



Regular Council Meeting

AGENDA

January 20, 2022

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, January 21, 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 December 16, 2021, Regular Council Meeting

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 Public Hearing

2.2 Presentations (Delegations)

a) Public Works Reports – Dec. Water Reports

b) Jeff Fetter & Grant Dixons-Associated Engineering

c) Debra Smith – Emergency Management

2.3 Public Question Period

2.4 REQUESTS FOR DECISION

RFD 22-01-001	Interm 2022 Operating Budget
RFD 22-01-002	Associated Engineering Pilot Testing Recommendations
RFD 22-01-003	Support Battle River 4-H Club
RFD 22-01-004	Account Payables December 1-31, 2021
RFD 22-01-005	Village of Lougheed Financials

REPORTS:

- 3.1 Mayor Sieben:**
- 3.2 Deputy Mayor Johnsen:**
- 3.3 Councillor Meek:**
 - **FRESS-Dec. 2021 letter fr: FBG**
 - **FRESS-Jan 2, 2022 letter fr: FBG**
- 3.4 CAO O'Connor**
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4. CORRESPONDENCE:

- **2022 Fortis AB Approved Rates**
- **FQA for Municipalities**
- **College of Association of Reg. Nurses & Physicians & Surgeons**
- **Flagstaff County Agenda-Jan 12, 2022**
- **Interagency -Dec 2021**
- **Letter to Jason Kenney**

5. CLOSED SESSION

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal

6. ADJOURNMENT