



Regular Council Meeting

AGENDA

November 21, 2019

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, November 21, 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 October 17, 2019, Organizational Meeting

b) Thursday October 17, 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 19-11-083 FSWMA 2020 Budget Proposal

RFD 19-11-084 Borrowing Bylaw No. 787-19

RFD 19-11-085 Advertising Village of Lougheed Season Greetings

RFD 19-11-086	2019/2020 Christmas Season Office Closure & Council Meeting
RFD 19-11-087	2019/2020 Christmas Light Contest
RFD 19-11-088	Trade-in Skid-Steer
RFD 19-11-089	Accounts Payable for October 31, 2019
RFD 19-11-090	Village of Lougheed Financials

REPORTS:

3.1 Mayor Smith:

- **Parkland Regional Library-Sept. 12, 2019**
- **Sedgewick letter to PRL Budget.**
- **FRHG-June 25, 2019 & July 2, 2019**

3.2 Deputy Mayor Armer:

- **FSWMA- Sept. 28, 2019**
- **Letter to FSWMA from Forestburg**
- **FIP- Aug. 5, 2019**
- **FIP- Letter from County,Daysland**

3.3 Councillor Martin:

- **Policy Costing**
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3.4 CAO O'Connor

- **October Activity Report**
- **CAO Meeting-Oct. 5, 2019**

4. CORRESPONDENCE:

- **AMDSP- AB Municipal Data Sharing**
- **BE SAFE NOT SORRY**
- **BRAED-NOV.13, 2019**
- **Municipality Climate Change Celebrating**
- **Interagency Nov. 5, 2019**
- **Hospice Society**
- **AB Council is aging-Join Let's Stop Ageism**
- **Parents for Fun in Flagstaff Society-Oct 31, 2019**
- **Knnox Church poster**
- **RMA Membership Rebate**

- **Tobacco and Smoking Reduction Act Review – Oct 30, 2019**

5. CLOSED SESSION

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

6. ADJOURNMENT