



## Regular Council Meeting

### **AGENDA**

August 15, 2019

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, August 15, 2019 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 July 18, 2019, Regular Council Meeting**

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

**2.1 Public Hearing**

**2.2 Presentations (Delegations)**

**a) Public Works Activity**

**2.3 Public Question Period**

#### **2.4 REQUESTS FOR DECISION**

**RFD 19-08-058**

**Town of Killam PW Contracting**

**RFD 19-08-059**

**Meeting with Minister Muda, Policy or Issues**

<b>RFD 19-08-060</b>	<b>Roll # 11300 Defer a % of Outstanding Taxes &amp; Waive Penalties</b>
<b>RFD 19-08-061</b>	<b>FCSS – Looking for donations Annual Provincial Conference</b>
<b>RFD 19-08-062</b>	<b>Accounts Payable for July 2019</b>
<b>RFD 19-08-063</b>	<b>Village of Lougheed Financials</b>

**REPORTS:**

- 3.1 Mayor Smith:**
  - **AEMA Summit 2019**
- 3.2 Deputy Mayor Martin:**
  - **Meeting Chief Superintendent Wendell Riemer July 29, 2019**
- 3.3 Councillor Armer:**
  - **FIP-Killam Response to Broadband, 2019**
- 3.4 CAO O'Connor**
  - **July Activity Report**

**4. CORRESPONDENCE:**

- **GST Audit Review-March 4, 2019**
- **AUMA Recycling**
- **Health Matters- Surgery**
- **It's Not Right**
- **Mental Health for Seniors**

**5. CLOSED SESSION**

In – Camera

Out – Camera

- 5.1 Land
- 5.2 Labour
- 5.3 Legal

**6. ADJOURNMENT**