



Regular Council Meeting ADDENDUM/AGENDA

June 21, 2018– 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Minutes Public Hearing – Bylaw No. 853, May 17, 2018 (Minutes Attached)
2. Minutes Regular Council Meeting May 17, 2018 – (Minutes Attached)

UNFINISHED BUSINESS

NEW BUSINESS:

1. Flagstaff Waste Recycle Programs
2. Flagstaff Welcoming Community Project
3. Fire Underwriter's Survey
4. 2018 Truck Tender
5. 2018 Sidewalk Replacement Tender
6. Cannabis Legislation – Land Use Bylaw Amendments

CORRESPONDENCE:

1. **1191293 Alberta Ltd.** – Alley Concerns. Concerns from business owners with the alley behind their business and potential for increased usage once the Co-op Liquor store development is complete.
2. **BRAED** – Invitation to their Annual General Meeting on June 27th in Bruce.
3. **Killam Parent Council & students** – thank you for the Breakfast Program donation.
4. RCMP – An information bulletin regarding the new Public Facing Crime Mapping Project which will be to be on our website in the near future.
5. Alberta Municipal Affairs – Confirmation of MSI and GTF funding allocations for 2018.
6. Resident Concern – sewer usage charges

COUNCIL COMMITTEE REPORTS:

- 1. Mayor Kellert**
 - a) Mayor's Report for June 2018

- 2. Clr. McDermott**
 - a) Killam Public Library Report

 - b) Flagstaff Regional Housing Group Report

- 3. Clr. Pierce**
 - a) Flagstaff Family & community Services Report

COMMITTEE REPORTS:

- 1. Action Items**

- 2. CAO Report**
 - * *Creation of ICF Committee of Council*

- 3. Public Works Report** (*updated water graphs*)

- 4. Director of Community Services Report**

- 5. Finances (Reports Attached for May)**
 - a) Town of Killam**

 - b) Recreation Board**

 - c) Boards**
 - i) Killam Public Library

 - ii) Sedgewick Killam Natural Gas System

ADJOURNMENT: