



VILLAGE OF LOUGHEED

Regular Council Meeting

AGENDA

MARCH 17, 2016

The March 17, 2016 Regular meeting of the Council for the Village of Lougheed will be held on Thursday, March 17, 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 – 03 - 21
- 1.3 Adoption of Minutes RFD 16 – 03 - 22
 - a) Thursday, February 18, 2016 – Regular Council Meeting

2. 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 16-03-23**
- b) **RFD 16-03-24**
- c) **RFD 16-03-25**
- d) **RFD 16-03-26**
- e) **RFD 16-03-27**
- f) **RFD 16-03-28**
- g) **RFD 16-03-29**

3. REPORTS

3.1 Mayor Armer

3.2 Deputy Mayor Smith

3.3 Councillor Cameron

3.4 Councillor Twerdochlib

3.5 CAO Report - typed up

3.6 Public Works Report

4. CORRESPONDENCE

- a) Alberta Public Library Survey
- b) Peace Officer Services Agreement
- c) Protocol for Regional Collaboration F. I. P.
- d) Letter concerning Mennonite Program
- e) Regional Transfer Site Program

5. CLOSED SESSION

In – Camera Motion 16 – 03 –

Out – Camera Motion 16 – 03 -

5.1 Land

5.2 Labour – Review of Payroll Procedures including Bank Transfers.

5.3 Legal -

6. ADJOURNMENT