



Regular Council Meeting

AGENDA

April 20, 2023

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, April 20, 2023, in Council Chambers, Municipal Office, Lougheed, Alberta, commencing at 7:00 PM.

1.0 CALL TO ORDER & RELATED BUSINESS:

1.1 Call to Order

1.2 Adoption of Agenda

1.3 Adoption of Minutes

March 16, 2023, Regular Council Meeting

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS:

2.1 Public Hearing

2.2 Presentations (Delegations) NONE

**Proposed Next meeting: Holly Bovencamp Playground Project (Old School)
R.C.M.P. SGT. Killam.**

2.3 Public Question Period

2.4 Council Question Period

2.5 Administration Reports

Water Treatment Plant Report

Public Works Foreman

CAO Report

3.0 REQUESTS FOR DECISION:

RFD 23-04-028	March Financials
RFD 23-04-029	March Accounts Payable, Cheque Listing for Council
RFD 23-04-030	Town Hall Meeting - Release 2022 Financial Statement.
RFD 23-04-031	2023 Lougheed & District Municipal Library Proposed Budget
RFD 23-04-032	ROLL 1000 HWY Commercial Property Realtor Listing.
RFD 23-04-033	2023 Operating Budget Village of Lougheed.

4.0 COUNCIL REPORTS:

4.1 Mayor Sieben:

- **FRSWMA** FS December 31, 2022. MARCH 27, 2023.
- **FFCS** APRIL 12, 2023.
- **INTERAGENCY** APRIL 04, 2023.

4.2 Deputy Mayor Johnsen:

- **FRHG** FS December 31, 2022.
- **JANUARY 31, 2023** MARCH 27, 2023.
- **BRAED** MARCH 17, 2023. JUNE 22, 2023.
- **Lougheed Public Library Friends of Lougheed Library** FEBRUARY 13, 2023.
- **Parkland Regional Library**

4.3 Councillor Cole:

- **FRESS** APRIL 26, 2023

5.0 CORRESPONDENCE:

- **Flagstaff Council Meeting Agenda April 12, 2023.**
- **Public Safety & Emergency Services Police Funding Model 2022/2023.**
- **Proposed Flagstaff County Land Use Bylaw.**
- **Lougheed Public Library Community Meeting April 24, 2023.**
- **R.C.M.P. Killam Report.**
- **A.H.S. Update March 20, 2023. New President & C.A.O.**
- **Village of Heisler Committee & Board Members For 2023.**
- **Parkland Regional Library System 2022 Annual Report.**
- **Ministerial Order No. MSD:001/23 Municipal Census Regulation.**
- **Town of Tofield: Exemption - Newspaper from EPR Program Revisions**
- **Taxervice – Tax Arrears list for 2023 Land – March 20, 2023.**

6.0 CLOSED SESSION: NONE

7.0 ADJOURNMENT: RECORD TIME