



VILLAGE OF LOUGHEED

Regular Council Meeting

AGENDA

July 21, 2016

Flagstaff Inter-Municipal Partnership Barbeque in Killam at 6:00 pm at Hall

Regular Meeting of the Council for the Village of Lougheed will be held on Thursday, July 21, 2016 in Council Chambers, Municipal Office, Lougheed, Alberta, commencing at 7:30 PM

PAGE

1. CALL TO ORDER & RELATED BUSINESS

1.1 Call to Order

1.2 Adoption of Agenda RFD 16 – 07 -77

1.3 Adoption of Minutes RFD 16 – 07 - 78

a) Thursday, June 16, 2016 – Regular Council Meeting

1.4 Time for Council to Declare Conflict of Interest

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.1 Public hearings

2.2 Presentations - Ben Harris - Public Works Foreman

2.3 Public Question Period

2.4 REQUESTS FOR DECISION

- a) **RFD 16-07-79 Renewal of Farm Lease Agreement**
- b) **RFD 16-07-80 InterMunicipal Assessment Review Board**
- c) **RFD 16-07-81 Flagstaff Regional Subdivision & Development Appeal Board.**
- d) **RFD 16-07-82 MCSNet Internet Phone**
- e) **RFD 16 - 07 – 83 Accounts Payable for May 19 to July 21 \$ 57,722.05**
- f) **RFD 16-07-**
- g) **RFD 16-07-**

2 REPORTS

3.1 Mayor Armer

3.2 Deputy Mayor Smith

3.3 Councillor Cameron

3.4 Councillor Twerdochlib

3.5 Councillor Coggan

3.6 CAO Report - typed up

3 CORRESPONDENCE

4 CLOSED SESSION

In – Camera Motion 16 – 07 –

Out – Camera Motion 16 – 07 -

5.1 Land

5.2 Labour

5.3 Legal

5 ADJOURNMENT