



# Regular Council Meeting

## AGENDA

February 15, 2024.

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, February 15, 2024, in Council Chambers at the Municipal Office in Lougheed, Alberta, 5004-50 Street to commence 6 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 January 18, 2024, Regular Council Meeting

### 2.0 ITEMS FOR DISCUSSION AND RELATED BUSINESS:

2.1 Delegation NONE.

2.2 Public Question Period.

2.3 Council Question Period:

Snow Removal PW Bryan Porter.

2.4 Administration Reports:

Public Works Foreman Report - February 2024.

Water Treatment Plant Report - February 2024.

C.A.O. Report - January 2024 - Task Management.

**3.0 REQUESTS FOR DECISION:**

**RFD 24-02-003 January Financials.**

**RFD 24-02-004 January Accounts Payable & Bank Reconciliation.**

**RFD 24-02-005 BYLAW 814-24 Code of Conduct for Members of Council.**

**RFD 24-02-006 BYLAW 815-24 Procedural.**

**RFD 24-02-007 Discharge of Tax Recovery Notification.**

**RFD 24-02-008 Municipal Library Board - Alternate Council Member.**

**RFD 24-02-009 Memorandum of Understanding WTP Village of Amisk.**

**RFD 24-02-010 Appointment of Village of Lougheed Auditor for 2023.**

**4.0 REPORTS:**

**4.1 Mayor Sieben:**

**F.R.E.S.S. December 20, 2023. Next: January 24, 2024.**

**F.F.C.S. December 13, 2023. Next: February 14, 2024.**

**4.2 Deputy Mayor Johnsen:**

**F.R.H.G. December 5, 2023. Next: February 6, 2024. ZOOM  
Lougheed Public Library**

**December 4, 2023. Next: T.B.D.**

**4.3 Councillor Cole:**

**F.R.S.W.M.A. January 22, 2024. Next: February 26, 2024**

**B.R.A.E.D. March 21, 2024. Next: T.B.D.**

**P.R.L.S.B. November 16, 2023. Next: T.B.D.**

**R.C.A.C. December 5, 2023. Next: T.B.D.**

**5.0 CORRESPONDENCE:**

- 5.1 Brian King Professional Corporation - Year-End Audit December 31, 2023.
- 5.2 Email February 7, 2024, Brian King - Financial Reporting Requirements.
- 5.3 Flagstaff Waste - Closure Liability vs Reserve Review.
- 5.4 Local Government Fiscal Framework Program L.G.F.F. Allocation Formula
- 5.5 **Appraisal Report - Suncorp - Village Assets - Email P.D.F. Feb. 08, 2024.**
- 5.6 C.A.O. Meeting December 7, 2023, Meeting Minutes.
- 5.7 Town of Sedgewick - Motion to approve 2024 FRESS Budget.
- 5.8 Town of Killam - Motion to approve 2024 FRESS Budget.
- 5.9 Village of Heisler - Motion to approve 2024 FRESS Budget.
- 5.10 15<sup>th</sup> Annual End of Summer Celebration Movie in the Park August 20 2024
- 5.11 Killam R.C.M.P. Third quarter Provincial Policing Report.
- 5.12 Trauma-Informed Communities Training March 14, 2024.
- 5.13 Village of Forestburg - Guiding Principals - Master agreement - F.R.E.S.S.
- 5.14 2024 Pre-Budget Submission - National Police Federation.
- 5.15 Interagency Minutes February 6, 2024.
- 6.0 CLOSED SESSION:
- 7.0 ADJOURNMENT: