



Regular Council Meeting

AGENDA

July 30, 2020

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, July 30, 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

112/20

1.3 Adoption of Minutes

a) Thursday June 18, 2020, Regular Council Meeting

113/20

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 Public Hearing

2.2 Presentations (Delegations)

114/20

a) Public Works Reports

June Water Reports

2.3 Public Question Period

2.4 REQUESTS FOR DECISION

RFD 20-07-051 <i>115/20</i>	CPS License Agreement
RFD 20-07-052 <i>116/20</i>	CAO's Meeting decision FRESS
RFD 20-07-053 <i>117/20</i>	BRSD Demolishing the Lougheed School
RFD 20-05-046 <i>118/20</i>	Account Payables June 1-30, 2020
RFD 20-05-047 <i>119/20</i>	Village of Lougheed Financials

REPORTS:

- 3.1 Mayor Smith:**
 - **Flagstaff County letter to FRESS June 25, 2020**
 - **FRESS June 16, 2020 Meeting**

- 3.2 Deputy Mayor Armer:**
 - **2019 FRHG Final Package**
 - **FRHG Meeting Minutes May 12, 2020**
 - **FRSWMA Regular Meeting June 22, 2020**

- 3.3 Councillor Martin:**
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- 3.4 CAO O'Connor**
 - **June Activity Report**

120/20

4. CORRESPONDENCE:

- **AUMA- What Stag 2 Means to Municipal**
- **Ltr to PPSA Municipalities**
- **AB M. A. CEO, July 2, 2020 letter**

- **Flagstaff County Agenda- June 24, 2020**
- **Interagency Minutes July 7, 2020**

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5. CLOSED SESSION

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

6. ADJOURNMENT

122/20