



Regular Council Meeting ADDENDUM / AGENDA

August 30, 2017– 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Minutes June 15, 2017 – (Minutes Attached)

UNFINISHED BUSINESS:

1. Request to waive false alarm charges
2. Flagstaff Regional Solid Waste – Killam Transfer Site Decommissioning

NEW BUSINESS:

1. Updated Draft Policies
 - a) D010 – Private Water Systems
 - b) D011 – Private Waste Water Services
 - c) D012 – Water Services
 - d) D013 – Garbage Services
 - e) E001 – Quality Management Plan (QMP) Accreditation
 - f) E002 – Development Permit Fees
 - g) E003 – Building & Inspection Permits
 - h) E004 – Damaged Sidewalks
 - i) E005 – Municipal Development Plan
2. Files to be destroyed
3. Request to write off Outstanding Utility Account
4. 2017 Election
5. Bylaw 816F – Utility Rates Bylaw
6. September Council Meeting Date

CORRESPONDENCE:

1. **Alberta Culture & Tourism** – Invitation to submit a bid for the 2020 Alberta Summer Games.
2. **Flagstaff County** – Letter to FIP supporting the Regional Governance exploration process as presented by Municipal Affairs.
3. **Flagstaff County** – Letter to the Emergency Services Committee supporting becoming a society and starting a draft business plan.

4. **Town of Hardisty** – Letter to the Emergency Services Committee supporting becoming a society and starting a draft business plan.
5. **Town of Sedgewick** – Letter to the Emergency Services Committee supporting becoming a society and starting a draft business plan.
6. Village of Forestburg – Letter to Wes Taylor, MLA regarding the Alberta Electoral Boundary Interim Report.
7. Village of Forestburg – Letter to the SDI Group regarding the FIP Regional Safety Program.
8. Town of Hardisty– Letter to FIP regarding the Regional Water Operations Program and SCADA Integration.
9. Village of Alliance – Letter to the Emergency Services Committee supporting becoming a society and starting a draft business plan.
10. Town of Hardisty - Letter to FIP supporting the Regional Governance exploration process as presented by Municipal Affairs.
11. Alberta Culture & Tourism – Invitation to submit names for the Stars of Alberta Volunteer Awards.
12. Killam & District Chamber of Commerce – Letter of concerns regarding peddlers in Town.
13. AUMA – Information regarding their resolution for the AUMA convention to merge AUMA and AAMD&C.
14. Alberta Recreation & Parks Association – Information on Professional development and education for municipal staff.
15. Alberta Emergency Services – Medal Program expansion where recognition is now being given for 22, 32 and 40 years of service.
16. Fortis Alberta – Notification of work regarding electric distribution facilities 50058646.
17. Sheena Koehli – Letter with concerns regarding the use of the skate park.
18. Town of Hardisty – Letter approving the extension of the Fire Services Agreement for a one year period.
19. Fortis Alberta – Notification of work regarding electric distribution facilities 610007954.
20. Flagstaff County – Letter approving the extension of the Fire Services Agreement for a one year period.
21. Alberta Municipal Affairs – Notification that they have accepted our 2017 operating spending plan for MSI.
22. Village of Heisler – Approval of the extension to the fire services agreement.
23. City of Red Deer – Request to send a letter of support to the provincial government encouraging them to prioritize expanding hospital services in Red Deer.

24. Town of Sedgewick – Approval of the extension of the Fire Services Agreement by one year.
25. Landwest Resource Services Ltd. notification regarding proposed padsite and access road for multi well satellite located on 05-15-44-13W4M (Killam is within a 1.5 km radius of the area).
26. Village of Loughheed – Approval to extend the Fire Services agreement to December 31, 2018.
27. Village of Alliance – Approval to extend the Fire Services agreement to December 31, 2018.
28. Municipal Planning Services – Invitation to the public hearing to review Flagstaff County's new Land Use Bylaw and Municipal Development Plan on October 11, 2017.
29. Minister of Municipal Affairs – Announcement of \$150,000 in grant funding for the 2017/18 Emergency Manager Preparedness Program.
30. Landwest Resource Services Ltd. notification regarding proposed padsite and access road well oil battery located on 09-09-44-13W4M (Killam is within a 1.5 km radius of the area).
31. North Saskatchewan Watershed Alliance – An update on the planning activities and a request for financial support in 2018. A copy of the business Plan and the 2018 budget is available from Town Administration upon Council request.
32. Prostate Cancer Canada – Request for the Town of Killam to recognize September 2017 as Prostate Cancer Awareness Month
33. Stars of Alberta Volunteer Awards request for nominations.

COUNCIL COMMITTEE REPORTS:

1. Mayor James

- a) Mayor's Report to Council – May, June & July 2017
- b) AUMA Mayor's Caucus Meeting Report
- c) FIP Meeting Report – July 10, 2017
- d) BRAED Annual General Meeting

2. Clr. Grove

- a) Flagstaff Emergency Services Committee – June 22, 2017
- b) Community Advisory Committee - 2017-18 RCMP priorities
- c) Flagstaff Regional Solid Waste management – Aug. 28, 2017

3. Clr. Krys

- a) Killam Recreation Board - June 27, 2017
- b) Flagstaff Regional Housing Group

4. Clr. McDermott

- a) Sedgewick Killam Natural Gas System Meeting – June 26, 2017

COMMITTEE REPORTS:

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

ADJOURNMENT: