



Regular Council Meeting

AGENDA

August 17, 2017

Regular Meeting of the Council for the Village of Lougheed will be held on Thursday, August 17, 2017 in Council Chambers, Municipal Office, Lougheed, Alberta, commencing at 7:00 PM

PAGE

1. CALL TO ORDER & RELATED BUSINESS

1.1 Call to Order

1.2 Adoption of Agenda

1.3 Adoption of Minutes

a) Thursday July 20, 2017 Meeting Minutes

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 Public hearings

2.2 Presentations - Public Works Foreman

2.3 Public Question Period

2.4 REQUESTS FOR DECISION

- a) **RFD 17 – 08-087** Appoint CAO for Returning Officer for election
- b) **RFD 17 – 08-088** Council to discuss if Village of Loughheed 2017 General Election- Advance Vote
- c) **RFD 17 – 08-089** Appointment of Loughheed Fire Dept. Chief
- d) **RFD 17 – 08 - 090** Bylaw # 766-17, Repeal of Bylaws
- e) **RFD 17 – 08 – 091** July Financials
- f) **RFD 17 – 08 - 092** Accounts payable August 10, 2017-\$25,401.37
- g) **RFD 17 - 08 - 093** CAO monthly report to Municipal Affairs

REPORTS

- 3.1 **Mayor Smith**
 - **Emergency Services Committee-August 3, 2017**
 - **Central Peace Fire & Rescue Commission, Business Plan March 2015**
 - **Emergency Services Business Plan Sub-Committee**

- 3.2 **Deputy Mayor Armer**

- 3.3 **Councillor Cameron-None**

- 3.6 **CAO Report**
 - **Daily Process/Duties Report**
 - **Letter - Extension of Existing Fire Services Agreement**

CORRESPONDENCE:

- Proclamation Muscular Dystrophy Awareness Month Sept. 2017

CLOSED SESSION -None

4.1 Land

4.2 Labour

4.3 Legal

3 ADJOURNMENT