



Regular Council Meeting

AGENDA September 18, 2025.

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, September 18, 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 August 21, 2025, Regular Council Meeting.

2.0 ITEMS FOR DISCUSSION AND RELATED BUSINESS:

- 2.1 Delegation. - Bylaw 776-2018 Land Use Bylaw. 6:05 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 - September 2025.
Water Treatment Plant Report - September 2025.
C.A.O. Report - September 2025 - Task Management.

3.0 REQUESTS FOR DECISION:

- RFD 25-09-065 August Accounts Payable & Bank Reconciliation.
- RFD 25-09-066 August Financials.

- RFD 25-09-067 MAP Review. 3 & 5 year Operating & Capital Plan.
- RFD 25-09-068 ATCO Gas & Pipeline Ltd - Natural Gas Distribution.
Franchise Agreement - Delivery Tariff - 15.00%.
- RFD 24-09-069 FORTIS Alberta Pipeline Ltd - Electricity Distribution.
Franchise Agreement - Delivery Tariff - 8.00%.

4.0 **REPORTS:**

4.1 **Mayor Sieben**

F.R.E.S.S. (Flagstaff Regional Emergency Services Society)

NEXT: September 24, 2025.

F.F.C.S. (Flagstaff Family & Community Services)

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.)

NEXT: September **XX** 2025

Lougheed & District Public Library.

NEXT: September **XX** 2025

4.3 **Councillor Cole**

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

August 25, 2025. NEXT SEPTMBER 22, 2025

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

August 26, 2025. Ryley, Alberta.

5.0 **CORRESPONDENCE:**

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

5.2 Ministerial Order MAG 006-25 - 2025 D.I. Requisition Credits.

5.3 Information Bulletin 04/2025 Nomination Day - September 22, 2025.

5.4 Diplomat Museum Interpretive Site - Request for Funding.

5.5 Village of Forestburg - Replacement of Forestburg Firehall. July 17, 2025.

5.6 Flagstaff County - Replacement of Forestburg Firehall. August 14, 2025.

5.7 ABMUNIS Recommendations on Implementation of Bill 50 Changes.

5.8 Interagency Meeting Minutes - September 2, 2025.

5.9 Flagstaff Celebrates Success 2025 Thursday, October 16, 2025 5:30 p.m.

6.00 **CLOSED SESSION:**

T.B.D.

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:**