



Regular Council Meeting

AGENDA November 16, 2023.

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, November 16, 2023, in Council Chambers at the Municipal Office in Lougheed, Alberta, commencing at 6:00 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 October 19, 2023, Organizational Meeting.**
- 1.4 Adoption of Minutes October 19, 2023, Regular Council Meeting.**

2.0 ITEMS FOR DISCUSSION AND RELATED BUSINESS

- 2.1 Debbie Smith - Parkland Regional Library Board. 6:05 p.m.**
RFD 23-10-070 - Resolution 137-23 Tabled October 19, 2023.
- 2.2 Bruce Bovencamp - Lougheed Trout Pond 6:30 p.m.**
- 2.3 Public Question Period.**
- 2.4 Council Question Period.**

**ROLL 19200 - 19300 - 19400. Kevin Beatty.
Paul & Mary Lou Looser - Counter offer pending.
ROLL 1000 Restaurant Update.**

2.5 Administration Reports

Public Works Foreman Report - November 2023.

Water Treatment Plant Report - November 2023.

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

3.0 REQUESTS FOR DECISION

- RFD 23-11-074 October Financials.**
- RFD 23-11-075 October Accounts Payable & Bank Reconciliation.**
- RFD 23-11-076 Christmas Light Up Contest**
- RFD 23-11-077 Christmas Office Hours**
- RFD 23-11-078 PACE - Lease Amending Agreement.**
- RFD 23-11-079 RCMP Citizens Advisory Committee**
- RFP 23-11-080 2024 Flagstaff Waste Budget & Allocations**
- RFP 23-11-081 Flagstaff Waste - EPR Community Template**
- RFP 23-11-082 Flagstaff Family and Community Support Services
2024 Budget & Allocations**

4.0 REPORTS

4.1 Mayor Sieben

FRESS October 25, 2023. Next: December 20, 2023.

FFCS October 11, 2023.

4.2 Deputy Mayor Johnsen

FRHG October 3, 2023. Next: December 5, 2023.

Lougheed Public Library October 23, 2023.

4.3 Councillor Cole:

FRSWMA October 23, 2023. Next: November 27, 2023.

BRAED October 23, 2023.

Parkland Regional Library System Board. September 14, 2023.

5.0 CORRESPONDENCE:

5.1 Flagstaff County Meeting Agenda: October 25th, 2023.

5.2 Municipal Indicators - Financial reporting - Interest in Municipal Office

5.3 RH Services Inc - Asbestos test - ROLL 2400 2500.

5.4 PACE - Meeting in Lougheed November 8, 2023.

5.5 ROLL 1700 - Offer to Purchase.

5.6 Interagency Minutes November 7, 2023.

5.7 Outdoor Skating Rink - Village of Lougheed - Staff requirements.

5.8 A.H.S. November & December 2023 Zoom Workshops.

5.9 F.C.S.S. Senior Choices Nav-Care - SCNC Volunteer Recruitment.

5.10 Village of Lougheed - Committee Representatives. 2023-2024.

5.11 Village of Heisler - Committee Representatives. 2023-2024.

5.12 Village of Alliance - Committee Representatives. 2023-2024.

5.13 R.C.M.P. Community Policing Report July 1, - September 30, 2023.

5.14 ABMUNIS Claim LGHEE 1900111 - Dec 21, 2018. Slip & fall on public sidewalk - \$2,500.00 invoice payable. Defer to February 2024.

6.0 CLOSED SESSION. NONE.

7.0 ADJOURNMENT.