



# Regular Council Meeting

## AGENDA August 15, 2024.

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, August 15, 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 July 18, 2024, Regular Council Meeting.

### 2.0 ITEMS FOR DISCUSSION AND RELATED BUSINESS:

- 2.1 Delegation C.J. Kinross V.C. Branch 180 Jayne Odegard **6:05 p.m.**
- 2.2 Public Question Period.
- 2.3 Council Question Period:
- 2.4 Administration Reports:
  - Public Works Foreman Report - August 2024.
  - Water Treatment Plant Report - August 2024.
  - C.A.O. Report - August 2024 - Task Management.

### 3.0 REQUESTS FOR DECISION:

- RFD 24-08-043 JULY - Accounts Payable & Bank Reconciliation.
- RFD 24-08-044 JULY - Financials.

- RFD 24-08-045 Intermunicipal Development Plan - Bylaw 778-18.
- RFD 24-08-046 CIR Realty - Loni Bergum - Appointment of Realtor.
- RFD 20-08-047 New Water Well at the Water Treatment Plant

**4.0 REPORTS:**

**4.1 Mayor Sieben:**

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

F.F.C.S. Next:

**4.2 Deputy Mayor Johnsen:**

F.R.H.G. Next:

Lougheed Public Library June 10, 2024. Next: September 3, 2024.

**4.3 Councillor Cole:**

F.R.S.W.M.A. Next:

B.R.A.E.D. Sept 6, 2024, Daysland Next: October 10, 2024

**Provost**

P.R.L.S.B. Next:

R.C.A.C. Next:

**5.0 CORRESPONDENCE:**

**5.1 Community Facility Enhancement Program (CFEP) Small Grant \$125,000.**

**5.2 Community Recreation and Fitness Project (EAC) \$125,000. Pending.**

**5.3 Agricultural Community Foundation (U.F.A.) (ACF) \$100,000. Pending.**

**5.4 Peace Officer Quarterly Report.**

**5.5 Alberta Municipal Affairs - Ric McIver - C.C.B.F. - March 31, 2024.**

**5.6 2024 Tax Rate and Bylaw Submissions FAQ's.**

**5.7 Flagstaff County - July 23, 2024 - Request for Sustainability Plan.**

**Flagstaff Regional Housing Group.**

- 5.8** R.C.M.P. Provincial Policing Report – First Quarter 2024.
- 5.9** Canadian Anti-Fraud Centre Bulletin.
- 5.10** Municipal Musing August 2024 Newsletter.
- 5.11** Notice of Public Auction - ROLL 301 - 5012-51 Street - October 22, 2024.
- 5.12** B.R.A.E.D. BBQ September 6, 2024 – Daysland.

**6.00** **CLOSED SESSION:**

**7.00** **ADJOURNMENT:**