



Regular Council Meeting

AGENDA January 15, 2026.

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, January 15, 2026, 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 December 18, 2025, Regular meeting.

2.0 ITEMS FOR DISCUSSION AND RELATED BUSINESS:

- 2.1 Delegation. ZOOM meeting with Pace Canada. **6:05 p.m.**
- 2.2 Public Hearing & Bylaws.
- 2.3 Public Question Period.
- 2.4 Council Question Period:
 - Policy 2025-002 Snow Removal & Ice Control. Review & sign-off.
 - Policy 2025-003 Expenditures & Investments. Review & sign-off.
 - Policy 2025-004 Council Commitment. First draft review.
 - Policy 2025-005 C.A.O. Commitment. First draft review.
 - Policy 2025-006 Assignment & Responsibility. First draft review.
 - Policy 2025-007 Lion's Campground Commitment 1st draft review
- 2.5 Administration Reports:
 - Public Works Foreman Report - January 2026.
 - Water Treatment Plant Report - January 2026.
 - C.A.O. Report - 2026 - Task Management.

3.0 REQUESTS FOR DECISION:

RFD 26-01-001 December Accounts Payable & Bank Reconciliation.

RFD 26-01-002 December Financials.

RFD 26-01-003 Notice of Development NW 23-43-11 W4th.

4.0 REPORTS:

4.1 Mayor Sieben

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

February 25, 2026.

NEXT:

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

NEXT:

Lougheed Agricultural Society

November 24, 2025.

NEXT:

4.2 Deputy Mayor Looser

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

December 02, 2025.

NEXT:

Lougheed & District Public Library.

November 17, 2025.

NEXT:

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)

January 26, 2026

NEXT:

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 Town of Killam - IARB Member Appointments. - December 18, 2025.

5.3 Town of Killam - SDAB Member Appointments. - December 18, 2025.

- 5.4** Town of Killam - Flagstaff Waste - 2026 Budget - List of concerns.
- 5.5** Flagstaff County - Flagstaff Waste - 2026 Budget - December 10, 2025.
- 5.6** Flagstaff County - SDAB Member Appointments - December 10, 2025.
- 5.7** Village of Heisler - Flagstaff Waste - 2026 Budget - December 18, 2025.
- 5.8** Village of Heisler - FRHG 2026 Requisition - December 18, 2025.
- 5.9** Fortis Alberta - 2026 Fortis Alberta Inc. Distribution Tariff - Dec 23, 2025.
- 5.10** F.R.H.G. - 2026 Lodge Requisition - December 15, 2025 - Letter.
- 5.11** Information Bulletin 01/2026 - Key Municipal Dates - Jan/March 2026.
- 5.12** Municipal Musing - Renewed Police Funding Model - December 18, 2025.
- 5.13** Honourable Ric McIver- Speaker of the Legislative Assembly of Alberta.
- 5.14** Town of Sedgewick - SDAB Member Appointments - December 18, 2025.
- 5.15** Town of Sedgewick - IRAB Member Appointments - December 18, 2025.
- 5.16** Incident / Near Miss Report - January 5, 2026 - Policy 2025-006.
- 5.17** C.I.R. Realtor - Extension agreement - 43 & 54 Sifton Crescent - Jan 2027.
- 5.18** F.R.E.S.S. Funding for 2026.- Letter - Derek Homme - Regional Fire Chief.
- 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. C. A. O. - Performance Review for 2025.
- 7.00** **ADJOURNMENT:**