



Regular Council Meeting
ADDENDUM/AGENDA
April 17, 2014– 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Minutes of the April 3, 2014 Regular Council Meeting (Minutes Attached)

UNFINISHED BUSINESS:

1. 2014 Final Budget
2. Killam Sedgewick Collaboration

NEW BUSINESS:

1. Adopt A Highway
2. 2014 Sidewalk Tender
3. Flagstaff Waste – Recycled Concrete Partner Proposal
4. Killam Fire Hall Painting Tender
5. In Camera - Legal

CORRESPONDENCE:

1. **Alberta Historical Resources Foundation – Heritage Awards 2014** – Accepting nominations for those who have made contributions to the protection, preservation and promotion of Alberta's Heritage.
2. **Alberta Electric System Operator** – Important changes to the plans for new transmission development in Central East Alberta.
3. **Alberta Municipal Affairs – Budget 2014**- the consolidation of the MSI Capital and the Basic Municipal Transportation Grant programs. The Town of Killam's total MSI allocation for 2014 is \$360,577.
4. **Leon Benoit, MP** – Invitation to a funding announcement on April 16, 2014 at the St. Joseph Catholic Church.
5. **AirScapes International Inc** – Smile and Wave 2014 brochure for consideration.

6. **Flagstaff County** – Notice of Development Pt. SE 16-44-23 W4M for a Agricultural Retail Office.
7. **Leon Benoit, MP** – The announcement of the New Building Canada Fund.
8. **Camrose FCSS – Camrose Men’s Conference** – Poster relating to the Men’s Conference to be held on May 15, 2014.
9. **Alberta Municipal Affairs** – Letter responding to our letter regarding the funding for Big Knife Villa in Forestburg. They are willing to meet regarding a possible Integrated health and wellness centre.
10. **Battle River School Division #31 – Board Highlights** – April 10th Meeting Highlights.
11. **Alberta Labor Force Statistics – March 2014**

COUNCIL COMMITTEE REPORTS:

1. **Mayor James**
 - a) BRAED Strategic Business Plan 2014 – 2017
 - b) Economic Development Conference Report
 - c) Novagreen Update
2. **Clr. Grove**
 - d) Community Advisory Committee
3. **Clr. Kinzer**
 - e) Veteran’s Memorial Highway Committee
4. **Clr. Gordon**
 - f) Flagstaff Family & Community Services
 - g) Killam Cemetery Board Report
5. **Clr. Krys**
 - h) Killam Recreation Board

COMMITTEE REPORTS:

1. Action Items (List Attached)
2. CAO Report (Attached)
3. Community Services Reports (Attached)
Director’s Report **Agriplex**

4. Finances (Reports Attached)

a) Town of Killam (March)

i) Balance Sheet

ii) Income Statement

iii) Reconciliation Sheets

BRCU General

BRCU Payroll

ATB Utilities

b) Recreation Board

i) Balance Sheet

ii) Income Statement

iii) Reconciliation Sheets

ATB General

ATB Payroll

c) Boards

i) Killam Public Library

ii) Sedgewick Killam Natural Gas System

ADJOURNMENT: