



Regular Council Meeting AGENDA June 20, 2024.

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

2.0 ITEMS FOR DISCUSSION AND RELATED BUSINESS:

- 2.1 Delegation. M.L.A. Jackie Lovely Camrose **6:00 p.m.**
- 2.2 Alberta Municipalities Electricity Procurement. **6:45 p.m.**
- 2.3 Public Question Period.
- 2.4 Council Question Period:
- 2.5 Administration Reports:
 - Public Works Foreman Report - June 2024.
 - Water Treatment Plant Report - June 2024.
 - C.A.O. Report - June 2024 - Task Management.

3.0 REQUESTS FOR DECISION:

- RFD 24-06-031 MAY - Accounts Payable & Bank Reconciliation.
- RFD 24-06-032 MAY - Financials.

- RFD 24-06-033 ROLL 301 - Public Tax Auction October 22, 2024.
- RFD 24-06-034 L.G.F.F. Capital - Memorandum of Understanding.
- RFD 24-06-035 L.G.F.F. Operating - Memorandum of Understanding.
- RDF 24-06-036 Flagstaff Regional S.D.A.B. - Agreement.
- RDF 24-06-037 Intermunicipal Assessment Review Boards - Agreement.
- RFD 24-06-038 Retail Service Agreement - Transaction Confirmation.
- RFD 24-06-039 Retail Service Agreement - A.M.S.C. & V.O.L.

3.1 BYLAW 819 Intermunicipal Assessment Review Boards.

4.0 REPORTS:

4.1 Mayor Sieben:

F.R.E.S.S. May 29 Heisler Hall (Councillor Cole) Next: June 26, 2024
 F.F.C.S. Next:

4.2 Deputy Mayor Johnsen:

F.R.H.G. May 7, 2024. Next:
 Lougheed Public Library June 10, 2024

4.3 Councillor Cole:

F.R.S.W.M.A. May 27, 2024. Next:
 B.R.A.E.D. March 21, 2024. Next:
 P.R.L.S.B. May 16, 2024. Next:
 R.C.A.C. Next:

5.0 CORRESPONDENCE:

5.1 Alberta Municipal Affairs - Ric McIver - 2024 L.G.F.F. Allocations.

5.2 Lougheed Public Library Board - December 31, 2023 - Financials.

5.3 Battle River Watershed Alliance - A.G.M. June 13, 2024.

5.4 M.P. Damien C. Kurek. Cost of Living - Carbon Tax.

5.5 Alberta Municipal Affairs - Ric McIver 05-14-2024 Bill 20 - Amendments

- 5.6** R.C.M.P. Information Bulletin - Procedure for contacting the R.C.M.P.
- 5.7** Municipal Planning Services - Subdivision File 24-R-799. May 17, 2024.
- 5.8** ABMUNIS - Tyler Gandam - May 13, 2024 - Letter to Premier Smith.
- 5.9** INTERAGENCY Minutes - May 7, 2024 - June 4, 2024.
- 5.10** Parkland Regional Library System. 2023 Return on Investment
- 5.11** Killam R.C.M.P. May 2024 - 187 Calls for Service - Corporal Jeremy Houle.
- 5.12** P.R.L.S. Board Meeting Minutes DRAFT - May 16, 2024. - Deb Smith.
- 5.13** Village of Lougheed Library Board - December 31, 2023 - Financial Report
- 5.14** M.P.S. Conditional Approval Letter - June 6, 2024 - File 24-R-809.
- 5.15** SDAB & ARB BYLAW AND AGREEMENTS - Flagstaff County - Report.
- 5.16** Alberta Day 2024 Expression of Interests.
- 5.17** 2024 Tax Rate Comparison for Flagstaff Municipalities.
- 5.18** Alberta Municipal Affairs - Ric McIver - Canada Community Building Fund
- 5.19** Municipal Musings - June 2024 - Newsletter.

- 6.00** **CLOSED SESSION:**

- 7.00** **ADJOURNMENT:**