



Regular Council Meeting

AGENDA

June 15, 2017

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Regular Meeting of the Council for the Village of Lougheed will be held on Thursday, June 15, 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) Monday, May 29, 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 – 06-066** Recommendation on Emergency Services Society be formed
- b) **RFD 17 – 06-067** Flagstaff Regional Solid Waste Management Ass.
- c) **RFD 17 – 06- 068** Discuss the Village of Lougheed Float for parade, on August 12, 2017.
- d) **RFD 17 – 06 - 069** Tax Rate Bylaw
- e) **RFD 17 - 06 – 070** June Payable, \$63,452.07
- f) **RFD 17-06 – 071** Associated Engineering WTP Quotation
- g) **RFD 17- 06- 072** Resignation of Councillor Coggan
- h) **RFD 17-06-073** Municipal Affairs monthly report

REPORTS

- 3.1 Mayor Smith**
 - **Emergency Services Committee -2017-05-24**
 - **FIP Agenda May 29,2017**
 - **FIP-ARB Member Appt.**
 - **FIP –Regional Operations ProgSCADA**
- 3.2 Deputy Mayor Armer**
 - **FIP Agenda May 29,2017**
 - **FIP-ARB Member Appt.**
 - **FIP –Regional Operations ProgSCADA**

3.3 Councillor Cameron

3.4 Councillor Twerdochlib

3.5 CAO Report

- **Daily Process/ Duties Report**
- **CAO 's Meeting May 29, 2017**

CORRESPONDENCE - Bonnyville Emergency Social Services, Annual Training Day

- Interagency Minutes June 6, 2017**
- Lougheed Public Library Meeting May1, 2017**
- MPS – Trenton & Darla Swainson**
- Safety Codes Council**
- Town of Sedgewick – 2017 Tax Rate Bylaw #530**
- Survey on the Legalization of Marijuana and Municipal Impact**
- GoEast “Road Trip” Digital Marketing Expansion**

3 CLOSED SESSION

In – Camera Motion

Out – Camera Motion

4.1 Land

4.2 Labour

4.3 Legal

4 ADJOURNMENT
