



Council Meeting

AGENDA

November 16, 2017

Regular Meeting of the Council for the Village of Lougheed will be held on Thursday, November 16, 2017 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 October 19, 2017 Regular Meeting

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

- 2.1 Public Hearing
- 2.2 Presentations – Public Works Foreman
- 2.3 Public Question Period

2.4 REQUESTS FOR DECISION

- a) **RFD 17-11-116 Bylaw 768-17 Utility Bylaw**
- b) **RFD 17-11- 117 Associated Engineering quotations for WTP Filters' Upgrade**
- c) **RFD 17-11-118 Tourism Advertising, Go East/ The Marketer**

- d) RFD 17-11-119 Account Payables for October 2017
- e) RFD 17-11-120 Financial Reports
- f) RFD 17-11-121 Review the monthly reports that CAO submits to the Minister, 64 Recommendations and 12 Directives issued in Ministerial Order No. MSL:061/16.Minister
- g) RFD 17-11-122 2018 Village of Lougheed Budget
- h) RFD 17-11-123 Strategic Survey

REPORTS:

3.1 Mayor Smith

- Parkland Regional Library, Nov 9, 2017
- Emergency Meeting – Nov 7, 2017

3.2 Deputy Mayor Martin

- FIP-Oct,2017
- FFCS Board Meeting-Nov,2017

3.3 Councillor Bishop

- Lougheed Public Library
- Long Term Care Conference

3.4 CAO O'Connor

- 2017 - 2018 Alberta Community Partnership
- New Electors –MacEwan University
- Activity Report

4. CORRESPONDENCE: NONE

5. CLOSED SESSION

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

6. ADJOURNMENT