



Regular Council Meeting

AGENDA May 16, 2024.

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, May 16, 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 May 1, 2024, Special Council Meeting.

2.0 ITEMS FOR DISCUSSION AND RELATED BUSINESS:

- 2.1 Delegation. NONE.
- 2.2 Public Hearing & Bylaws. **BYLAW 816-24 Subdivision Authority.**
- 2.3 Public Question Period.
- 2.4 Council Question Period:
- 2.5 Administration Reports:
 - Public Works Foreman Report - May 2024.
 - Water Treatment Plant Report - May 2024.
 - C.A.O. Report - May 2024 - Task Management.

3.0 REQUESTS FOR DECISION:

- RFD 24-05-026 May Accounts Payable & Bank Reconciliation.
- RFD 24-05-027 May Financials.

5.6 R.C.M.P. Killam January 1 to March 31, 2024 Community Policing Report.

5.7 2023 Annual Internal Review Flagstaff Region - Safety Codes Council.

5.8 2024 Education Property Tax Requisition Comparison Report.

5.9 Flagstaff County - Peace Officer Quarterly Report. January-March, 2024.

6.00 **CLOSED SESSION:**

7.00 **ADJOURNMENT:**