



## Regular Council Meeting

### **AGENDA**

December 17, 2020

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

**1.3 Adoption of Minutes**

**a) Thursday November 19, 2020, Council Meeting**

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

**2.1 Public Hearing**

**2.2 Presentations (Delegations)**

**a) Public Works Reports – Nov. Water Reports**

**2.3 Public Question Period**

## **2.4 REQUESTS FOR DECISION**

<b>RFD 20-12-096</b>	<b>MuniSight Asset Management Policy</b>
<b>RFD 20-12-097</b>	<b>Bylaw No. 796-20 Municipal Assessor Bylaw</b>
<b>RFD 20-12-098</b>	<b>FRESS 5 Recommendations</b>
<b>RFD 20-12-099</b>	<b>Face Covering Bylaw # 797-20</b>
<b>RFD 20-12-100</b>	<b>Account Payables November 1-30, 2020</b>
<b>RFD 20-12-101</b>	<b>Village of Loughheed Financials</b>

### **REPORTS:**

- 3.1 Mayor Smith:**
  - **ECS Nov 17, 2020 Meeting**
  
- 3.2 Deputy Mayor Armer:**
  - **FRSWMA Nov. 23, 2020 Orientation Package,**
  - **FRSWMA Nov 23, 2020 Reg & Org. Meeting**
  
- 3.3 Councillor Martin:**
  - **2020**
  
- 3.4 CAO O'Connor**
  - **November Activity Report**
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### **4. CORRESPONDENCE:**

- **FAQ- COVID**
- **FIRST Nov 17, 2020**
- **Hardisty COVID posting Nov 25, 2020**

### **5. CLOSED SESSION**

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

**6. ADJOURNMENT**