



Regular Council Meeting ADDENDUM / AGENDA

August 18, 2016– 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Minutes June 16, 2016 – Regular Meeting (Minutes Attached)
2. Minutes June 27, 2016 – Special Meeting (Minutes Attached)

UNFINISHED BUSINESS:

1. Public Hearing Bylaw No. 840 - Road Closure
2. Requests of Council for permission to apply for Battle River Community Foundation grants under the Town of Killam by:
 - a) Killam Public Library -
 - b) Cyclones Swim Club - \$10,000

NEW BUSINESS:

1. Lift Station Replacement Tender bid Results
2. Strathcona County – Renewal of 9-1-1 and Fire Dispatch Services Agreement
3. Forestburg Transit Mix – Approval for Payment
4. Alberta Transportation – Renewal Caretakers Permit (Lands North of Hwy 13)
5. Canada 150 – Grant Application
6. In Camera – Personnel

CORRESPONDENCE:

Action Item

1. Killam Public School Request for change of school zone parking.

Action Item

2. **Flagstaff County** – P.A.R.T.Y Program September 28, 2016. They are looking for permissions to block odd the street for a mock vehicle accident from 8:30 a.m. to 10 a.m.
3. **Eastern Alberta Trade Corridor** – Thank you to the Town of Killam for being the lead applicant on their grant application.
4. **Flagstaff Regional Subdivision and Development Appeal Board** – They have recruited 2 new SDAB members – Doug Irving and Dan Hochhausen. Town of Killam needs to appoint these members to the regional board.

5. **Intermunicipal Assessment Review Board Board** – They have recruited 3 new Assessment Review Board members – Jeanette Herle, Jim Chenoweth and Doug Irving. Town of Killam needs to appoint these members to the regional board.

6. **Town of Daysland** – FIP recommendations from June 13, 2016. Town of Daysland has approved the 4 recommendations.

Action Item

7. **Flagstaff Community Adult Learning** – Flagstaff Welcoming Community Project. Request for funding of \$625 per year for 2017 and 2018.

8. **Federation of Alberta Gas Co-ops** – congratulations to SKNGS on their 50th Anniversary.

Action Item

9. **Flagstaff County** – Community Resource Officer Project. Request for Town of Killam to review the MOU with the RCMP for the Community Resource Officer and partner financially for this project.

10. **Flagstaff Regional Housing Group** – Report to Community 2015. A copy of the report is available to council upon request.

11. **Alberta Municipal Affairs** – Thank you for submitting the 2015 MSI operating SFE.

12. **Melvin Thompson** – Announcement of his retirement and thanking Town of Killam for our business over the years.

Action Item

13. **Killam Pentecostal Church** – Request for a crosswalk on 47th Street from the church to the playground across the street.

14. **Town of Hardisty** – Community Peace Officer Project – Copy of letter to FIP requesting that this position be discussed at a FIP meeting. They will consider funding for 2017 after reviewing the position to the end of 2016.

15. **Town of Sedgewick** – Approval of FIP recommendations from June 13, 2016.

16. **Town of Hardisty** - Approval of FIP recommendations from June 13, 2016.

Action Item

17. **Prostate Cancer Awareness Month** – Request to have the Town of Killam proclaim September as Prostate Cancer Awareness Month.

18. **Town of Hardisty** – SDAB agreement and member appointment approval

19. **Town of Sedgewick** – Approval of the 2015 Year End Financials for SKNGS.

20. **Interagency** – Minutes from the Interagency meeting on June 7, 2016.

21. **Municipal Planning Services Ltd.** – A copy of the proposed subdivision in Flagstaff County NW 5-44-13 W4. This is in the referral area of the Flagstaff/Killam Intermunicipal Development Plan.

Action Item

22. **Pat Stier, MLA, Official Opposition Shadow Minister of Municipal Affairs** – Feedback request on Bill 21, the Modernized Municipal Government Act on the act changes and the consultation process.

23. **Alberta Municipal Affairs** – Letter confirming their receipt of the reporting for the Regional

Collaboration Program.

24. Town of Daysland – Community Resource Officer Project – Letter to Flagstaff County indicating they have deferred a decision on funding until further information is gathered.

25. Town of Daysland – Subdivision and Development Appeal Member Appointments – Notice that they have appointed the recommended members.

26. Town of Daysland – Intermunicipal Assessment Review Board Member Appointments - Notice that they have appointed the recommended members.

Action Item

27. Flagstaff Region - Invitation to the Flagstaff Celebrates Success 2016 to be held on October 20 at the Killam Community Hall. Tickets are \$35 each.

COUNCIL COMMITTEE REPORTS:

1. Mayor James

a) AUMA Caucus report – June 15, 2016

b) BRAED

c) Mayor's Report to Council June

d) Mayor's Report to Council July

2. Clr. Grove

a) Community Advisory Committee

3. Clr. Kryz

a) Killam Recreation Board

COMMITTEE REPORTS:

1. Action Items

2. CAO Report

3. PW Superintendent Report

4. Director of Comm. Services Report

5. Director of Emergency Services

6. Finances (Reports Attached for May and June)

a) **Town of Killam**

b) **Recreation Board**

c) **Boards**

i) Killam Public Library

ii) Sedgewick Killam Natural Gas System

ADJOURNMENT: