



Village of Lougheed Organizational Meeting Minutes September 28, 2017

A Organizational Council Meeting was held in the Village of Lougheed Council Chambers at 7:00 p.m. on Thursday, September 28, 2017.

IN ATTENDANCE

Councillor Smith, Councillor Martin, Councillor Bishop

OTHERS PRESENT

Karen O'Connor- CAO

ABSENT

CALL TO ORDER

CAO O'Connor called the meeting to order at 7:09 p.m.

**ACCEPTANCE OF
AGENDA**

The Agenda for the September 28, 2017, Organizational Meeting was presented to Council for approval.

172/17 **MOVED** by Councillor Smith THAT Council accept the September 27, 2017 Organizational Meeting as amended.

CARRIED

**REQUESTS FOR
DECISION**

RFD 17-09-094

Appointment of Mayor and the Deputy Mayor

Councillor Mayor Martin nominated Councillor Smith for Mayor,

173/17 **MOVED** by Councillor THAT the Village of Lougheed appoint Debra Smith as Mayor for the Village of Lougheed commencing September 29, 2017.

CARRIED

Councillor Bishop nominated Councillor Martin as Deputy Mayor.

174/17 **MOVED** by Councillor Bishop THAT the Village of Lougheed appoint Kim Martin as Deputy Mayor for the Village of Lougheed Commencing September 29, 2017.

CARRIED

RFD 17-09-095

Appointment of Council Members to Committees

174/17 **MOVED** by Councillor Bishop THAT the Village of Lougheed Appoints the following council members to the committees as Noted:

Flagstaff Regional Housing Group	-Councillor Bishop
Flagstaff Regional Solid Waste Management Association	- Mayor Smith
Lougheed and District Library Board	- Councillor Bishop
Flagstaff Family Community Services	- Deputy Mayor Martin
Police/CAC	- Deputy Mayor Martin
Parkland Regional Library	-Mayor Smith
Flagstaff Intermunicipal Partnership Committee	-Deputy Mayor Martin
Battler River Alliance for Economic Development	-Councillor Bishop
Emergency Service Committee	- All members of Council
Flagstaff Regional Emergency Services	- Mayor Smith

CARRIED

RFD 17-09-096

Dates and Times for Regular Meetings

175/17 **MOVED** by Mayor Smith THAT the Village of Lougheed declare The third Thursday of each month as its Regular Council Meeting commencing at 7:00 pm in the Village of Lougheed Chambers.

CARRIED

RFD 17-09-97

Council review and sign Council Code of Conduct

176/17 **MOVED** by Deputy Mayor Martin THAT Council review
And sign Council Code of Conduct Policy. Bylaw 744-15

CARRIED

RFD 17-09-98

177/17 **MOVED** by Councillor Bishop THAT Council THAT Council
Approved the Legislative Policy LE 001, Remuneration for
Councillor & Compensation as revised.

CARRIED


ADJOURNMENT:

178/17 **MOVED** by Councillor Bishop to adjourn the meeting
at 7:35 p.m.

CARRIED



Debra Smith, Mayor



Karen O'Connor, CAO