Regular Council Meeting

ADDENDUM / AGENDA

October 16, 2014– 7:00pm

CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Minutes of the October 2, 2014 Regular Meeting (Minutes Attached)

UNFINISHED BUSINESS:

1. Killam Community Hall Board (Letter Attached)

NEW BUSINESS:

1. FFCS 2015 Budget

CORRESPONDENCE:

1. **FIP Regional Fall Forum** will be held Monday, December 1, 2014 at the Forestburg Masonic Hall Basement. Dinner will begin at 6:00pm with meeting to follow. Please RSVP number attending by Saturday, November 15th. (Letter Attached)
2. **West Central Planning** – requesting approval for extension of Bedevil Enterprises – a fee of $250 is also required. (Letter Attached)
3. **Seniors Fall Prevention Month** will be launched on November 1, 2014 and a request for a proclamation from Town of Killam has been made. (Letter Attached)
4. **University of Alberta – Municipal Governance Reform and Land Use Planning in Alberta Scenario Planning Workshop** will on Friday, November 14, 2014 from, 9 – 4:30 in Camrose. (Letter Attached)
5. **ATB Financial – Moonlight Madness Sale** – Looking for business and organizations to participate in a Moonlight Madness event in conjunction with the Parade of Lights on December 5, 2014.
6. **West Central Planning Agency** – Application for Subdivision has been received to consolidate 3 lots into 2 lots at Plan 6024AC, Block 11, Lots 22, 23, 24.

COUNCIL COMMITTEE REPORTS:

1. **Clr. Gordon**
   a) Flagstaff Family & Community Services
   b) Child Care

2. **Clr. Grove**
   c) Community Advisory Committee Meeting
   d) Chamber of Commerce Meeting

COMMITTEE REPORTS:

1. Action Items (List Attached)

2. CAO Report (Report Attached)

3. Public Works Report (Report Attached)

4. Director Community Services (Report Attached)

5. Finances (Reports Attached)

   a) **Town of Killam** (September)
      - **i)** Balance Sheet
      - **ii)** Income Statement
      - **iii)** Reconciliation Sheets
        BRCU General BRCU Payroll ATB Utilities

   b) **Recreation Board** (September)
      - **i)** Balance Sheet
      - **ii)** Income Statement
      - **iii)** Reconciliation Sheets
        ATB General ATB Payroll

   c) **Boards** (September)
      - **i)** Killam Public Library
        Reconciliation Balance Sht Income Stm
      - **ii)** Sedgewick Killam Natural Gas System

ADJOURNMENT: