



## Regular Council Meeting ADDENDUM/AGENDA

March 16, 2017– 7:00pm



### **CALL TO ORDER:**

### **ADOPTION OF AGENDA:**

### **MINUTES:**

1. Minutes February 16, 2017 – Public Hearing (Minutes Attached)
2. Minutes February 16, 2017 – Regular Meeting (Minutes Attached)

### **UNFINISHED BUSINESS:**

1. 2016 Financial Statements
2. Curbside Recycling Request for Proposal Results

### **NEW BUSINESS:**

1. Bylaw 846 – Road Closure Bylaw
2. Updated Draft Policies
  - a) Policy C001 – Town Designated Assessor
  - b) Policy C002 – Intermunicipal Assessment Review Board
  - c) Policy C003 – Tax Collection/ Concessions
  - d) Policy C004 – Tax Recovery Properties
  - e) Policy C005 – Concrete Disposal
  - f) Policy C006 – Financial reports to Council and the Public
  - g) Policy C007 – Service Charge & Borrowing Agreements
  - h) Policy C008 – Tangible Capital Assets
  - i) Policy C009 – Capital Budgeting
  - j) Procedure P010 – Taxation Reminder Notice
  - k) Procedure P011 – Cash Receipts
3. April Council Meeting Date

### **CORRESPONDENCE:**

1. **Killam Community Hall Board** - A copy of the balance sheet, statement of revenue and expenditures to December 31, 2016 and 2017 budget.
2. **Communities in Bloom** – Invitation to Celebrate Canada’s 150<sup>th</sup> anniversary by participating in the Communities in Bloom program.
3. **Edwards Land – Altura Energy Inc.** – Proposed Killam North Pipeline letter of notification.
4. **BJ Sales – Canada 150 Lapel Pins** – Introducing his company who will be making lapel pins for the Canada 150 celebration.

### **COUNCIL COMMITTEE REPORTS:**

1. **Mayor James**
  - a) Mayor’s Report
  - b) Regional Governance Committee
  - c) Eastern AB Trade Corridor “Local to Global Forum” Report
  - d) AUMA Mayor’s Caucus
2. **Clr. Grove**
  - a) Emergency Services Committee
  - b) Community Advisory Committee
3. **Clr. Kinzer**
  - a) FFCS Committee
4. **Clr. McDermott**
  - a) Urban Systems & 13 Ways Report
5. **Clr. Gordon**
  - a) Flagstaff Medical Recruitment & Retention
6. **Clr. Kryz**
  - a) Killam Recreation Board

### **COMMITTEE REPORTS:**

1. Action Items
2. CAO Report
3. Director of Comm. Services Report

### **ADJOURNMENT:**