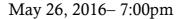


Regular Council Meeting

ADDENDUM/AGENDA





CALL TO ORDER:

DELEGATION

7:00pm - Battle River Knights Hockey Association

ADOPTION OF AGENDA:

MINUTES:

- 1. Minutes of the April 5, 2016 Special Meeting (Minutes Attached)
- 2. Minutes of the April 21, 2016 Regular Meeting (Minutes Attached)
- 3. Minutes of the May 5, 2016 Special Meeting (Minutes Attached)

UNFINISHED BUSINESS:

- 1. Bylaw 833 Land Use Bylaw Amendment for Plan 6024AC, Block 9, Lot E18-20
- 2. Bylaw No. 835 Land Use Bylaw Amendment
- 3. Bylaw No. 837 Land Use Bylaw Amendment

NEW BUSINESS:

- 1. Vision Credit Union Line of Credit
- 2. West Central Planning Subdivision Application for Lots 1 & 2, Block 9, Plan 6024AC
- 3. Resident Request for Special Concession to Bylaw 773A Traffic Bylaw
- 4. Files to be Destroyed 2008 and under
- 5. 2016 Flagstaff Community Parade Dates
- 6. Surplus Equipment
- 7. 2016 Sidewalk Replacement

CORRESPONDENCE:

1. Village of Forestburg – Fire Services Agreement – Requesting Flagstaff County review their draft agreement and proposal as attached for fire services.

- **2. Town of Sedgewick** Approval of SDAB Members Linda Simpson and Trent Swainson.
- 3. Village of Heisler Approval of the revised FIP Requisition.
- 4. Flagstaff County Fire Services Agreement Invitation to attend a facilitated Emergency Services Committee meeting to determine the direction of fire services within the Flagstaff Region. And asking if we support this.
- 5. FIRST Minutes of the FIRST Board meeting on Monday, April 4, 4026.
- **6. Wavy Lake 4-H Beef Club** Requesting a donation to their STARS fundraiser.
- **7. Town of Hardisty** Response to Flagstaff County's letter regarding a facilitated Emergency Services Committee Meeting.
- **8. Alberta Seniors & Housing** A letter of response to our letter regarding the Grants In Lieu of Taxes program and the impact on the Town of Killam.
- **9. Alberta Municipal Affairs** Invitation to attend open houses regarding the proposed amendments to the Municipal Government Act.
- **10. Village of Heisler** Fire Services Agreement letter stating that they are in support of having a facilitated meeting regarding the future fire services agreement.
- **11. Town of Daysland** Fire Services Agreement letter stating that they are in support of having a facilitated meeting regarding the future fire services agreement.
- **12. BRAED Annual General Meeting** Invitation to attend on Wednesday, June 22 from 4-7 p.m. in Bruce.
- **13. Stettler Regional Board of Trade** Stettler Steel Wheel Stampede Parade & Dignitary Lunch Invitation to attend on June 11 at 11 a.m.
- **14.** Parkland Regional Library A copy of the 2015 Financial Statements.
- **15.** Alberta Seniors & Housing Invitation to proclaim Seniors Week 2016 from June 6 12, 2016.
- **16. Chamber of Commerce** requesting permission to close Main Street for the Street Fair, Saturday, June 17, as well as use of picnic tables and garbage cans.

COUNCIL COMMITTEE REPORTS:

- 1. Mayor James
 - a) Mayor's Report to Council April
- 2. Clr. Grove
 - a) Flagstaff Waste Management
 - b) Community Advisory Committee Stats
- 3. Clr. McDermott
 - a) Killam Public Library Board

COMMITTEE REPORTS:

- 1. Action Items
- 2. CAO Report
- **3.** PW Superintendent Report
- 4. Director of Comm. Services Report
- **5.** Finances (Reports Attached)
 - a) Town of Killam
 - i) Balance Sheet
- ii) Income Statement
 - iii) Reconciliation Sheets
 - b) Recreation Board
 - i) Balance Sheet
- ii) Income Statement
- iii) Reconciliation Sheets
- c) Boards
 - i) Killam Public Library
 - ii) Sedgewick Killam Natural Gas System

ADJOURNMENT: