



# Regular Council Meeting

## **AGENDA**

October 19, 2017

Regular Meeting of the Council for the Village of Lougheed will be held on Thursday, October 19, 2017 in Council Chambers, Municipal Office, Lougheed, Alberta, commencing 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 September 28, 2017 –Organizational Meeting Minutes

b) Thursday September 29, 2017 – Regular 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 – 10 - 110** Signing Authority
- b) **RFD 17 – 10 - 111** Auditors for the Village
- c) **RFD 17 – 10 - 112** Bylaw # 768-17 Utility
- d) **RFD 17 – 10 - 113** Organizational Charts
- e) **RFD 17 – 10 - 114** Accounts Payable for Sept. 2017 for \$ 67,613.16
- f) **RFD 17 – 10 - 115** Financials for September 2017
- g) **RFD 17 – 10 -116** Review the monthly reports that CAO submits to the Minister, 64 Recommendations and 12 Directives issued in Ministerial Order No. MSL:061/16.
- h) **RFD 17 – 10 - 117** 2018 Village of Lougheed Budget

## REPORTS

### 3.1 Mayor Smith

- Waste Management –2018 Draft Budget, Minutes Sept.25
- Emergency Services –2017-09-26

### 3.2 Deputy Mayor Martin

### 3.3 Councillor Bishop

### 3.6 CAO

- Municipal Government Board
- FIP Regional –Safety, Broadband, Governance & Water Operators
- Police/CAC-Rail Safety
- FRHG-Oct 11,2017

#### **4. CORRESPONDENCE**

- GO EAST RTO-Sept. 2017 Newsletter
- ACFA September 2017-Borrowing Notice

#### **5. CLOSED SESSION**

In – Camera

Out – Camera

4.1 Land -1

4.2 Labour

4.3 Legal-1

#### **6 ADJOURNMENT**