village reimburse the Community Hall, as the trees were on Village property.

PUBLIC QUESTION PERIOD: Village residents voiced their concerns regarding the increase in utility rates as set forth in Bylaw 740-15 – Master Rates Bylaw.

REQUESTS FOR DECISION: **a) RFD 15-05-23 - Financials**

070/15 **MOVED** by Councillor Smith to accept the Financial Statements for information.

Request for recorded vote
Mayor Armer – For
Councillor Smith – For
Councillor Cameron – For
Councillor Twerdochlib – Opposed
Carried.

b) RFD 15-05-24 – BYLAW 740-15 – Master Rates Bylaw

071/15 **MOVED** by Councillor Smith to give third reading to Bylaw 740-15 – Master Rates Bylaw.

Request for recorded vote.
Mayor Armer – For
Councillor Smith – For
Councillor Cameron – For
Councillor Twerdochlib - Opposed
Carried.

c) RFD 15-05-25 – BYLAW 746-15 – 2015 Tax Rate Bylaw

072/15 **MOVED** by Councillor Cameron to give third reading to Bylaw 746-15 – 2015 Tax Rate Bylaw.

Request for recorded vote.
Mayor Armer – For
Councillor Smith – For
Councillor Cameron – For
Councillor Twerdochlib - Opposed
Carried.

d) RFD-05-26 – BYLAW 747-15 – Tax Penalty Bylaw

073/15 **MOVED** by Councillor Smith to give third reading to Bylaw 747-15 – Tax Penalty Bylaw.

Carried.

e) RFD-05-27 – Mutual Aid Agreement with Beaver Emergency Services Commission

074/15 **MOVED** by Councillor Twerdochlib to accept the Mutual Aid Agreement with Beaver Emergency Services Commission as presented.

Carried.

f) RFD-05-28 – Regional Fire Services Agreement

075/15 **MOVED** by Councillor Cameron to accept the Regional Fire Services Agreement as presented.

Carried.

g) RFD-05-29 – Regional Fire Chief Services Agreement

076/15 **MOVED** by Councillor Cameron to accept the Regional Fire Chief Services Agreement as presented.

Carried.

h) RFD-05-30 Tripartite Rescue Services Agreement

077/15 **MOVED** by Councillor Smith to accept the Tripartite Rescue Services Agreement as presented.

Carried.

REPORTS:

Mayor Armer

- Flagstaff Family & Community Services
- FIRST Meeting – May 4, 2015

Deputy Mayor Smith

- Flagstaff Regional Solid Waste Management Authority (FRSWMA) – April 27, 2015
- Parkland Regional Library – May 14, 2015

Councillor Cameron

- RCMP/CAC Meeting – May 11, 2015

CAO Report

078/15 **MOVED** by Councillor Smith to accept the Reports for information.

Carried.

CORRESPONDENCE:

1. Letter received from Laura and John Cole regarding claim for damages.
2. FFCS Interagency Meeting Minutes – May 5, 2015
3. Flagstaff Community Medical Recruitment & Retention Committee Minutes – Feb 9/15 and Apr 21/15
4. Proclamation of Seniors' Week, June 1-7, 2015

079/15 **MOVED** by Councillor Smith that due to unusual circumstances during a water break on 51st Street, the Village reimburse Laura and John Cole for the property damage which occurred in the amount of \$1,495.00 plus tax, from Village Reserves.

Request for recorded vote.

Mayor Armer – For

Councillor Smith – For

Councillor Cameron – Opposed

Councillor Twerdochlib - For

Carried.


080/15 **MOVED** by Councillor Smith to declare a Proclamation of Seniors' Week, with the Village of Loughheed donating the cost of a roast to the Loughheed Seniors' Club
Carried.

IN-CAMERA
- LEGAL: 081/15 **MOVED** by Councillor Twerdochlib to go into camera at 9:18 pm.
Carried.


082/15 **MOVED** by Councillor Smith to go out of camera at 9:23 pm.
Carried.

083/15 **MOVED** by Councillor Smith that the Village reimburse the Loughheed Community Hall Board in the amount of \$2,835.00 from Village Reserves, for the cost of cutting down the six trees on the Village lot, and authorizing the CAO to write a letter to the Board expressing Council's concern for any future unauthorized expenditures.
Carried.

ADJOURNMENT: 084/15 **MOVED** by Councillor Cameron to adjourn the meeting at 9:32 P.M.
Carried.



Susan Armer, Mayor



Colleen Mayne, CAO