



## Regular Council Meeting ADDENDEUM/AGENDA

February 19, 2015– 7:00pm



### **CALL TO ORDER:**

### **ADOPTION OF AGENDA:**

### **MINUTES:**

1. Minutes of the Feb 5, 2015 Regular Meeting (Minutes Attached)

### **UNFINISHED BUSINESS:**

1. Mutual Aid Agreement – Beaver Emergency Services Commission
2. In Camera – Legal
3. In Camera – Land

### **NEW BUSINESS:**

1. GICs – Maturity Date February 20, 2015 (Totaling \$231,800)
2. Rescue Agreement – Flagstaff County & Town of Killam
3. Rescue Agreement – Flagstaff County & Town of Killam & the other Towns & Villages
4. BRAED Business Walk

### **CORRESPONDENCE:**

1. **Interagency Meeting** - Minutes from January 6, 2015.
2. **AUMA** – 2013 Renewable Energy Certificate
3. **Viking Preschool Association** – Annual Ladies Night Out Fundraiser, looking for donations to silent auction and raffle.
4. **BRAED** – A listing and posters of some upcoming events Council may be interested in attending.
5. **Covenant Health** – They have received 2 employer awards. The first is being named one of Canada's 10 Most Admired Corporate Cultures by Waterstone Human Capital and the second is being listed among Alberta's Top Employers.

### **COUNCIL COMMITTEE REPORTS:**

1. **Clr. Eskra**
  - a) Fire Services & Regional Fire Chief Agreements
2. **Clr. Gordon**
  - a) Flagstaff Medical Recruitment & Retention Committee
3. **Clr. Grove**
  - a) Community Advisory Committee
  - b) Killam & District Investment Co-operative Committee

**4. Clr. Krys**

- a) Killam Recreation Board
- b) Flagstaff Regional Housing Report

**COMMITTEE REPORTS:**

- 1. Action Items (List Attached)
- 2. CAO Report
- 3. PW Report
- 4. Community Services Report
- 5. Finances (Reports Attached)
  - a) **Town of Killam** (January 2015)
    - i) Balance Sheet
    - ii) Income Statement
    - iii) Reconciliation Sheets
  - b) **Recreation Board** (January 2015)
  - c) **Boards** (January 2015)
    - i) Killam Public Library
    - ii) Sedgewick Killam Natural Gas System
- 6. Emergency Management

**ADJOURNMENT:**