



Regular Council Meeting

AGENDA

September 19, 2019

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, September 19, 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 August 15, 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 19-09-064 Bylaw # 786-19 Cemetery

RFD 19-09-065 2020 ATCO Gas and Pipelines Ltd. Franchise Agreement

RFD 19-09-066 Central AB Business Profile Magazine

RFD 19-09-067 Proposal to Flagstaff Regional- Geographical Information System

RFD 19-09-067

Accounts Payable for August 2019

RFD 19-09-068

Village of Lougheed Financials

REPORTS:

3.1 Mayor Smith:

- Resignation – Lougheed & District Library

3.2 Deputy Mayor Martin:

3.3 Councillor Armer:

- FIP Regular Meeting Agenda Sept. 9, 2019
- FIP-Alliance 5 Year commitment to FIP & Broadband
- FRSWMA- Regular Meeting August 26, 2019
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3.4 CAO O'Connor

- August Activity Report
- CAO Meeting-Aug. 27, 2019
- Example: Regional Partnership Terms of Reference
- Grande Cache Regional Vote

4. CORRESPONDENCE:

- 2019 3rd Annual Protecting Our Professionals Conference
- Enbridge – Project Update- Line 3 Replacement Program
- Hospice Society-Support for those facing Bereavement & Grief
- Hospice Society- Caregivers Support
- Interagency Minutes- September 2, 2019
- CP News- Canadian Pacific Women's Open New Record
- Killam United Church
- The Art of Stopping Time

5. CLOSED SESSION

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

6. ADJOURNMENT