



**Village of Lougheed**  
**Regular Council Meeting Minutes**  
**June 18, 2015**

A Regular Council Meeting was held in the Village of Lougheed Council Chambers at 7:00 p.m. on Thursday, June 18, 2015.

**MEMBERS PRESENT:** Mayor Armer, Deputy Mayor Smith, Councillor Cameron and Councillor Twerdochlib, and CAO Mayne

**CALL TO ORDER:** Mayor Armer called the meeting to order at 7:02 p.m.

**ADOPTION OF AGENDA:** 085/15 **MOVED** by Councillor Smith to accept the Agenda for the May 21, 2015 Regular Council Meeting as presented. **Carried.**

**ADOPTION OF MINUTES - May 21, 2015:** 086/15 **MOVED** by Councillor Smith to accept the Minutes for the April 16, 2015 Regular Council meeting as amended. **Carried.**

**PUBLIC HEARINGS:** None.

**DELEGATIONS:** Brian King, Auditor presented the 2014 Financial Review.

087/15 **MOVED** by Councillor Smith to accept the Auditors Report as presented. **Carried.**

088/15 **MOVED** by Councillor Smith to go into camera at 7:47 p.m.

089/15 **MOVED** by Councillor Smith to go out of camera at 7:59 p.m.

**PUBLIC QUESTION PERIOD:** A village resident voiced her concern in regard to issues they are having with a neighboring property, as well as discussing Village Bylaws which should alleviate the situation. It was

said that other neighbors in that vicinity have similar concerns. Council suggested those parties write a letter to the Village addressing they're concerns, which will be taken into account should Bylaw enforcement be necessary.

**REQUESTS FOR  
DECISION:**

**a) RFD 15-06-31 - Financials**

**090/15** **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 15-06-32 – BYLAW 741-15 – FORTIS Electric Distribution  
System Franchise Agreement**

**091/15** **MOVED** by Councillor Cameron to give third reading to Bylaw 741-15 –FORTIS Electric Distribution System Franchise Agreement.  
**Carried.**

**c) RFD 15-06-33 – Proposed Bylaw Services Contract**

**092/15** **MOVED** by Councillor Smith to authorize the CAO to hire a Bylaw Enforcement Officer on a per-incident case.  
**Carried.**

Councillor Twerdochlib left the meeting at 7:47 p.m.

**d) RFD 15-06-34 – Flagstaff Intermunicipal Partnership (FIP)  
Protocol/Revisions**

**093/15** **MOVED** by Councillor Smith to table the decision to accept the Flagstaff Intermunicipal Partnership Protocol/Revisions to the July 16, 2015 Regular Council Meeting.  
**Carried.**

e) 2015 Capital Budget

094/15 **MOVED** by Councillor Smith to accept the 2015 Capital Project Proposal as presented.

**Carried.**

**REPORTS:**

Mayor Armer

- Flagstaff Family & Community Services Meeting
- Mayors Meeting

Deputy Mayor Smith

- Flagstaff Regional Solid Waste Management Meeting
- Flagstaff Emergency Management Meeting

Councillor Cameron

- Lougheed Public Library

CAO Mayne

095/15 **MOVED** by Councillor Smith to accept the Reports for information.


**Carried.**

**CORRESPONDENCE:**

- Flagstaff Family & Community Services Interagency Minutes, June/15
- FIRST Meeting Minutes, Apr/15
- Flagstaff Intermunicipal Partnership Meeting Minutes, June/15
- Flagstaff Intermunicipal Partnership - Governance Project-13 WAYS Proposal
- Flagstaff Regional Solid Waste Management – Results of Community Clean-up and Free Weekend
- Flagstaff Regional Solid Waste Management – May 25/15 Board Package
- Flagstaff Regional Solid Waste Management – DRAFT-May 25/15 Minutes
- 2014 Parkland Regional Library Annual Report
- Flagstaff Community Medical Recruitment and Retention Committee Meeting Minutes – June 8/15

**CLOSED SESSION:** None

**ADJOURNMENT:** Mayor Armer adjourned the meeting at 10:29 p.m.



Susan Armer, Mayor

  
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Colleen Mayne, CAO