



# VILLAGE OF LOUGHEED

## Regular Council Meeting

### AGENDA

### JUNE 16, 2016

Regular Meeting of the Council for the Village of Lougheed will be held on Thursday, June 16, 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 RFD 16 – 06 - 58
- 1.3 Adoption of Minutes RFD 16 – 06 - 59
  - a) Thursday, April 21, 2016 – Regular Council Meeting
- 1.4 Adoption of Minutes RFD 16 – 06 – 60
  - b) May 31, 2016 - Special Meeting
- 1.5 Adoption of Minutes RFD 16 – 06 – 61
  - c) June 7, 2016 – Special Meeting
- 1.6 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 16-05-62** January Bank Reconciliation for 2016

b) **RFD 16-05-63** 2016 Rates of Taxation By-law

c) **RFD 16-05-64** 2016 Penalty By-law for Unpaid Taxes

d) **RFD 16-05-65** Additional Capital Work at Water Plant

e) **RFD 16-05-66**

f) **RFD 16-05-67**

g) **RFD 16-05-48**

**2 REPORTS**

**3.1 Mayor Armer**

**3.2 Deputy Mayor Smith**

**3.3 Councillor Cameron**

**3.4 Councillor Twerdochlib**

**3.5 Councillor Coggan**

**3.6 CAO Report - typed up**

**3 CORRESPONDENCE**

Facilitated Meeting for Fire Service Agreement

Kelsey Fenton Weed Inspector

Iron Creek Veterinarian Hospital

**4 CLOSED SESSION**

In – Camera Motion 16 – 05 –

Out – Camera Motion 16 – 05 -

5.1 Land

5.2 Labour

5.3 Legal

**5 ADJOURNMENT**