



## Regular Council Meeting

### **AGENDA**

February 17, 2022

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, February 17, 2022 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 January 20, 2022, Regular Council Meeting**

#### **2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS**

**2.1 Public Hearing**

**2.2 Presentations (Delegations)**

**a) Public Works Reports – Jan. Water Reports**

**2.3 Public Question Period**

## **2.4 REQUESTS FOR DECISION**

<b>RFD 22-02-007</b>	<b>Funding for a Conceptual Design Study</b>
<b>RFD 22-02-008</b>	<b>2022 AMSC Insurance Services Ltd</b>
<b>RFD 22-02-009</b>	<b>MSI Agreement</b>
<b>RFD 22-02-010</b>	<b>Bylaw 804-22 Use of Flashing Green Light</b>
<b>RFD 22-02-011</b>	<b>2022-2025 Strategic Plan</b>
<b>RFD 22-02-012</b>	<b>Account Payables January 1-31, 2022</b>
<b>RFD 22-02-013</b>	<b>Village of Lougheed Financials</b>

### **REPORTS:**

#### **3.1 Mayor Sieben:**

- **FRSWMA-Draft Jan 24, 2022**
- **PRL Focus Group**

#### **3.2 Deputy Mayor Johnsen:**

#### **3.3 Councillor Meek:**

- **FRESS-Draft Capital Budget**
- **FRESS Profit & Loss-Dec 2021 & Jan 2022**
- **FRESS-Mutual Aid FCA**
- **FRESS Forestburg Mutual Aid Agreement**
- **FRESS- Invoice**
- **FRESS Asset Transfer Agreement**
- **FRESS-Lrt Forestburg Jan 21, 2022**
- **FRESS Lrt Town of Sedgewick**
- **FRESS Lrt Villlage of Heisler**
- **FRESS Chairman Howard Shield & Mayor Levy reply**
- **Forestburg Agreement Extension**

#### **3.4 CAO O'Connor**

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#### **4. CORRESPONDENCE:**

- **FAQ AB Health Galahad Care Centre**
- **2021 Census Flagstaff Region**
- **AB Prov. Police Service**
- **Bill 21**
- **County Agenda Jan 26, 2022, Feb 9, 2022**
- **Interagency Feb 1, 2022**
- **Fortis Alberta**

#### **5. CLOSED SESSION**

In – Camera

Out – Camera

5.1 Land

5.2 Labour

5.3 Legal -1

#### **6. ADJOURNMENT**