



Regular Council Meeting

AGENDA September 19, 2024.

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, September 19, 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 August 15, 2024, Regular Council Meeting.

2.0 ITEMS FOR DISCUSSION AND RELATED BUSINESS:

DELEGATIONS:

- 2.1 Blue Imp Play Strong - Kailey Robinson. Revised quote. **6:00 p.m.**
ROLL 10100 4920 - 51 Street Tree Removal. **6:30 p.m.**
Parkland Regional Library - Deb Smith. **7:00 p.m.**
- 2.2 Public Question Period.
- 2.3 Council Question Period:
- 2.4 Administration Reports:
 - Public Works Foreman Report - September 2024.
 - Water Treatment Plant Report - September 2024.
 - C.A.O. Report - September 2024 - Task Management.

3.0 REQUESTS FOR DECISION:

RFD 24-09-048 AUGUST - Accounts Payable & Bank Reconciliation.

RFD 24-09-049 AUGUST - Financials.

RFD 24-09-050 ROLL 18800 - Offer to Purchase - \$5,000.00 - Conditions

RFD 24-09-051 Lougheed & District Library Board Members - Approval.

RFD 24-09-052 ATCO Gas & Pipeline Ltd - Natural Gas Distribution.

Franchise Agreement - Delivery Tariff - 15.00%.

RFD 24-09-053 FORTIS Alberta Pipeline Ltd - Electricity Distribution.

Franchise Agreement - Delivery Tariff - 5.00%.

RFD 24-09-054 C.C.B.F. Memorandum of Agreement April 1, 2024.

RFD 24-09-055 ROLL 2401 - Offer to Purchase - \$2,000.00 - Conditions.

RFD 24-09-056 ROLL 2400 - Offer to Purchase - \$10,000.00 - Conditions

4.0 REPORTS:

4.1 Mayor Sieben:

Lougheed Agricultural Society. June 24, 2024. Next: July 15, 2024.

F.R.E.S.S. June 26, 2024. Next: September 18, 2024.

F.F.C.S. Next:

4.2 Deputy Mayor Johnsen:

F.R.H.G. Next:

Lougheed Public Library June 10, 2024. Next: September 16, 2024.

4.3 Councillor Cole:

F.R.S.W.M.A. August 26, 2024. Next: September 23, 2024.

B.R.A.E.D. October 10, 2024. Provost Next:

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

R.C.A.C. Next:

5.0 CORRESPONDENCE:

5.1 R.C.M.P. Sgt. Andy Wetzstein - August 15, 2024 - September 9, 2024.

5.2 Flagstaff County - 2025 Requests for Flagstaff County Services.

5.3 M.A.P. - Legislative Gaps. August 20, 2024.

5.4 M.G.A. Bylaw Readings 187(1) Page 120-121. Passing a Bylaw Correctly.

5.5 Alberta Municipal Affairs - Ric McIver - 2025 Fire Services Training.

5.6 Alberta Jobs, Economy, and Trades - Letter - August 21, 2024.

5.7 Alberta Emergency Management Agency - Newsletter - September 2024.

5.8 Atco Energy Systems - New Provincial Legislation - A.U.C. March 17, 2025

5.9 Flagstaff County - I.D.P. Review confirmation letter - September 6, 2024.

6.0 CLOSED SESSION:

6.1 Protection of Privacy Act - RSA 2000 Chapter F-25. F.O.I.P. Section 17 (2)

(A) Disclosure harmful to personal privacy.

7.0 ADJOURNMENT: