



Regular Council Meeting

ADDENDUM - AGENDA

January 21, 2016– 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Minutes of the December 16, 2015 Regular Meeting (Minutes Attached)

UNFINISHED BUSINESS:

NEW BUSINESS:

1. 2016 Municipal Sustainability Plan
2. Community Improvement & Consolidation – Les & Cheryl Fee
3. Community Improvement & Consolidation – Michael Lewis & Andrea Bole
4. Flagstaff Waste Management
 - a) Residential Pick-up
 - b) Killam Transfer Site
 - c) Transfer Site User Pay Option
5. Bylaw 797B, The Fire Bylaw (Addition of False Alarm Charge to Schedule A)
6. 2016 Bylaw Enforcement Contract
7. GIC Maturing Feb 6, 2016

CORRESPONDENCE:

1. **Killam Waterworks Systems Inspection 2015** – A copy of the letter and inspection report from December 15, 2015 stating that there are no non-compliance issues or concerns identified during the inspection.
2. **Camrose Primary Care Network** – 2015 Year in Review
3. **Viking Preschool Association** – Request for a donation to their Ladies Night Out.
4. **Interagency Meeting** – Minutes from the meeting held on January 5, 2016.
5. **Village of Heisler – Regional Governance Study** – Approval of the recommendations for the Regional Governance Study as well as the hiring of 13 Ways In. to carry out the recommendations and finally approval to apply for the grants.

6. **Village of Lougheed** – Notice to rescind their withdrawal from FIP and approval of the Regional Governance Study recommendations and grant applications.
7. **Town of Sedgewick** – Notice of approval of the Regional Governance Study grants and further to hire 13 Ways Inc. to complete the project
8. **Killam & District Business Development Association Financial Statement** – to the year ended October 31, 2015.
9. **Flagstaff Community Adult Learning** – Invitation to meal and conversation on Wed. January 27 at 6:30 in the Killam Senior's Centre.
10. **Meta Lindseth** – Request to have handicapped parking signs put up in front of the Community Hall.
11. **Alberta Health Services** will be providing free rabies vaccine to individuals considered at high risk for potential exposure.
12. **West Central Planning** is increasing their annual fees as of January 1, 2016. Per Capita from \$1.60 to \$2.10, and base fee from \$200 to \$500.
13. **Flagstaff County** is offering Peace Officer Services without charge for 2016 (a 1 year trial period), fines will be paid to the County and this means no control on the hours that are spent in our Town.
14. **Parkland Regional Library 2016-2018 Strategic plan.**

COUNCIL COMMITTEE REPORTS:

1. **Mayor James**
 - a) Mayor's Report to Council – December 2015
 - b) Flagstaff Intermunicipal Partnership
2. **Clr. Eskra**
 - a) Veteran's Memorial Highway Association – Minutes from their Nov. 20 meeting
3. **Clr. Kinzer**
 - a) FFCS Report
4. **Clr. Gordon**
 - a) Flagstaff Community Medical Recruitment & Retention Committee
5. **Clr. McDermott**
 - a) Killam Public Library
 - b) RCMP Traffic Services Report

COMMITTEE REPORTS:

1. Action Items
2. CAO Report
3. PW Superintendent Report
4. Finances (December Reports Attached)
 - a) **Town of Killam**
 - i) Balance Sheet ii) Income Statement

 - iii) Reconciliation Sheets
 - b) **Recreation Board**
 - c) **Boards**
 - i) Killam Public Library

 - ii) Sedgewick Killam Natural Gas System

ADJOURNMENT: