



**Regular Council Meeting**  
**ADDENDUM-AGENDA**  
February 5, 2015– 7:00pm



**CALL TO ORDER:**

**ADOPTION OF AGENDA:**

**MINUTES:**

1. Minutes of the Dec 11, 2014 Regular Meeting (Minutes Attached)

**UNFINISHED BUSINESS:**

1. Opportunity Development Co-operative
2. Killam Adult Housing Subdivision/Bylaw 828
3. Town Office Roof Repairs
4. Mutual Aid Fire Agreement – Town of Killam & Beaver County
5. In Camera – Land
6. In Camera - Legal

**NEW BUSINESS:**

1. Bylaw Enforcement Contract
2. Canada's Sesquicentennial 2017 (150<sup>th</sup> Birthday)
3. Town of Killam – 50 Years of Incorporation – May 1, 2015
4. GIC – Maturity Date – January 2, 2015 (\$34,561)
5. March Council Meeting Dates
6. Flagstaff County – Peace Officer Services Contract
7. Virtual 360 Tours

**CORRESPONDENCE:**

1. **Economic Developers Alberta** Announcing the first edition of the Invest in Alberta magazine.
2. **Farm Safety Centre** – Thanking the Town of Killam for their contribution towards the in-school farm safety program.
3. **Alberta Rural Development Network** Rural Connector
4. **Killam & District Business Development Association** – Request for financial support in the amount of \$12,000 for 2015.

5. **Town of Daysland**
  - a) 2015 FFCS Budget Approval
  - b) Regional Governance Study – A letter to FIP approving that a per capita contribution is acceptable if grant funding is not received.
  - c) Community Resource Officer Program – A decision regarding the CRO was deferred.
  - d) Closing of Transfer Sites – Letter to Waste Management that Daysland supports a study for the reduction of transfer sites.
  - e) Joint Quality Management Plan/Safety Codes Services Agreement – Approval to participate in the joint plan however not in the joint safety codes services agreement.
  
6. **Town of Sedgewick**
  - a) SKNGS 2015 Budget Approval
  
7. **Leon Benoit, MP Vegreville Wainwright** – Requesting names of individuals who are always available when help is needed.
  
8. **Fortis Alberta** – Proposed rates for 2015.
  
9. **Battle River School Division #31** – Board highlights of the December 11 Board of Trustees meeting.
  
10. **Alberta Health Services** – QuitCore Tobacco Reduction Program starting Jan 5, 2015 for 6 consecutive weeks.
  
11. **Town of Hardisty**
  - a) Joint Quality Management Plan & Safety Codes Services Agreement – Letter to Flagstaff County approving the proposed Joint Quality Management Plan and Safety Codes Service Agreement and Fee Schedule.
  - b) FIP Regional Governance Study - Letter to FIP supporting the FIP Group becoming a pilot group through the Alberta Volunteer to participate in the “Generative Conversation Transformational Change” process.
  - c) Extension of Fire Service and Regional Fire Chief Services Agreement between Town of Hardisty & Flagstaff County – Letter to Flagstaff County naming concerns with the current agreements and structure of fire services in the Flagstaff Region. They have approved extension of the existing agreement, approval given to share in the cost of having the draft agreement reviewed by a legal expert.
  - d) Community Resource Officer funding commitment – They are withholding money until a new report has been received outlining what the Resource Officer has completed and time spent in the communities.
  
12. **Federation of the Canadian Municipalities** – Request for renewal of 2015/16 membership and copy of their Hometown Matters brochure.
  
13. **Village of Heisler**
  - a) Regional Governance Study – Letter to FIP advising that Heisler does not approve the per capita funding structure for a Regional Governance Study should the grant funding not be approved and further that they do not approve of Regional Governance.
  - b) Review of the Fire Services Agreement – Letter to Flagstaff Emergency Services Committee amending their hourly rate for fully staffed 2013 Freightliner fire truck.
  
14. **Village of Alliance**
  - a) Joint QMP/Safety Codes Services Agreement – Letter to Flagstaff County approving Alliance’s involvement in the Joint QMP and Safety Code Services Agreement.
  
15. **Flagstaff Regional Housing Group** – 2013-14 Report to the Community. A copy is available to Council upon request.
  
16. **Killam Chamber of Commerce**
  - a) Meeting minutes from the Annual General Meeting held on January 8, 2015.
  - b) Meeting minutes from the Monday, February 2, 2015 Chamber Meeting

17. **Sharks Minor Hockey Association/Flagstaff Fusion Lacrosse Association** – Request for the Town of Killam to advertise with them.
18. **Flagstaff Interagency** – A copy of their minutes from the January 6, 2015 Interagency meeting.
19. **Alberta Municipal Affairs** – Notification of approval of grant funding for the Regional Governance Study in the amount of \$50,000.
20. **Municipal Planning Services** – A copy of the approval letter for the Viterra Inc. subdivision application.
21. **2015 Minister's Seniors Service Awards** – Request for nominations to recognize individuals and organizations who volunteer to assist Alberta's Seniors.
22. **Enbridge Pipelines Inc.** – The construction of the pipeline from Edmonton to Hardisty is almost complete.
23. **Village of Forestburg**
  - a) A letter to Flagstaff County regarding the Fire Agreement extension which has been granted until July 15, 2015. They will be participating in the legal review done on behalf of the urbans.
24. **Alberta Order of Excellence Council** – Invitation to nominate a deserving Albertan to become a member of the Alberta Order of Excellence.
25. **Flagstaff Family & Community Services** – Presenting Mark Henick at the Forestburg School on April 17, 2015 at 10 a.m. speaking on his experience with depression and suicide and to deliver awareness on mental health.
26. **SOS (Service Options for Seniors)** - Information Event on Alzheimer's – Being held at the Camrose Legion Hall on Tuesday, March 31 at 7 p.m.
27. **Flagstaff Family & Community Services** – Care-A-Van Project – information bulletin on the Care-A-Van Project.
28. **Battle River Alliance for Economic Development** – BRAED is partnering to host the Rural Alberta Innovation & Learning (RAIL) Commons from October 2 – 4, 2015. The focus of this conference is rural economic development and community development and they are looking for financial and in-kind support.
29. **Wainwright & District Partnership** – Invitation to the Business Partnership Breakfast on Wednesday, March 11 from 6:45 – 8:30 a.m.
30. **Flagstaff County** – Invitation to the Social Media Workshop on Friday, March 20 from 9 a.m. to 3 p.m.
31. **Alberta Municipal Affairs** – Municipal Government Act Review to date
32. **Parents for Fun in Flagstaff** – 6<sup>th</sup> Annual End of Summer Celebration Movie in the Park 2015 – request to host.
33. **Eastern Alberta Trade Corridor** – Invitation to attend the Local to Global EATC Forum from March 4 – 5 in Vermilion Alberta.

## **COUNCIL COMMITTEE REPORTS:**

### **1. Mayor James**

- a) Killam & District Business Development AGM – 2014 Financial Statement
- b) Mayor's Report to Council – December 2014
- c) Mayor's Meeting – January 19, 2015
- d) Mayor's Report to Council – January 2015
- e) Flagstaff Intermunicipal Partnership Committee Report

**2. Clr McDermott**

- a) Killam Public Library Report
- b) Killam Community Hall board AGM Report
- c) Sedgewick Killam Natural Gas System Report

**3. Clr. Grove**

- a) Flagstaff Regional Solid Waste Management Report

**4. Clr. Eskra**

- a) Flagstaff Emergency Services Committee

**COMMITTEE REPORTS:**

- 1. Action Items (List Attached)
- 2. Finances (Reports Attached)
  - a) **Town of Killam** (November 2014)
  - b) **Recreation Board** (November)
  - c) **Boards** (November)
  - d) **Town of Killam** (December 2014)
  - e) **Recreation Board** (December 2014)
  - f) **Boards** (December 2014)

**ADJOURNMENT:**