



# VILLAGE OF LOUGHEED

## Regular Council Meeting

### **AGENDA**

### MAY 19, 2016

Regular Meeting of the Council for the Village of Lougheed will be held on Thursday, May 19, 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 – 05 - 40
- 1.3 Adoption of Minutes RFD 16 – 05 - 41
  - a) Thursday, April 21, 2016 – Regular Council Meeting
- 1.4
- 1.5 Time for Council to Declare Conflict of Interest

#### **2. ITEMS FOR DISCUSSION & RELATED BUSINESS**

- 2.1 Public hearings
- 2.2 Presentations - Ben Harris - Public Works Foreman
  - Kim Cannody - Fire Chief & Peace Officer
  - Constable Shumilac & Sergeant Devoe - By-laws
- 2.3 Public Question Period

## **2.4 REQUESTS FOR DECISION**

- a) **RFD 16-05-42** Village of Lougheed needs to Enforce By-laws
- b) **RFD 16-05-43** Amendment to Master Rates By-law 740 - 15
- c) **RFD 16-05-44** Revised budget for Flagstaff Initiative Program
- d) **RFD 16-05-45** Terms of Reference for Flagstaff Initiative Program
- e) **RFD 16-05-46** Capital Budget for Village of Lougheed 2016
- f) **RFD 16-05-47** Operating Budget for Village of Lougheed 2016
- g) **RFD 16-05-48**

## **3. 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**

**4. CORRESPONDENCE**

**5. CLOSED SESSION**

In – Camera Motion 16 – 05 –

Out – Camera Motion 16 – 05 -

5.1 Land

5.2 Labour

5.3 Legal

**6. ADJOURNMENT**