



# VILLAGE OF LOUGHEED

## Regular Council Meeting

### AGENDA

October 20, 2016

Regular Meeting of the Council for the Village of Lougheed will be held on Thursday, September 15, 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 – 10 - 111
- 1.3 Adoption of Minutes RFD 16 – 10 - 112
  - a) Thursday, September 15, 2016 – Regular Council Meeting
- 1.4 Time for Council to Declare Conflict of Interest

#### 2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

- 2.1 Public hearings
- 2.2 Presentations - Gary Barber - Village of Lougheed Assessor
  - Ben Harris - Public Works Foreman
- 2.3 Public Question Period

## 2.4 REQUESTS FOR DECISION

- a) **RFD 16 - 10 - 113** Budget Increase for Parkland Library 2017
- b) **RFD 16 - 10 - 114** Record Retention Bylaw for Village of Lougheed
- c) **RFD 16 - 10 - 115**
- d) **RFD 16 - 10 - 116**
- e) **RFD 16 - 10 -**
- f) **FYI 16 - 10 - 100** Amended Water and Sewer Rates for Meters.
- g) **FYI 16 - 10 - 101** Organizational Meeting After Regular Meeting

## 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 – 10 –

Out – Camera Motion 16 – 10 -

4.1 Land

4.2 Labour

4.3 Legal

#### **5 ADJOURNMENT**