



VILLAGE OF LOUGHEED

Regular Council Meeting

AGENDA

August 18, 2016

Regular Meeting of the Council for the Village of Lougheed will be held on Thursday, August 18, 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 – 08 -88

1.3 Adoption of Minutes RFD 16 – 08 - 89

a) Thursday, July 21, 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 16-08-90 Reverse Motion 082/16 for MCS Net Tower**
- b) **RFD 16-08-91 Placement of Tower behind Village Office**
- c) **RFD 16-08-92 Accounts Payable since May 19 - August 12 \$ 88,607.55**
- d) **RFD 16-08-93**
- e) **RFD 16 - 08 – 94**
- f) **RFD 16-08-**
- g) **RFD 16-08-**

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 – 08 –

Out – Camera Motion 16 – 08 -

4.1 Land

4.2 Labour

4.3 Legal

5 ADJOURNMENT