



## Regular Council Meeting ADDENDUM/AGENDA

April 19, 2017– 7:00pm



### **CALL TO ORDER:**

### **ADOPTION OF AGENDA:**

### **MINUTES:**

1. Minutes March 16, 2017 – Regular Meeting (Minutes Attached)

### **UNFINISHED BUSINESS:**

### **NEW BUSINESS:**

1. 2017 Town of Killam Budget
2. 2017 Recreation Board Budget
3. June's Mayor's Caucus
4. Bylaw 848 – Amending Bylaw 840
5. Bylaw 849 – Amending the Land Use Bylaw
6. Updated Draft Policies
  - a) Policy C010 - Unbudgeted Expenditures
  - b) Policy C011 – Sale of Surplus Items
  - c) Policy C012 – Town Restricted Assets (Reserves)
  - d) Policy C013 – Investments
  - e) Policy C014 – Recreation Support
  - f) Policy C015 – Recreation Charges
  - g) Policy C016 – Land Sale Policy
  - h) Policy C017 – Water and Wastewater Rates
  - i) Policy C018 – Unpaid Utility Accounts
  - j) Policy C019 – Garbage Rates Application
  - k) Policy C020 – Killam Municipal Library Board Admin Fee
  - l) Policy C021 – Sedgewick Killam Natural Gas Admin Fee

- m) Policy C022 – Killam Cemetery Board Admin Fee
- 7. Bylaw 850 – 2017 Taxation Bylaw
- 8. In Camera - Land

**CORRESPONDENCE:**

1. **Town of Sedgewick** – Regional Governance Working Committee Withdraw
2. **West Central Planning Agency** – Draft subdivision approval letter for the CP property north of 53 Street. Looking for Council’s acceptance of the proposed conditions.
3. **Killam Lions Club** – Request to host a beer gardens for the Annual Street Fair (June 17, 2017) in front of the Telus Tower and Community Hall.
4. **Alberta Culture & Tourism** – Invitation to submit bid for the 2019 Alberta Senior Masters Games.
5. **Federation of Canadian Municipalities** – Request for funding to include in the FCM Legal Defense Fund –This fund is used if a member needs FCM intervene in a court case of national importance. They are requesting \$52.50 from Town of Killam.
6. **Worker’s Compensation Board** – Request to proclaim April 28, 2017 as National Day of Mourning for those who were killed, injured or disabled at work.
7. **Alberta Transportation** – Request to participate in survey regarding their programs and services.
8. **Service Alberta** – Update on the work being done with respect to the SuperNet and the support of rural broadband in the province.
9. **Alberta Public Works Association** – Request to recognize and promote National Public Work Week May 21 – 27, 2017.
10. **Alberta Seniors and Housing** - Invitation to nominate individuals and organizations who assist seniors in Alberta.
11. **Flagstaff Beaver Early Childhood Coalition** – Request for funding for a visit by the Adventure Bus. It would attend 3 communities (Forestburg, Loughheed & Killam October 4 & 5 during Literacy Adventure Days.
12. **Killam & District Chamber of Commerce** – Minutes from their April 5, 2017 Meeting.
13. **Fortis Alberta** – Invitation to an appreciation event on May 11 in Calgary.
14. **Go East Regional Tourism Organization** – Invitation to the Annual General Meeting on May 2, 2017 form 2 – 4p.m. In Tofield.
15. **Flagstaff Regional Solid Waste Management** – 2017 Community Sponsored Spring Clean-up will take place in Killam Saturday, May 6 and Sunday May 7. This is a service provided that is included in our annual requisition.
16. **Village of Heisler** – Community Celebration on July 7-9, 2017.
17. **Iron Creek 4-H Beef Club** – Request for a donation towards their STARS fundraiser and Raffle.

**COUNCIL COMMITTEE REPORTS:**

1. **Mayor James**
  - a) Mayor’s Report to Council – March 2017
  - b) BRAED Board Mtg Report
  - c) Economic Developers of Alberta Conference Report
2. **Clr. Grove**
  - a) Flagstaff Regional Waste Management
3. **Clr. Eskra**
  - a) Flagstaff Emergency Services Committee

**4. Clr. McDermott**

- a) Killam Public Library

**COMMITTEE REPORTS:**

1. Action Items
2. Public Works Report
3. Director of Comm. Services Report
4. Finances (Reports Attached)
  - a) **Town of Killam**
  - b) **Recreation Board**
  - c) **Boards**
    - i) Killam Public Library
    - ii) Sedgewick Killam Natural Gas System

**ADJOURNMENT:**