



Regular Council Meeting

AGENDA

September 17, 2020

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, September 17, 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

141/20

1.3 Adoption of Minutes

a) Thursday August 20, 2020, Regular Council Meeting

142/20

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 Public Hearing

2.2 Presentations (Delegations)

143/20

a) Lougheed History Book Committee @ 7:30 pm

b) Sam Sharp- Sales Agreement, Lougheed property @ 8 pm

c) Public Works Reports - August Water Reports

144/20

145/20

2.3 Public Question Period

2.4 REQUESTS FOR DECISION

RFD 20-09-068 **Atco Franchise Agreement Clause for 2021**
146/20

RFD 20-09-069 **eCompliance , Business Justification**
147/20

RFD 20-09-070 **Bylaw # 794-20 Enforcement Officer Bylaw**
148/20

RFD 20-09-071 **Impacts of Assessment Model Changes on Municipalities**
149/20

RFD 20-09-072 **Sale Agreement for Village of Loughheed Lots**
150/20

RFD 20-09-073 **Account Payables August 1-31, 2020**
151/20

RFD 20-09-074 **Village of Loughheed Financials**
152/20

REPORTS:

3.1 Mayor Smith:

- **FRESS -Ltr from Daysland, Killam, Forestburg, Hardisty, Sedgewick & Alliance**

3.2 Deputy Mayor Armer:

- **FIP- Ltr from Killam**

3.3 Councillor Martin:

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3.4 CAO O'Connor

- **August Activity Report**

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4. CORRESPONDENCE:

- **Flagstaff County Agenda-Sept. 9, 2020**

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5. CLOSED SESSION

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

6. ADJOURNMENT

155/20