



Regular Council Meeting

AGENDA

December 16, 2021

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, December 16, 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 November 18, 2021, Council Meeting

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 Public Hearing

2.2 Presentations (Delegations)

a) Public Works Reports – Nov. Water Reports

b) Associate Engineers- Jeff Fetter & Grant Dixon

2.3 Public Question Period

2.4 REQUESTS FOR DECISION

RFD 21-12-092	Bylaw No. 802-21 Municipal Assessor Bylaw
RFD 21-12-093	FRESS Master Agreement Draft dated November 4, 2021
RFD 21-12-094	Flagstaff Regional Solid Waste Management Ass. 2022 Proposed Budget
RFD 21-12-095	CP Rail Presentation
RFD 21-12-096	Account Payables November 1-30, 2021
RFD 21-12-097	Village of Lougheed Financials

REPORTS:

- 3.1 Mayor Sieben:**
 - **FRSWMA Annual Organizational Meeting Nov. 22, 2021**
 - **FRSWMA Regular Board Meeting Nov.22, 2021**
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- 3.2 Deputy Mayor Johnsen:**
 - **FRHG Oct. 5, 2021 Meeting**
 - **FRHG 2022 Requisition**
 - **BRAED Dec. 9, 2021 Meeting Agenda**

- 3.3 Councillor Meek:**
 - **FRESS Nov. 10, 2021 Meeting Minutes**

- 3.4 CAO O'Connor**
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4. CORRESPONDENCE:

- **PRL, Nov Letter to Council**
- **Loans to Local Authorities**

5. CLOSED SESSION

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

6. ADJOURNMENT