



## **Regular Council Meeting**

### **AGENDA**

**September 20, 2018**

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, September 20, 2018 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 August 16, 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 18-09-063 Review the Council Code of Conduct**

**b) RFD 18-09-064 Bylaw 755-18 Rescind Fire Bylaw # 743-15**

**c) RFD 18-09-065 2019 Fortis Alberta Franchise**

- d) RFD 18-09-066 Administration & Library Building Roof
- e) RFD 18-09-067 Central AB Business Profile Magazine
- f) RFD 18-09-068 2019 Concrete Projects
- g) RFD 18-09-069 Accounts Payables August 2018
- h) RFD 18-09-070 Financial Report ending August, 2018

## **REPORT**

### **3.1 Mayor Smith**

- FSWM Agenda –August 27, 2018

### **3.2 Deputy Mayor Martin**

### **3.3 Councillor Armer**

- BRAED-Regional Economic Update-June 2018

### **3.4 CAO O'Connor**

- CAO's Monthly Activity
- CAO Meeting, August 27, 2018
- FIP meeting August 2018
- FIP Agenda Sept. 10,2018

## **4. CORRESPONDENCE:**

- AHS Suicide Awareness Brochure
- AB Police Act Working Group- AUMA
- Emergency –AEMA conference-Dec. 2018
- FFCS- Final Draft Symposium
- FFCS- Sept. Interagency
- Camrose Connector- Sept. 4, 2018

## **5. CLOSED SESSION**

**In – Camera**

**Out – Camera**

**5.1 Land**

**5.2 Labour**

**5.3 Legal**

**6. ADJOURNMENT**