



# Regular Council Meeting AGENDA February 19, 2026.

Regular Council Meeting of the Council for the Village of Lougheed will be held on Thursday, February 19, 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 January 16, 2026, Regular meeting.

## 2.0 ITEMS FOR DISCUSSION AND RELATED BUSINESS:

- 2.1 Delegation. **6:05 p.m.**
- 2.2 Public Hearing & Bylaws.
- 2.3 Public Question Period.
- 2.4 Council Question Period:
  - Policy 2025-004 Council Commitment. Review & Sign-off.
  - Policy 2025-005 C.A.O. Commitment. Review & Sign-off.
  - Policy 2025-006 Assignment & Responsibility. Review & Sign-off.
  - Policy 2025-007 Lion's Campground Commitment. Review-Sign.
  - Policy 2025-008 Lift Station Commitment. First Draft & review.
- 2.5 Administration Reports:
  - Public Works Foreman Report - February 2026.
  - Water Treatment Plant Report - February 2026.
  - C.A.O. Report - February - 2026 - Task Management.

**3.0 REQUESTS FOR DECISION:**

**RFD 26-02-004 January Accounts Payable & Bank Reconciliation.**

**RFD 26-02-005 January Financials.**

**RFD 26-02-006 Development Permit - 2026-001 - ROLL 8200.**

**RFD 26-02-007 TAXERVICE - Management - Tax arrears - Engagement letter**

**RFD 26-02-008 Flagstaff County - Peace Officer Service Agreement.**

**RFD 26-02-009 Village of Lougheed - Janitorial Contract Agreement.**

**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.)**

**February 3, 2026.**

**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: February 23, 2026**

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

**February 09, 2026.**

**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    A.E.M.A. Rain or Shine March 2026 Bulletin - Training options.**

**5.3    Gitzel & Company Auditor Engagement Flagstaff Waste Management.**

**5.4    Caitlyn Prehn – Community Wellness Coordinator F.F.C.S. Intro. Letter.**

**5.5    Jenalee Waring E.D.O. Flagstaff County - Build a Skill Initiative.**

**5.6    Flagstaff Family & Community Service Interagency Minutes January 6, 2026.**

**5.7    Flagstaff Family & Community Service Interagency Minutes February 3 2026**

**5.8    Renewed Police Funding Model - Significant budget implications - 5years.**

**5.9    Incident / Near Miss Report - 2025-00 - Public Works Shop - Pending.**

**5.10    Incident / Near Miss Report - 2025-005 - Water Treatment Plant - Closed.**

**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.**

**C.A.O. comments and signs off.**

**7.00    ADJOURNMENT:**