



## Regular Council Meeting

### **AGENDA**

August 20, 2020

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, August 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**

*125/20*

**1.3 Adoption of Minutes**

**a) Thursday July 30, 2020, Regular Council Meeting**

*126/20*

#### **2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS**

**2.1 Public Hearing**

**2.2 Presentations (Delegations)**

*127/20*

**a) Public Works Reports  
July Water Reports**

**2.3 Public Question Period**

## **2.4 REQUESTS FOR DECISION**

<b>RFD 20-08-058</b> <i>128/20</i>	<b>Lougheed History Book Committee</b>
<b>RFD 20-08-059</b> <i>129/20</i>	<b>C.J. Kinross. VC. Branch No. 180</b>
<b>RFD 20-08-060</b> <i>130/20</i>	<b>Potential New Ownership Request</b>
<b>RFD 20-08-061</b> <i>131/20</i>	<b>Lougheed Fire Department Purchase Request</b>
<b>RFD 20-08-062</b> <i>132/20</i>	<b>Municipal Stimulus Program (MSP) Allocations</b>
<b>RFD 20-08-063</b> <i>133/20</i>	<b>Flagstaff County letter to Lougheed</b>
<b>RFD 20-08-064</b> <i>134/20</i>	<b>Revised License Agreement CPR Company</b>
<b>RFD 20-08-065</b> <i>135/20</i>	<b>Village of Lougheed advertising with BRAED</b>
<b>RFD 20-08-066</b> <i>136/20</i>	<b>Account Payables July 1-31, 2020</b>
<b>RFD 20-08-067</b> <i>137/20</i>	<b>Village of Lougheed Financials</b>

### **REPORTS:**

- 3.1 Mayor Smith:**
  - **FRESS -Ltr from County**

**3.2 Deputy Mayor Armer:**

- 2019 FRSWMA Final Package

**3.3 Councillor Martin:**

- FFCS Seniors FIRST Schedule Aug-Sept. 2020

**3.4 CAO O'Connor**

- July Activity Report
- Lougheed – Assessment Model Review Impact Report

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**4. CORRESPONDENCE:**

- Flagstaff County Agenda-Aug. 12, 2020
- Canadian Mental Health Ass. Brochure
- AB Council on Aging
- Ltr from Hardisty to Jackie Lovely-Aug. 14, 2020
- Municipal Governance- COVID – Outbreak July 31, 2020
- Ltr from Sedgewick to FRESS

*139/20*

**5. CLOSED SESSION**

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

**6. ADJOURNMENT**

*140/20*