



Special Council Meeting

AGENDA

May 10, 2018

Special Council Meeting of the Council for the Village of Lougheed will be held on Thursday, May 10, 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 April 19, 2018 Regular Council Meeting

b) Tuesday May 1, 2018 Special Council Meeting

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 Public Hearing

2.2 Presentations (Delegations)

Brian Austrom- To go over his proposal and to look at meeting
Dates to complete MDI & discuss IDP

2.3 Public Question Period

2.4 REQUESTS FOR DECISION

a) RFD 18-05-028 Lucky Highway 13 Tourism Support

b) RFD 18-05-029 Council to approve EFT payment for LAPP

- c) RFD 18-05-030 Financial Report Ending April 30, 2018
- d) RFD 18-05-031 Account Payable for April 2018
- e) RFD 18-05-032 Master Rate Bylaw # 756-16

REPORTS:

3.1 Mayor Smith

- FSRWM –April 30, 2018
- Emergency Services Committee May, 2018

3.2 Deputy Mayor Martin

- FFCS- May 1, 2018
- FIP- Agenda May 7, 2018

3.3 Councillor Armer

- BRAED RFP OLT 2018

3.4 CAO O'Connor

- CAO's Monthly Activity

4. CORRESPONDENCE:

- 2018 Fortis Alberta Rate Letter

5. CLOSED SESSION

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

6. ADJOURNMENT