



Regular Council Meeting

AGENDA

April 21, 2022

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, April 21, 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 February 17, 2022, Regular Council Meeting

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 Public Hearing

2.2 Presentations (Delegations)

a) Public Works Reports – Feb. Water Reports

2.3 Public Question Period

2.4 REQUESTS FOR DECISION

RFD 22-04-016	By Election Set Dates, Nomination & Election & Appoint RO
RFD 22-04-017	FRESS Revised Budget
RFD 22-04-018	Appoint New Representative
RFD 22-04-019	Open House, how often, Ltr to local business to attend
RFD 22-04-020	Policy Procedure Timeframe Sewer lines flush
RFD 22-04-021	Lougheed Development Permit
RFD 22-04-022	Account Payables January 1-31, 2022
RFD 22-04-023	Village of Lougheed Financials
RFD 22-04-024	CAO Annual Evaluation

REPORTS:

3.1 Mayor Sieben:

- **FRSWMA-Feb 28, 2022**
- **FRSWMA-March 28, 2022**
-

3.2 Deputy Mayor Johnsen:

- **Lougheed Library Minutes Feb.**

3.3 Councillor:

- **FRESS-Ltr for Forestburg**
- **FRESS Agenda March 10, 2022**
- **FRESS Ltr from Lawyer March 2**

3.4 CAO O'Connor

- **Safety Codes Council -2021 Annual Internal Review**

4. CORRESPONDENCE:

- **AB M.A. Budget 2022**
- **Flagstaff County Agenda Package-Feb 23, Mar. 23, Apr. 13**
- **Camrose Family Resource Centre (FRC) Mar/Apr 2022**
- **Interagency March 1, 2022**
- **CP Policing Communications**
- **FAQ-2022 AB Wind Power Projects**
- **BRAED-20th Anniversary June**
- **JAG Security Jan. Feb. 2022**
- **Parent for Fun in Flagstaff Society-Feb 15**
- **Pease Officer Quarterly**

5. CLOSED SESSION

In – Camera

Out – Camera

5.1 Land

5.2 Labour-1

5.3 Legal

6. ADJOURNMENT