



## Council Meeting

### **AGENDA**

April 19, 2018

Regular Meeting of the Council for the Village of Lougheed will be held on Thursday April 19, 2018 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 March 22, 2018 Special Meeting

#### **2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS**

2.1 Public Hearing

2.2 Presentations (Delegations)

Brian King, Auditor – 2017 Financial Review

Public Works Foreman-March 2018 Activity

2.3 Public Question Period

#### **2.4 REQUESTS FOR DECISION**

a) RFD 18-04-022 Village of Lougheed Public Library Auditor

- b) **RFD 18-04-023** **Lucky Highway 13 Tourism offering videos and pictures of our village on their web page.**
- c) **RFD 18-04-024** **Support Battle River 4-H Exchange Program**
- d) **RFD 18-03-017** **Financial Report Ending March 31, 2018**
- e) **RFD 18-03-018** **Accounts Payables March, 2018**
- f) **RFD 18-03-019** **2018 Operating & Capital Budget finalizing date**

**REPORTS:**

**3.1 Mayor Smith**

- **Emergency Services- Letter from County ,2018**
- **FRSWMA Audit Dec 31, 2017**

**3.2 Deputy Mayor Martin**

- **FIP- March 16, 2018**

**3.3 Councillor**

- **Lougheed & District Public Library- Feb 5 , 2018**
- **BRAED- April 5, 2018**

**3.4 CAO O'Connor**

- **M.A. 2018 Tax year DI Property Tax Requisition-Mar. 29, 2018**
- **Ministerial Order MAC:003/18-Mar. 22, 2018**
- **MCSNet Current Balance-\$-26.53**
- **Conference- Public Engagement –March 8,2018**
- **Activity Report**

**4. CORRESPONDENCE:**

- **CP –RhPAP 2018 Community Conference**
- **M.A. ACP Program grant approved**
- **Go East Regional Tourism Organization –May 1, 2018**
- **Extended Education- Getting Ready for Cannabis-May 2, 2018**

## **5. CLOSED SESSION**

In – Camera

Out – Camera

5.1 Land

5.2 Labour- 1

5.3 Legal

## **6. ADJOURNMENT**