



Regular Council Meeting AGENDA April 18, 2024.

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, April 18, 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 March 20, 2024, Regular Council Meeting

2.0 ITEMS FOR DISCUSSION AND RELATED BUSINESS:

- 2.1 **Delegation Brian King - Audited Financial Statement - 6:00 p.m.**
- 2.2 Public Hearing & Bylaws.
- 2.3 Public Question Period.
- 2.4 Council Question Period:
- 2.5 Administration Reports:
 - Public Works Foreman Report - March 2024.
 - Water Treatment Plant Report - March 2024.
 - C.A.O. Report - March 2024 - Task Management.

3.0 REQUESTS FOR DECISION:

- TABLED** RFD 24-03-014 Fortis Alberta Account 20893731 Water Tower.
- TABLED** RDF 24-03-019 Town Hall Meeting **T.B.D.**

Frameworks - Survey - April 12, 2024.

5.6 Flagstaff Healthcare Attraction & Retention - FIHAR - Annual Report.

5.7 R.C.M.P - Killam - April 2, 2024 - Cpl. Houle - Crime Stats - Update.

5.8 Canada West Land - April 4, 2024 - Pace Name Change.

5.9 Village of Irma - Letter Mayor - R.E.D.A.'s Funding Cutbacks - BRAED.

5.10 Flagstaff Waste - Spring Clean-up - May 4, 2024 - Lougheed.

5.11 Interagency Meeting Minutes - April 2, 2024. NEXT - May 7, 2024 Noon.

5.12 2012 M.A.P. Review - April 8, 2024 - 13 legislative gaps - Nnamdi Njoku.

5.13 Flagstaff Regional Housing Group Financial Statement Dec. 31, 2023.

5.14 X

5.15 X

6.00 CLOSED SESSION:

7.00 ADJOURNMENT: