



Regular Council Meeting

AGENDA

February 18, 2021

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

1.3 Adoption of Minutes

a) Thursday January 21, 2020, Council Meeting

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 Public Hearing

2.2 Presentations (Delegations)

a) Public Works Reports – Jan. Water Reports

2.3 Public Question Period

2.4 REQUESTS FOR DECISION

RFD 21-02-009	Appointing New SDRB & ARB Member
RFD 21-02-010	Approving new Member for Lougheed Library Board Committee
RFD 21-02-011	AB -Online advertising
RFD 21-02-012	Account Payables January 1-31, 2020
RFD 21-02-013	Village of Lougheed Financials

REPORTS:

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

- 3.2 Deputy Mayor Armer:**
 - **FRSWMA- 2021 Approved Budget**
 - **FRSWMA Board Member Orientation Pkg-Jan 25, 2021**
 - **Lougheed Library Meeting Minutes Oct 2020-**

- 3.3 Councillor Martin:**

- 3.4 CAO O'Connor**
 - **January Activity Report**
 - **Bylaw Officer Report-Jan 4-28, 2021**

4. CORRESPONDENCE:

- **AUMA, AMSC,RMA- AB Police Interim Board**
- **Approved Fortis Alberta 2021 Dist. Rates**
- **Mackenzie County- Jason Kenney**
- **Interagency Minutes Via Zoom-Feb. 2, 2021**
- **Flagstaff County Reg. Meeting Via Electronic-Jan. 27,2021**
- **Heartbeat February 2021 Newsletter**
- **COVID-19 Municipality Update**

5. CLOSED SESSION

In – Camera

Out – Camera

5.1 Land -1

5.2 Labour

5.3 Legal

6. ADJOURNMENT