



Regular Council Meeting

AGENDA

July 19, 2018

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, July 19, 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 June 14, 2018 Special Council Meeting

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 Public Hearing

2.2 Presentations (Delegations)

a) Public Works- Monthly reports

b) Brian Austom

2.3 Public Question Period

2.4 REQUESTS FOR DECISION

a) RFD 18-07-045 2018 Village of Lougheed 4 year Strategic Plan

- b) RFD 18-07- 046 Public Participation Policy # 2018-001
- c) RFD 18-07- 047 Utility Rates
- d) RFD 18-07-048 Bylaw # 755-15, Transporting Dangerous Goods
- e) RFD 18-07-049 Roof Replacement & Repair- Village Admin Office Library.
- f) RFD 18-07-050 FIP- Communications & Engagement Strategy
- g) RFD 18-07-051 Accounts Payables June 2018
- h) RFD 18-07-052 Financial Report & Bank Reconciliation ending June 30, 2018

REPORT

3.1 Mayor Smith

- Emergency Management Legislative –Letter
- Emergency Service Committee Proposals
- FRWMA – May 28, 2018

3.2 Deputy Mayor Martin

3.3 Councillor Armer

- BRAED AGM June 27, 2018

3.4 CAO O'Connor

- CAO's Monthly Activity
- CAO Meeting – June 18, 2018
- FIP June 18, 2018
- FIP July 9, 2018

4. CORRESPONDENCE:

- AUMA Mayor Morishita's visiting Lougheed –Aug. 1, 2018
- Parkland Regional Library- June 18, 2018

- **FRHG- 2019 Business Plan**
- **AUMA – Cannabis in the workplace**

5. CLOSED SESSION

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

6. ADJOURNMENT