



Regular Council Meeting

AGENDA

May 18, 2017

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Regular Meeting of the Council for the Village of Lougheed will be held on Thursday, May 18, 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
 - a) Thursday April 20, 2017 – Regular Meeting Minutes
 - b) Monday, May 1, 2017 – Special Meeting Minutes

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

- 2.1 Public hearings
- 2.2 Presentations - Public Works Foreman
- 2.3 Public Question Period

2.4 REQUESTS FOR DECISION

- a) **RFD 17 – 05-052** Village of Lougheed Audited Financial Statements as at December 31, 2016
- b) **RFD 17 – 05-053** Signing Authorization for Acting CAO
- c) **RFD 17 – 05-054** Review MSI funding allocations amend MOA
- d) **RFD 17 – 05-055** Review the monthly report on the summary of the village's progress on the directives issued in Ministerial Order No. MSL:061/16.
- e) **RFD 17 – 05-056** Accounts Payables for May 10, 2017 for \$ 78,804.00
- f) **RFD 17 – 05-057** Hire a Shredding Company for the Village of Lougheed to host a community shredding Day.
- g) **RFD 17 – 05-058** Legal advice on Directive # 5
- h) **RFD 17 - 05-059** Pass a resolution on Deputy Mayor Armer
- i) **RFD 17 – 05-060** 2017 Alberta Municipal Affairs Training
- j) **RFD 17 – 05-061** Requested extensions on Directives # 3a) & # 10
- i) **RFD 17 – 05-062** Work on Village of Lougheed Budget

REPORTS

3.1 Mayor Smith

- Waste Management –April 24, 2017
- Emergency Services – April 18, 2017

3.2 Deputy Mayor Armer

3.3 Councillor Cameron

3.4 Councillor Twerdochlib

3.5 Councillor Coggan

3.6 Acting CAO
-Daily Process

3 CORRESPONDENCE

- Letter from Municipal Affairs addressing Village's monthly report.
- Strathcona County
- Bylaw Officer April report
- Hayden & Associates

4 CLOSED SESSION

In – Camera Motion

Out – Camera Motion

4.1 Land

4.2 Labour

4.3 Legal

5 ADJOURNMENT
