



## Regular Council Meeting

### **AGENDA**

July 21, 2022

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

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

**2.1 Public Hearing**

**2.2 Presentations (Delegations)**

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

**b) Alberta Environment & Parks Ltr**

**2.3 Public Question Period**

## **2.4 REQUESTS FOR DECISION**

<b>RFD 22-07-040</b>	<b>Awarding Bi-System the Lift Station Upgrades</b>
<b>RFD 22-07-041</b>	<b>Bylaw 809-22 ATCO Franchise Agreement</b>
<b>RFD 22-07-042</b>	<b>Call to Action to the Government of AB</b>
<b>RFD 22-07-044</b>	<b>Account Payables June 1-30, 2022</b>
<b>RFD 22-07-045</b>	<b>Village of Lougheed Financials</b>

## **REPORTS:**

### **3.1 Mayor Sieben:**

- **FRSWMA-June 27, 2022**
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### **3.2 Deputy Mayor Johnsen:**

- **BREAD -Annual General Meeting-June 22, 2022**
- **FRHG Business Plan**
- **FRHG Meeting Minutes, May 17, 2022**

### **3.3 Councillor Cole:**

- **FRESS-Meeting Minutes May 25, 2022**
- **FRESS-Meeting Minutes June 22, 2022**
- **FRESS YTD Financials, Capital Budget June 2022**
- **FRESS RM Board Report-May 25, 2022 & June 22, 2022**

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

- **Claimspro Ltr-June 21, 2022**
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## **4. CORRESPONDENCE:**

- **Strengthening Com. Capacity to Support Mental Health**
- **Flagstaff Regional Health Professions Attraction & Retention**
- **County of St. Paul-UT Commission Ltr**

- **Flagstaff County Council Meeting Agenda-June 22, 2022**
- **Direct Energy Rising Budget Plan**
- **Village of Forestburg Ltr Re: JQ Health Organon**
- **Lifespeak Campaign**
- **May 31, 2022 Ltr for Minister Pon**
- **Q3 Campaign Poster-Nurturing Personal Growth**
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## **5. CLOSED SESSION**

In – Camera

Out – Camera

5.1 Land

5.2 Labour-1

5.3 Legal

## **6. ADJOURNMENT**