



Council Meeting

AGENDA

JANUARY 18, 2018

Regular Meeting of the Council for the Village of Lougheed will be held on Thursday January 18, 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 December 14, 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 18-01-001** **Council to Approve FRHG Budget for 2018**
- b) **RFD 18-01-002** **Council to Approve FIP Budget for 2018**
- c) **RFD 18-01-003** **Associate Engineering Work Status – Present & Future**

- d) **RFD 18-01-004 Accounts Payables for December 2017**
- e) **RFD 18-01-005 Financial Report Ending December 31, 2017**
- f) **RFD 18-01-006 Master Rates Bylaw # 756-16**

REPORTS:

3.1 Mayor Smith

- **2017 Emergency Services Committee-Dec 6, 2017**
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3.2 Deputy Mayor Martin

- **FIP- Jan 8, 2018**
- **FFCS Board Meeting-Dec 5, 2017**

3.3 Councillor Bishop

- **Lougheed Public Library – Dec. 4, 2017**
- **FRHG**

3.4 CAO O'Connor

- **AEA Training Correspondence**
- **Flagstaff Regional Emergency letter**
- **MCSNet- Balance**
- **Activity Report**

4. CORRESPONDENCE:

- **Go East Awarded CARES Grant**
- **Clean Energy Technology Center**
- **Ministry Letter- January 2, 2018**
- **Associate Engineering –HVAC Commissioning-Dec 20, 2017**

5. CLOSED SESSION

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

6. ADJOURNMENT