



Regular Council Meeting

AGENDA

January 16, 2020

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, January 16, 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 December 12, 2019, Special Council Meeting

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 Public Hearing

2.2 Presentations (Delegations)

a) Public Works Activity- December 1-31, 2019

2.3 Public Question Period

2.4 REQUESTS FOR DECISION

RFD 20-01-001 Demolish quote for condemned home

RFD 20-01-002 Senior's Week support

RFD 20-01-003 FFCS request letter of support for programming

RFD 20-01-004	Resident Roll # 5300 letter to council
RFD 20-01-005	Appointing Designated Officer (Clerk) -IRAB
RFD 20-01-006	Accounts Payable for December 31, 2019
RFD 20-01-007	Village of Lougheed Financials

REPORTS:

- 3.1 Mayor Smith:**
 - PRL Meeting -Nov. 7, 2019
- 3.2 Deputy Mayor Armer:**
 - FRSWMA, Landfill/Diversions/Operations Coordinator
- 3.3 Councillor Martin:**
 - BRAED-Dec. 12, 2019
- 3.4 CAO O'Connor**
 - December Activity Report

4. CORRESPONDENCE:

- 2019 Minister's Guidelines for Linear Property, Machinery and Equipment, Railway, and Farm Land
- Daysland approval letter on Hardisty Managing Partner
- Interagency, Jan. 1, 2020
- Hospice Society Volunteer Training- In Sedgewick Feb 21-23, 2020
- M.A. letter to Mayors & Reeves
- M.A. letter re: MSI
- Newspaper article –from J. Bishop

5. CLOSED SESSION

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

6. ADJOURNMENT