



Village of Loughheed Regular Council Meeting Minutes August 18, 2016

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:06 p.m. on Thursday, August 18, 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 7:06 p.m.

ADOPTION OF AGENDA: **088/16** **MOVED** by Councillor Twerdochlib to accept the Agenda for the August 18, 2016 Regular Council Meeting as amended.

Carried

ADOPTION OF MINUTES - July 21, 2016: **089/16** **MOVED** by Councillor Twerdochlib to accept the Minutes for the July 21, 2016 Regular Council Meeting as corrected.

Carried

PUBLIC HEARINGS: None at this time

PRESENTATIONS: Public Works Foreman Ben Harris attended the Council Meeting to discuss with Council the Heavy Rains caused the sewer system to back up as the pumps are not able to handle the higher volume of water runoff from the rains. Ben also mentioned to the Council he has ordered all the Eye Wash Supplies for Staff safety, removed old saws from the shop, and replaced shields on other equipment.

PUBLIC

None at this time

**REQUESTS FOR
DECISION:**

a) RFD 16-08-90 Reverse Motion 082/16 for MCS Net Tower

090/16 MOVED by Deputy Mayor Smith to rescind the “ Motion 082/16 “ from the last Council Meeting stating the Village not pay for the power at the Internet Tower as per the Information provided by Leo to CAO of the Village. Therefore Deputy Mayor Smith has accepted the contract in it’s entirety as provided from MCS to the Village Council of Lougheed.

Carried

b) RFD 16 – 08 – 91 Placement of Tower behind Village Office

091/16 MOVED by Council for the Village of Lougheed that the contract for MCS Net Tower be approved to be constructed on the vacant land west of the Village Office in Lougheed. Leo explained this location will enable his company to provide four quadrants of service to the Village of Lougheed Residents and the surrounding Farmers in the area.

Carried

**c) RFD 16 – 08 - 92 Accounts Payable since May 19 – August 12
\$ 88,607.55**

092/16 MOVED by Deputy Mayor Smith that the Village of Lougheed Council will accept the Cheque Listing for Council as information.

Carried

d) RFD 16-08-93 Council Conduct

093/16 MOVED by Mayor Armer the discussion on Council Conduct be accepted as discussion as no motion is required to move forward

Carried

e) RFD 16-08-94 Equivalent Behavior on Motions

Mayor Armer stated the discussion on Equivalent Behavior on Motions be accepted as discussion as no motion is required to move forward.

094/16

Moved By Councillor Twerdochlib to request Mayor Armer to discuss the concern of contracting a lawyer for the Villages in the area with Flagstaff Inter Municipal Partnership Group.

Carried

f) RFD 16 – 08 – 95 Many Farrell Cats in Village of Lougheed.

Council reviewed their options in dealing with Farrell Cats in the Village of Lougheed. Council requested the Residents of Lougheed not feed any stray cats, skunks, porcupines, or badgers that may be living in the Village of Lougheed area. It is not inhumane to use Village traps to trap these animals. What is done with the Cats after they are trapped; is what is inhumane.

095/16

MOVED By Councillor Twerdochlib to request Mayor Armer to discuss this concern with Flagstaff Inter Municipal Partnership Group.

Carried

REPORTS:

Mayor Armer mentioned she has no Meetings to report on

Deputy Mayor Smith mentioned she has no Meetings to report on

Councillor Cameron mentioned he has no Meetings to report on.

Councillor Twerdochlib mentioned he enjoyed the barbeque at Killam, Alberta put on by Flagstaff Inter Municipal Partnership Group.

CORRESPONDENCE: ATTACHED TO THE E-MAIL

CLOSED SESSION 096/16 In Camera Moved by Councillor Cameron at 8:38 pm

097/16 Out Camera Moved by Councillor Cameron at 9:01 pm

ADJOURNMENT: 098/16 Moved by Mayor Armer to adjourn the meeting at 9:02 p.m.

Susan Armer, Mayor

David Alderdice, CAO

Debra Smith, Deputy Mayor