



Council Meeting

AGENDA

December 14, 2017

Regular Meeting of the Council for the Village of Lougheed will be held on Thursday December 14, 2017 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 November 16, 2017 Regular Meeting

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

- 2.1 Public Hearing
- 2.2 Presentations – Public Works Foreman
- 2.3 Public Question Period

2.4 REQUESTS FOR DECISION

- a) **RFD 17-12-128 2017/2018 Christmas Season Officer Hours**
- b) **RFD 17-12-129 2017/2018 Christmas Season Party**

- c) RFD 17-12-130 Open House- Village of Lougheed Strategic Plan & 2018 Budget
- d) RFD 17-12-131 Account Payables for November 2017
- e) RFD 17-12-132 Financial Reports
- f) RFD 17-12-133 Review the monthly reports that CAO submits to the Minister, 64 Recommendations and 12 Directives issued in Ministerial Order No. MSL:061/16.Minister
- g) RFD 17-12-134 Lease Proposal on Xerox and Ricoh Photocopiers
- h) RFD 17-12-135 Work on Village of Lougheed Budget

REPORTS:

3.1 Mayor Smith

- 2017 Central Peace Fire and Rescue
- FRSWM- Nov 27, 2017
- Emergency Meeting – Nov 7, 2017

3.2 Deputy Mayor Martin

- FIP-Oct,2017
- FFCS Board Meeting-Nov,2017

3.3 Councillor Bishop

- Lougheed Public Library
- BRAED-Dec. 7, 2017
- FRHG- Dec 5, 2017
- FRHG – July 25, 2017 & Sept 19, 2017

3.4 CAO O'Connor

- Battle River Community Foundation –Grant Applications
- Chapman and Co.-Auditor Proposal
- MCSNet- Balance
- Activity Report

4. CORRESPONDENCE:

- All-net Municipal Solutions
- Armsreach- Tax Envelops
- University of Waterloo
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5. CLOSED SESSION

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

6. ADJOURNMENT