



## Regular Council Meeting ADDENDUM/AGENDA

May 18, 2017– 7:00pm



### CALL TO ORDER:

### ADOPTION OF AGENDA:

### MINUTES:

1. Minutes April 19, 2017 – Public Hearing (Minutes Attached)
2. Minutes April 19, 2017 – Regular Hearing (Minutes Attached)
3. Minutes May 9, 2017 – Public Hearing (Minutes Attached)

### UNFINISHED BUSINESS:

1. Bylaw 846 – Road Closure Bylaw
2. Bylaw 849 – Amending the Land Use Bylaw

### NEW BUSINESS:

1. Updated Draft Policies
  - a) Policy B007 - Human Resources
  - b) Policy B008 – Working Alone
  - c) Policy C023 – Annual Budget
  - d) Policy C024 – Mutual Aid Agreements
  - e) C025 – 10 Year Capital Plan
2. Gas Meter Replacement
3. Bylaw 773B – Traffic Control Bylaw
4. Vision Credit Union Line of Credit Renewal
5. Bylaw 850A – 2017 Taxation Bylaw

### CORRESPONDENCE:

1. **Alberta Seniors & Housing** – Letter and publications to support Canadians providing care to older family members or friends.
2. **Alberta Labor** – Notice that Town of Killam was not approved for a STEP grant.
3. **Alberta Municipal Affairs** – MSI Capital – Notice that our Lift Station grant amendment was approved.
4. **Safety Codes Council** – Notice that they have received our 2016 Internal Review.
5. **Senate of Canada** – Invitation to provide names of two individuals who make our community a stronger place to live, as they would like to provide special certificates as recognition.
6. **Alberta Municipal Affairs** – Announcement that communities will continue to receive MSI for the

next 2 years.

7. **Alberta Recreation Parks Association** – Invitation to nominate volunteers who have had a significant impact on improving the quality of life through recreation and parks.
8. **Municipal Planning services Ltd.** – Notification of a proposed subdivision in SW 20-44-13 W4.
9. **West Central Planning Agency** – Copy of the approved subdivision for Plan RN97
10. **Flagstaff County** – Peace Officer Quarterly Report.
11. **Intermunicipal Assessment Review Board** – Request to appoint Kari Fox-Newby and Ken Bullock to the Intermunicipal Assessment Review for a 3 year term.
12. **Farm Safety Centre** - Request for \$300 from communities in support of farm safety education. The last time they were in Killam was October 2015 and they visited 6 classrooms and presented to 134 students.
13. **Killam Minor Ball** – Letter to the Killam Recreation Board and Town of Killam requesting that the Killam Ball Diamonds be renamed after Bob Gabruck.
14. **Town of Hardisty** – Letter acknowledging their appointment of 2 new members to the Intermunicipal Assessment Review Board.
15. **Flagstaff County** - Letter acknowledging their acceptance of recommendations from FIP for the Regional Water Operator Project – to retain ATAP to do an oversight and testing of the SCADA improvement at a cost of \$60,000 and to approve a 5 year commitment to fund the position of a Regional Water/Wastewater Coordinator at a cost of \$150,000 to be shared by all municipalities.
16. **Flagstaff Region** – Save the date notice regarding the Flagstaff Celebrates Success Event on Wednesday, October 11.

#### **COUNCIL COMMITTEE REPORTS:**

1. **Mayor James**
  - a) Mayor's Report to Council – April 2017
  - b) Flagstaff Intermunicipal Partnership
2. **Clr. Krys**
  - a) Killam Recreation Board
3. **Clr. Grove**
  - a) Flagstaff Regional Waste Management
4. **Clr. Kinzer**
  - a) Flagstaff Family & Community Services

#### **COMMITTEE REPORTS:**

1. Action Items
2. CAO Report
3. Public Works Report
4. Director of Comm. Services Report

5. Finances (April Reports Attached)
  - a) **Town of Killam**
  - b) **Recreation Board**
  - c) **Boards**
    - i) Killam Public Library
    - ii) Sedgewick Killam Natural Gas System

**ADJOURNMENT:**