



Regular Council Meeting

AGENDA

April 16, 2015– 7:00pm



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: