



Regular Council Meeting AGENDA October 17, 2024.

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, October 17, 2024, in Council Chambers at the Municipal Office in Lougheed, Alberta located at 5004 - 50 Street, to commence at approx. **6:30 p.m.**

1.0 CALL TO ORDER AND RELATED BUSINESS:

- 1.1 Call to Order.
- 1.2 Adoption of Agenda.
- 1.3 Adoption Minutes September 19, 2024, Regular Council Meeting

2.0 ITEMS FOR DISCUSSION AND RELATED BUSINESS:

DELEGATIONS:

- 2.1 Paul Dyck Conference Call: Incident Reports. **6:45 p.m.**

- 2.2 Public Question Period.

- 2.3 Council Question Period:

Blue Imp Play Strong - Kailey Robinson. Revised quote.

- 2.4 Administration Reports:

Public Works Foreman Report - October 2024. NIL REPORT

Water Treatment Plant Report - October 2024.

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

3.0 REQUESTS FOR DECISION:

RFD-24-09-056 ROLL 2400 - Offer to Purchase \$10,000.00. **Tabled.**

RFD 24-10-069 September - Accounts Payable & Bank Reconciliation.

RFD 24-10-070 September - Financials.

RFD 24-10-071 Parkland Regional Library Board - 2025 BUDGET.

RFD 24-10-072 ROLL 10100 - Tree Removal - \$ 1,000.00 Budget.

RFD 24-10-073 Village of Lougheed Library Board - Revised List.

RFD 24-10-074 Lougheed Food Store - Bollard Posts - Concrete Barriers

RFD 24-10-075 ROLL 1700 - Offer to Purchase \$2,000.00.

RFD 24-10-076 ROLL 1700 - Offer to Purchase \$10,000.00

4.0 **REPORTS:**

4.1 Mayor Sieben:

Lougheed Agricultural Society. July 15, 2024. Next:
F.R.E.S.S. September 18, 2024. Next: October 23, 2024.
F.F.C.S. Next:

4.2 Deputy Mayor Johnsen:

F.R.H.G. October 1, 2024. Next:
Lougheed Public Library. September 16, 2024. Next:

4.3 Councillor Cole:

F.R.S.W.M.A. September 23, 2024. Next: October 28, 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 - October 10, 2024.

5.2 P.R.L.S. Board Meeting Minutes September 12, 2024.

- 5.3** **Flagstaff Celebrates Success 2024 - October 24 - Killam Community Hall.**
- 5.4** **Key Municipal Dates - October 1 - December 31, 2024.**
- 5.5** **Interagency Minutes - September 3, 2024. NEXT: October 1, 2025.**
- 5.6** **Village of Lougheed Fundraising - Lougheed Playground & Sports Park.**
- 5.7** **Solar Farm - Hanna, Alberta.**
- 5.8** **Lougheed Playground & Sports Park \$125,000.00 - The Community Press.**
- 5.9** **Minister of Municipal Affairs - Ric McIver - Federal Carbon Tax Impact.**
- 5.10** **Minister Seniors, Community Social Services -Ministerial Order 2024-011.**
- 5.11** **Minister Seniors and Housing - F.R.H.G. - Ministerial Order H:028/18.**
- 5.12** **F.R.H.G - Response to Flagstaff County Letter July 23, 2024 - 10-year plan.**
- 5.13** **The Community Press - October 9, 2024. Advertising Notices - Atco Fortis**
- 5.14** **F.C.S.S. Meals on Wheels - Holly Bovencamp.**

6.0 **CLOSED SESSION:**

7.0 **ADJOURNMENT:**