



Regular Council Meeting

AGENDA

March 21, 2019

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, March 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 February 21, 2019 Regular Council Meeting

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 Public Hearing

2.2 Presentations (Delegations)

a) Auditor – Brian King

b) Public Works

2.3 Public Question Period

2.4 REQUESTS FOR DECISION

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|----|---------------|--|
| a) | RFD 19-03-022 | BRAED electing for new Executive Member, EDOD |
| b) | RFD 19-03-023 | Health & Safety Management System |
| c) | RFD 19-03-024 | Wainwright Assessment Group Ltd. proposal |
| d) | RFD 19-03-025 | 10 th Annual End of Summer Celebration Movie in the Park 2019 |
| e) | RFD 19-03-026 | Village of Forestburg 100 th Celebration Parade |
| f) | RFD 19-03-027 | Strategic Plan |
| g) | RFD 19-03-028 | Accounts Payable for February 2019 |
| f) | RFD 19-03-029 | Financial Report ending February, 2019 |

REPORT

3.1 Mayor Smith

- Lougheed Public & District Library Minutes
Dec 3, 2018 & Jan. 6, 2019
- PRL Board Talk- Feb. 21, 2019

3.2 Deputy Mayor Martin

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3.3 Councillor Armer

- FRWMA Crushed Concrete & Asphalt prices

3.4 CAO O'Connor

- CAO's Monthly Activity

4. CORRESPONDENCE:

- **AUMA Insurance Premiums Reduced**
- **Interagency Minutes- March 5, 2019**

5. CLOSED SESSION

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

6. ADJOURNMENT