



Regular Council Meeting

AGENDA

October 18, 2018

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, October 18, 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 September 20, 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 18-10-075 Parkland Regional Library Proposed 2019 Budget

b) RFD 18-10-076 Auditor for the Village of Lougheed

- c) RFD 18-10-077 Advertising the village in Business Profile Magazine
- d) RFD 18-10-078 Land Use Bylaw No. 776-18 First Reading
- e) RFD 18-10-079 Municipal Development Plan Bylaw No. 777-18 First Reading
- f) RFD 18-10-080 Intermunicipal Development Plan Bylaw No 778-18 First Reading
- g) RFD 18-10-081 Tobacco & Cannabis Bylaw No. 779-18 First Reading
- h) RFD 18-10-082 Battle River School Division request a letter of support
- i) RFD 18-10-083 Account Payables September 2018
- j) RFD 18-10-084 Financial Report ending September, 2018
- k) RFD 18-10-085 Flagstaff Regional Subdivision & Development Appeal Board

REPORT

3.1 Mayor Smith

- FRSWMA – Sept 24, 2018
- PRL 2019 Proposed Budget Synopsis

3.2 Deputy Mayor Martin

- FFC –Oct 2018 Interagency
- FFC- Christmas Sharing Program

3.3 Councillor Armer

- BRAED- Partnership
- FRHG-June 5,2018
- FRHG-June 26, 2018

3.4 CAO O'Connor

- **CAO's Monthly Activity**
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4. CORRESPONDENCE:

- **AUMA October Balance Newsletter**
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5. CLOSED SESSION

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

6. ADJOURNMENT