



# Regular Council Meeting AGENDA December 19, 2024.

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, December 19, 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 November 21, 2024, Regular Council Meeting

## 2.0 ITEMS FOR DISCUSSION AND RELATED BUSINESS:

### DELEGATIONS:

- 2.1 Select Engineering Consultants Ltd. **ZOOM** **6:35 p.m.**
- 2.2 Public Question Period.
- 2.3 Council Question Period:
- 2.4 Administration Reports:

**Public Works Foreman Report - December 2024.**

**Water Treatment Plant Report - December 2024.**

**C.A.O. Report - December 2024 - Task Management.**

### **3.0      REQUESTS FOR DECISION:**

**RFD 24-12-085   November - Accounts Payable & Bank Reconciliation.**

**RFD 24-12-086   November - Financials.**

**RFD 24-12-087   2025 Village of Lougheed Operating Budget.**

**RFD 24-12-088   2025 Village of Lougheed Capital Budget.**

**RFD 24-12-089   Municipal Borrowing Bylaw**

**RFD 24-12-090   Village of Lougheed Library Board - Revised List.**

**RFD 24-12-091   Village of Lougheed Library Board - Auditor 2024.**

**RFD 24-12-092   Village of Lougheed - Auditor 2024.**

### **4.0      REPORTS:**

#### **4.1      Mayor Sieben:**

**Lougheed Agricultural Society.   October 21, 2024.   Next:  
F.R.E.S.S.   November 27, 2024.      Next: January 29, 2025.  
F.F.C.S.      December 11, 2024.      Next:**

#### **4.2      Deputy Mayor Johnsen:**

**F.R.H.G.      December 3, 2024.      Next:  
Lougheed Public Library.   November 27, 2024      Next:**

#### **4.3      Councillor Cole:**

**F.R.S.W.M.A.   November 25, 2024.   Next:   January 27, 2025.  
B.R.A.E.D.      November 28, 2024.   Next:**

### **5.0      CORRESPONDENCE:**

#### **5.1      R.C.M.P. Sgt. Andy Wetzstein - Community Policing - Report. Period:**

**July 1 - September 30, 2024. Email body Camera - November 29, 2024.**

- 5.2** Peter Lougheed Solar Farm - Development Permit # 006 - \$19,240,000.00
- 5.3** P.R.L.S. - Board Meeting Minutes. - November 14, 2024.
- 5.4** Town of Hardisty - 2025 F.R.E.S.S. Operating & Capital Budget.
- 5.5** Village of Forestburg - 2025 F.R.E.S.S. Operating & Capital Budget.
- 5.6** Interagency Minutes - F.F.C.S. - November 5, 2024.
- 5.7** F.R.S.D.A.B. & I.A.R.B. - Joint Municipal Agreements - Task List.
- 5.8** CLAIMPRO - Property Damage Claim - ROLL 30900 - November 18, 2024.
- 5.9** CLAIMPRO - Property Damage Claim - ROLL 20500 - November 18, 2024.
- 5.10** Village of Lougheed - 2025 F.R.E.S.S. Budget & Requisition.
- 5.11** Village of Lougheed - 2025 F.F.C.S. Budget & Requisition.
- 5.12** Village of Lougheed - 2025 F.R.S.W.M.A. Budget & Requisition.
- 5.13** Solar Farm Review - Flagstaff County.
- 5.14** E2R Solutions - Email December 9, 2024. - Bryan Porter April 15, 2025.
- 5.15** Village of Lougheed Policy 2015-001 Snow Removal and Ice Control.
- 5.16** Pace update Rhonda - Acres to be discussed during the engineering stage.
- 6.00** **CLOSED SESSION:**  
  
Chief Administration Officer Term Employment Agreement Bylaw 811-22.
- 7.00** **ADJOURNMENT:**