



Village of Loughheed
Regular Council Meeting Minutes
May 19, 2016

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, May 19, 2016.

COUNCIL PRESENT: Mayor Armer, Deputy Mayor Smith, Councillor Twerdochlib, Councillor Coggan, and Councillor Cameron, CAO Alderdice.

Others Present Doug Stewart, Kim Martin, Rick McNabb & Wife, Millie & Arnie Meyer, Janice Bishop, Gerald Musfelt & Wife, Sonny Losness, and Larry Smith

CALL TO ORDER: Mayor Armer called the meeting to order at 7:04 p.m.

ADOPTION OF AGENDA: **040/16** **MOVED** by Councillor Cameron to accept the Agenda for the May 19, 2016 Regular Council Meeting as presented.

Carried

ADOPTION OF MINUTES - March 17, 2016: **041/16** **MOVED** by Councillor Twerdochlib to accept the Minutes for the April 21, 2016 Regular Council meeting with corrections.

Carried

PUBLIC HEARINGS: Mayor Armer Moves to go In – Camera at 7:08 pm to discuss the Village Bylaws with RCMP Shumilak.

Councillor Cameron Moves to go Out of Camera 7:18 pm

PRESENTATIONS: Public Works Foreman Ben Harris attended the Council Meeting to discuss with Village Council about draining the Lagoon. He plans on draining the Lagoon down by 60 cubic meters, which should be over half of the lagoon. There is some erosion on the Berms (banks) of the Lagoon; so environment has been notified.

Public Works has been working at Linda Groves to finish her shrubs.

Kim Cannody met with Council; he explained to Council the Peace Officers work with Traffic Violations. The other two Peace Officers at the County of Flagstaff have a level one to monitor traffic. Kim Cannody also mentioned that 1) drinking and driving, 2) speeding is a criminal offence. Village of Lougheed fire Department is managing quite well with eight Members now.

PUBLIC QUESTION PERIOD:

One Member from the Public asked about Farrow Cats; Council would try to find room in the budget to deal with the problem. Council also mentioned the Vet at Forestburg is able to deal with Dogs, and residents of Lougheed could stop feeding the Farrow Cats that are living in the Village of Lougheed.

Residents of 52 Street are concerned with Scentsless Chanomile and stink weed on property along their street. CAO will call the Weed Inspector concerning the issue.

Kim Martin mentioned to Council there needs to be a discussion between Council, the Ball Diamond, Recreation Board, Ag Society, and Sports Ground Committees to determine who is responsible for grass cutting and maintenance of the Property as a whole.

Residents of 49 Street in Lougheed are concerned of their neighbors not maintaining their property and believe the Health Inspector, Weed inspector, and Fire Marshall should be called to deal with the Property being discussed.

REQUESTS FOR DECISION:

a) RFD 16-05-42 – Village of Lougheed needs to Enforce Bylaws

042/16 MOVED by Councillor Cameron. Lougheed Council has discussed in detail the concerns of hiring a lawyer for the health and safety of all residents with the Village Bylaws; To be Tabled for a later date. 4 Members of Council agree and Councillor Twerdochlib disagrees.

Carried

b) RFD 16 – 05-43 – Amendment to Master Rates Bylaw 740-15

043/16 **MOVED** by Deputy Mayor Smith that Lougheed Council move forward with 1st Reading to amend the Master Rates Bylaw to include the 10% penalty for utility bills. Councillor Twerdochlib opposea the Motion.

Carried

043A/16 **Moved** by Councillor Cameron that Lougheed Council move forward with 2nd Reading to amend the Master Rates by-law to include the 10 % penalty for utility bills. Councillor Twerdochlib opposes the Motion.

Carried

043B/16 **Moved** by Councillor Coggan that Lougheed Council move forward with 3rd Reading to amend the Master Rates by-law to include the 10 % penalty for utility bills. Councillor Twerdochlib opposes the Motion.

Carried

c) RFD 16-05-44 - Revised budget for Flagstaff Initiative Program

044/16 **MOVED** by Deputy Mayor Smith that the Village of Lougheed Accept the budget as presented to Council. 3 Members of Council agree, Councillor Twerdochlib and Councillor Coggan disagree.

Carried

d) RFD 16-05-45 – Terms of Reference for Flagstaff Initiative Program

045/16 **MOVED** by Deputy Mayor Smith that the Village of Lougheed have the Terms of Reference for F.I.P. All information in correspondence at the Village Office. 3 Members of Council agree, Councillor Twerdochlib and Counillor Coggan disagree.

Carried

e) Capital Budget for Village of Loughheed 2016

Tabled for a Later Date

f) Operating Budget for Village of Loughheed 2016

Tabled for a Special Meeting

REPORTS: Tabled for a Later Date

CORRESPONDENCE: Tabled for a Later Date

CLOSED SESSION 046/16 Councillor Cameron to go In – Camera 9:28 pm

047/16 Moved by Deputy Mayor Smith to go Out Camera 9:38 pm

ADJOURNMENT: 048/16 Moved by Mayor Armer to adjourn the meeting at 9:40 p.m.

Susan Armer, Mayor

David Alderdice, CAO

Debra Smith, Deputy Mayor