



Regular Council Meeting

AGENDA

April 20, 2017

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

1.3 Adoption of Minutes

a) Thursday, April 13, 2017 – Special Meeting Minutes

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 Public hearings

2.2 Presentations Public Works Monthly Report

2.3 Public Question Period

2.4 REQUESTS FOR DECISION

- a) **RFD 17 - 04 - 041** Flagstaff County –Peace Officer Service Agreement
- b) **RFD 17 - 04 – 042** Lougheed and District Public Library
- c) **RFD 17 - 04 - 043** Advertising for the Village of Lougheed- Discover Alberta’s east country
- d) **RFD 17 – 04 – 044** Bylaw Officer 2017 Contract- Daryl Reinke
- e) **RFD 17 - 04 – 045** 2017 Budget for the Village of Lougheed
- f) **RFD 17 - 04 – 046** Request for an extension on Directive # 5 from the Minister of Municipal Affairs
- g) **RFD 17 - 04 - 047** Comply with Directive # 5
- h) **RFD 17 – 04 – 048** Code of Conduct for Councillors

REPORTS

- 3.1 **Mayor Smith**
- 3.2 **Deputy Mayor Armer**
- 3.3 **Councillor Cameron**
- 3.4 **Councillor Twerdochlib**
- 3.5 **Councillor Coggan**
- 3.6 **CAO Report**

3 CORRESPONDENCE -

4 CLOSED SESSION

4.1 Land - 2 In Camera

4.2 Labour

4.3 Legal

5 ADJOURNMENT
