



Regular Council Meeting

ADDENDUM/AGENDA

August 9, 2018– 7:00 pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Special Meeting – June 13, 2018
2. Special Meeting – July 19, 2018

OLD BUSINESS:

1. Proposed Bylaw 855 – Land Use Bylaw Amendment to include Cannabis Regulations & Definitions

NEW BUSINESS:

1. Seacans
2. Town of Killam Municipal Sustainability Plan
3. Residential Subdivision

CORRESPONDENCE:

1. Intermunicipal Assessment Review Board – Recommendation to accept Diane Gordon for a 3 year term, until June 2021, as a member of the IARB.
2. Flagstaff Regional Subdivision & Development Appeal Board – Recommendation to accept Diane Gordon for a 3 year term, until June 2021, as a member of the FRSDAB.
3. Town of Hardisty – letters accepting recommendations for the Intermunicipal Assessment Review Board and the Subdivision & Development Appeal Board members.
4. Town of Sedgewick – letter accepting nomination recommendation for Subdivision & Development Appeal Board.
5. Village of Forestburg – letters accepting nomination recommendations for the Intermunicipal Assessment Review Board and the Subdivision & Development Appeal Board members.
6. Village of Forestburg – letter approving the FIP funding request for the Regional Governance, Communications & Engagement Process project.

7. Resident Letter requesting consideration be given to having sidewalk removed along 56 Street.
8. Alberta Municipal Affairs – MSI Capital Projects approval confirmation.
9. Killam Hall Community Christmas – invitation to have Staff and Council attend the December 8, 2018 event, tickets are \$50 each.
10. Alberta Recreation & Parks Association – Invitation for elected official to take part in their professional development workshops.
11. FFCS - request for Letter of Support for Health Canada grant application for “Substance Use and Addictions Program”.
12. Kids with Cancer Society – Thanking the Town of Killam for our support.
13. Alberta Recycling – Electronics, Paint and Tire Recycling Report and overview of the organization. Available to Council upon request.
14. Village of Lougheed – letter accepting recommendation for the Intermunicipal Assessment Review Board and the Subdivision & Development Appeal Board members.
15. Village of Lougheed – letter approving the FIP funding request for the Regional Governance, Communications & Engagement Process project.
16. Village Alliance – letter accepting recommendation for the Intermunicipal Assessment Review Board and the Subdivision & Development Appeal Board members.
17. Village of Alliance – letter approving the FIP funding request for the Regional Governance, Communications & Engagement Process project.
18. Village of Heisler – letters accepting recommendation for the Intermunicipal Assessment Review Board and the Subdivision & Development Appeal Board members.
19. Village of Heisler – letter approving the FIP funding request for the Regional Governance, Communications & Engagement Process project.
20. Alberta Municipal Affairs – Notification of new requirements for intermunicipal collaboration frameworks and intermunicipal development plans.
21. Town of Hardisty – letter approving the FIP funding request for the Regional Governance, Communications & Engagement Process project.
22. Killam Hall of Fame Committee – Notification that the committee no longer has any members and therefore are returning the seed money that the Town of Killam gave them.

COUNCIL COMMITTEE REPORTS:

1. Mayor Ben Kellert

a) Flagstaff Intermunicipal Partnership Committee

b) Mayor’s Report for August

2. Clr. Grove

- a) Killam Recreation Board
- b) Community Advisory Committee
- c) Flagstaff Emergency Services Committee

3. Clr. McDermott

- a) Sedgewick Killam Natural Gas System
- b) Flagstaff Regional Housing

COMMITTEE REPORTS:

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

ADJOURNMENT: