



## Regular Council Meeting

### **AGENDA**

June 20, 2019

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, June 20, 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) Wednesday May 22, 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**

<b>RFD 19-06-045</b>	<b>Placing Advertisement on Veterans website</b>
<b>RFD 19-06-046</b>	<b>Bobcat Quotations</b>
<b>RFD 19-06-047</b>	<b>Accounts Payable for May 2019</b>
<b>RFD 19-06-048</b>	<b>Village of Loughheed Financials</b>

### **REPORTS:**

#### **3.1 Mayor Smith:**

- **FRES- May 28, 2019**
- **PRL- DRAFT Board Meeting May 23,2019**
- **PRL – Minister of M.A. Letter**

#### **3.2 Deputy Mayor Martin:**

- **BRAED-June 13, 2019**

#### **3.3 Councillor Armer:**

- **FIP Meeting June 3, 2019**
- **FIP Managing Partner June 2019**
- **FIP Requisition Broadband Project**
- **FRSWMA – May 27, 2019**

#### **3.4 CAO O'Connor**

- **May Activity Report**
- **FRSDAB Agreement-June 5, 2019**

### **4. CORRESPONDENCE:**

- **Liquor ban quashed and rules relaxed**

- **Joe Ceci Introductory letter**
- **Power of Yes**
- **Interagency Minutes-June 4**
- **M.A. letter to Council-June 14, 2019**
- **Flagstaff County- Planning for Next Generation Broadband**

## **5. CLOSED SESSION**

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

## **6. ADJOURNMENT**