



# VILLAGE OF LOUGHEED

## Regular Council Meeting

### **AGENDA**

### November 17, 2016

Regular Meeting of the Council for the Village of Lougheed will be held on Thursday, November 17, 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 – 11 - 126
- 1.3 Adoption of Minutes RFD 16 – 11 – 127
  - a) Thursday, October 20, 2016 – Regular Council Meeting Minutes
  - b) Thursday October 20, 2016 – Organizational Council Meeting Minutes
- 1.4 Time for Council to Declare Conflict of Interest

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

- 2.1 Public hearings
- 2.2 Presentations - BRAED
  - Ben Harris - Public Works Foreman
- 2.3 Public Question Period

## 2.4 REQUESTS FOR DECISION

- a) **RFD 16 - 11 - 128** Retention and Disposal of Municipal Records
- b) **RFD 16 - 11 – 129** FIP Recommendations to Council
- c) **RFD 16 - 11 - 130** To Advertise in “ Go East of Edmonton “
- d) **RFD 16 - 11 – 131** Payables of 12,408.51; 25,489.41;  
45,966.96; 38246.73
- e) **RFD 16 - 11 –**
- f) **FYI 16 – 11 – 000** Amalgamation of Lots in Lougheed, Alberta
- g) **FYI 16 - 11 - 000** October 2016 Trial Balance for Village

## 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**

## 3 CORRESPONDENCE

## 4 CLOSED SESSION

In – Camera Motion 16 – 11 –

Out – Camera Motion 16 – 11 -

4.1 Land

4.2 Labour

4.3 Legal

## 5 **ADJOURNMENT**