



Regular Council Meeting

AGENDA

November 17, 2022

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, November 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, Oct 27, 2022, Organizational Council Meeting

b) Thursday, Oct 27, 2022, Special Meeting

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 Public Hearing

2.2 Presentations (Delegations)

a) Public Works Reports – Oct. Water Reports

b) Public Works Monthly Report

2.3 Public Question Period

2.4 REQUESTS FOR DECISION

RFD 22-11-075	Renewal of Farm Lease Agreement
RFD 22-11-076	Village of Lougheed T-Shirts for Sale
RFD 22-11-077	Lougheed Public & District Library Proposed 2023 Budget
RFD 22-11-078	Lougheed Administration Orders an Expense Credit Card
RFD 22-11-079	Request for an Extension on the Agreement regarding the Property Development
RFD 22-11-080	Contribution towards Fireworks to help Celebrate Lougheed Ag Society 100 th Anniversary Fair
RFD 22-11-081	Appoint Acting CAO
RFD 22-11-082	Resident Request a Credit on Utility Billing
RFD 22-11-083	Account Payables October 1-31, 2022
RFD 22-11-084	Village of Lougheed Financials

REPORTS:

3.1 Mayor Sieben:

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3.2 Deputy Mayor Johnsen:

- Lougheed & District Public Library Sep 26 Minutes
- Lougheed & District Public Library Nov. 3, Minutes
- Friends of Lougheed Library Minutes- Sep 26
- Friends of Lougheed Library Minutes-Nov 3
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3.3 Councillor Cole:

- **2022**

3.4 CAO O'Connor

- **2022**
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4. CORRESPONDENCE:

- **Enbridge L3D Completed Municipal Final Nov 3, 2022**
- **Flagstaff County Agenda Package-Oct 28, 2022**
- **Flagstaff County Agenda Package-Organizational Oct. 28, 2022**
- **Flagstaff Finding Balance Poster 2022**
- **Minister Introductory Letter to Chief Elected**
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5. CLOSED SESSION

In – Camera

Out – Camera

5.1 Land-

5.2 Labour- Acting CAO

5.3 Legal

6. ADJOURNMENT