



Special Council Meeting

AGENDA

May 20, 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 April 22, 2021, Special 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- April WTP Reports

2.3 Public Question Period

2.4 REQUESTS FOR DECISION

RFD 21-05-033	Flagstaff Regional Emergency Service Society (FRESS) Recommendations
RFD 21-05-034	Lougheed Hosting Flagstaff Region Market-Show support for locals
RFD 21-05-035	Council Schedule Special Budget Meeting-Mill Rate & Mill Bylaw
RFD 21-05-036	Account Payables April 1-30, 2021
RFD 21-05-037	Village of Lougheed Financials
RFD 21-05-038	Resident letter to Council
RFD 21-05-039	Tax Recovery Property 2021 Auction

REPORTS:

- 3.1 Mayor Smith:**
 - **Flagstaff Regional Housing Group, Financial Statement**

- 3.2 Deputy Mayor Armer:**

- 3.3 Councillor Martin:**

- 3.4 CAO O'Connor**
 - **April Activity Report**

4. CORRESPONDENCE:

- **Ltrs to Minister Madu re Morninville Support for RCMP**
- **Flagstaff Peace Officer Quarterly Report-1st**
- **COVID-19 April 14, 2021 update**
- **Gov't of AB Emergency Preparedness Week 2021 Toolkit**

- **Heartbeat Newsletter May 2021**
- **Interagency May 4, 2021**

5. CLOSED SESSION

In – Camera

Out – Camera

5.1 Land -1

5.2 Labour

5.3 Legal

6. ADJOURNMENT