



Regular Council Meeting

AGENDA

October 17, 2019

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, October 17, 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 September 19, 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 19-10-075 Parkland Regional Library 2020 Budget

RFD 19-10-076 Go East Tourism Marketing Membership

RFD 19-10-077 Proposal to Flagstaff Regional- Geographical Information System

RFD 19-10-078 Elected Official to review FIP Management letter

RFD 19-10-079	Cemetery Bylaw # 786-19
RFD 19-10-080	FRWMA Plastic Recycle Bins Future
RFD 19-10-081	Accounts Payable for September 2019
RFD 19-10-082	Village of Lougheed Financials

REPORTS:

3.1 Mayor Smith:

- **Parkland Regional Library**
- **LEMR, John Lamb, Sept. 12, 2019**
- **Emergency Management Bylaw ex.**

3.2 Deputy Mayor Martin:

- **FFCS- Sept.**
- **Police Cost Model Survey**

3.3 Councillor Armer:

- **Heisler Letter to FIP**
- **FRWMA Agenda package, Sept. 30, 2019**
- **FRWMA- 2021 Curbside Collection Discussion**
- **FRWMA Carotto Can Cover Letter, Oct 7, 2019**

3.4 CAO O'Connor

- **September Activity Report**
- **CAO Meeting-Sept. 7, 2019**
- **Municipal Affairs Letter, Sept. 30, 2019**

4. CORRESPONDENCE:

- **Election Canada Votes**
- **2019 All Municipalities**
- **Farm Safety Centre**
- **County Agenda Package ct. 9, 2019**
- **Interagency Minutes- October 1, 2019**
- **HDR-Rail, Grade Crossing Safety**
- **Letter for Resident- Twerdochlib**

5. CLOSED SESSION

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

6. ADJOURNMENT