



# Council Meeting

## **AGENDA**

### February 14, 2018

Special Meeting of the Council for the Village of Lougheed will be held on Wednesday February 14, 2018 in Council Chambers, Municipal Office, Lougheed, Alberta, commencing at 7:30 PM

#### **1. CALL TO ORDER & RELATED BUSINESS**

- 1.1 Call to Order
- 1.2 Adoption of Agenda
- 1.3 Adoption of Minutes
  - a) Thursday January 18, 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 18-02-007**      **Call for Nominations and By-Election Date – Council Vacancy 1 Position**
- b) **RFD 18-02-008**      **Vicinia Planning and Engagement Inc. Proposal**
- c) **RFD 18-02-009**      **Muniware Software Quotation, Cemetery Module**

- d) **RFD 18-02-010 Council Resolution- 2018 Tax Sales**
- e) **RFD 18-02-011 Financial Report Ending January 31, 2018**
- f) **RFD 18-02-012 Accounts Payables January, 2018**
- g) **RFD 18-02-013 Flagstaff Waste Spring Clean up**

## **REPORTS:**

### **3.1 Mayor Smith**

- **Flagstaff Waste Regular Meeting-Jan. 12,2018**

### **3.2 Deputy Mayor Martin**

- **NONE**

### **3.3 Councillor Bishop**

- **Resignation**
- **BRAED- Jan. 16, 2018**

### **3.4 CAO O'Connor**

- **Alberta Community Partnership  
2017/18 Local Land Use Planning Application**
- **CAO Meeting- Jan. 25, 2018**
- **Activity Report**

## **4. CORRESPONDENCE:**

- **Strathcona County letter**
- **Flagstaff County Agenda Feb. 14, 2018**

## **5. CLOSED SESSION**

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

## **6. ADJOURNMENT**