



Regular Council Meeting AGENDA February 19, 2025.

Regular Council Meeting of the Council for the Village of Lougheed will be held on Wednesday, February 19, 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 Revised Agenda.**
- 1.3 Adoption Minutes January 16, 2025, Regular Council Meeting.

2.0 ITEMS FOR DISCUSSION AND RELATED BUSINESS:

DELEGATIONS:

- 2.1 None.
- 2.2 Public Question Period.
- 2.3 Council Question Period:
- 2.4 Administration Reports:

Public Works Foreman Report - February 2025.
Incident Report - February 4, 2025 - North Lift Station.
Water Treatment Plant Report - February 2025.
C.A.O. Report - February 2025. - Task Management.

3.0 REQUESTS FOR DECISION:

RFD 25-02-004 January - Accounts Payable & Bank Reconciliation.

RFD 25-02-005 January - Financials.

RFD 25-02-006 Fortis Alberta Electric Distribution System Agreement.

RFD 25-02-007 Progressive Discipline Process - Policy No: HR 23.

RFD 25-02-008 Roll 19800 - Offer to Purchase - \$3,000.00.

RFD 25-02-009 Roll 22800 - Offer to Purchase - \$5,000.00.

RDF 25-02-010 Lougheed Curling Club - \$4,000.00 - Requisition/Grant.

RFD 25-02-011 Lougheed Curling Club - ABMUNIS Electricity Contract.

RFD 25-02-012 Roll 22300 & Roll 22200 - Offer to Purchase - \$5,000.00.

ADDITION: RFD 25-02-013 Roll 22500 - Offer to Purchase - \$4,800.00.

4.0 REPORTS:

4.1 Mayor Sieben:

Lougheed Agricultural Society. Last: October 21, 2024. Next:

F.R.E.S.S. January 29, 2025. Next: February 26, 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. January 27, 2025. Next:

B.R.A.E.D. January 30, 2025. Next:

5.0 CORRESPONDENCE:

5.1 R.C.M.P. Sgt. Andy Wetzstein - Several attachments.

5.2 Alberta Utilities Commission - Fortis Franchise Fee Adjustment - 8.00%

5.3 Village of Lougheed Christmas Light Contest Winners.

5.4 Battle River Community Foundation - Paving Walking trail - \$1,600.00.

5.5 Flagstaff County - Peace Officer Report Oct. 1, 2024 – Dec. 31, 2024.

5.6 Regional Fire Fighters Awards Night - Killam - April 12, 2025.

5.7 2025 Flagstaff Waste - Operating Plan - Final Requisition budget.

5.8 Alberta Municipalities – 2025 Annual Insurance Renewal \$ 34,230.00.

6.00 CLOSED SESSION:

7.00 ADJOURNMENT: