



Regular Council Meeting

AGENDA

March 18, 2021

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, March 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 February 18, 2020, Council Meeting

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 Public Hearing

2.2 Presentations (Delegations)

a) Public Works Reports – Feb. Water Reports

2.3 Public Question Period

2.4 REQUESTS FOR DECISION

RFD 21-03-016	Appointing Returning Officer
RFD 21-03-017	“MOST” Grant Funds Distribution to Organizations
RFD 21-03-018	Advertising in Discovery Alberta’s east country magazine
RFD 21-03-019	CAO Evaluation
RFD 21-03-020	52nd & 55th Street 2021 Maintenance
RFD 21-03-021	Account Payables February 1-28, 2020
RFD 21-03-022	Village of Lougheed Financials

REPORTS:

- 3.1 Mayor Smith:**
 - **FRESS requisition proposals**
 - **AB Public Sector Disaster Assistance Guidelines (2)**
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- 3.2 Deputy Mayor Armer:**
 - **FRSWMA- 2021 Community Sponsored Spring Clean Up & Cost**
 - **FRSWMA-March 1, 2021 Annual Closure/Post Closure Liability**

- 3.3 Councillor Martin:**

- 3.4 CAO O’Connor**
 - **February Activity Report**

4. CORRESPONDENCE:

- **Letter to Honourable Kaycee Madu-March 1, 2021**
- **Interagency-March 2021**
- **AB M.A. letter regarding Municipalities Budget**
- **Flagstaff County Agenda Feb. 24, 2021 & March 10, 2021**

- **Heartbeat Newsletter-March 2021**
- **COVID-19 Municipality Update**
- **Ministerial Order**
- **Information Bulletin**
- **Application for ACP funding**
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5. CLOSED SESSION

In – Camera

Out – Camera

5.1 Land -1

5.2 Labour

5.3 Legal

6. ADJOURNMENT