



Regular Council Meeting

AGENDA

September 28, 2017

Regular Meeting of the Council for the Village of Lougheed will be held on Thursday, September 28, 2017 in Council Chambers, Municipal Office, Lougheed, Alberta, commencing right after Organizational Meeting.

PAGE

1. CALL TO ORDER & RELATED BUSINESS

- 1.1 Call to Order
- 1.2 Adoption of Agenda
- 1.3 Adoption of Minutes
 - a) Thursday August 17, 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 – 09 - 099** Lougheed Transfer Site Decommissioning
- b) **RFD 17 – 09 - 100** Lougheed and District Public Library
- c) **RFD 17 – 09 -101** Bylaw 767-17
- d) **RFD 17 – 09 - 102** Review the monthly reports that CAO submits to the Minister, 64 Recommendations and 12 Directives issued in Ministerial Order No. MSL:061/16.
- e) **RFD 17 – 09 - 103** Central Alberta Business Profile Magazine
East Central Review
- f) **RFD 17 – 09 - 104** Accounts Payables for August, 2017 for
\$ 71,617.89
- g) **RFD 17 – 09 -105** Financials as of Sept. 25, 2017

REPORTS

3.1 Mayor Smith

- Waste Management –Aug 28, 2017, Sept 25, 2017
- Emergency Services – Aug 3, 2017 & Sept 26, 2017 , & Terms of Reference, & MEP- Aug 16, 2017

3.2 Deputy Mayor

3.3 Councillor

3.6 CAO

- 2017 AMSC Wage compensation Survey
- Flagstaff County –letter
- CAO Meeting –Regional Safety Program-Sept. 20, 2017

4. CORRESPONDENCE

- Thanks to RTID 11-2017 Helpers and Sponsors-Sept 23, 2017

5. CLOSED SESSION

In – Camera

Out – Camera

4.1 Land -1

4.2 Labour

4.3 Legal-1

6 ADJOURNMENT