



# Regular Council Meeting

## AGENDA December 21, 2023.

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, December 21, 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 November 16, 2023, Regular Council Meeting

### 2.0 ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Tien Cote - Water Treatment Plant Update/Water loss. **6:05 p.m.**

2.2 Public Question Period.

2.3 Council Question Period.

Outdoor Skating Rink.

2.4 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 23-12-083 November Financials.

- RFD 23-12-084 November Accounts Payable & Bank Reconciliation.**
- RFD 23-12-085 2024 Village of Loughheed Operating Budget.**
- RFD 23-11-086 Offer to Purchase ROLL 19500 & ROLL 19600.**
- RFD 23-11-087 2024 Village of Loughheed Capital Budget.**
- RFD 23-11-088 F.R.E.S.S. 2024 Budgets.**
- RFP 23-11-089 Offer to Purchase ROLL 10400.**
- RFP 23-11-090 ATB Municipal Borrowing Bylaw.**
- RFP 23-11-091 Blue Imp Playground Proposal 2024**

**4.0 REPORTS**

**4.1 Mayor Sieben:**

**FRESS December 20, 2023. Next:  
FFCS**

**4.2 Deputy Mayor Johnsen:**

**FRHG December 5, 2023. Next: February 6, 2024  
Loughheed Public Library November 20, 2023. Next: Dec 4, 2023**

**4.3 Councillor Cole:**

**FRSWMA November 27, 2023. Next: January 22, 2024  
BRAED November 30, 2023. Next:  
PRLSB Parkland Regional Library System - November 16, 2023.  
RCAC R.C.M.P. Citizen Advisory Committee December 5, 2023.**

**5.0 CORRESPONDENCE:**

**5.1 Flagstaff County Meeting Agenda: November 22, 2023.**

**5.2 PACE - Email update from Rhonda. The form is still pending.**

**5.3 Interagency Minutes – December 5, 2023.**

- 5.4 Appeal Process for Fire Invoices.**
- 5.5 Alberta Municipalities 2024 Renewal letter - Dana Daniel - Benefit Services**
- 5.6 Flagstaff Informed Response Sharing Team - 26th Annual Dinner Feb3 2024**
- 5.7 2023-2024 Village of Lougheed Representatives - Revised.**
- 5.8 2024 Budget requisitions letter from our partners.**
- 5.9 Village of Lougheed Christmas Light Contest announcement.**
- 5.10 Village of Lougheed Office hours.**
- 5.11 Information Request Municipal - Federal Agreements.**
- 5.12 Information Bulletin 01/2024 Key Municipal Dates January 1 - March 31.**
- 5.13 Fortis Alberta 2024 Estimated Distribution & Transmission Rates.**
- 5.14 2022 MAP Review - Alberta Municipal Affairs Extension - May 31, 2024.**
- 5.15 2024 L.G.F.F. Capital Funding Model - Ric McIver December 15, 2023.**

**6.0 CLOSED SESSION**

- 6.1 Protection of Privacy Act - RSA 2000 Chapter F-25. F.O.I.P. Section 17 (1)**
  - (A) C.A.O. Contract - COLA review - Performance Review.**
  - (B) Public Works Foreman Contract.**

**7.0 ADJOURNMENT.**