



# Regular Council Meeting

## AGENDA

August 17, 2023.

**Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, August 17, 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. July 20, 2023. Regular Council Meeting.**

### **2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS**

**2.1 Delegation - Haugen Farms- 7:00 p.m.**

**2.2 Public Question Period**

**2.3 Council Question Period**

**2.4 Administration Reports**

**Public Works Foreman Report - August 2023.**

**Water Treatment Plant Report - August 2023.**

**C.A.O. Report - August 2023 - Task Management.**

### **3.0 REQUESTS FOR DECISION**

**RFD 23-08-052 July Financials**

**RFD 23-08-053 July Accounts Payable and Bank Reconciliation.**

**RFD 23-08-054 OFFER TO PURCHASE ROLL 1000.**

**4.0 REPORTS**

**4.1 Mayor Sieben  
FRSWMA**

**July 24, 2023.**

**FFCS**

**August 9, 2023.**

**4.2 Deputy Mayor Johnsen  
FRHG**

**June 27, 2023.**

**BRAED**

**September 21, 2023. Board of Directors.**

**Lougheed Public Library June 19, 2023. Next: September.**

**Parkland Regional Library Past Mayor Debbie Smith**

**4.3 Councillor Cole:**

**FRESS**

**Next: September 13, 2023.**

**5.0 CORRESPONDENCE:**

**5.1 Flagstaff County Meeting Agenda: July 12, 2023 - August 16, 2023.**

**5.2 Canada Climate Council. July 25, 2023.**

**5.3 Direct Energy. August Report on Gas Rate - \$3.36/GJ.**

**5.4 RCMP Quarterly Report - April 1, 2023 - June 30, 2023 Sgt. Colin Thorne.**

**5.5 2023 Recycling Council of Alberta. Conference October 18, 2023.**

**5.6 C.C.B.F#2249 - \$35K Approved - Neptune 360 - Upgrade. Email report.**

**5.7 NEWS Alberta Council - Mapping Out the Next 12 Months in Alberta.**

**5.8 A.H.S. Indigenous Support Line Launch in Central Zone. Support Line.**

- 5.9 Pace Canada - G of A News Announcement - 7-month Moratorium.**
- 5.10 Flagstaff County Peace Officer Report April 1, 2023 - June 30, 2023.**
- 5.11 Playground Project 1. Blue Imp Play Strong 2. Park N Play Design Co Ltd**
- 6.0 CLOSED SESSION.**
- 7.0 ADJOURNMENT.**