



# Regular Council Meeting

## AGENDA

JUNE 15, 2023.

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, June 15, 2023, in Council Chambers, Municipal Office, Lougheed, Alberta, commencing at 5:00 P.M., to be adjourned to the Community Hall 7:00 - 8:00 p.m.

### 1.0 CALL TO ORDER & RELATED BUSINESS

1.1 Call to Order

1.2 Adoption of Agenda

1.3 Adoption of Minutes

May 18, 2023, Regular Council Meeting

### 2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 Presentations (Delegations) **Brian King – Auditor – 2022 F.S.**

2.2 Presentations (Delegations) **KILLAM R.C.M.P. - CPL. HOULE**

2.3 Public Question Period

2.4 Council Question Period

2.5 Administration Reports  
Public Works Foreman Report – June 2023.  
Water Treatment Plant Report – June 2023.  
C.A.O. Report – June 2023 – Task Management.

### 3.0 REQUESTS FOR DECISION

RFD 23-06-041 May Financials

**RFD 23-06-042 May Accounts Payable and Bank Reconciliation.**

**RFD 23-06-043 ROLL 3800 Equipment Shelter Lease Agreement.**

**4.0 REPORTS**

**4.1 Mayor Sieben**

**FRSWMA May 29, 2023. Canceled. Next: ?**

**FFCS Next: ?**

**4.2 Deputy Mayor Johnsen**

**FRHG Next: May 16, 2023.**

**BRAED Next: June 22, 2023.**

**Lougheed Public Library Next:**

**Parkland Regional Library Past Mayor Debbie Smith**

**4.3 Councillor Cole:**

**FRESS Next: June 28, 2023.**

**5.0 CORRESPONDENCE:**

**5.1 Flagstaff Meeting Agenda: May 24, 2023. Next June 14, 2023.**

**5.2 Flagstaff C.A.O. Group Meeting Notes - May 25, 2023. Next: Sept 2023.**

**5.3 Flagstaff Economic Development Coordinator Update: May 30, 2023.**

**5.4 Parkland Regional Library System Meeting Minutes May 18, 2023.**

**5.5 R.C.M.P. Killam EVENT - June 17, 2023 - Noon to 4:00 p.m.**

**5.6 OPEN HOUSE AGENDA**

**6.0 CLOSED SESSION**

**7.0 ADJOURNMENT**