



Regular Council Meeting

AGENDA

August 16, 2018

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, August 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 July 19, 2018 Regular Council Meeting

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 Public Hearing

2.2 Presentations (Delegations)

a) Public Works- Monthly reports

2.3 Public Question Period

2.4 REQUESTS FOR DECISION

a) RFD 18-08-054 Renewal of Transporting Dangerous Goods Bylaw No. 755-15

b) RFD 18-08-055 Council Declared Value Endorsement

- c) RFD 18-08-056 Reserved Offer on Tax Recovery Property
- d) RFD 18-08-057 Loughheed Trout Pond Expenses
- e) RFD 18-08-058 Rescind Master Rate Bylaw 771-18
- f) RFD 18-08 -059 Rescind Fire Bylaw No. 743-15
- g) RFD 18-08-060 Accounts Payables July 2018
- h) RFD 18-08-061 Financial Report ending July 31, 2018

REPORT

3.1 Mayor Smith

- Emergency Services Committee- July 18, 2018

3.2 Deputy Mayor Martin

3.3 Councillor Armer

3.4 CAO O'Connor

- CAO's Monthly Activity

4. CORRESPONDENCE:

- ASH Municipal Update–August, 2018
- Bordering On Disaster Invitation
- FFCS –Support letter

5. CLOSED SESSION

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

6. ADJOURNMENT