



**Village of Loughheed  
Regular Council Meeting Minutes  
November 15, 2018**

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, November 18, 2018.

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

**OTHERS PRESENT:** CAO Karen O'Connor

**ABSENT:**

**1.1 CALL TO ORDER:** Mayor Smith called the meeting to order at 7:00 p.m.

**1.2 ADOPTION OF AGENDA:**

**190/18** **MOVED** by Deputy Mayor Martin to adopt the November 15, 2018 Agenda, Regular Council Meeting.

**CARRIED**

**1.3 ADOPTION OF MINUTES:**

**191/18** **MOVED** by Councillor Armer to accept the Minutes for the October 18, 2018, Organizational Council Meeting Minutes.

**CARRIED**

**192/18** **MOVED** by Councillor Armer to accept the Minutes for the October 18, 2018, Regular Council Meeting Minutes.

**CARRIED**

**2.1 PUBLIC HEARINGS:** NONE

**2.2 PRESENTATION:** Public Works Foreman presented his monthly report

**193/18** **MOVED** by Councillor Armer THAT the report presented by Public works to Village Council be accepted for information.

**CARRIED**

**2.3 PUBLIC QUESTION PERIOD:**

**2.4 REQUESTS FOR DECISION:**

**RFD 18-11-087** **Flagstaff Waste Management Proposed 2019 Budget**

**194/18** **MOVED** by Deputy Mayor Martin THAT Council approve the proposed 2019 Flagstaff Waste Management Budget as presented which will reflect a \$40,137.70 requisition. A 2.81 % increase from 2018 requisition.

**CARRIED**

**RFD 18-11-088** **Flagstaff Regional Fire Services- Business & Implementation Plan**

**195/18** **MOVED** by Councillor Armer THAT the Council has reviewed and discussed Flagstaff Regional Fire Services- Business Implementation Plan as information completed by Transitional Solutions.

**CARRIED**

**RFD 18-11-089**

**Borrowing Bylaw No. 780-18**

**196/18** **MOVED** by Councillor Armer THAT Bylaw # 780-18 being Borrowing Bylaw # 780-18, be given first reading.

**CARRIED**

**197/18** **MOVED** by Deputy Mayor Martin THAT Bylaw # 780-18 be given second reading.

**CARRIED**

**198/18** **MOVED** by Councillor Armer THAT Council proceed to third and final reading of the Borrowing Bylaw # 780-18.

**CARRIED UNANIMOUSLY**

**199/18** **MOVED** by Deputy Mayor Martin THAT Bylaw # 780-18 be given third reading.

**CARRIED**

**RFD 18-11-090**

**Christmas Season Office Hours**

**200/18** **MOVED** by Deputy Mayor Martin THAT Council accepts the Proposed Christmas Season Office hours of operation that was given to council by the Chief Administrative Officer.

**CARRIED**

**RFD 18-11-091**

**Season's Greetings Advertising**

**201/18** **MOVED** by Deputy Mayor Martin THAT Council directs the CAO to place the same Season Greeting as previous years for the sum of \$ 40.00 to \$ 50.00.

**CARRIED**

RFD 18-11-092

**Accounts Payables October 2018**

201/18

**MOVED** by Councillor Armer THAT October 2018, accounts Payables for the sum of \$92,663.69 be accepted as information

**CARRIED**

RFD 18-11-093

**Financial Report January through October 31, 2018**

202/18

**MOVED** by Councillor Armer THAT October 31, 2018 Financial Budget update be accepted for information.

**CARRIED**

**REPORTS:**

**Mayor Smith:**

- FRWMA Agenda – October 29, 2018
- Emergency Services Oct. 24, 2018
- Loughheed & District Public Library Sept. 10, 2018

**Deputy Mayor Martin:**

**Councillor Armer:**

**CAO O'Connor:**

- CAO's Monthly Activity

203/18

**MOVED** by Councillor Armer THAT council accepts all reports as information.

**CARRIED**

 CEO

 CAO

**4. CORRESPONDENCE:**

- Loughheed Homecoming Committee Bank Acct.
- Provincial 2018 Equalized Assessment Report
- AHS- Dementia Workshop
- AHS- Emergency Response
- Legalization Cannabis Impact Workplace

**204/18** **MOVED** by Deputy Mayor Martin THAT council accepts all correspondence as information.

**CARRIED**

**5. CLOSED SESSION: NONE**

**6. ADJOURNMENT:**

**205/18** **MOVED** by Mayor Smith to adjourn the meeting at 9:15 P.M.

**CARRIED**

  
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Debra Smith, Mayor

  
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Karen O'Connor, CAO