



Village of Loughheed
Regular Council Meeting Minutes
March 16, 2017

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:03 p.m. on Thursday, March 16, 2017.

COUNCIL PRESENT: Mayor Smith, Deputy Mayor Armer, Councillor Twerdochlib, Councillor Cameron, Councillor Coggan

Others Present David Alderdice – CAO

Absent

CALL TO ORDER: Mayor Smith called the meeting to order at 7:03 p.m.

ADOPTION OF AGENDA: **042/17** **MOVED** by Deputy Mayor Armer to accept the Agenda for the March 16, 2017 Regular Council Meeting as amended with the following additions.
5.2 – In Camera – Labor - CAO .

CARRIED

ADOPTION OF REGULAR MINUTES **043/17** **MOVED** by Councillor Coggan to accept the Minutes for the March 2, 2016 Regular Council Meeting as corrected.

CARRIED

PUBLIC HEARINGS: None

PRESENTATION: Public Works Foreman presented his monthly report.

044/17 **MOVED** by Councillor Coggan that the report presented by Public Works to Village Council be accepted for information.

CARRIED

PUBLIC QUESTION PERIOD: Request for a letter to be read

REQUESTS FOR a) **RFD 17 – 03 – 022 Loughed Council reducing their No.'s from 5 to 3 Councillors**

DECISION:

045/17 **MOVED** by Councillor Coggan THAT Council approve First Reading to bylaw 762/17, the Reduction of Councillors.

CARRIED

b) **RFD 17-03-023 Enbridge Pipeline moving heavy loads on 55 Street.**

046/17 **MOVED** by Deputy Mayor Armer THAT Council for the Village of Loughed accept for information.

CARRIED

c) **RFD 17 – 03 – 024 Loughed Hotel to Permit Minors**

047/17 **MOVED** by Councillor Twerdochlib THAT to approve support for the Loughed Hotel to have scheduled hours for minors to enter.

CARRIED

d) **RFD 17 – 03-025 March Payables of \$ 32,406.82**

048/17 **MOVED** by Councillor Twerdochlib THAT the March Payables of \$ 32,406.82 be accepted as information.

CARRIED

e) RFD 17 – 03 – 026 Trial Balance to February 28, 2017

049/17 **MOVED** by Councillor Twerdochlib THAT February 2017 Trial Balance be accepted for information. Council request the Trial Balance in a different format with Income and Expenses listed under the general headings in the area represented.

CARRIED

f) RFD 17 – 03 - 027 Council Setting Date For Special Meeting

050/17 **MOVED** by Councillor Twerdochlib THAT a special meeting be held May 29, 2017 if no petitions are presented and Municipal Affairs approves Council's request for an extension to reduce the number of councillors to approve second and third readings of the bylaw to reduce the number of councillors

CARRIED

g) RFD 17-03-028 Flagstaff Regional Solid Waste Management Association Agreement for Membership

051/17 **MOVED** by Councillor Cameron THAT Council accept the membership agreement from Flagstaff Regional Solid Waste Management.

CARRIED

REPORTS:

Mayor Smith:
Flagstaff Intermunicipal Partnership Working Group
Flagstaff Intermunicipal Partnership

Deputy Mayor Armer : None
Councillor Cameron: None
Councillor Twerdochlib: None
Councillor Coggan: None
CAO Report: Daily Progress

052/17 **MOVED** by Councillor Twerdochlib to accept the all reports as information.

CARRIED

CORRESPONDENCE: ATTACHED to the Council Agenda Package
By-law Activity Report
Briefing Note MGA Amendments
FIP Comparison Models
FIP Sub-Committee Working Group

CLOSED SESSION Labour- One Matter to Discuss
Legal – No Matters to Discuss
Land – No Matters to Discuss

053/17 **MOVED** by Mayor Smith THAT Council move into Closed Session at **8:45** pm. Pursuant to Section 18 Subsection (1d) Meeting in absence of the public as per the Freedom of Information and Protection of Privacy Regulation (Alberta Regulation 186/2008). To discuss (1) labour issue.

CARRIED

054/17 **MOVED** by Councillor Coggan THAT Council move out of closed session at 9:15 pm.

CARRIED

055/17 **MOVED** by Mayor Smith to proceed on personnel matter as discussed and agreed in camera and to appoint Karen O'Connor as the Acting Chief Administrative Officer during the leave of the Chief Administrative Officer.

CARRIED

ADJOURNMENT:

056/17 **MOVED** by Councillor Twercchlib to adjourn the meeting
at 9:22 p.m.

Debra Smith, Mayor

David Alderdice, CAO

Susan Armer, Deputy Mayor