



## Regular Council Meeting

### AGENDA

October 15, 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

160/20

1.3 Adoption of Minutes

a) Thursday September 17, 2020, Regular Council Meeting

161/20

#### 2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 Public Hearing

2.2 Presentations (Delegations)

162/20

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

b) Public Works Reports – Sept. Water Reports

163/20

2.3 Public Question Period

## **2.4 REQUESTS FOR DECISION**

**RFD 20-10-075**            **Fortis Franchise Agreement Clause for 2021**  
*164/20*

**RFD 20-10-076**            **2021 Borrowing Bylaw No. 795-20**  
*165/20*

**RFD 20-10-077**            **Parkland Regional Library Proposed 2021 Budget**  
*166/20*

**RFD 20-10-078**            **Restructured Joint Agreement for FIP**  
*167/20*

**RFD 20-10-079**            **Purchase Sedgewick Snow Machine**  
*168/20*

**RFD 20-10-080**            **Account Payables September 1-30, 2020**  
*169/20*

**RFD 20-10-081**            **Village of Loughheed Financials**  
*170/20*

### **REPORTS:**

- 3.1 Mayor Smith:**
- **FRHG Minutes- June 23, 2020**
  - **PRL Board Talk-Sep 17, 2020**

- 3.2 Deputy Mayor Armer:**
- **FRSWMA Sept 28, 2020 Meeting**

**3.3 Councillor Martin:**

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**3.4 CAO O'Connor**

- **September Activity Report**

*171/20*

**4. CORRESPONDENCE:**

- **Forestburg -Flagstaff County re individual FRESS**

*172/20*

**5. CLOSED SESSION**

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

**6. ADJOURNMENT**

*173/20*