



Regular Council Meeting
ADDENDUM / AGENDA
September 4, 2014– 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Minutes of the August 7, 2014 Public Hearing (Minutes Attached - Revised)
2. Minutes of the August 7, 2014 Regular Council Meeting (Minutes Attached - Revised)
3. Minutes of the August 25, 2014 Public Hearing (Minutes Attached)
4. Minutes of the August 25, 2014 Special Council Meeting (Minutes Attached)

DELEGATIONS:

7:00 P.M. Stacey Strilchuk, Camrose Primary Care Network

7:30 P.M. Killam Community Hall Development Society

UNFINISHED BUSINESS:

1. Bylaw 828 – LUB Amendment
2. Opportunity Development Co-op

NEW BUSINESS:

1. Beaver Emergency Services Commission – Mutual Aid Agreement Request
2. Flagstaff County Peace Officer Hours
3. Highway 13 – Alberta Transportation Lands
4. Stop Order- CIDE Consulting
5. Road Construction Request
6. Flagstaff County – Town of Killam IDP Review
7. GIC Investment

CORRESPONDENCE:

1. **Natural Resources Conservation Board – Annual Report 2013-14** - A copy of the report is available to Council upon request.
2. **Flagstaff County – Flagstaff Celebrates Success 2014** – Flagstaff County and partners are hosting W. Brett Wilson as a presenter on Wednesday, Nov. 5 at the Killam Community Hall – Cocktails, dinner and speaker for \$25/person.
3. **Sgt. Lee Brachmann, RCMP Killam/Forestburg Detachment** – asking if we would like to meet with the Commanding Officer of the RCMP while at AUMA Convention.
4. **Flagstaff County – Business Networking Evening** – Flagstaff County is hosting an evening for business people to receive information on various topics they may be interested in. The date of the event is Thurs., Sept. 11 from 7 -9 at Flagstaff County Admin Building.
5. **Brownlee LLP** – Invitation to attend their hospitality room at the AUMA Convention.
6. **Battle River School Division – Board executive press release**
7. **Flagstaff Victims Services** – Request for letter of support in their application for the Victims Crime Fund Grant.
8. **Village of Heisler** – Approval letter for the Regional Governance Study and the ACP Grant Application for a Regional Governance Study.
9. **Alberta Government – South Saskatchewan Regional Plan (SSRP)** – A copy of the final version of the South Saskatchewan Regional Plan. A copy of the plan is available upon Council request.
10. **Alberta Environment and Sustainable Resource Development** – asking if we would like to meet with them while at AUMA Convention to discuss issues or concerns with environmental legislation, programs, standards and guidelines and projects.
11. **Go East Regional Tourism Organization** – Request to invite them to support a project or event in our area which is planned for 2015.
12. **Fortis Alberta – Notification of Work Regarding Electric Distribution Facilities** – Notification of a new 3 phase overhead construction (this is out at the Michels Canada site in the NE Industrial Subdivision).
13. **Town of Daysland** –
 - a) Approval letter for the FIP protocol.
 - b) Letter stating they wish to participate in the Regional Governance Study.
 - c) Letter requesting participation in the ACP Grant for a Health and Safety Consultant.
14. **Town of Sedgewick** –
 - a) Letter stating they wish to participate in the Regional Governance Study
 - b) Approval letter for the FIP protocol.

15. Camrose Primary Care Network is hosting “Living Your Best Life with Cancer and Beyond” conference at the Camrose Norseman Inn on September 19 & 20, 2014.

COUNCIL COMMITTEE REPORTS:

- 1. Mayor James**
 - a) Flagstaff Intermunicipal Partnership**
 - b) Mayor’s Report – August 2014**
- 2. Councilor Kryz**
 - c) Killam Recreation Board**

COMMITTEE REPORTS:

- 1. Action Items**
- 2. Finances (Reports Attached)**
 - a) Town of Killam (July)**
 - i) Balance Sheet**
 - ii) Income Statement**
 - iii) Reconciliation Sheets**
BRCU General BRCU Payroll ATB Utilities
 - b) Recreation Board - July**
 - i) Balance Sheet**
 - ii) Income Statement**
 - iii) Reconciliation Sheets**
ATB General ATB Payroll
 - c) Boards - July**
 - i) Killam Public Library**
 - ii) Sedgewick Killam Natural Gas System**

ADJOURNMENT: