



Regular Council Meeting ADDENDUM/AGENDA

June 15, 2017– 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Minutes May 18, 2017 – (Minutes Attached)

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Updated Draft Policies
 - a) C026 – Enterprises Rick Management
 - b) D001 – Bylaw Enforcement
 - c) D002 – 9-1-1
 - d) D003 – Municipal Emergency Plan
 - e) D004 – Snowmobile Signage
 - f) D005 – Speed Limit Signage
 - g) D006 – Snow Clearing
 - h) D007 – Memorial Park Benches
 - i) D008 – Truck Routes
 - j) D009 – Recreation Policy
2. Residential Subdivision Lot Pricing
3. Draft Land Lease Agreement for Plan 992 4222, Block 2
4. July & August Council Mtg Dates
5. Bylaw 851 – Amending Road Closure Bylaw 846
6. Purchase of new front mount mower – RFD Attached

CORRESPONDENCE:

1. **Flagstaff County** – A letter with feedback on the “Dry Run: Public Consultation for the Regional Governance.
2. **AUMA** – Letter to the Federal Government Minister of Public Safety and Justice on the legalization of Marijuana for recreational use, urging the government to review establish national building code standards.
3. **AUMA** – Letter to the Federal Government Minister of Justice and Solicitor General on concerns that the federal government’s plan to implement for cannabis use is happening too quickly.
4. The Village of Heisler – Letter to FIP on their approval of appointing 2 new members to the Intermunicipal ARB.

5. The Village of Heisler – Letter to FIP on their approval of the Regional Water Operator Project but and a defeated motion on the commitment to a Regional Water/Waste Water Coordinator.
6. **Alberta Municipal Affairs** – Notifications of the 2017 MSI and GTF allocations for the Town of Killam in 2017.
7. **Ag for Life** – Request for funding to assist with educational programming to children, youth and adults across Alberta.
8. **Town of Sedgewick** – Notification of their decision on the FIP recommendations regarding the Regional Water operator Project.
9. **Town of Sedgewick** – Intermunicipal Assessment Review Board – Notification to FIP that they have appointed the 2 new members.
10. **David Montgomery** – Request to waive the fee for the false fire alarm call on March 23, 2017.
11. **Alberta Recreation & Parks** – 2017 Alberta Recreation and Parks Annual Conference and Energize Workshop October 26 – 28, 2017.
12. **Village of Heisler – Emergency Services Committee Business Plan** – Letter in support of the recommendation from the Regional Emergency Services Committee that they go ahead with a business plan.

COUNCIL COMMITTEE REPORTS:

1. **Mayor James**
 - a) Flagstaff Intermunicipal Partnership
2. **Clr. Grove**
 - a) Flagstaff Emergency Services Committee
 - b) Community Advisory Committee
 - c) Flagstaff Regional Solid Waste Management
3. **Clr. Gordon**
 - a) Doctor Recruitment and Retention Committee
4. **Clr. Kinzer**
 - a) Flagstaff Family & Community Services

COMMITTEE REPORTS:

1. Action Items
2. CAO Report
3. Public Works Report
4. Director of Comm. Services Report
5. Finances (Reports Attached)
 - a) **Town of Killam**
 - b) **Recreation Board**

c) Boards

i) Killam Public Library

ii) Sedgewick Killam Natural Gas System

ADJOURNMENT: