



## **Regular Council Meeting**

### **AGENDA**

**November 15, 2018**

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, November 15, 2018 in Council Chambers, Municipal Office, Lougheed, Alberta, commencing right after the Organization Meeting.

#### **1. CALL TO ORDER & RELATED BUSINESS**

**1.1 Call to Order**

**1.2 Adoption of Agenda**

**1.3 Adoption of Minutes**

**a) Thursday October 18, 2018 Organizational Meeting**

**b) Thursday October 18, 2018 Regular Council Meeting**

#### **2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS**

**2.1 Public Hearing**

**2.2 Presentations (Delegations)**

**a) Public Works- Monthly reports**

**2.3 Public Question Period**

#### **2.4 REQUESTS FOR DECISION**

**a) RFD 18-11-087      Flagstaff Waste Management 2019 Budget**

- b) RFD 18-11-088      **Flagstaff Regional Fire Services- Business & Implementation Plan**
- c) RFD 18-11-089      **Borrowing Bylaw No. 780-18**
- d) RFD 18-11-090      **Christmas Season Office Hours & December Council Meeting date.**
- e) RFD 18-11-091      **Season's Greetings Advertising**
- f) RFD 18-11-092      **Account Payables October 2018**
- j) RFD 18-11-093      **Financial Report ending October, 2018**

## **REPORT**

### **3.1 Mayor Smith**

- **FRSWMA – Oct. 29, 2018**
- **Emergency Services Oct 24, 2018**
- **Lougheed & District Public Library Sept 10,2018**

### **3.2 Deputy Mayor Martin**

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### **3.3 Councillor Armer**

- **BRAED- Partnership**

### **3.4 CAO O'Connor**

- **CAO's Monthly Activity**

**4. CORRESPONDENCE:**

- **Lougheed Homecoming Committee Bank Acct.**
- **Provincial 2019 Equalized Assessment Report**
- **County Agenda Oct. 24, 2018**
- **County Organizational Meeting –Oct. 24, 2018**
- **AHS- Dementia Workshop**
- **AHS- Emergency Response**
- **Legalization Cannabis Impact Workplace**

**5. CLOSED SESSION**

**In – Camera**

**Out – Camera**

**5.1 Land**

**5.2 Labour**

**5.3 Legal**

**6. ADJOURNMENT**