



Regular Council Meeting ADDENDUM/AGENDA

February 15, 2018– 5:30pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Minutes Regular Council Meeting January 18, 2018 – (Minutes Attached)

UNFINISHED BUSINESS:

NEW BUSINESS:

1. RFD – Approval for updated 2017 Reserves Funding
2. Adopt Alberta Highways Program
3. In Camera - Personnel

CORRESPONDENCE:

1. Marissa Buchholz – Request to partner with a group of parents to offer a Breakfast program at Killam Public School.
2. Farm Safety Centre – Request for a contribution of \$300 to continue to deliver Safety Smarts to rural and remote elementary schools.
3. Town of Hardisty – Approval of the ACP Grant & Implementation Budget for the Regional Emergency Services Society formation.
4. Village of Lougheed – Approval of the Flagstaff Regional Housing Group 2018 Budget.
5. Village of Lougheed – Approval of the Flagstaff Intermunicipal Partnership 2018 Budget.
6. Town of Sedgewick - Approval of the Flagstaff Intermunicipal Partnership 2018 Budget.
7. Village of Heisler – Approval of the Flagstaff Intermunicipal Partnership 2018 Budget.
8. Federation of Canadian Municipalities – How can Municipalities get ready? Cannabis Legalization Primer.
9. AUMA – Letter to municipalities looking for support regarding a new police funding model.
10. Flagstaff Community Adult Learning – Thanking us for the support to the Flagstaff Welcoming Community Project along with an interim outcomes and financial report for 2017.

11. Flagstaff Victims Services – Letter requesting a letter of support for their application to the Victims of Crime Fund.
12. Flagstaff Regional Solid Waste Management - information regarding the 2018 Community Spring Clean-up.
13. Parkland Regional Library - Request for proposals for Library System Headquarters relocation.
14. Parents for Fun in Flagstaff – Request to submit a proposal to be the host community for the 9th Annual End of Summer Celebration Movie in the Park.

COUNCIL COMMITTEE REPORTS:

1. Mayor Kellert
 - a) Mayors Report to Council (January)
2. Councilor Grove
 - a) Community Advisory Committee
 - b) Killam Recreation Board

COMMITTEE REPORTS:

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

ADJOURNMENT: