



Special Council Meeting

AGENDA

April 22, 2021

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, April 22, 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 March 18, 2021, Council Meeting

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 Public Hearing

2.2 Presentations (Delegations)

a) Brian King Professional Corporation – Presentation of 2020 Financial Statements

b) Public Works Reports- March WTP Reports, Boil Water Alert Rescinded

2.3 Public Question Period

2.4 REQUESTS FOR DECISION

RFD 21-04-026	Associated Engineering WTP Pilot Testing
RFD 21-04-027	Declaring Senior Week
RFD 21-04-028	Battle River 4-H Club Volunteer Work Hours
RFD 21-04-029	Lougheed Cemetery Spring Clean-Up
RFD 21-04-030	Museum letter of Request- Chicken & Rooster
RFD 21-04-031	Account Payables March 1-31, 2020
RFD 21-04-032	Village of Lougheed Financials

REPORTS:

- 3.1 Mayor Smith:**
 - **PRL -AB Treasury Board Finance Population**
 - **PRL letter, March 31, 2021**

- 3.2 Deputy Mayor Armer:**
 - **FRSWMA- Regular Board Meeting March 22, 2021**
 - **FRSWMA- Suspending collection of household hazardous waste**
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- 3.3 Councillor Martin:**

- 3.4 CAO O'Connor**
 - **March Activity Report**
 - **AB Municipal Affair, DI 2021 Tax Year for Lougheed**
 - **MO NAG 010-21 Letter DI Rates 2021**
 - **CAO Meeting Minutes, March 25, 2021**

4. CORRESPONDENCE:

- **BRAED- March 16, 2021**
- **BRAED-Research FDI Loughheed advertise**
- **CMOH Updates March 24 Summary**
- **March 10 Municipal QA**
- **Heartbeat Newsletter April 2021**
- **Loughheed Museum letter of appreciation**
- **Safety Council Audit Report**
- **TOH letter to FRSWMA re: clean-up weekend**
- **Ltr to Minister Madu re Morninville Support for RCMP**

5. CLOSED SESSION

In – Camera

Out – Camera

5.1 Land -1

5.2 Labour

5.3 Legal

6. ADJOURNMENT