



Regular Council Meeting

AGENDA

July 20, 2017

Regular Meeting of the Council for the Village of Lougheed will be held on Thursday, July 20, 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

1.2.1 Add RFD- Roll 9500 requested to council to reverse penalties

1.2.2 Add RFD- Labour Council appoint Acting CAO as CAO

1.3 Adoption of Minutes

a) Monday, June 28, 2017 – Special 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 – 07-079** Retention Bylaw # 766-17
- b) **RFD 17 – 07-080** Council to Review Transitional Solutions Inc.
62 Recommendations for Village of Lougheed
- c) **RFD 17 – 07--081** Council to discuss fireworks & set a date to decorate
villages parade float.
- d) **RFD 17 – 07-082** Lougheed Co-Op Seed Cleaning Plant written a letter
To council regarding Flagstaff County to apply a
product to reduce dust.
- e) **RFD 17 – 07-083** Accounts payable June, 2017-\$11,246.18
And July , 2017 -\$ 18,754.28 And
Financial Budget up to July 17, 2017
- f) **RFD 17-07-084** CAO monthly report to Municipal Affairs

REPORTS

- 3.1 **Mayor Smith**
 - **Emergency Services Committee-2017-06**
 - **FSRW- June 12, 2017**
 - **FIP Agenda – July 10, 2017**
 - **FIP Meeting – July 10, 2017**

3.2 Deputy Mayor Armer

- FIP Agenda July 10, 2017
- FIP Press Release June 2017
- FFCS June 2017

3.3 Councillor Cameron-None

3.6 CAO Report

- Daily Process/Duties Report
- Municipal Internship Program for Administrators
- RCMP – Acknowledgement of Consultation
- CAO's Meeting May 29, 2017

CORRESPONDENCE

CLOSED SESSION -None

4.1 Land

4.2 Labour

4.3 Legal

3 ADJOURNMENT