



Regular Council Meeting
AGENDA/ADDENDUM
October 2, 2014– 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Minutes of the Sept 18, 2014 Regular Meeting (Minutes Attached)

DELEGATIONS:

UNFINISHED BUSINESS:

1. Killam Community Hall Board –Letter of Response
2. BRAED Business Walk

NEW BUSINESS:

CORRESPONDENCE:

1. **Town of Sedgewick – Employee Health & Safety Program** – Sedgewick approved to participate.
2. **Flagstaff Childcare Survey** – A copy of the survey is attached.
3. **Alberta Health Services – Yellow head East Health Advisory Council** notes from the Community Health Forum and Networking event that was held in Ryley last spring.
4. **Village of Galahad** – will not be participating in a partnership to develop an health and safety program.
5. **UFA Cooperative Limited** will be under management of new owners, Wayne & Jane Heck as of September 15, 2014.
6. **U of A Faculty of Agriculture, Life & Environmental Sciences** will be celebrating their centennial on October 22, 2014 with an Opening Celebration at 3:30pm.
7. **Prairie Central FASD Association and Central Alberta Child & Family Services** Invitation to attend a presentation by Myles Himmelreich, Motivational Speaker and FASD Consultant in Camrose on October 15, 2014.

COUNCIL COMMITTEE REPORTS:

1. Mayor James

- a) BRAED Meeting (Report Attached)
- b) 2014 AUMA Convention (Report Attached)
- c) Mayor's Meeting (Report Attached)
- d) Mayor's Report to Council September 2014 (Report Attached)

2. Clr Grove

- e) Community Advisory Committee Meeting (Report Attached)
- f) Flagstaff Solid Waste Management Meeting (Report Attached)

3. Clr McDermott

- g) AUMA Convention (Reports Attached)

COMMITTEE REPORTS:

1. Action Items (List Attached)

2. Finances (Reports Attached)

a) Town of Killam (August)

- i) Balance Sheet
- ii) Income Statement

iii) Reconciliation Sheets

BRCU General BRCU Payroll ATB Utilities

b) Recreation Board (August)

- i) Balance Sheet
- ii) Income Statement

iii) Reconciliation Sheets

ATB General ATB Payroll

c) Boards (August)

- i) Killam Public Library
Reconciliation Balance Sht Income Stm

- ii) Sedgewick Killam Natural Gas System

ADJOURNMENT: