



Regular Council Meeting

AGENDA

January 21, 2021

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, January 21, 2021 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 Add: RFD 21-01-007 4-H Flowers Sales 2021

RFD 21-01-008 Purchase of Blinds

1.3 Adoption of Minutes

a) Thursday December 17, 2020, Council Meeting

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 Public Hearing

2.2 Presentations (Delegations)

a) Public Works Reports – Dec. Water Reports

2.3 Public Question Period

2.4 REQUESTS FOR DECISION

RFD 21-01-001	Interm 2021 Operating Budget
RFD 21-01-002	Village of Lougheed 2021 Representative for PRL
RFD 21-01-003	Killam Appointed Managing Partner for ACP Grant
RFD 21-01-004	Lougheed Curling Club insuring under the Village Policy
RFD 21-01-005	Account Payables December 1-31, 2020
RFD 21-01-006	Village of Lougheed Financials

REPORTS:

- 3.1 Mayor Smith:**
 - **PRL Board Talk-November 2020**

- 3.2 Deputy Mayor Armer:**

- 3.3 Councillor Martin:**

- 3.4 CAO O'Connor**
 - **December Activity Report**
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4. CORRESPONDENCE:

- **Assessment Bulleting Number**
- **Interagency -Dec 2021**
- **Flagstaff County Agenda-Jan 13, 2021**
- **Keystone XL Project Update**

5. CLOSED SESSION

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

6. ADJOURNMENT