



Special Council Meeting

AGENDA

December 12, 2019

Special Council Meeting of the Council for the Village of Lougheed will be held on Thursday, December 12, 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 November 21, 2019, Regular Council Meeting

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 Public Hearing

2.2 Presentations (Delegations)

a) Public Works Activity- October

2.3 Public Question Period

2.4 REQUESTS FOR DECISION

RFD 19-12-091 FSWMA 2020 Budget Proposal

RFD 19-12-092 Emergency Management Bylaw No.788-19

RFD 19-12-093 Trade-in Skid-Steer

RFD 19-12-094 FIP Continues with Hardisty Management Partner

RFD 19-12-095	ACP Grant Application for Regional GIS
RFD 19-12-096	Extension proposal on Fire & Fire Chief Agreements
RFD 19-12-097	Office Computer Systems & Office Notebooks
RFD 19-12-098	Letter of Support to SustaninErgy Group for Lougheed Curling Club
RFD 19-12-099	2020 Flagstaff Family Community Services Budget Requisition
RFD 19-12-100	Addressing Flagstaff County letter Voluntary Amalgamation
RFD 19-12-101	2020 Village of Lougheed Renewal goest Regional Tourism
RFD 19-12-102	2020 Flagstaff Regional Housing Group Budget Requisition
RFD 19-12-103	Accounts Payable for November 30, 2019
RFD 19-12-104	Village of Lougheed Financials

REPORTS:

- 3.1 Mayor Smith:**
 - **FRHG-Dec 3, 2019**
- 3.2 Deputy Mayor Armer:**
 - **FSWMA- Nov. 25, 2019 Agenda Package & Meeting Minutes**
 - **Flagstaff County letter to FSWMA**
 - **FIP AmalgamationProject**
- 3.3 Councillor Martin:**
 - **Police**
 - **CN Police want you to Stay Safe this Winter**
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- 3.4 CAO O'Connor**
 - **November Activity Report**
 - **CAO Meeting-Nov 29, 2019**
 - **Letter of Support Broadband**

4. CORRESPONDENCE:

- **CN Tips for Snow Plow Operators**
- **Changes to ICF & IDP**

5. CLOSED SESSION

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

6. ADJOURNMENT