



Regular Council Meeting

AGENDA June 19, 2025.

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, June 19, 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 May 15, 2025, Regular Council Meeting.

2.0 ITEMS FOR DISCUSSION AND RELATED BUSINESS:

2.1 Delegation.

ROLL 10100. Teresa Meek. 6:05 p.m.

ROLL 1000. Minish Bhaget. 6:30 p.m.

2.2 Public Hearing & Bylaws.

2.3 Public Question Period.

2.4 Council Question Period:

2.5 Administration Reports:

Public Works Foreman Report - June 2025.

Water Treatment Plant Report - June 2025.

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

3.0 **REQUESTS FOR DECISION:**

RFD 25-06-047 May Accounts Payable & Bank Reconciliation.
RFD 25-06-048 May Financials.
RFD 25-06-049 ROLL 800. Merged. 2025 Tax Forfeiture.
RFD 25-06-050 ROLL 22800. Merged. 2025 Tax Forfeiture.
RFD 25-06-051 ROLL 21100. Merged. 2025 Tax Forfeiture.
RFD 25-06-052 ROLL 2400. Merged 2025 Tax Forfeiture.
RFD 25-06-053 F.R.S.D.A.B. & A.R.B Member and Clerk Appointment
RFD 25-06-054 F.R.S.D.A.B. & A.R.B Member and Clerk Appointment
RFD 25-06-055 ROLL 10100 Solicitor Letter. **"In Camera Session."**
RFD 25-06-056 ROLL 5400. Permit 2025-0010. GARAGE.
RFD 25-06-057 Appointment of a Returning Officer
RFD 25-06-058 Appointment of a Substitute Returning Officer.

4.0 **REPORTS:**

4.1

Mayor Sieben
F.R.E.S.S. (Flagstaff Regional Emergency Services Society)
June 25, 2025. NEXT: T.B.D.
F.F.C.S. (Flagstaff Family & Community Services)
June 11, 2025. NEXT: T.B.D.
Lougheed Agricultural Society
April 11, 2025. NEXT: T.B.D.

4.2

Deputy Mayor Johnsen
F.R.H.G. (Flagstaff Regional Housing Group.)
June 24, 2025. NEXT: T.B.D.
Lougheed & District Public Library.
April 11, 2025. NEXT: T.B.D.

4.3

Councillor Cole
F.R.S.W.M.A. (Flagstaff Regional Services Waste Management Association)

May 26, 2025.

NEXT: T.B.D.

B.R.A.E.D. (Battle River Alliance Economic Development)

June 19, 2025. ZOOM

NEXT: T.B.D.

5.0 **CORRESPONDENCE:**

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

5.2 Alberta Emergency Management Agency - May 2025.

5.3 PACE Canada - Resignation & Project Updates - Rhonda Barron.

5.4 Loughheed Agricultural Society - Recreational Grant.

5.5 Alberta Municipal Affairs - 2025 Local Government Fiscal Framework.

5.6 2024 Annual Audit - December 31, 2024 - The Parkland Library Board.

5.7 Parkland Regional Library System - Financial Statements Dec 31, 2024

5.8 Battle River Watershed Alliance - May 12, 2025.

5.9 Municipal Policing Costs and the Police Funding Model.

5.10 P.R.L.S. - 2024 Return on Investment - Village of Loughheed.

5.11 P.R.L.S. - Board Meeting Minutes May 15, 2025.

5.12 P.R.L.S. - Board Talk Bulletin.

6.00 **CLOSED SESSION:**

6.10 ROLL 10100 RFD 25-06-055 **6.11** STAFF.

Protection of Privacy Act – RSA 2000 Chapter F-25 – F.O.I.P. Section 17 (1), Section

25 (1) & Section 27 (1). **7.00**

ADJOURNMENT: