



VILLAGE OF LOUGHEED

Regular Council Meeting

AGENDA

FEBRUARY 18, 2016

The February Regular meeting of the Council for the Village of Lougheed will be held on Thursday, February 18, 2016 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) Friday, January 15, 2016 – Regular Council Meeting

2. ITEMS FOR DISCUSSION & RELATED BUSINESS

- 2.1 Public hearings
- 2.2 Presentations
- 2.3 Public Question Period

2.4 REQUESTS FOR DECISION

- a) **RFD 16-02-05** Appointment of CAO
- b) **RFD 16-02-06** Signing Authority of CAO
- c) **RFD 16-02-07** Confidentiality Agreement for Staff
- d) **RFD 16-02-08** Tax Sale of Properties in Village of Loughheed
- e) **RFD 16-02-09** Kevin Miller Tax Penalties
- f) **RFD 16-02-10** Patti Koenen Tax Penalties
- g) **RFD 16-02-11** Capital Projects move Reserves to Operating Account

3. REPORTS

3.1 Mayor Armer

3.2 Deputy Mayor Smith

3.3 Councillor Cameron

3.4 Councillor Twerdochlib

CAO 1) Payables for February, 2) County Fire Agreement,
4) Computers 3) Oath of Office for Council
5) Print information for Review
6) Amalgamation of Lots in Village of Loughheed

3.6 Public Works Report

4. CORRESPONDENCE

- a) Grant Information for Museum

5. CLOSED SESSION

- 5.1 Land
- 5.2 Labour
- 5.3 Legal - Agreement with Mennonite Association

6. ADJOURNMENT