



Council Meeting

AGENDA

March 22, 2018

Special Meeting of the Council for the Village of Lougheed will be held on Thursday March 22, 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) Wednesday February 14, 2018 Special Meeting

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

- 2.1 Public Hearing
- 2.2 Presentations – Public Works Foreman
- 2.3 Public Question Period- Lougheed Ag Society has been invited for a meeting prior to council meeting.

2.4 REQUESTS FOR DECISION

- a) **RFD 18-03-014** **Council to Elect Back up representatives for Village of Lougheed select committee.**
- b) **RFD 18-03-015** **Master Rate Bylaw # 756-16**
- c) **RFD 18-03-016** **Council to Rate list from Urban Systems**

- d) RFD 18-03-017 Community in Bloom 2018 Registration
- e) RFD 18-03-018 Financial Report Ending February 28, 2018
- f) RFD 18-03-019 Accounts Payables February, 2018
- g) RFD 18-03-020 Renewal of Ad in AB East Central Magazine
- h) RDD 18-03-021 Policy HR08- General Holidays

REPORTS:

3.1 Mayor Smith

- Emergency Services Meeting-Feb. 22,2018
- John Lamb AEA issue alerts
- FRSWMA – Feb. 26, 2018

3.2 Deputy Mayor Martin

- FFCS- March Interagency
- FIP- March 5, 2018

3.3 Councillor

- Loughheed & District Public Library- Jan. 8, 2018
- BRAED- March 5, 2018

3.4 CAO O'Connor

- Lucky Hwy 13 Tourism Initiative
- AB Environment & Parks Inspection-Feb 27,2018
- MCSNet Current Balance-\$-78.82
- Conference- Public Engagement –March 8,2018
- Activity Report

4. CORRESPONDENCE:

- CP –March 7, 2018
- Announcement: Go East Wins Tourism Marketing Award
- Wireless Public Alert- AB
- ASH Municipal
- AUMA – Cannabis- Feb 14, 2018

5. CLOSED SESSION

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

6. ADJOURNMENT