



# Regular Council Meeting AGENDA March 20, 2024.

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, March 20, 2024, in Council Chambers at the Municipal Office in Lougheed, Alberta located at 5004 - 50 Street, to commence 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 February 15, 2024, Regular Council Meeting
- 1.4 Adoption of Minutes March 20, 2024, Special Council Meeting.

## 2.0 ITEMS FOR DISCUSSION AND RELATED BUSINESS:

- 2.1 Delegation Debra Smith - Parkland Regional Library. **6:00 p.m.**
- 2.2 Public Hearing & Bylaws.

**Bylaw 814-24 Code of Conduct for Members of Council. 2<sup>nd</sup> Reading.**

**Bylaw 815-24 Procedural Bylaw. 2<sup>nd</sup> Reading.**

- 2.3 Public Question Period.
- 2.4 Council Question Period:

**Budget 2024 - DRAFT - Revenue & Expense - Smart Board.**

**2.5 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 24-03-011 February Financials.**

**RFD 24-03-012 February Accounts Payable & Bank Reconciliation.**

**RFD 24-03-013 2023 Lougheed District Library - Auditor appointment**

**RFD 24-03-014 Fortis Alberta Account 20893731 Water Tower.**

**RFD 24-03-015 Lougheed Library Requisition \$4,000.00 2024 Budget.**

**RFD 24-03-016 Lougheed District Public Library - Board Member.**

**RFD 24-03-017 Proposed Subdivision M.P.S. File # 24-R-799 Pt. N.W.**

**27-43-11 W4th & S.W. 27-43-11 W4th 10-acre.**

**RFD 24-03-018 Memorandum of Agreement - Minister of  
Transportation and Economic Corridors.**

**RDF 24-03-019 Town Hall Meeting May 16, 2024.**

**4.0 REPORTS:**

**4.1 Mayor Sieben:**

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

**F.F.C.S. February 14, 2024. Next:**

**4.2 Deputy Mayor Johnsen:**

**F.R.H.G. February 6, 2024. ZOOM Next:**

**Lougheed Public Library Next: T.B.D.**

**4.3 Councillor Cole:**

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

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

**P.R.L.S.B. Next: T.B.D.**

**R.C.A.C. Next: T.B.D.**

**5.0 CORRESPONDENCE:**

**5.1 Parkland Regional Library System - Appointment - Debra Smith.**

**5.2 Municipal Affairs - Ric McIver - Budget 2024. February 29, 2024.**

**5.3 Brian King Professional Corporation - June 14, 2024 - Management.**

**5.4 R.C.M.P. Jeremy Houle CPL - March 1, 2024 EMAIL - February 2024.**

**5.5 Municipal Affairs - Ric McIver - ICF Intermunicipal Collaborative Frameworks - Survey - April 12, 2024.**

**5.6 Memorandum of Understanding - Water Treatment Plant - Supervising Operator - Support March 18, 2024 - Village of Amisk - Final Copy.**

**5.7 Police file Number 230239089P - Theft of Fuel - March 8, 2023.**

**5.8 Pace Canada LP - February 28, 2024 - New AUC Policy Guidelines.**

**5.9 Alberta Emergency Management Agency - Hazard Season Outlook.**

**5.10 F.R.E.S.S. Derek Homme - February 20, 2024.**

**5.11 Municipal Affairs - Ric McIver - 2024 Minister's Award of Excellence.**

**5.12 P.A.C.E. Rhonda Barron - Peter Lougheed Solar Farm - A.U.C. FILED.**

**5.13 2024 A.M.S.C Insurance Services Policy invoice # 44788 \$33,576.00.**

**6.00 CLOSED SESSION:**

**7.00 ADJOURNMENT:**