



Village of Lougheed
Regular Council Meeting Minutes
July 16, 2015

A Regular Council Meeting was held in the Village of Lougheed Council Chambers at 7:00 p.m. on Thursday, July 16, 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 7:01 p.m.

ADOPTION OF AGENDA: 096/15 **MOVED** by Councillor Cameron to accept the Agenda for the July 16, 2015 Regular Council Meeting as presented. **Carried.**

ADOPTION OF MINUTES - JUNE 18, 2015: 097/15 **MOVED** by Councillor Twerdochlib to accept the Minutes for the June 18, 2015 Regular Council meeting as amended. **Carried.**

PUBLIC HEARINGS: None.

DELEGATIONS: None.

PUBLIC QUESTION PERIOD: None.

REQUESTS FOR DECISION: a) RFD 15-07-35 - Financials

098/15 **MOVED** by Councillor Twerdochlib to accept the Financial Statements for information. **Carried.**

 CEO
 CAO

b) RFD 15-07-36 – BYLAW 748-15 – Noise and Nuisance Activity Abatement Bylaw

099/15 **MOVED** by Councillor Smith to give First Reading to Bylaw 748-15 – Noise and Nuisance Activity Abatement Bylaw as presented.

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

100/15 **MOVED** by Councillor Smith to give Second Reading to Bylaw 748-15 – Noise and Nuisance Activity Abatement Bylaw as presented.

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

c) RFD 15-07-37 – Property Responsibility Bylaw

101/15 **MOVED** by Councillor Cameron to give First Reading to Bylaw 749-15 – Property Responsibility Bylaw as presented.

Carried.

102/15 **MOVED** by Councillor Twerdochlib to give Second Reading to Bylaw 749-15 – Property Responsibility Bylaw.

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

c) **RFD 15-07-38 – Flagstaff Intermunicipal Partnership Protocol and Revisions**

103/15 **MOVED** by Councillor Smith to approve the new Flagstaff Intermunicipal Partnership Protocol and Revisions Agreement, with Village Council to review the partnership at the end of 2015.
Carried.

REPORTS:

Councillor Cameron

- Battle River Alliance for Economic Development

CAO Mayne

CORRESPONDENCE:

- Letter from Holly Bovencamp, re: Mennonite “Help Office”, dated June 16, 2015
- FIRST Meeting Minutes, June 2015
- Battle River School Division News Release, June 30, 2015

**CLOSED SESSION
-LABOUR:**

104/15 **MOVED** by Councillor Smith to go into camera at 9:12 p.m.
Carried.

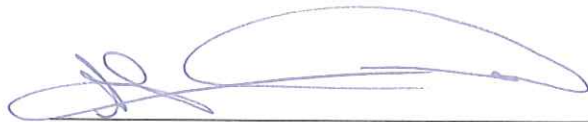
105/15 **MOVED** by Councillor Smith to go out of camera at 9:30 p.m.

106/15 **MOVED** by Councillor Smith to compensate the Village CAO, with Conditional Water Operator’s Certification, for operation of the Village Water Plant for after hours on-call, call outs, and mileage as necessary.

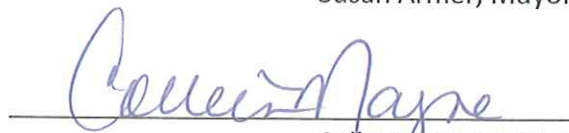
Carried.

ADJOURNMENT:

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



Susan Armer, Mayor



Colleen Mayne, CAO