



Special Council Meeting

AGENDA

February 21, 2023

Special Council Meeting of the Council for the Village of Lougheed will be held on Tuesday, February 21, 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

1.3 Adoption of Minutes

January 19, 2022, Regular Council Meeting

February 1, 2023, Special Council Meeting

February 15, 2023, Special Council Meeting

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 Public Hearing

2.2 Presentations (Delegations)

2.3 Public Question Period

2.4 Staff Reports

Public Works Report –January 2023 Water Report

Public Works Foreman

Acting CAO Report

Cheque Listing – January 1 - 31, 2023

3.0 REQUESTS FOR DECISION

RFD 23-02-012 Pace Solar Option Lease

RFD 23-02-013 January Accounts Payable

RFD 23-02-014 January Financials

RFD 23-02-015 Taxes -Cancel

RFD 23-02-016 2023 Playground Equipment Checks

RFD 23-02-017 2023 Annual Insurance Renewal - additions

RFD 23-02-018 Village of Lougheed Equipment Checks

RFD 23-02-019 Waste Disposal/CC valve Charges

RFD 23-02-020 Lots FOR SALE

RFD 23-02-021 Auditor for Lougheed Public Library

RFD 23-02-022 CP Railway – Environmental Liability – Road Encroachment

REPORTS:

3.1 Mayor Sieben:

- **FRSWMA**
- **Interagency Minutes**
- **BRAED Meeting - Hardisty**

3.2 Deputy Mayor Johnsen:

- **FRHG Minutes**
- **BRAED**
- **Lougheed Public Library**

3.3 Councillor Cole:

3.4 CORRESPONDENCE:

- **Flagstaff County Cemeteries Assistance Grant**

- **Solution 105**
- **Letter of Support – Camrose Casino Move**
- **Movie in the Park 2023**
- **Sustain Energy – Smart Facilities**
- **GOFA Alberta**
- **RCMP Web Page – Information for Flagstaff**

4 CLOSED SESSION

In – Camera

Out – Camera

5 ADJOURNMENT

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