



## Village of Loughheed Regular Council Meeting Minutes July 21, 2016

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:33 p.m. on Thursday, July 21, 2016.

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

**Others Present**

**CALL TO ORDER:** Mayor Armer called the meeting to order at 7:33 p.m.

**ADOPTION OF AGENDA:** **077/16** **MOVED** by Councillor Twerdochlib to accept the Agenda for the July 21, 2016 Regular Council Meeting as presented.

**Carried**

**ADOPTION OF MINUTES - June 16, 2016:** **078/16** **MOVED** by Councillor Twerdochlib to accept the Minutes for the June 16, 2016 Regular Council Meeting as corrected.

**Carried**

**PUBLIC HEARINGS:** None at this time

**PRESENTATIONS:** Public Works Foreman Ben Harris attended the Council Meeting to mention to Council the Occupational Health and Safety Inspector stopped in at the Village Shop to review safety procedures. The Inspector explained to Ben the Inspector had received a complaint about Staff precautions from a previous Councillor. Public Works Foreman mentioned the Sump Pumps in private homes should be

pumping On to the street and not into the sewer system. He also mentioned there are two motors at the water treatment plant that need new breakers installed .

Brain King was able to attend the Council Meeting to present the 2015 Audit to Council. Mr. King mentioned to Council and CAO there a few items to clean up for 2015 Fiscal year; 1) such as Capital Budgets, 2) charge backs for legal services provided by the Village in 2015, and grants to be finalized with information from the County.

**PUBLIC**                      **None at this time**

**REQUESTS FOR  
DECISION:**

**a) RFD 16-07-79 – Renewal of Farm Lease Agreement**

**079/16 MOVED** by Deputy Mayor Smith that the Village of Lougheed sign another Lease Agreement with the Ness Brothers for another three years for the same price at a rate of \$ 40 / acre for a total of 141 acres. Ness brothers have been very satisfactory over the past eight years or more.

**Carried**

**b) RFD 16 – 07 - 80 – 2016 - InterMunicipal Assessment Review Board**

**080/16 MOVED** by Deputy Mayor Smith that the Village of Lougheed Council will Appoint the Three new Members recommended by Debra Moffat; representative of the Inter Municipal Assessment Review Board. These Three Members are Jeanette Herle, Jim Chenoweth, and Doug Irving.

**c) RFD 16 – 07 - 81 – Flagstaff Regional Subdivision & Development  
Appeal Board**

**Carried**

**081/16** **MOVED** by Deputy Mayor Smith that the Village of Lougheed Council will Appoint two new Members suggested by Debra Moffat; representative of the Flagstaff Regional Subdivision & Appeal Board. These two Members being Doug Irving and Dan Hochhausen.

**Carried**

**d) RFD 16-07-82 – MCS Net Internet Phone**

**082/16** **MOVED** by Deputy Mayor Smith that the Village Council approve the new Tower to be erected here in Lougheed, Alberta with the removal of the clause stating the Village will not be responsible for paying the monthly usage of power on the site.

**Carried**

**e) RFD 16-07-83 – Accounts Payable for May 19 to July 21 is \$ 57,722.05**

**083/16** **MOVED** by Deputy Mayor Smith to Table the Accounts Payable until next Council Meeting until the CAO prints different reports for Council to review the Payables Listing.

**Carried**

**REPORTS:**

Deputy Mayor Smith mentioned to the group she attended a Waste Management Meeting. She mentioned the Dry Pits are for asbestos and burnt material; and the wet pits are for household material and toxins. Flagstaff County handles 7307 tonnes of Waste a Year, which converts to 610 tons of concrete, dust, and grass material when broken down.

Councillor Cameron reviewed with Council the B. R. A. E. D. now has posters printed, the books for “ Go East “ are now printed; however there are no Travel Alberta books available, but Village of Lougheed Camp Ground should be advertised.

**084/16**

**MOVED** by Deputy Mayor Smith to have the CAO review bylaws to have the fee of \$ 50 to Appeal your yearly Assessment to go in front of the Assessment Review Board.

**CORRESPONDENCE:**

**ATTACHED TO THE E-MAIL**

**CLOSED SESSION**

**085/16**

In Camera Moved by Deputy Mayor Smith 9:12 pm

**086/16**

Out Camera Moved by Deputy Mayor Smith 9:17 pm

**ADJOURNMENT:**

**087/16**

Moved by Mayor Armer to adjourn the meeting at 9:18 p.m.

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Susan Armer, Mayor

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David Alderdice, CAO

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Debra Smith, Deputy Mayor