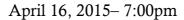


Regular Council Meeting

AGENDA





CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Minutes of the April 2, 2015 Regular Meeting (Minutes Attached)

UNFINISHED BUSINESS:

- 1. Mutual Aid Agreement Beaver Emergency Services Commission
- 2. Land Purchase Agreement Plan 477CL, Lot 1 (18 acres +/-)

NEW BUSINESS:

- 1. Development Application 5003-46 Street
- 2. 2015 Water main Replacements Recommendation
- 3. 2014 Financial Statements

CORRESPONDENCE:

- 1. Trans Canada Construction is now complete for the Keystone Hardisty B Tank Terminal
- 2. BRAED Thank you for supporting the Rural Alberta Innovation and Learning (RAIL) Commons.
- 3. Alberta Fire Chiefs Association launch of a Recruitment and Retention Review
- **4. Alberta Seniors** Notification of the discontinuation of the grants in lieu of taxes program for Housing Management Bodies resulting in a loss of approximately \$10,250 for the Town of Killam in taxes.
- **5. Alberta Municipal Affairs** Looking for submissions for the 14th annual Minister's Awards for Municipal Excellence.
- **6. Victims Services Alberta** Request to proclaim April 19 25, 2015 Alberta Victim Awareness week.
- **7. Killam & District Chamber of Commerce** request for participation in the Killam Black Top Bonanza in conjunction with the Killam Rodeo.
- **8.** Interagency Meeting A copy of the meeting minutes from April 7, 2015.

- 9. FIRST Board Meeting A copy of the meeting minutes from March 12, 2015.
- **10.** Chamber of Commerce Meeting A copy of the meeting minutes from April 10, 2015.

COUNCIL COMMITTEE REPORTS:

- 1. Clr. Eskra
 - a) Fire Services & Regional Fire Chief Agreements
- 2. Clr. Kinzer
 - a) Flagstaff Family & Community Services

COMMITTEE REPORTS:

- 1. Action Items (List Attached)
- 2. CAO Report
- 3. PW Report
- 4. Community Services Report

ADJOURNMENT: