



Regular Council Meeting

AGENDA

February 20, 2020

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, February 20, 2020 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 January 16, 2020, Regular Council Meeting

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 Public Hearing

2.2 Presentations (Delegations)

a) -Brian Austrom- Vicinia Planning & Engagement Inc.

b) Public Works Activity- December 2019 & January , 2020

2.3 Public Question Period

2.4 REQUESTS FOR DECISION

RFD 20-02-009 ICF Agreement with Flagstaff County

RFD 20-02-010 Appointing members on SDAB & ARB

RFD 20-02-011 Town of Killam renewal WTP Operator

RFD 20-02-012	Council to choose 1 to 3 options provided by New West Opportunity
RFD 20-02-013	Councillors hold a meeting with Bob Coutts to discuss FIP state
RFD 20-02-014	Cost recovery on new Policing Fees & FRESS added to Water & Wastewater monthly invoicing
RFD 20-02-015	Accounts Payable for January 31, 2020
RFD 20-02-016	Village of Lougheed Financials
RFD 20-02-017	Interm Operating Budget
RFD 20-02-018	High Speed Internet Suppliers
RFD 20-02-019	Battle River 4 -H Club
RFD 20-02-020	Peace Officer Agreement

REPORTS:

3.1 Mayor Smith:

3.2 Deputy Mayor Armer:

- FRSWMA 2020 Budget Approval-Jan 27/20
- FRSWMA- 2019 unfunded liability
- FRSWMA Regular Meeting, Jan 27/20 & package
- Town of Killam-letter to FIP, withdrawal Amalgamation Process
- Village of Heisler letter to FIP Amalgamation-Jan. 27/20

3.3 Councillor Martin:

3.4 CAO O'Connor

- January Activity Report

4. CORRESPONDENCE:

- AB Health Services-Jan. 15/20
- AB Health Services-Yellowhead East Advisory
- Flagstaff RCW Meeting -Jan 13/20
- Interagency -Feb 4/20

- **Fortis AB 2020 Distribution Rates-Feb. 12/20**
- **Assessment Year Modifier**
- **Town Daysland- letter to IARBA**
- **Village Heisler appointing Clerk letter**
- **ACFA- FAQs Budget 2019 -Nov.25/19**
- **Town of Killam-letter to SDAB appointing clerk**
- **Letter from minister Kaycee Madu, Jan. 2/20**
- **Town Hardisty –Appointing SDAB Clerk**

5. CLOSED SESSION

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

6. ADJOURNMENT