



Regular Council Meeting ADDENDUM/AGENDA

May 26, 2016– 7:00pm



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: