



## Regular Council Meeting

### AGENDA

January 19, 2023

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, January 19, 2023, 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 (With Additions)
- 1.3 Adoption of Minutes
  - a) December 20, 2022, Special Council Meeting

#### 2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

- 2.1 Public Hearing
- 2.2 Presentations (Delegations)
- 2.3 Public Question Period
  - Water & Sewer/Garbage service on lots not occupied.
  - Fire Siren /Cost of power / replace/repair or move
  - PACE Solar Project Update
- 2.4 Staff Reports
  - Public Works Report –December Water Report
  - Cheque Listing – December 1 - 31, 2022,

### 3.0 REQUESTS FOR DECISION

- RFD 23-01-001 Peace Officer Service Agreement
- RFD 23-01-002 Change of Meeting date in February
- RFD 23-01-003 Battle River 4H Club / Iron Creek Museum - Flowers
- RFD 23-01-004 AMA Insurance Advisor – CP Rail
- RFD 23-01-005 Proposal for Yellow Snow Blower to sell

### ADDITIONS

- RFD 23-01-006 NRED Program**
- RFD 23-01-007 Accounts Payable**
- RFD 23-01-008 Financials**
- RFD 23-01-009 Signing Authority**

### REPORTS:

#### 3.1 Mayor Sieben:

- FRSWMA
- Interagency Minutes

#### 3.2 Deputy Mayor Johnsen:

- FRHG Minutes
- BRAED

#### 3.3 Councillor Cole:

#### 3.4 CORRESPONDENCE:

- Queen Elizabeth II's Platinum Jubilee Medal Recipients
- BRAED – Energy Industry Forum – February 16, 2023
- Town of Hardisty withdrawal from the Partnership Agreement and resigning its position as Managing Partner for the FIP.
- Flagstaff Informed Response Sharing Team – Supper and Auction

### 4 CLOSED SESSION

In – Camera

Out – Camera

### 5 ADJOURNMENT

