



VILLAGE OF LOUGHEED

Regular Council Meeting

AGENDA

September 15, 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 – 09 -99
- 1.3 Adoption of Minutes RFD 16 – 09 - 100
 - a) Thursday, August 18, 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 - Ben Harris - Public Works Foreman
- 2.3 Public Question Period

2.4 REQUESTS FOR DECISION

- a) **RFD 16-08 - 101** Community Resource Officer – Constable
- b) **RFD 16-09 - 102** A. T. B. Revolving Line of Credit
- c) **RFD 16-09 - 103** Amendment to Assessment Review Board Bylaw
- d) **RFD 16-09 – 104** Intermunicipal Assessment Review Board Agreement
- e) **RFD 16 - 08 – 105** Flagstaff Regional Subdivision & Development Appeal Board Agreement
- f) **RFD 16-08 - 106** Flagstaff Inter Municipal Partnership Agreement
- g) **RFD 16-08 - 107**

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 – 09 –

Out – Camera Motion 16 – 09 -

4.1 Land

4.2 Labour

4.3 Legal

5 ADJOURNMENT