



Regular Council Meeting

AGENDA August 21, 2025.

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, August 21, 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 July 17, 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 - August 2025.

Water Treatment Plant Report - August 2025.

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

3.0 REQUESTS FOR DECISION:

RFD 25-08-062 July Accounts Payable & Bank Reconciliation.

RFD 25-08-063 July Financials.

RFD 25-08-064 ROLL 10300 Tree Removal Request.

4.0 **REPORTS:**

4.1 **Mayor Sieben**

F.R.E.S.S. (Flagstaff Regional Emergency Services Society)
June 25, 2025. NEXT: September 24, 2025.

F.F.C.S. (Flagstaff Family & Community Services)
June 11, 2025. NEXT: September 10, 2025.

Lougheed Agricultural Society
July 21, 2025. NEXT: T.B.D.

4.2 **Deputy Mayor Johnsen**

F.R.H.G. (Flagstaff Regional Housing Group.)
June 24, 2025. No Quorum. June 27, 2025. NEXT: September **XX** 2025
Lougheed & District Public Library.
NEXT: T.B.D.

4.3 **Councillor Cole**

F.R.S.W.M.A. (Flagstaff Regional Services Waste Management Association)
June 23, 2025. BBQ July 28, 2025. NEXT: August 25, 2025.
B.R.A.E.D. (Battle River Alliance Economic Development)
June 19, 2025. ZOOM NEXT: August 26, 2025. BBQ Ryley

5.0 **CORRESPONDENCE:**

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

5.2 Election Canada - Battle River Crowfoot - Election date - August 18, 2025

5.3 Introduction of new Executive Director - Flagstaff Waste - Kevin Luntz.

5.4 R.C.M.P. - New Commanding Officer for Alberta - Trevor Daroux.

5.5 Battle River Watershed Alliance - Municipal Funding Request \$140.50.

5.6 ABMUNIS Insurance Risk Services - Semi-Annual Review - Mr. O'Mara.

5.7 Minister of Municipal Affairs - 2025 C.C.B.F Allocation \$63,666.00.

6.00 **CLOSED SESSION:**

Protection of Privacy Act - RSA 2000 Chapter F-25 - F.O.I.P. Section 17

(1), Section 25 (1) & Section 27 (1).

NONE.

7.00 **ADJOURNMENT:**