



Regular Council Meeting

AGENDA

July 20, 2023.

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, July 20, 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.

June 15, 2023. Regular Council Meeting.

June 26, 2023. Special Council Meeting.

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 Delegation - Playground Plans - Holly Bovencamp - 7:00 p.m.

2.2 Delegation - Legion - Morris Sigalet - Barry Betham 7:30 p.m.

2.3 Public Question Period

2.4 Council Question Period

2.5 Administration Reports

Public Works Foreman Report – July 2023.

Water Treatment Plant Report – July 2023.

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

100th Anniversary Lougheed Ag Society. GAME PLAN.

3.0 REQUESTS FOR DECISION

RFD 23-07-047 June Financials

RFD 23-07-048 June Accounts Payable and Bank Reconciliation.

RFD 23-07-049 ATB Financial Special Arrangements Dec. 31, 2024

RFD 23-07-050 ROLL 1000. Revised Offer – Resolution 087-23.

TEXT - The Buyer pulled out at 9:44 a.m. Monday - Solicitor review.

4.0 REPORTS

4.1 Mayor Sieben

FRSWMA June 26, 2023. Next: July 24, 2023.

FFCS Next: August 9, 2023.

4.2 Deputy Mayor Johnsen

FRHG May 16, 2023. Next: June 27, 2023.

BRAED June 22, 2023. Next: September

Lougheed Public Library April 17, 2023. Next: June 19, 2023.

Parkland Regional Library Past Mayor Debbie Smith

4.3 Councillor Cole:

FRESS June 28, 2023. Next: September 13, 2023.

5.0 CORRESPONDENCE:

5.1 Flagstaff County Meeting Agenda: June 28, 2023. July 12, 2023.

5.2 Interagency Minutes June 6, 2023. Next: September 5, 2023.

5.3 Alberta Municipal Affairs - M.A.P. Review - Deputy Minister B. Cox.

5.4 Alberta Municipal Affairs - Honorable Ric McIver - Introduction Letter.

5.5 F.R.E.S.S. Financial Statement December 31, 2022. - Derek Homme.

- 5.6 Friends of Lougheed Library - April 17, 2023 - Meeting Minutes.**
- 5.7 2022 Flagstaff Regional Housing Group Annual Report.**
- 5.8 Recommendations on the Future Intermunicipal Collaboration.**
- 5.9 Alberta Municipal Financing Corporation Debenture 5.875% Paid in full.**
- 5.10 Alberta Municipalities - Annual Convention - Edmonton - September.**
- 5.11 2023 M.S.I. Capital, Operating & C.C.B.F. funding allocations.**
- 5.12 2023 Designated Industrial Property Requisition Tax Rate – Quick Facts.**
- 5.13 Flagstaff Family & Community Services - Lynne Jenkinson - July 6, 2023.**
- 6.0 CLOSED SESSION.**
- 7.0 ADJOURNMENT.**