



## Regular Council Meeting

### **AGENDA**

May 19, 2022

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, May 19, 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 April 21, 2022, Regular Council Meeting**

**b) Thursday April 28, 2022, Special Council Meeting**

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

**2.1 Public Hearing**

**2.2 Presentations (Delegations)**

**a) Public Works Reports – April Water Reports**

**2.3 Public Question Period**

## **2.4 REQUESTS FOR DECISION**

<b>RFD 22-05-026</b>	<b>Appoint location of the Village of Lougheed Administration Office &amp; Council Chambers</b>
<b>RFD 22-05-027</b>	<b>Village of Lougheed designates ATB as the villages banking Institution</b>
<b>RFD 22-04-028</b>	<b>Declare Senior Week</b>
<b>RFD 22-05-029</b>	<b>Account Payables April 1-30, 2022</b>
<b>RFD 22-05-030</b>	<b>Village of Lougheed Financials</b>
<b>RFD 22-05-031</b>	<b>Schedule Special Budget Meeting to pass Mill Rate &amp; Taxation Bylaw</b>

## **REPORTS:**

- 3.1 Mayor Sieben:**
  - **FRSWMA-Feb 28, 2022**
  - **FRESS -April 27, 2022 Meeting Minutes**
  - **FRESS RM Board Report -April 27, 2022**
  - **FRSWMA May 16, 2022 Agenda Package**
  - **Killam's Ltr-FRESS March 2022 recommendations**
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- 3.2 Deputy Mayor Johnsen:**
  - **Lougheed Library Minutes Feb.**
  
- 3.3 Councillor:**
  - **FRESS-Ltr for Forestburg**
  
- 3.4 CAO O'Connor**
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## **4. CORRESPONDENCE:**

- **Enbridge Notification Ltr-May 5, 2022**
- **End Dust Mag Chloride Flakes Products**

- **FFCS Gift Card Raffle**
- **FRC -May – June, 2022**
- **May Interagency**
- **Flagstaff County Agenda-Apr. 27, 2022**
- **Policing Ltr from Mundare -May 9, 2022**
- **Utilities Commission Support Ltr for Coaldale, AB -May 9, 2022**
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## **5. CLOSED SESSION**

In – Camera

Out – Camera

5.1 Land

5.2 Labour-1

5.3 Legal

## **6. ADJOURNMENT**