



# VILLAGE OF LOUGHEED

## Regular Council Meeting

### AGENDA

### APRIL 21, 2016

The April 21, 2016 Regular meeting of the Council for the Village of Lougheed will be held on Thursday, April 21, 2016 in Council Chambers, Municipal Office, Lougheed, Alberta, commencing at 7:00 PM

#### PAGE

#### 1. CALL TO ORDER & RELATED BUSINESS

- 1.1 Call to Order
- 1.2 Adoption of Agenda RFD 16 – 04 - 31
- 1.3 Adoption of Minutes RFD 16 – 04 - 32
  - a) Thursday, March 17, 2016 – Regular Council Meeting
- 1.4 Swearing in of New Councillor John Coggan - Oath of Office
- 1.5 Time for Council to Declare Conflict of Interest

#### 2. ITEMS FOR DISCUSSION & RELATED BUSINESS

- 2.1 Public hearings
- 2.2 Presentations
  - Ben Harris - Public Works Foreman
  - Doug Lagore, Municipal Inspector
  - Kim Cannody, Fire Chief & Peace Officer

2.3 Public Question Period

**2.4 REQUESTS FOR DECISION**

- a) **RFD 16-03-33 Appointment of Fire Chief Mike Marlow**
- b) **RFD 16-03-34 Contract with Wainwright Assessment Group**
- c) **RFD 16-03-35 Move forward with 2011 By-law 713 – 10% Penalty for overdue water bills with Village of Lougheed.**
- d) **RFD 16-03-36**
- e) **RFD 16-03-27**
- f) **RFD 16-03-28**
- g) **RFD 16-03-29**

**3. REPORTS**

**3.1 Mayor Armer**

3.2 Deputy Mayor Smith

3.3 Councillor Cameron

3.4 Councillor Twerdochlib

3.5 CAO Report - typed up

3.6 Public Works Report

**4. CORRESPONDENCE**

**5. CLOSED SESSION**

In – Camera Motion 16 – 04 –

Out – Camera Motion 16 – 04 -

5.1 Land

5.2 Labour

5.3 Legal

**6. ADJOURNMENT**