



## Regular Council Meeting AGENDA

November 16, 2017– 7:00pm



### **CALL TO ORDER:**

### **ADOPTION OF AGENDA:**

### **MINUTES:**

1. Minutes Organizational Meeting October 19, 2017 – (Minutes Attached)
2. Minutes Regular Council Meeting October 19, 2017 – (Minutes Attached)

### **UNFINISHED BUSINESS:**

### **NEW BUSINESS:**

1. In Camera – Personnel
2. Sedgewick Killam Natural Gas System – 2018 Budget
3. Bylaw Enforcement Contract for 2018

### **CORRESPONDENCE:**

1. Fortis Alberta – Notification of work regarding electric distribution facilities at SW 17-44-13 W4
2. Village of Alliance – Approval of the 2018 FFCS Budget
3. Village of Alliance – Approval of the 2018 Flagstaff Regional Solid Waste Budget.
4. Village of Alliance – Approval of the 2018 Parkland Regional Library Budget.
5. Town of Daysland – Approval of the 2018 FFCS Budget.
6. Town of Daysland – Approval of the 2018 Parkland Regional Library Budget.
7. Town of Hardisty – Approval of the 2018 Flagstaff Regional Solid Waste Budget.
8. Town of Hardisty - Approval of the 2018 Parkland Regional Library Budget.
9. Village of Lougheed – Approval of the 2018 FFCS Budget.
10. Village of Lougheed – Approval of the 2018 Flagstaff Regional Solid Waste Budget.
11. Village of Lougheed – Approval of the 2018 Parkland Regional Library Budget.
12. Town of Sedgewick – Approval of the 2018 Parkland Regional Library Budget.

13. Town of Sedgewick – Approval of the 2018 Flagstaff Regional Solid Waste Budget.
14. Flagstaff Initiative To Relationship & Spousal Trauma – Invitation and request for donation to the annual FIRST Auction on Saturday, February 3, 2017.
15. Flagstaff Intermunicipal Partnership Committee – Regional Forum – invitation for all of Council and CAO to attend the regional forum to be held on Monday, December 11, 2017 at 6 p.m. in the Killam Community Hall – supper will be provided.

#### **COUNCIL COMMITTEE REPORTS:**

1. Mayor Kellert
  - a) Mayor's Report – Oct 23 – Nov 11, 2017
2. Councillor McDermott
  - a) Killam Public Library Report
3. Councillor Pierce
  - a) Flagstaff Family & Community Services
  - b) Sedgewick Killam Natural Gas System
4. Councillor Grove
  - a) Flagstaff Regional Emergency Services
5. Councillor Kryz
  - a) Chamber of Commerce
  - b) Sedgewick Killam Natural Gas System

#### **COMMITTEE REPORTS:**

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

#### **ADJOURNMENT:**