



Special Council Meeting

AGENDA

May 22, 2019

Special Council Meeting of the Council for the Village of Lougheed will be held on Wednesday, May 22, 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 April 18, 2019, Regular 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 19-05-039	Village of Lougheed offers residents tree branches/ twigs disposal
RFD 19-05-040	Master Rate Bylaw
RFD 19-05-041	Accounts Payable for April 2019
RFD 19-05-042	Diabetes Bin placed in Lougheed
RFD 19-05-043	Village of Lougheed Financials
RFD 19-05-044	2019 Taxation Rates No. 782-19, Dates & 2019 Taxation Penalty Bylaws No. 782-19

REPORTS:

3.1 Mayor Smith:

- **FRES- April 4, 2019**

3.2 Deputy Mayor Martin:

- **BRAED-Apr. 23, 2019**

3.3 Councillor Armer:

- **FIP Meeting May 6, 2019**
- **FRWMA- April 25, March 31, April 24, 2019**
- **FIP –Grant Thornton**
- **FIP Strategic Steps**
- **FIP Transitional Solution-Apr. 2019**
- **FIP- Vicinia Planning & Engagement**

3.4 CAO O'Connor

- **April Activity Report**

4. CORRESPONDENCE:

- **AUMA Health and Wealth Forum**
- **AUMA submission- April 10, 2019**
- **Interagency Minutes-May 2019**
- **Victim Services –Connection Revolution First Responders & Their Back Up with guess speaker, Jody Carrington presentation**
- **New West Opportunities –Apr. 2019**
- **Campbell McLennan**
- **Support Canadian Energy Campaign**
- **Victim Services-write up invitation & explanation**

5. CLOSED SESSION

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

6. ADJOURNMENT