



Regular Council Meeting ADDENDUM / AGENDA

May 15, 2014– 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Minutes of the April 29, 2014 Regular Council Meeting (Minutes Attached)

UNFINISHED BUSINESS:

1. Adopt A Highway
2. FIP Protocol for Regional Cooperation

NEW BUSINESS:

1. Summer Council Meeting Schedule (June 12, July 10, August 7, Sept 4 and 18)

CORRESPONDENCE:

1. **Corvus Business Advisors** – Sturgeon County has implemented an offsite levy model and may benefit our municipality.
2. **North Saskatchewan Regional Plan** – Invitation to the first phase public consultation. One session is being held in Killam on June 18.
3. **BRAED** – Internship Program – The Town of Killam has been chosen for the BRAED Internship Program for funding up to a maximum of \$3,500 in 2014.
4. **Flagstaff County** – Brochure advertising their annual Flagstaff Active Living Conference for Seniors on June 2.
5. **Canadian Public Works Week** – Provincial Proclamation. Dean Berrecloth is recommending that Town Council proclaim the week of May 18 – 24, 2014 Public Works Week.
6. **Alberta Culture, Office of the Minister** – Announcement that the Alberta Culture Days 2014 will occur September 26 – 28.
7. **Alberta Government** – Senior's Week, June 2- 8 – Invitation for the Town of Killam to Proclaim Senior's Week .
8. **Killam Chamber of Commerce** – April 1, 2014 Meeting Minutes
9. **Health Advisory Council** – The Yellowhead East Health advisory Council is inviting Council to its 4th annual health forum on Wed. June 18 in Ryley from 4:30 – 8:30 p.m.

DEFERRED

Action Item

Action Item

10. **Killam Community Hall Board** – Request to hold a beer gardens in Heritage Park during the Green Grass Bonanza on Rodeo Saturday.
11. **Go East Regional Tourism Organization**– Press release regarding building the culinary product database for Eat East of Edmonton Culinary Trail Pilot project.
12. **A) Go East Regional Tourism Organization** – On Tour with Gail Hall and Seasoned Solutions - July 19 – 20, 2014

B) **Go East Regional Tourism Organization** – Annual General Meeting to be held May 22, 2014 at the Bill Fowler Visitor Centre in Camrose. RSVP requested by May 19.
13. **Fortis Alberta – Night at the Races invitation** – We are invited to attend on Wednesday, June 4.
14. **Municipal Excellence** – Service to Municipal Government – Provide opportunities to small municipalities for assistance in numerous areas.
15. **Killam Community Hall Society** – Request for funding and a break-down of their budget/expenses.
16. **Strome & District Sodbuster Museum** – requesting \$50 donation to aid with operational costs for 2014. (Information purposes only – TOK Policy #1.12)
17. **Vitalize Conference 2014** - a training and skills development conference for the nonprofit/voluntary sector covering topics such as fundraising, volunteer management and Leadership. Calgary Telus Centre, June 5-7 – registration \$195 per person.
18. **Flagstaff Regional Housing Group** – 2012-2013 Annual Report
19. **Gail Watt Scholarship** – applications are being accepted for this annual \$500 scholarship until May 31, 2014.

Action Item

COUNCIL COMMITTEE REPORTS:

1. **Mayor James**
 - a) Mayor's Report to Council (April 2014)
 - b) Finance Committee – Audit Management Letter
 - c) Alberta Centre for Sustainable Rural Communities
2. **Clr. Grove**
 - d) Chamber of Commerce Report (May 2014)
 - e) Flagstaff Waste Strategic Plan Report
3. **Clr. Gordon**
 - f) Flagstaff Family & Community Services
Report **Resource Officer Funding**

COMMITTEE REPORTS:

1. Action Items (List Attached)
2. CAO Report (Attached)
3. Public Works Report (Attached)
4. Recreation Board Report (Attached)
AMENDED

ADJOURNMENT: