



## Regular Council Meeting

### **AGENDA**

June 16, 2022

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, June 16, 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 May 19, 2022, Regular Council Meeting**

**b) Monday May 23, 2022, Special Council Meeting**

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

**2.1 Public Hearing**

**2.2 Presentations (Delegations)**

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

**2.3 Public Question Period**

## **2.4 REQUESTS FOR DECISION**

<b>RFD 22-06-034</b>	<b>Hosting Flagstaff Market</b>
<b>RFD 22-06-035</b>	<b>Tax Recovery Property Reserved Bid</b>
<b>RFD 22-06-036</b>	<b>Atco Franchise Agreement 2022</b>
<b>RFD 22-06-036</b>	<b>Account Payables May 1-31, 2022</b>
<b>RFD 22-06-037</b>	<b>Village of Lougheed Financials</b>

### **REPORTS:**

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

- **FRSWMA-Feb 28, 2022**
- **FRSWMA Superhero campaign**
- **M.A. 2022 Funding Ltr.**
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#### **3.2 Deputy Mayor Johnsen:**

- **FHG -Financial Statement 2021**
- **FRHG Minutes -March 29, 2022**
- **FRHG Minutes Nov. 30, 2021**
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#### **3.3 Councillor Cole:**

- **FRESS-Agenda May 25, 2022**
- **FRESS-Bid on 2001 Ford F350**
- **FRESS Ltr from Forestburg-May 11, 2022**
- **FRESS Ltr from Hardisty Agreement w MD Provost**
- **FRESS -Independence Ltr , May 16, 2022**
- **FRESS Standard Operating Guidelines**

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

- Sharek & Co. -Peter Neufeld AMSC File # 2000893
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#### **4. CORRESPONDENCE:**

- RhPAP Challenge of Shortage
- BonAccord letter to AB Ut Commission
- AHS Areas of Priority Working Grp
- AHS email, Home Care Q & A
- Applica. Subdivision
- Assessment Bulletin 22-01
- Capital Growth Initiative Loan
- Flagstaff County Agenda-June 8, 2022
- Fox Creek Ltr. Apr 13, 2022
- Meeting Hournable Ric Mclver
- Mental Health Commission of Canada
- PRL Financial Statements Dec. 31, 2021
- PRL -Board Meeting Minutes May 19, 2022
- PRL Board Talk
- Town of Redcliff Ltr. to Premier office-May 16, 2022

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

In – Camera

Out – Camera

5.1 Land

5.2 Labour-1

5.3 Legal

#### **6. ADJOURNMENT**