



Village of Lougheed
Special Council Meeting Minutes
May 24, 2018

A Special Council Meeting was held in the Village of Lougheed Council Chambers at 6:00 p.m. on Thursday, May 24, 2018.

IN ATTENDANCE: Mayor Smith, Deputy Mayor Martin, Councillor Armer

OTHERS PRESENT: Karen O'Connor-CAO, Brian Austrom, Bob Coutts

ABSENT:

1.1 CALL TO ORDER: Mayor Smith called the meeting to order at 6:00 p.m.

1.2 ADOPTION OF AGENDA:

076/18 **MOVED** by Councillor Armer to adopt the May 24, 2018 Agenda, Special Council Meeting.

CARRIED

1.3 ADOPTION OF MINUTES:

077/18 **MOVED** by Councillor Armer to accept the Minutes for the May 10, 2018, Special Council Meeting Minutes as corrected.

CARRIED

2.1 PUBLIC HEARINGS: NONE

2.2 PRESENTATION:

Brian Austrom presents his report

Brian Austrom representing Vicinia Planning Engagement Inc. For the Municipal Development Plan and the Intermunicipal Plan Brian reviewed the questions with council. This workshop will assist with setting future strategic priorities and actions for the Municipal Development Plan and the Intermunicipal Plan .

078/18 **MOVED** by Councillor Armer THAT the presentation by Brian Austrom to the Village of Loughheed Council be accepted for information.

CARRIED

Bob Coutts representing Flagstaff Interminicpal Partnership a presentation regarding FIP

079/18 **MOVED** by Councillor Armer THAT the report presented by Bob Coutts regarding the regionalization that FIP represents, be accepted for information.

CARRIED

Public Works Foreman presented his monthly report

080/18 **MOVED** by Deputy Mayor Martin THAT the report presented by Public works to Village Council be accepted for information..

2.3 PUBLIC QUESTION PERIOD: NONE

2.4 REQUESTS FOR DECISION:

RFD 18-05-034

2018 Operating & Capital Budget

080/18 **MOVED** by Councillor Armer THAT the Council approves the 2018 Operating and Capital Budget as presented.

CARRIED

RFD 18-05-035

2018 Taxation Rates Bylaw 769-18

- 082/18** **MOVED** by Councillor Armer THAT Bylaw 769-18 being the Tax Rate bylaw, be given first reading. **CARRIED**
- 083/18** **MOVED** by Deputy Mayor Martin THAT Bylaw 769-18 be given second reading. **CARRIED**
- 084/18** **MOVED** by Deputy Mayor Martin THAT Council proceed to third and final reading of 2018 Taxation Rates Bylaw 769-18. **CARRIED UNANIMOUSLY**
- 085/18** **MOVED** by Councillor Armer THAT Bylaw 769-18 be given third reading. **CARRIED**

RFD 18-05-036

2018 Taxation Penalties Bylaw 770-18

- 086/18** **MOVED** by Deputy Mayor Martin THAT Bylaw 770-18 being the Tax Penalty Bylaw, be given first reading. **CARRIED**
- 087/18** **MOVED** by Councillor Armer THAT Bylaw 770-18 be given second reading. **CARRIED**
- 088/18** **MOVED** by Deputy Mayor Martin THAT Council proceed to third and final reading of 2018 Taxation Penalties Bylaw 770-18. **CARRIED UNANIMOUSLY**
- 089/18** **MOVED** by Councillor Armer THAT Bylaw 770-18 be given third reading. **CARRIED**

RFD 18-05-037

Master Rate Bylaw 771-18

090/18 **MOVED** by Deputy Mayor Martin THAT Bylaw 771-18 being the Tax Penalty Bylaw, be given first reading.

CARRIED

091/18 **MOVED** by Councillor Armer THAT Bylaw 771-18 be given second reading.

CARRIED

092/18 **MOVED** by Deputy Mayor Martin THAT Council proceed to third reading and final reading of Master Rate Bylaw 771-18.

CARRIED UNANIMOUSLY

093/18 **MOVED** by Councillor Armer THAT Bylaw 771-18 be given third reading.

CARRIED

RFD 18-15-038

Taxation Exempt Bylaw 772-18

094/18 **MOVED** by Deputy Mayor Martin THAT Bylaw 772-18 being the Taxation Exempt Bylaw, be given first reading.

CARRIED

095/18 **MOVED** by Councillor Armer THAT Bylaw 772-18 be given second reading.

CARRIED

096/18 **MOVED** by Deputy Mayor Martin THAT Council proceed to third and final reading of Taxation Exempt Bylaw 772-18.

CARRIED UNANIMOUSLY

097/18 **MOVED** by Councillor Armer THAT Bylaw 772-18 be given third reading.

CARRIED

 CEO
 CAO

RFD 18-05-039

2018 Senior Week Proclamation

091/18 **MOVED** by Deputy Mayor Martin THAT Council proclaims June 4 to 9th, 2018 as Senior Week in Loughheed and instructs the mayor to sign the proclamation.

CARRIED

REPORTS:

Mayor Smith:

Deputy Mayor Martin:

Councillor Armer:

CAO O'Connor:

4. CORRESPONDENCE:

5. CLOSED SESSION:

6. ADJOURNMENT:

092/18 **MOVED** by Mayor Smith to adjourn the meeting at 10:25 P.M.

CARRIED



Debra Smith, Mayor



Karen O'Connor, CAO