



Regular Council Meeting AGENDA November 20, 2025.

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, November 20, 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 September 18, 2025, Regular meeting.
- 1.4 Adoption of Minutes, October 9, 2025, Special council meeting.
- 1.5 Adoption of Minutes, November 3, 2025, Organizational mtg.

2.0 ITEMS FOR DISCUSSION AND RELATED BUSINESS:

- 2.1 Delegation. Lougheed Playschool Nancy, GT President **6:05 p.m.**
- 2.2 Delegation. Lougheed Fire Chief & D.E.M. Jarret Hayes **6:35 p.m.**
- 2.3 Public Hearing & Bylaws.
- 2.4 Public Question Period.
- 2.5 Council Question Period:
- 2.6 Administration Reports:
 - Public Works Foreman Report - November 2025.
 - Water Treatment Plant Report - November 2025.
 - C.A.O. Report - November 2025 - Task Management.

3.0 REQUESTS FOR DECISION:

RFD 25-11-078 October Accounts Payable & Bank Reconciliation.

RFD 25-11-079 October Financials.

RFD 25-11-080 Parkland Regional Library Board P.R.L. 2026 BUDGET.

RFD 25-11-081 F.R.E.S.S. 2026 BUDGET

RFD 25-11-082 F.F.C.S. 2026 BUDGET

RFD 25-11-083 Snow Removal/Ice Control Policy & Procedural.

RFD 25-11-084 Operating/Capital Expenditure Policy & Procedural.

RFD 25-11-085 2025 Christmas Light Contest Village of Lougheed.

RFD 25-11-086 2025 Christmas Office Hours.

4.0 REPORTS:

4.1 Mayor Sieben

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

September 24, 2025.

NEXT: November 26, 2025

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

September 10, 2025.

NEXT:

Lougheed Agricultural Society

July 21, 2025.

NEXT: November 24, 2025

4.2 Deputy Mayor Looser

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

June 27, 2025.

NEXT:

(Lougheed & District Public Library) & (P.R.L.S. Board Meeting Minutes)

June 23, 2025. September 11, 2025. (PRLS) NEXT:

4.3 Councillor Cole

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

September 22, 2025

NEXT: November 24, 2025

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

NEXT: November 27, 2025.

R.C.M.P. Advisory Committee

NEXT: T.B.D.

5.0 CORRESPONDENCE:

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

5.2 R.C.M.P. File # 2025-1467818. Fire Hydrant 16 Accident Hit and Run.

5.3 Information Bulletin 06/2025 Key Municipal Dates October – December.

5.4 Assessment 101 for Elected Officials Webinar Nov 26, 2025 OR Jan 14, 26.

5.5 FIHAR Committee Structure & Continued Support. Flagstaff County.

5.6 Flagstaff F.F.C.S. 2026 Budget approval. Town of Killam, Sept. 19, 2025.

5.7 F.R.E.S.S. 2026 Budget approval. Town of Sedgewick. October 16, 2025.

5.8 Interagency Meeting Minutes - October 7, 2025.

5.9 2022 M.A.P. Ext. January 31, 2026. Last item, capital budget funding.

5.10 Fire Bylaw 69 - Recommendation, F.R.E.S.S. - Daysland after M.A.P. Audit.

5.11 Wild Rose Co-operative Association Letter October 27, 2025.

5.12 Battle River Community Foundation - Cemetery Donation.

5.13 Flagstaff County - Peace Officer third quarter report.

5.14 2025 – 2026 Village of Loughheed Committee Appointments

5.15 Parkland Regional Library System – Selection System Board Members.

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). Access to Information Act - Sections 20, 21, 22 & 23. NONE this meeting.

7.00 ADJOURNMENT: