



# Regular Council Meeting AGENDA May 15, 2025.

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, May 15, 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 April 24, 2025, Special Council Meeting.

## **2.0 ITEMS FOR DISCUSSION AND RELATED BUSINESS:**

- 2.1 Delegation. Select Engineering, Neil. - Paul Dyck, WTP Supervisor
- 2.2 Public Hearing & Bylaws.
- 2.3 Public Question Period.
- 2.4 Council Question Period:
- 2.5 Administration Reports:
  - Public Works Foreman Report - May 2025.
  - Water Treatment Plant Report - May 2025.
  - C.A.O. Report - May 2025 - Task Management.



**5.0**      **CORRESPONDENCE:**

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

**5.2**      **2025 Canada Summer Jobs Application/Agreement Approval.**

**5.3**      **Interagency Minutes - April 1, 2025, AND May 6, 2025.**

**5.4**      **Flagstaff County - Peace Officer Quarterly Report - Jan 1, March 31, 2025**

**5.5**      **Flagstaff Regional Solid Waste Financial Statement - December 31, 2024.**

**5.6**      **2025 Annual Audit Results - Assessment Auditor Report.**

**5.7**      **Flagstaff County - FRSDAB & ARB Member & Clerk Appointments.**

**5.8**      **AWWOA - Small Wastewater Systems Operations - Bryan Porter.**

**6.00**      **CLOSED SESSION:**

**7.00**      **ADJOURNMENT:**