



Special Council Meeting

AGENDA

December 20, 2022

Special Council Meeting of the Council for the Village of Lougheed will be held on Thursday, December 20, 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, Nov 17, 2022, Regular Council Meeting

b) Friday, December 9, 2022 Special Meeting

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 Public Hearing

2.2 Presentations (Delegations)

a) PACE Solar Project –

2.3 Public Question Period

2.4 Staff Reports

Public Works Report – November Water Report

Cheque Listing – November 1 -28, 2022

3.0 REQUESTS FOR DECISION

RFD 22-12-086 2023 Interim Budget

RFD 22-12-087 Chief Administrator Bylaw 811-22

RFD 22-11-088 Flagstaff Regional Housing Group Proposed 2023 Budget

RFD 22-11-089 Loughheed By-Law Officer

RFD 22-11-090 Flagstaff Healthcare Attraction & Retention Funding

REPORTS:

3.1 Mayor Sieben:

- **FRSWMA Org. Meeting-Dec 5, 2022**
- **FRSWMA Rescheduled Meeting Agenda-Dec 5 ,2022**
- **FRSWMA Rigid Plastic Recycling**
- **Interagency Minutes Dec 6, 2022**

3.2 Deputy Mayor Johnsen:

- **FRHG Minutes Oct 4, 2022**

3.3 Councillor Cole:

- **FRESS letter to Municipalities 2022**

3.4 CORRESPONDENCE:

- **Battle River Community Foundation Grant approval for Walking Trail**
- **Battle River Community Foundation Grant not approved for Ice Plant**
- **Alberta Public Safety re: Victim Services**

4 CLOSED SESSION

In – Camera

Out – Camera

4.1 CAO Contract

5 ADJOURNMENT