



Regular Council Meeting

AGENDA

March 16, 2017

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Regular Meeting of the Council for the Village of Lougheed will be held on Thursday, March 02, 2017 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
- 1.3 Adoption of Minutes
- 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 17 - 03 - 022** Lougheed Council reducing their No.'s from 5 to 3 Councillors
- b) **RFD 17 - 03 – 023** Enbridge Pipeline moving heavy loads on 55th Street
- c) **RFD 17 - 03 - 024** Lougheed Hotel to Permit Minors
- d) **RFD 17 - 03 – 025** March Payables of \$ 32,406.82
- f) **RFD 17 - 03 – 026** Trail Balance to February 28, 2017
- g) **RFD 17 – 03 – 027** Council Setting Date for Special Meeting
- h) **RFD 17 – 03 – 027** Council Setting Date for Special Meeting
- i) **RDF 17 – 03-028** Flagstaff Regional Solid Waste Mangement Association Agreement for Membership

REPORTS

- 3.1 Mayor Smith
- 3.2 Deputy Mayor Armer
- 3.3 Councillor Cameron
- 3.4 Councillor Twerdochlib
- 3.5 Councillor Coggan
- 3.6 CAO Report

3 CORRESPONDENCE

4 CLOSED SESSION

In – Camera Motion 17 – 01 –

Out – Camera Motion 17 – 01 -

4.1 Land

4.2 Labour

4.3 Legal

5 ADJOURNMENT

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