



Regular Council Meeting
ADDENDUM/AGENDA
January 9, 2014– 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Minutes of the December 12, 2013 Regular Council Meeting (Minutes Attached)

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Flagstaff/Killam Councils Joint Meeting
2. March Council Meeting Dates
3. Snow Clearing Policy – Parked Vehicles

CORRESPONDENCE:

1. **Killam Minor Hockey** – Killam Minor Hockey Day auction for a trip to Detroit to watch Detroit Red Wings.
2. **Elections Alberta** – Request for listing of owned, controlled, associated and/or Affiliated Entities.
3. **Safety Codes Council** – Approved Fire Designation of Powers for Joe Knievel – Joe has been designated powers as a safety codes officer in the Fire discipline for Killam.
4. **Alberta Municipal Affairs – 2012 MSI Operating** – A letter confirming that the SFE for 2012 MSI Operating has been submitted and accepted by the Minister.

COUNCIL COMMITTEE REPORTS:

1. **Mayor James**
 - a) December Mayor's Report
 - b) Flagstaff Intermunicipal Partnership (FIP) Committee
2. **Clr. Grove**
 - c) Flagstaff Regional Solid Waste Management
 - d) Killam Cemetery Board Report

3. **Clr. Krys**
 - e) Flagstaff Regional Housing
4. **Clr. Gordon**
 - f) FFCS Report
5. **Clr. McDermott**
 - g) Killam Library Board Report

COMMITTEE REPORTS:

1. Action Items (List Attached)

ADJOURNMENT: