



## Regular Council Meeting

### **AGENDA**

June 18, 2020

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, June 18, 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**

*093/90*

**1.3 Adoption of Minutes**

*094/20*

**a) Thursday May 28, 2020, Special Council Meeting**

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

**2.1 Public Hearing**

**2.2 Presentations (Delegations)**

*095/20*

**a) Public Works Reports  
May Water Reports**

**2.3 Public Question Period**

## **2.4 REQUESTS FOR DECISION**

<b>RFD 20-06-042</b> <i>096/20 – 099-20</i>	<b>Borrowing Bylaw # 792-20</b>
<b>RFD 20-05-043</b> <i>100/20</i>	<b>FRESS Master Agreement</b>
<b>RFD 20-05-044</b> <i>101/20</i>	<b>Policing &amp; Emergency Services Requisitions Cost Recover</b>
<b>RFD 20-05-045</b> <i>102/20</i>	<b>BRSD Terms of Sale of School</b>
<b>RFD 20-05-046</b> <i>103/20</i>	<b>Account Payables May 1-31, 2020</b>
<b>RFD 20-05-047</b> <i>104/20</i>	<b>Village of Loughheed Financials</b>
<b>RFD 20-05-048</b> <i>105/20</i>	<b>Bi-Systems Water Treatment Plant Alarms</b>

### **REPORTS:**

- 3.1 Mayor Smith:**
  - **PRL Board Meeting Minutes May 28, 2020**
  - **PRL Approved Financial Statements**
  - **PRL Board Talk**
  - **M.A. letter to Mayor**
  
- 3.2 Deputy Mayor Armer:**
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- 3.3 Councillor Martin:**
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- 3.4 CAO O'Connor**
  - **May Activity Report**
  - **GOFA**

**4. CORRESPONDENCE:**

- FAQ- Municipal Governance- May 29, 2020
- Flagstaff County Agenda- June 10, 2020

**5. CLOSED SESSION**

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

**6. ADJOURNMENT**