



Regular Council Meeting

AGENDA

February 21, 2019

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, February 21, 2019 in Council Chambers, Municipal Office, Lougheed, Alberta.

1. CALL TO ORDER & RELATED BUSINESS

1.1 Call to Order

1.2 Adoption of Agenda

1.3 Adoption of Minutes

a) Thursday January 17, 2019 Regular Council Meeting

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 Public Hearing

2.2 Presentations (Delegations)

a) Public Works- Monthly reports

b) New West Opportunities, Shane Pospisil @ 8 pm

2.3 Public Question Period

2.4 REQUESTS FOR DECISION

- | | | |
|----|----------------|--|
| a) | RFD 19-02-011 | Lougheed Public Library 2018 Auditor |
| b) | RFD 19-02-012 | Village of Lougheed support Nights Alive |
| c) | RFD 19-02-013 | Flagstaff Intermunicipal Partnership Requisition |
| d) | RFD 19-02-014 | Flagstaff Waste proposed Annual Spring Cleanup |
| e) | RFD 19-02-015 | Flagstaff Regional Emergency Service Society |
| f) | RFD 19-02-016 | 2019 Go East RTO membership agreement |
| g) | RFD 19-02- 017 | Accounts Payable for January 2019 |
| f) | RFD 19-02-018 | Financial Report ending January, 2019 |
| g) | RFD 19-02-019 | Strategic Plan |

REPORT

3.1 Mayor Smith

- Flagstaff Emergency Service Meeting-Feb 5, 2019(w RFD 19-02-015)
- FRSWMA 2018 Unfunded Liability.

3.2 Deputy Mayor Martin

- BRAED- Broadband

3.3 Councillor Armer

- FIP Meeting Feb. 4, 2019
- FRWMA Meeting Jan. 28, 2019

3.4 CAO O'Connor

- CAO's Monthly Activity
- LGAA-Annually Conference
- AUMA-Spring 2019 Municipal Leaders' Caucus
- AUMA 2019 Public Risk Conference
- Tax and Assessment Workshops, gfoaalberta (Government Finance Officers Association)

4. CORRESPONDENCE:

- **AB Community Crime Prevention Conference-May 2019**
- **FRSWMA-Inclement Weather Policy**
- **Health Matters- Malignant neoplasms in the prostate**
- **Interagency Minutes-Feb. 5, 2019**
- **Balance and Mobility, Spring 2019 Program Offering-AB Health Services**
- **Acquired deformities, Not as common as they used to be-Health & Matters**
- **Hospice Society of Camrose & District, 2019 Volunteer Training at Sedgewick**

5. CLOSED SESSION

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

6. ADJOURNMENT