



Regular Council Meeting

AGENDA October 19, 2023.

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, October 19, 2023, in Council Chambers at the Municipal Office in Lougheed, Alberta, commencing at approx. 7:30 P.M.

1.0 CALL TO ORDER AND RELATED BUSINESS

1.1 Call to Order.

1.2 Adoption of Agenda.

1.3 Adoption of Minutes September 21, 2023 Regular Council Meeting

2.0 ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Kailey Robinson - Blue Imp - Playground - Specialist. 7:35 p.m.

2.2 Public Question Period.

2.3 Council Question Period

ROLL 18900 Haugen Farms.

ROLL 19200 - 19300 - 19400. Paul & Mary Lou Looser.

ROLL 1000 Restaurant Update.

2.4 Administration Reports

Public Works Foreman Report - October 2023.

Water Treatment Plant Report - October 2023.

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

3.0 REQUESTS FOR DECISION

RFD 23-10-067 September Financials.

RFD 23-10-068 September Accounts Payable & Bank Reconciliation.

- RFD 23-10-069 New Janitorial Contract Agreement.**
- RFD 23-10-070 Parkland Regional Library Board - Debbie Smith.**
- RFD 23-10-071 ATCO Gas & Pipeline Ltd Natural Gas Distribution
Franchise Agreement - Delivery Tariff - 15.00%.**
- RFD 23-10-072 Fortis Alberta Pipeline Ltd Natural Gas Distribution
Franchise Agreement - Delivery Tariff - 5.00%.**
- RFD 23-10-073 2024 Parkland Regional Library Systems BUDGET**

4.0 REPORTS

- 4.1 Mayor Sieben
 FRSWMA August 28, 2023. Next: October 23, 2023.**

FFCS

- 4.2 Deputy Mayor Johnsen
 FRHG June 27, 2023. Next: October 3, 2023.**

BRAED September 21, 2023.

Lougheed Public Library June 19, 2023. September 18, 2023.

Parkland Regional Library System Board. September 14, 2023.

- 4.3 Councillor Cole:**

FRESS September 13, 2023. Next: October 25, 2023

5.0 CORRESPONDENCE:

- 5.1 Flagstaff County Meeting Agenda: September 27th, October 11th, 2023.**

- 5.2 PACE - Meeting in Lougheed November 8, 2023.**

- 5.3 Town of Killam Waste Water Agreement - Letter October 10, 2023.**

- 5.4 Battle River Community Foundation Grant - Application.**
- 5.5 Friends of the Lougheed Library June 19, 2023 - Meeting Minutes.**
- 5.6 A.H.S. Enhanced Masking Acute Care Facilities - October 11, 2023.**
- 5.7 Adequate Level of Provincial Funding for Community Infrastructure.**
- 5.8 Municipal Sustainability Initiative Capital Program Guidelines.**

6.0 CLOSED SESSION.

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

ABMunis - File 2000893 - DOL: 2020/08/22 Vehicle impact Village Office

7.0 ADJOURNMENT.