



Regular Council Meeting

AGENDA

June 12, 2014– 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Minutes of the May 15, 2014 Regular Council Meeting (Minutes Attached)

UNFINISHED BUSINESS:

1. Adopt A Highway
2. July/August Council Meeting Dates
3. Corvus Business Advisors
4. North Saskatchewan Regional Plan
5. a) Municipal Sustainability Plan
b) Schedule for review of MSP and Resident Attraction action list

NEW BUSINESS:

1. SKNGS 2013 Financial Statements
2. East Central Alberta Destination Marketing Agreement
3. Bylaw 825A – Borrowing Bylaw
4. Killam Recreation Board 2013 Financial Statements
5. In Camera – Land
6. Main Street Sidewalk Concerns
7. Cemetery Tree Purchase
8. Line of Credit Renewal
9. Crosswalk across 50 Ave. and 51 Street West
10. Outstanding Accounts Receivable Account

11. Parade Schedule

CORRESPONDENCE:

1. **Village of Forestburg** – Invitation to participate in their parade scheduled for June 21, 2014.
2. **Alberta Tourism Parks & Recreation** – 2014 Energize Workshop will be hosted in conjunction with the ARPA Annual Conference October 23 – 25, 2014 in Jasper, Alberta.
3. **Parents For Fun in Flagstaff** – 5th Annual End of Summer Celebration Movie in the Park on August 26, 2014 – Requesting a donation of an annual family swim pass or any other prize we wish.
4. **Alberta Health** – Letter to Killam Know United Church in response to their letter regarding the ASLI grant and the 60-unit continuing care project in Killam.
5. **Village of Strome** – Revised FIP Protocol for Regional Cooperation.
6. **Village of Galahad** – Revised FIP Protocol for Regional Cooperation.
7. **West Central Planning Agency** – Sketch showing the proposed subdivision of land (Killam Adult Housing Lands)
8. **Enbridge Pipelines** – Edmonton to Hardisty Pipeline Project update
9. **TNT Instrumentation** – Annual Charity Golf Tournament with proceeds to go to local hospitals, July 25, 2014.
10. **Flagstaff County/Town of Sedgewick** – hosting an information meeting regarding the New Home Buyer Protection Act – Better Home Warranties for Albertans on July 8, 2014.
11. **Town of Sedgewick** – Revised FIP Protocol for Regional Cooperation.
12. **Childcare Information Forum** – Town of Killam and Flagstaff County are partnering to host a forum on Tuesday, June 24.
13. **Flagstaff Regional Solid Waste Management** – Results from the regional spring clean-up in May 2014. The total spring clean-up totaled over 210 tonnes of material and because they were able to sort the waste up front only 31 tonnes of waste went into the landfill! The response from Killam residents increased by 79% over last year costing the Town \$1879.
14. **AUMA President's Summit** - invitation for attending June 18 & 19 sessions to gain information and provide input regarding an upcoming review of the MGA.
15. **Community Health Forum & Networking Event** – hosted by Alberta Health Services, invitation to have 3 community members attend the June 18, 2014 session in Ryley. RSVP required by June 11, 2014.
16. **Alberta Agriculture and Rural Development** – Agricultural Pests act (APA) – Letter identifying the responsibilities and local authorities relating to the APA.

17. Battle River Watershed – Invitation to the 2014 Annual General Meeting on Thursday, June 19, 2014.

COUNCIL COMMITTEE REPORTS:

1. **Mayor James**
 - a) May Report for May 2014

2. **Clr. McDermott**
 - a) Killam Public Library
 - b) Sedgewick Killam Natural Gas System
 - c) Flagstaff Regional Housing Group

3. **Clr. Grove**
 - a) Chamber of Commerce
 - b) CAC Committee
 - c) Flagstaff Regional Solid Waste Management

4. **Clr. Gordon**
 - a) FFCS

COMMITTEE REPORTS:

1. Action Items (List Attached)

2. CAO Report (Attached)

3. Public Works Report (Attached)

4. Recreation Board Report (Attached)

5. Finances (Reports Attached)
 - a) **Town of Killam (April)**
 - i) Balance Sheet
 - ii) Income Statement

 - iii) Reconciliation Sheets
BRCU General BRCU Payroll ATB Utilities

 - b) **Recreation Board - April**
 - i) Balance Sheet
 - ii) Income Statement

 - iii) Reconciliation Sheets
ATB General ATB Payroll

 - c) **Boards - April**
 - i) Killam Public Library
 - ii) Sedgewick Killam Natural Gas System

ADJOURNMENT: