



Village of Loughheed
Organizational Council Meeting Minutes
October 20, 2016

An Organizational Council Meeting was held in the Village of Loughheed Council Chambers at 8:44 p.m. on Thursday, October 20, 20156

MEMBERS PRESENT: Mayor Armer, Deputy Mayor Smith, Councillor Cameron, Councillor Otto, Councillor Twerdochlib, and CAO Alderdice

CALL TO ORDER: Mayor Armer called the meeting to order at 8:44 p.m.

ADOPTION OF AGENDA: **119/16 MOVED** by Deputy Mayor Smith to accept the Agenda for the October 20, 2016 Organizational Council Meeting as presented.

Carried.

APPOINTMENT - MAYOR: Councillor Cameron nominated Debra Smith as Mayor. Councillor Smith accepts the nomination. Councillor Cameron called a cease to nominations.

Debra Smith appointed as Mayor by acclamation, effective October 20, 2016.

Carried

APPOINTMENT-DEPUTY MAYOR: Mayor Smith nominated Susan Armer as Deputy Mayor. Councillor Armer accepts the nomination. Councillor Twerdochlib nominates Councillor Coggan. Councillor Twerdochlib called a cease to nominations.

Susan Armer elected as Deputy Mayor by acclamation, effective October 20, 2016.

OATHS OF OFFICE: None at this time

SIGNING AUTHORITY: **120/16** **MOVED** by Councillor Cameron that Mayor Smith; Deputy Mayor Armer; and Chief Administrative Officer David Alderdice be appointed as Signing Authorities for the Village of Lougheed. Any combination of the three signatures is accepted by Alberta Treasury Branch.

Carried.

SOLICITOR: **121/16** **MOVED** by Deputy Mayor Armer that the Firm of Brownlee LLP be appointed as the Village's primary Solicitor for the balance of 2016 and 2017.

Carried.

ASSESSOR: **122/16** **MOVED** by Councillor Cameron to have Gary Barber, Wainwright Assessment Group, continue as Assessor for the Village of Lougheed, to which the contract will be due for renewal in 2019.

Carried.

AUDITOR: **123/16** **MOVED** by Councillor Cameron to have Brian King continue as Auditor for the Village of Lougheed to which the contract will be due for renewal in 2017.

Carried.

COUNCIL STANDING COMMITTEE APPOINTMENTS:

Mayor Armer

- Flagstaff Regional Housing Group
- Flagstaff Family and Community Services
- Flagstaff Intermunicipal Partnership
- Lougheed Volunteer Fire Department

Deputy Mayor Smith

- Flagstaff Regional Solid Waste Management Association
- Parkland Regional Library
- Flagstaff Emergency Management/Disaster Services

Councillor Cameron

- Lougheed & District Library Board
- RCMP Community Advisory Committee
- Battle River Alliance for Economic Development

124/16 **MOVED** by Deputy Mayor Armer that Council approve the Standing Committee Appointments for 2016/2017, which is to be attached to and forms part of the minutes of the October 20, 2016 Organizational Council Meeting.

Carried.

**DATES & TIMES
FOR REGULAR
COUNCIL
MEETINGS:**

125/16 **MOVED** by Councillor Cameron that Regular Council Meetings continue to be held on the 3rd Thursday of each month, beginning at 7:00 p.m. at the Village of Lougheed Council Chambers, with any unfinished business remaining past 10:00 p.m., be at the discretion of Council to continue to completion or carry the business forward to another meeting date.

Carried.

**COUNCIL
REMUNERATION:**

000/16 no discussion at this time

ADJOURNMENT:

Mayor Armer adjourned the meeting at 8:54 p.m.

Debra Smith, Mayor

Susan Armer, Deputy Mayor

David Alderdice, CAO