



Regular Council Meeting

AGENDA

April 16, 2020

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, April 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 April 2, 2020, Special Council Meeting

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 Public Hearing

2.2 Presentations (Delegations)

a) Public Works Reports

2.3 Public Question Period

2.4 REQUESTS FOR DECISION

RFD 20-04-028

2020 Project Proposals-

1) WTP Distribution Piping,

2) WTP Pilot Testing

3) Sewer line repair @ Lougheed Curling Club

- 4) Extra purchase of Gravel – Wright Street
- 5) Repairing Sifton / Alberta Ave culvert / drainage
- 6) Neptune Water Meter Upgrade 360
- 7) Administration / Library Building Eavestrough & sign

RFD 20-04-029 Account Payables March 1-31, 2020

RFD 20-04-030 Village of Lougheed Financials

REPORTS:

- 3.1 **Mayor Smith:**
 - PRL Lions Club Donations Press Release Apr. 2 2020
 - Forestburg letter to FRESS
 - Heisler letter FRESS agreement Daft

- 3.2 **Deputy Mayor Armer:**

- 3.3 **Councillor Martin:**

- 3.4 **CAO O'Connor**
 - March Activity Report

4. CORRESPONDENCE:

- Interagency April 2020, & Newsletter
- MGA FAQ -Covid-19
- AUMA media release -changes to Emerg. Mgt
- COF- Pandemic PPE Guidelines
- Economic Development Update – Covid-19
- Flagstaff Agenda Package-Mar 25, 2020
- Flagstaff County April 8th, 2020 Council meeting agenda
- Fortis Key Acct. External update Mar 31, 2020

- **IC Approval letter -Sedgewick**
- **Ltr to Minister MA re state of public health**
- **Water Operator Conference Calls-Mar. 20 & Apr. 3, 2020**
- **Zoom recording exposed**

5. CLOSED SESSION

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

6. ADJOURNMENT