



Regular Council Meeting

AGENDA

MAY 18, 2023

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, May 18, 2023, in Council Chambers, Municipal Office, Lougheed, Alberta, commencing at 7:00 P.M.

1.0 CALL TO ORDER & RELATED BUSINESS

1.1 Call to Order

1.2 Adoption of Agenda

1.3 Adoption of Minutes

April 20, 2023, Regular Council Meeting

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 Public Hearing

2.2 Presentations (Delegations)

2.3 Public Question Period

2.4 Council Question Period

2.5 Administration Reports

Public Works Foreman Report – May 2023.

Water Treatment Plant Report – May 2023.

C.A.O. Report – May 2023 – Task Management.

3.0 REQUESTS FOR DECISION

- RFD 23-05-034 April Financials**
- RFD 23-05-035 April Accounts Payable**
- RFD 23-05-036 2023 Municipal Requisition F.R.E.S.S. Operating/Capital**
- RFP 23-05-037 2022 Statement of Receipts & Disbursement
Village of Lougheed Library Board.**
- RFP 23-05-038 Village of Lougheed Library Board - Board members
Terms - Expiry - Library Act.**
- RFD 23-05-039 Bylaw 812-23 Tax Rate Bylaw for 2023.**
- RFD 23-05-040 Bylaw 813-23 Tax Penalty Bylaw for 2023.**

4.0 REPORTS

4.1 Mayor Sieben

- FRSWMA April 24, 2023. Next: May 29, 2023.**
- FFCS April 12, 2023. Next:**
- INTERAGENCY April 04, 2023. Next: TBD.**

4.2 Deputy Mayor Johnsen

FRHG

BRAED Next: June 22, 2023.

Lougheed Public Library May 1, 2023, & April 25, 2023, A.G.M.

Friends of Lougheed Library May 1, 2023, & April 25, 2023, A.G.M.

Parkland Regional Library

4.3 Councillor Cole:

FRESS April 26, 2023.

5.0 CORRESPONDENCE:

5.1 Flagstaff Council Meeting Agenda April 26, 2023, & May 12, 2023.

5.2 Ministerial Order MAG: 009/23 Hon. Rebecca Schultz.

5.3 Ministerial Order MSD: 020/23 Hon. Rebecca Schultz.

5.4 Ministerial Order MSD: 021/23 Hon. Rebecca Schultz.

5.5 2023 Flagstaff Family Community Services Schedule.

5.6 A.R.B & S.D.A.B. Board Member Murray Hampshire 3-year term.

5.7 M.S.I. 2022 Operating S.F.E. Filing April 24, 2023.

5.8 REMAX Excellence Listing ROLL 1000 \$126,510.00 Rev. Assessment.

5.9 2022 Annual Internal Review - Safety Codes Council.

5.10 2023 Ministerial Awards for Municipal & Public Library Nominations.

5.11 Loughheed Ag Society – March 2023.

5.12 R.C.M.P Killam Sgt. R.C. Thorne. Policing Report January-March 2023

5.13 A.T.B Agreement – Missing bank interest for several years.

5.14 Yellowhead County – Provincial Election.

5.15 PACE SOLAR FARM – Virtual Session – June 28, 2023.

5.16 Appointment of Murray Hampshire – S.D.A.B. – A.R.B. 2 Motions.

6.0 CLOSED SESSION

7.0 ADJOURNMENT