



Regular Council Meeting

AGENDA July 17, 2025.

Regular Council Meeting of the Council for the Village of Loughheed will be held on Thursday, July 17, 2025, in

Council Chambers at the Municipal Office in Loughheed, 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 June 19, 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 - July 2025.

Water Treatment Plant Report - July 2025.

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

3.0 REQUESTS FOR DECISION:

RFD 25-07-059 June Accounts Payable & Bank Reconciliation.

RFD 25-07-060 June Financials.

RFD 25-07-061 ROLL 1000. 2025 Tax Forfeiture.

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

June 16, 2025. **NEXT: July 21, 2025.**

4.2 Deputy Mayor Johnsen

F.R.H.G. (Flagstaff Regional Housing Group.)

June 24, 2025. **NEXT: T.B.D.**

Lougheed & District Public Library.

June 25, 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 Flagstaff Regional Emergency Services Society December 31, 2024 F.S.

5.3 Flagstaff County - Peace Officer Report 2nd Quarter April 1-June 30 2025.

5.4 Flagstaff Regional Housing Group - 2026-2028 Business Plan.

5.5 **Flagstaff Regional Housing Group – 2024 Annual Report.**

5.6 **2025 Ford F-150 Truck tenders.**

6.00 **CLOSED SESSION:**

6.10 **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:**