



Regular Council Meeting AGENDA January 17, 2025.

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, January 17, 2025, 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 December 19, 2024, Regular Council Meeting

2.0 ITEMS FOR DISCUSSION AND RELATED BUSINESS:

DELEGATIONS:

- 2.1 Pace Canada LLP - Solar Farm Action Plan **ZOOM 6:05 p.m.**
- 2.2 Public Question Period.
- 2.3 Council Question Period:
- 2.4 Administration Reports:

Public Works Foreman Report - January 2025.

Water Treatment Plant Report - January 2025.

C.A.O. Report - January 2025 - Task Management.

- 5.9** Village of Heisler - F.R.H.G. - 2025 Approval of Requisition.
- 5.10** Flagstaff County - F.R.E.S.S. 2025 Approval Operating/Capital Budget
- 5.11** Flagstaff County - F.F.C.S. Caravan Project.
- 5.12** Key Municipal Dates January 1, 2025 - March 31, 2025.
- 5.13** Town of Sedgewick - F.R.E.S.S. 2025 Approval Operating/Capital Budget
- 5.14** Town of Killam - F.R.E.S.S. 2025 Approval Operating/Capital Budget
- 5.15** Alberta Emergency Management Agency - Newsletter - January 2025.

- 6.00** CLOSED SESSION:

- 7.00** ADJOURNMENT: