



Regular Council Meeting

AGENDA November 21, 2024.

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, November 21, 2024, in Council Chambers at the Municipal Office in Lougheed, Alberta located at 5004 - 50 Street, to commence at approx. 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 Minutes October 17, 2024, Organizational Meeting
- 1.4 Adoption Minutes October 17, 2024, Regular Council Meeting

2.0 ITEMS FOR DISCUSSION AND RELATED BUSINESS:

DELEGATIONS:

- 2.1 R.C.M.P. Sgt. Andy Wetzstein 6:05 p.m.
- 2.2 Public Question Period.
- 2.3 Council Question Period:
- 2.4 Administration Reports:

Public Works Foreman Report - November 2024.

Water Treatment Plant Report - November 2024.

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

3.0 REQUESTS FOR DECISION:

RFD 24-11-077 October - Accounts Payable & Bank Reconciliation.

RFD 24-11-078 October - Financials.

RFD 24-11-079 Blue Imps Play Strong Equipment Order.

RFD 24-11-080 Flagstaff Waste - 2025 - Budget.

RFD 24-11-081 F.R.E.S.S. - 2025 - Budget.

RFD 24-11-082 Flagstaff Family Community Services - 2025 - Budget.

RFD 24-11-083 2024 Christmas Light Contest.

RFD 24-11-084 2024 Christmas Office Hours.

4.0 REPORTS:

4.1 Mayor Sieben:

**Lougheed Agricultural Society. October 21, 2024. Next:
F.R.E.S.S. October 30, 2024. Next: November 27, 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. October 28, 2024. Next: November 25, 2024.

B.R.A.E.D. October 10, 2024. Next: November 28, 2024.**

5.0 CORRESPONDENCE:

5.1 R.C.M.P. Sgt. Andy Wetzstein - November 08, 2024.

- 5.2** **2024 Christmas Sharing Program Application - F.F.C.S.**
- 5.3** **Town of Killam - Flagstaff F.C.S.S. 2025 Budget Approval letter.**
- 5.4** **Bill 34 - Access to Information Act.**
- 5.5** **Flagstaff County - Peace Officer Report July 1, 2024 - September 30, 2024.**
- 5.6** **Flagstaff Informed Response Sharing Team - February 1, 2025 - Fundraiser**
- 5.7** **Killam Council Committee List 2024 - 2025.**
- 5.8** **Heisler Council Committee List 2024 - 2025.**
- 5.9** **Sedgewick Council Committee List 2024 - 2025.**
- 5.10** **Flagstaff County - Flagstaff F.C.S.S. 2025 Budget Approval letter.**
- 5.11** **Peter Lougheed Solar Farm - Approval from AUC - Email Rhonda Barron.**
- 5.12** **Staff: Leave of Absence Bryan Porter.**
- 6.00** **CLOSED SESSION:**

Chief Administration Officer Term Employment Agreement Bylaw 811-22.
- 7.00** **ADJOURNMENT:**