



Regular Council Meeting

AGENDA September 21, 2023.

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, September 19, 2023, in Council Chambers at the Municipal Office in 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. August 17, 2023. Regular Council Meeting.

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 Delegation - Jarret Hayes. Lougheed Fire Department. D.E.M.

Fire Emergency Management Presentation. 7:05 p.m.

2.2 Delegation - Alliance Battle River Steam. Jerry Mandel 7:30 p.m.

Sewer Lines - Historical events - Future concerns, issues.

2.3 Delegation - Paul & Mary Lou Looser - Roll 19200, 19300, 19400.

Offer to Purchase. 8:00 p.m.

2.3 Public Question Period

2.4 Council Question Period ROLL 18900 Haugen Farms.

2.5 Administration Reports

Public Works Foreman Report - September 2023.

Water Treatment Plant Report - September 2023.

C.A.O. Report - September 2023 - Task Management.

3.0 REQUESTS FOR DECISION

RFD 23-09-055 August Financials.

RFD 23-09-056 August Accounts Payable and Bank Reconciliation.

RFD 23-09-057 New Lease - Lougheed Childhood Services Society.

RFD 23-09-058 ROLL 7500 - Street Curb Adjustment for R.V. Parking.

RFD 23-09-059 ROLL 19200, 19300, 19400. Offer to Purchase.

RFD 23-09-060 REMAX COMMERCIAL - Extension of listing.

4.0 REPORTS

4.1 Mayor Sieben

FRSWMA August 28, 2023 Next: September 25, 2023.

FFCS

4.2 Deputy Mayor Johnsen

FRHG June 27, 2023

BRAED September 21, 2023

Lougheed Public Library September 18, 2023.

Parkland Regional Library Past Mayor Debbie Smith

4.3 Councillor Cole:

FRESS September 13, 2023

5.0 CORRESPONDENCE:

5.1 Flagstaff County Meeting Agenda: September 13, 2023.

5.2 PACE - Meeting in Lougheed November 8, 2023.

5.3 Flagstaff CAO Group Meeting - September 11, 2023 - Hardisty - Host.

5.4 Fire Permit - Waste Management Site - November 11, 2023 deadline.

5.5 Old School Property - Haugen Farms - Pictures of property markers.

5.6 2024 Requests for Flagstaff County Services.

5.7 Daysland - Mayor Wayne Button - Invitation - October 18, 2023.

5.8 ATCO Gas - Pipelines Ltd Natural Gas Distribution Franchise Agreement.

5.9 Interagency Minutes September 5, 2023. Next meeting October 3, 2023.

5.10 Mayor Sieben – Letter to the FRESS Board of Directors.

6.0 CLOSED SESSION.

6.1 Protection of Privacy Act – RSA 2000 Chapter F-25. F.O.I.P. Section 17 (1)

(A) Town of Killam - W.T.P. Contract - Telus \$1,027.90.

(B) Staff Incident Report - Complaint letter.

7.0 ADJOURNMENT.