



Regular Council Meeting

ADDENDUM/AGENDA

April 26, 2018– 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Minutes Regular Council Meeting March 15, 2018 – (Minutes Attached)

DELEGATION

7:00 p.m. Flagstaff Intermunicipal Partnership – Bob Coutts, Chair

UNFINISHED BUSINESS

NEW BUSINESS:

1. Outstanding Utility Account
2. Bylaw No.853 - Land Use Bylaw Amendment
3. Policy E002 – Amended
4. Policy C016 – Amended
5. Destruction Documents for 2018
6. 2018 Budget Finalization

CORRESPONDENCE:

1. Flagstaff Rural Crime Watch Society – Request for funding towards their “Crime Prevention Trade Show”.
2. Town of Peace River – Request for Proposals for Air Ambulance Services and concerns with how the RFP process was conducted.
3. Village of Forestburg – Comments on the Regional Emergency Services Committee draft business plan.
4. Town of Hardisty – Comments on the Regional Emergency Services Committee draft business plan.
5. Alberta Municipal Affairs – Notification of approval of grant funding for the Regional Emergency Services Society project in the amount of \$110,000.
6. Village of Heisler – Comments on the Regional Emergency Services Committee draft business

- plan.
7. Town of Sedgewick – Comments on the Regional Emergency Services Committee draft business plan.
 8. Village of Alliance – Comments on the Regional Emergency Services Committee draft business plan.
 9. Flagstaff County – Comments on the Regional Emergency Services Committee draft business plan.
 10. Partners for the Saskatchewan River Basin – Request for membership and financial support.
 11. Alberta Municipal Affairs – Notification of the additional MSI money for 2017-18.
 12. Alberta Public Works Association – Request to proclaim Public Works Week – May 20-26, 2018.
 13. Killam Breakfast Program Committee – Request for funding towards their breakfast program.
 14. Alberta Labour – Notification of approval of our application the Summer Temporary Employment Program (STEP).
 15. Request from the Killam Lions Club to once again host a Beer Gardens on Main Street during the Street Fair on Saturday, June 16, 2018.
 16. Alberta Historical Resources Foundation’s Heritage Awards 2018
 17. Alberta Senior’s and Housing – Invitation for applications for the Senior’s Service Awards.
 18. Federation of Canadian Municipalities – Provides an overview of the work ahead for municipalities and offers both policy and regulatory options to choose from.
 19. Battle River 4H Beef Club request to contribute to the STARS fundraising effort.
 20. Alberta Seniors & Housing – Request to declare June 3 to 9, 2018 as Senior’s Week in the Town of Killam.

COUNCIL COMMITTEE REPORTS:

1. **Mayor Kellert**
 - a) Mayor’s Report (April)
2. **Clr. McDermott**
 - a) Flagstaff Regional Housing
 - b) Alberta Seniors Housing Convention
 - c) Killam Public Library
3. **Clr. Kryz**
 - a) Killam Chamber of Commerce
4. **Clr. Grove**
 - a) Emergency Services Committee

COMMITTEE REPORTS:

1. Action Items
2. CAO Report
3. Public Works Report

4. Director of Community Services Report
5. Finances (Reports Attached for March)
 - a) **Town of Killam**
 - b) **Recreation Board**
 - c) **Boards**
 - i) Killam Public Library
 - ii) Sedgewick Killam Natural Gas System

ADJOURNMENT: