



Regular Council Meeting

AGENDA

April 18, 2019

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, April 18, 2019 in Council Chambers, Municipal Office, Lougheed, Alberta, commencing at 7:00 PM

1. CALL TO ORDER & RELATED BUSINESS

1.1 Call to Order

1.2 Adoption of Agenda

1.3 Adoption of Minutes

a) Thursday March 21, 2019, Regular Council Meeting

b) Wednesday March 27, 2019, Special Council Meeting

c) Wednesday April 9, 2019, Special Council Meeting

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 Public Hearing

2.2 Presentations (Delegations)

a) Public Works Activity

2.3 Public Question Period

2.4 REQUESTS FOR DECISION

RFD 19-03-031	Flagstaff Victim Services
RFD 19-04-032	Lougheed Tax Notice & Assessment
RFD 19-04-033	Accounts Payable for March 2019
RFD 19-04-034	Financial January 1-March 31, 2019
RFD 19-04-035	Private Well on Resident Property
RFD 19-04-036	Village of Lougheed 2019 Operating & Capital Budget
RFD 19-04-037	Offer to Purchase Lot 19, Block 1, Plan RN69
RFD 19-04-038	2019 Lougheed & District Public Library Budget

REPORTS:

3.1 Mayor Smith:

- **PRL- AB Election Key Messages**
- **PRL- How Parkland Libraries Serve Albertans**
- **FRHG- Nov. 27, 2018 Organizational & Regular Meeting**
- **FRHG- Audit 2018 & 2018 Auditor Package**
- **FRHG – Agenda- April 2, 2019**
- **Lougheed District & Public Library, Feb 11 & 20, 2019, March 5, 2019**

3.2 Deputy Mayor Martin:

- **BRAED Board Agenda , April 11, 2019**

3.3 Councillor Armer:

- **FIP Meeting March 18, 2019**
- **FIP –Grant Thornton Acct. Assessment**
- **FRSWMA- March 25 Agenda Package**

3.4 CAO O'Connor

- **March Activity Report**

4. CORRESPONDENCE:

- **TransCanada –News Release Pres. Trump affirm support for Keystone project**
- **Battle River School Division, Board Highlights**

5. CLOSED SESSION

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

6. ADJOURNMENT