

CARRIED

RFD-23-09-059 ROLL 19200 - ROLL 19300 - ROLL 19400.

116/23 MOVED by Deputy Mayor Johnsen, THAT Council for the Village of Lougheed counter the offer to purchase ROLL, 19300, 19400 & 19500 to \$9,000.00. Before doing the counter-offer, C.A.O. must engage Beatty Land Surveys to fix the survey pins from a past error discovered in 2018. Furthermore, the C.A.O. can review the plan and make the appropriate changes as instructed by the council.



CARRIED Regular Council

Meeting

AGENDA July 18, 2024.

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, July 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 June 20, 2024, Regular Council Meeting.**

2.0 ITEMS FOR DISCUSSION AND RELATED BUSINESS:

- 2.1 Select Engineering Consultants Neil Renneberg.**

2.2 Bylaw 820-24 - Use of flashing Green Light Bylaw.

2.3 Bylaw 821-24 - Temporary Borrowing Bylaw.

2.3 Public Question Period.

2.4 Council Question Period:

2.5 Administration Reports:

Public Works Foreman Report - July 2024.

Water Treatment Plant Report - July 2024.

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

3.0 REQUESTS FOR DECISION:

RFD 24-07-040 JUNE - Accounts Payable & Bank Reconciliation.

RFD 24-06-041 JUNE - Financials.

RFD 24-07-042 Discharge of Tax Recovery Notification Roll 11400.

4.0 REPORTS:

4.1 Mayor Sieben:

F.R.E.S.S. June 26, 2024.

Next:

F.F.C.S. June 12, 2024.

Next: August 14, 2024.

Lougheed Ag Society July 15, 2024.

4.2 Deputy Mayor Johnsen:

F.R.H.G. May 7, 2024.

Next:

Lougheed Public Library May 27, 2024. 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: August 22, 2024

P.R.L.S.B. May 16, 2024.

Next:

R.C.A.C.

Next:

5.0 CORRESPONDENCE:

- 5.1** Corporal Jeremy Houle - New Sergeant Coronation/Consort.
- 5.2** Alberta Utilities Commission - Pace Canada LP - Update - June 24, 2024.
- 5.3** Information Bulletin 03/2024 Key Municipal Dates - July 1-Sept 30, 2024.
- 5.4** 2023 Flagstaff Regional Housing Group Annual Report.
- 5.5** Killam R.C.M.P. June Report - 196 Callouts.
- 5.6** Ministerial Order 011-24 - Ric McIver. 2024 Designated Industrial Credits
- 5.7** Alberta Utilities Commission - Pace Canada LP - Application 29082-A001.
- 6.00** **CLOSED SESSION:** **7.00** **ADJOURNMENT:**