



# Regular Council Meeting AGENDA December 18, 2025.

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, December 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 November 20, 2025, Regular meeting.

## 2.0 ITEMS FOR DISCUSSION AND RELATED BUSINESS:

- 2.1 Delegation. PAUL DYCK SITE VISIT W.T.P. Filter Issues **5:30 p.m.**
- 2.2 Delegation. Lougheed Culing Club. Tyrion Rosiechuk **6:05 p.m.**
- 2.3 Delegation. R.C.M.P. Sargeant Andy Wetzstein **6:35 p.m.**
- 2.4 Public Hearing & Bylaws.
- 2.5 Public Question Period.
- 2.6 Council Question Period: Policy 2025-002 & 2025-003 Review.
- 2.7 Administration Reports:
  - Public Works Foreman Report - December 2025.
  - Water Treatment Plant Report - December 2025.
  - C.A.O. Report - December 2025 - Task Management.



Parkland Regional Library System.  
November 27, 2025. Organizational Meeting by ZOOM. NEXT:

**4.3 Councillor Cole**

**F.R.S.W.M.A. (Flagstaff Regional Services Waste Management Association)  
November 25, 2025 NEXT: January 26, 2025  
B.R.A.E.D. (Battle River Alliance Economic Development)  
November 27, 2025. NEXT:  
R.C.M.P. Advisory Committee NEXT:**

**5.0 CORRESPONDENCE:**

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

**5.2 2025 - 2026 Village of Loughheed Committees Representatives - Revised.**

**5.3 2026 Canada Summer Jobs online application # 0-27794724.**

**5.4 P.R.L.B. 2026 Budget Approval Village of Heisler November 1, 2025.**

**5.5 F.F.C.S. 2026 Budget Approval Village of Heisler November 1, 2025.**

**5.6 F.R.E.S.S. 2026 Budget Approval Village of Heisler November 25, 2025**

**5.7 F.R.E.S.S. 2026 Budget approval. Town of Killam. October 24, 2025.**

**5.8 Interagency Meeting Minutes - November 3, 2025.**

**5.9 Flagstaff County: Invitation to meet the new council, letter, Nov. 26, 2025**

**5.10 U.F.A. - Donation \$500.00 to the Haugen Farms Playground - Letter.**

**5.11 Parkland Regional Library System - 2024 Return on Investment.**

**5.12 2022 Municipal Accountability Program (M.A.P. Review) Concluded.**

**5.13 Fire Level of Service 2025 Engagement - Municipal Affairs - Dan Williams.**

**5.14 A.U.C. Fortis Alberta. Franchise Fee Adjustments. Full list of Rider Fees.**

**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. Chief Administration Officer Term Employment Agreement  
Bylaw 811-22. C.A.O. Performance Review for 2025.**

**7.00**      **ADJOURNMENT:**