



# VILLAGE OF LOUGHEED

## Regular Council Meeting

### **AGENDA**

### January 19, 2017

Regular Meeting of the Council for the Village of Lougheed will be held on Thursday, January 19, 2017 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) Thursday, December 15, 2016 – Regular Council Meeting Minutes
- 1.4 Time for Council to Declare Conflict of Interest

#### **2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS**

- 2.1 Public hearings
- 2.2 Presentations - Ben Harris - Public Works Foreman
- 2.3 Public Question Period

## 2.4 REQUESTS FOR DECISION

- a) **RFD 17 - 01 - 003** Lougheed Council Requesting Assistance on the Operational Directives from Municipal Affairs
- b) **RFD 17 - 01 – 004** Lougheed Bank Reconciliation June 2016
- c) **RFD 17 - 01 - 005** Flagstaff Inter Municipal Partnership 2017 Budget
- d) **RFD 17 - 01 – 006** December Payables of \$ 42,804.19
- e) **RFD 17 - 01 – 007** Flagstaff Family & Community Services 2017 Budget
- f) **RFD 17 – 01 – 008** Flagstaff Regional Solid Waste 2017 Budget
- g) **RFD 17 - 01 - 009** Mitch – Associated Engineer to Meet with Council.

## REPORTS

- 3.1 Mayor Smith**
- 3.2 Deputy Mayor Armer**
- 3.3 Councillor Cameron**
- 3.4 Councillor Twerdochlib**
- 3.5 Councillor Coggan**
- 3.6 CAO Report**

## 3 CORRESPONDENCE

#### **4 CLOSED SESSION**

In – Camera Motion 17 – 01 –

Out – Camera Motion 17 – 01 -

4.1 Land

4.2 Labour

4.3 Legal

#### **5 ADJOURNMENT**