



**Regular Council Meeting**  
**ADDENDUM / AGENDA**  
August 7, 2014– 7:00pm



**CALL TO ORDER:**

**ADOPTION OF AGENDA:**

**MINUTES:**

1. Minutes of the July 10, 2014 Regular Council Meeting (Minutes Attached)

**UNFINISHED BUSINESS:**

1. Bylaw 827 – LUB Amendment
2. Bylaw 828 – LUB Amendment
3. Temporary Camping on Private Property
4. Bylaw 829 – LUB Amendment
5. Town Office Roof Repairs

**NEW BUSINESS:**

1. In Camera
  - a) Labour
  - b) Land
2. Order to Remedy Unsightly Property
3. Alberta Health Services – Ambulance Bay Lease Agreement
4. Yield Sign Request – 44 St. & 53 Ave.
5. AUMA Convention – Sept 23 – 26, 2014
6. Outstanding Utility Account – Request to Transfer to Taxes

**CORRESPONDENCE:**

1. **West Central Planning Agency** - A copy of the approval letter for the Killam Adult Housing Subdivision.
2. **Flagstaff County** – 2015 Regional Recreation Grant Applications – An update on the new Unconditional recreation to Ag. Society's beginning for 2015. Killam Ag Society to receive \$145,405.

3. **Flagstaff Intermunicipal Partnership Committee** – Copies of the Protocol for Regional Cooperation and Regional Cooperation Report.
4. **Alberta Municipal Affairs** – Guidelines and application forms are now available for the Alberta Community Partnership Program
5. **BRAED** – Increase of membership fees for 2015/16 from 0.55 per capita to 0.75 per capita
6. **Alberta Energy Regulator** – A copy of the First Annual Report is available upon Council request.
7. **Alberta Government** – Invitation to attend the Tourism Investment Forum on November 5 at the Telus Convention Centre in Calgary.
8. **Parkland Regional Library** – A copy of the 2013 Annual Report is available to Council upon request.
9. **Campbell McLennan Chrysler** – Anniversary of the 2013 Dodge Ram we purchased.
10. **Flagstaff County** – Regional Governance Study – A request to participate in a regional governance study and apply to the Alberta Communities Partnership Grant to fund the study.
11. **2014 Stars of Alberta Volunteer Awards** – Guidelines and nomination forms for the 2014 awards.
12. **Flagstaff Waste Management** – A copy of the brochure providing an explanation of the new recycling services and where to put your recyclables.
13. **Alberta Municipal Affairs** – A review of the Safety Codes Act has taken place and it is time to engage stakeholders. Details will be available soon on the information sessions and consultation process.
14. **Ash.ca Action On Smoking & Health** – A letter requesting municipalities to implement measure to reduce and prevent tobacco use in our community.
15. **Flagstaff County** – An invitation and flyer for the all-day Regional Museum Tour on August 20, 2014.

**COUNCIL COMMITTEE REPORTS:**

1. **Mayor James**
  - a) **Mayors Report to Council**
  - b) **Flagstaff Intermunicipal Partnership**
  - c) **BRAED – Business Walk**
  - d) **BRAED – Request for Lead in Grant application**

**COMMITTEE REPORTS:**

1. **Action Items (List Attached)**

2. CAO Report (Attached)
3. Public Works Report (Attached)
4. Director Community Services Report (Attached)
5. Finances (Reports Attached)
  - a) **Town of Killam (June)**
    - i) Balance Sheet
    - ii) Income Statement
    - iii) Reconciliation Sheets  
BRCU General      BRCU Payroll      ATB Utilities
  - b) **Recreation Board - June**
    - i) Balance Sheet
    - ii) Income Statement
    - iii) Reconciliation Sheets  
ATB General      ATB Payroll
  - c) **Boards - June**
    - i) Killam Public Library
    - ii) Sedgewick Killam Natural Gas System

**ADJOURNMENT:**