



Regular Council Meeting AGENDA April 17, 2025.

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, April 17, 2025, in Council Chambers at the Municipal Office in Lougheed, Alberta located at 5004 - 50 Street, to commence at 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 of Minutes March 20, 2025, Regular Council Meeting**

- 2.0 ITEMS FOR DISCUSSION AND RELATED BUSINESS:**
 - 2.1 Delegation.**
 - 2.2 Public Hearing & Bylaws.**
 - 2.3 Public Question Period.**
 - 2.4 Council Question Period:**
 - 2.5 Administration Reports:**
 - Public Works Foreman Report - April 2025.**
 - Water Treatment Plant Report - April 2025.**
 - C.A.O. Report - April 2025 - Task Management.**

- 3.0 REQUESTS FOR DECISION:**
 - RFD 25-04-026 March Financials.**
 - RFD 25-04-027 March Accounts Payable & Bank Reconciliation.**

- RFD 25-04-028 2025 Operating Budget. 2025 Capital Budget.**
- RDF 25-04-029 Town Hall Meeting - Thursday, April 24, 2025.**
- RFD 25-04-030 Lougheed Ag Society/ Village of Lougheed -
Movie in the Park - August 19, 2025.**
- RFD 25-04-031 Lougheed Community Builders - May 31, 2025.**
- RFD 25-04-032 Wainwright Assessment Group Ltd - Service Contract.**
- RFD 25-04-033 Intermunicipal Collaboration Framework Agreement
Extension Proposal Flagstaff County.**
- RFD 25-04-034 Offer to Purchase. - ROLL 22700 - \$9,500.00. Clause 9.2**
- RFD 25-04-035 Offer to Purchase. - ROLL 22700 - \$6,000.00.**
- RFD 25-04-036 Offer to Purchase. - ROLL 22700 - \$5,750.00**
- RFD 25-04-037 Offer to Purchase. - ROLL 19800 - \$4,000.00**
- RFD 25-04-038 Offer to Purchase. - ROLL 19800 - \$5,500.00**
- RFD 25-04-039 2025 General Election - Council Training - Shared costs**

4.0 REPORTS:

4.1 Mayor Sieben:

F.R.E.S.S.	February 26, 2025.	Next:
F.F.C.S.	April 9, 2025	Next:

4.2 Deputy Mayor Johnsen:

F.R.H.G.	February 4, 2025.	Next: March 25, 2025.
Lougheed Public Library	March 10, 2025	Next:

4.3 Councillor Cole:

F.R.S.W.M.A.	March 24, 2025	Next:
B.R.A.E.D.	March 27, 2025	Next:

5.0 CORRESPONDENCE:

5.1 R.C.M.P - Killam/Forestburg RCMP Commander Sgt. Andy Wetzstein.

5.2 Municipal Affairs - Ric McIver - Education Property Tax Increases.

- 5.3 Pace - Rhonda Barron - 2025 Crop Update - March 14, 2025 - Ness.
- 5.4 Mayors, Reeve & CAO meeting March 19, 2025 - Hardisty.
- 5.5 2003 Dodge Truck - Repair estimates. - "For Information only".
- 5.6 Flagstaff Waste - Annual/Post Closure - Liability - Reserves Review.
- 5.7 Alberta Municipal Affairs - Ministerial Order MAG: 004/25. Tax for D.I.
- 5.8 Alberta Municipal Affairs - BILL 20. Local Authorities Election Act (LAEA)
- 5.9 Information Bulletin 02/2025 Key Municipal Dates April 1- June 30, 2025
- 5.10 Provincial Priority Act Municipal Sector Fact Sheet.
- 5.11 MAP Review - 2022 - Remove two more irregularities. Page 45 is left!
- 5.12 Flagstaff Regional Housing Group - December 31, 2024 - Financials.
- 5.13 Public Safety & Emergency Services - 2025 Policing Share \$10,666.00.
- 5.14 Alberta Municipal Affairs - BILL 50. Amendments to Several Acts.
- 5.15 Go East of Edmonton Bulletin - April 2025.
- 5.16 PRLS Board Meeting Minutes - February 27, 2025.
- 5.17 PRLS Board Talk.
- 5.18 Summary of Bill 50.
- 6.00 CLOSED SESSION: Incident Investigation Report - April 7, 2025, 2:05 p.m.

Staff Restructure.

- 7.00 **ADJOURNMENT:**