



**Regular Council Meeting**  
**ADDENDUM / AGENDA**  
July 10, 2014– 7:00pm



**CALL TO ORDER:**

**ADOPTION OF AGENDA:**

**MINUTES:**

1. Minutes of the June 12, 2014 Regular Council Meeting (Minutes Attached)
2. Minutes of June 23, 2014 Special Meeting (Minutes Attached)

**UNFINISHED BUSINESS:**

1. Corvus Business Advisors
2. Main Street Sidewalk Concerns
3. East Central Alberta Destination Marketing Agreement
4. Bylaw 824 – Electric Distribution System Franchise Agreement
5. McRae Lands – Water Main installation
6. In Camera – Land (FOIP Act Division 2, Part 1, Section 25)

**NEW BUSINESS:**

1. Subdivision Application for Lot 6, Block 16, Plan 032 4375
2. Request for Sponsorship – Thunder Girls Ball Team
3. Proposed Bylaw 827 – To Amend Land Use Bylaw
4. Proposed Bylaw 828 – To Amend Land Use Bylaw Land Use Designation Map
5. Town Office – Roof Repairs
6. Town of Killam Campground Services

**CORRESPONDENCE:**

1. **Go East of Edmonton - announcement of receiving an Alberta Community Initiatives Project Grant in the amount of \$35,1245.**
2. **Battle River School Division #31 – news release for June 16, 2014**

3. **Town of Sedgewick – Fire Services Agreement letter regarding recommended changes.**
4. **Alberta Municipal Affairs – A letter confirming that we have met all reporting requirements for MSI Capital. Also attached is the 2013 Certification Summary Report.**
5. **Leon Benoit, MP - letter requesting input regarding the 2015 Federal Budget process, deadline for submission is August 6, 2014.**
6. **ESRD Alberta Community Resilience Program - guidelines and application forms, a program which will provide grants to municipalities for the design and construction of projects that protect critical municipal infrastructure from flood and drought.**
7. **Flagstaff Carving Club - requesting that TOK contribute \$801.38 to pay for electrical upgrades that were needed to accommodate tools, as well as lighting updates.**
8. **Alberta Development Officers Association - 2014 Conference will be held September 28 – October 1, 2014 in Canmore and is looking for sponsorships.**
9. **United Steelworkers - launching a campaign to encourage provincial, territorial and federal governments to work together to ensure responsibility for workplace deaths is taken seriously. Request for Council to pass resolution in support.**
10. **Alberta Recreation and Parks Association - (ARPA) Conference and Energize Workshop will be held from October 23 – 25, 2014 at the Fairmont Jasper Park Lodge. Early Bird registration prior to September 26.**

**COUNCIL COMMITTEE REPORTS:**

1. **Mayor James**
  - a) **Mayors Report to Council**
  - b) **BRAED**
2. **Clr. Gordon**
  - a) **FFCS Report**
  - b) **Childcare Information Forum**
3. **Clr. McDermott**
  - a) **Central Advisory Council**
  - b) **Childcare Information Forum**
  - c) **Killam Public Library**
4. **Clr. Eskra**
  - a) **Emergency Services Committee Minutes**
5. **Clr. Kinzer**
  - a) **Flagstaff Community Medical Recruitment & Retention Committee Minutes**
6. **Clr. Grove**
  - a) **Flagstaff Waste Management Report**
  - b) **North Saskatchewan Region Planning Day Report**

**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 (May)**
    - i) Balance Sheet
    - ii) Income Statement
    - iii) Reconciliation Sheets  
BRCU General      BRCU Payroll      ATB Utilities
  - b) **Recreation Board - May**
    - i) Balance Sheet
    - ii) Income Statement
    - iii) Reconciliation Sheets  
ATB General      ATB Payroll
  - c) **Boards - May**
    - i) Killam Public Library
    - ii) Sedgewick Killam Natural Gas System

**ADJOURNMENT:**