



Regular Council Meeting ADDENDUM/AGENDA

Sept 15, 2016– 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

DELEGATION:

7:00 P.M. MLA Wes Taylor – Battle River Wainwright

MINUTES:

1. Minutes August 18, 2016 – Public Hearing (Minutes Attached)
2. Minutes August 18, 2016 – Regular Meeting (Minutes Attached)

UNFINISHED BUSINESS:

1. Public Hearing Bylaw No. 840 - Road Closure
2. Community Resource Officer

NEW BUSINESS:

1. Sidewalk Construction – Cost Overage
2. Draft Town of Killam/Flagstaff County Intermunicipal Development Plan & Bylaw
3. GIC investment – September 2016
4. Killam Community Hall Board – Funding Request
5. Killam Community Hall Board Fundraiser – Man in Black
6. Flagstaff Kids Connections Daycare Centre – Funding Request
7. In Camera - Land

CORRESPONDENCE:

1. **Muscular Dystrophy** – Request to proclaim September 2016 Muscular Dystrophy Awareness Month.
2. **Covenant Health – Killam Health Care Centre** – Announcement that Geri Clark has been seconded for 18-24 months to lead the Killam Long Term Care Project and Darrell Coates has been hired as the Interim Site Management for Killam Health Centre.
3. **Ogilvie LLP – ALARIE Asset Distribution** – Notice that because the Town of Killam (and many other government bodies) obtained liability insurance from ALARIE between 1990 and 2002, we will receive a portion to their surplus assets. ALARIE is proposing to distribute to the Town of Killam 0.21% of the remaining assets which amounts to \$28,620.54.
4. **Flagstaff Community Adult Learning** – Thank you for the support towards their Welcoming Community Project.

5. **Alberta Municipal Affairs – MSI Capital** – Notice of approved MSI Capital projects for 2016.
6. **Safety Codes Council** – Changes to Certification for Building Codes Officers
7. **Flagstaff County - Notice of Discretionary Use Development**–Development Permit
Application has been forward to the Town of Killam for comment as it is for a seacan which is a discretionary use and the location of the development is within the referral area of the Intermunicipal Development Plan. Town of Killam may provide feedback on the development.
8. **F.I.R.S.T. Board Minutes from Monday, June 6, 2016 Mtg**

COUNCIL COMMITTEE REPORTS:

1. **Mayor James**
 - a) Mayor's Report for August
 - b) BRAED Board Meeting – September 8, 2016
 - c) FIP Meeting – September 12, 2016
2. **Clr. Grove**
 - a) Flagstaff Waste Management
 - b) Community Advisory Committee
3. **Clr. Kinzer**
 - a) Flagstaff Family & Community Services

COMMITTEE REPORTS:

1. Action Items
2. CAO Report
3. Director of Comm. Services Report
4. Finances (Reports Attached)
 - a) **Town of Killam**
 - b) **Recreation Board**
 - c) **Boards**
 - i) Killam Public Library
 - ii) Sedgewick Killam Natural Gas System

ADJOURNMENT: