



Regular Council Meeting
ADDENDUM-AGENDA
October 15, 2015– 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Minutes of the October 1, 2015 Regular Meeting (Minutes Attached)

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Cost of Living Increase for 2016
2. Christmas Sharing Program 2015

CORRESPONDENCE:

1. **Village of Forestburg** – Approval of the 2016 FIP Budget.
2. **Alberta Municipal Affairs** – Acknowledging that the Town of Killam has submitted our 2015 Operating Spending Plan for MSI.
3. **Alberta Municipal Affairs** – Approval of MSI Grant applications for Main Street sidewalk repairs, computer purchases and geographic information system software purchase.
4. **Wainwright & District Business Partnership** – Invitation to the EARN Christmas Luncheon on Wednesday, November 25 from 11:30 – 1 p.m. at Wainwright Communiplex. The guest speaker is Nina Spencer, who speaks on building workplace and personal passion.
5. **Flagstaff County – Rescue Services Agreement** – Effective Oct 13, 2015 Killam Fire Department will provide Rescue Services for the entire Flagstaff jurisdiction.
6. **Ben Kellert** – Letter with concerns regarding Billboard on Highway 13.
7. **Flagstaff County** – Information regarding their interim fire services plan and a public notice to rural residents regarding fire protection.
8. **Alberta Environment & Parks – North Saskatchewan Regional Plan** – invitation to attend session on their biodiversity management framework.
9. **Village of Heisler** – approval to apply for grant funding for phase 2 of the FIP Regional Governance Study and approval of the 2016 FIP Budget as presented.
10. **Town of Sedgewick** – Letter to Flagstaff Regional Housing notifying them that first reading has been given for the rezoning to Direct Control and requesting a special meeting to review

the development.

COUNCIL COMMITTEE REPORTS:

- 1. Mayor James**
 - a) Ports to Plains Conference Report

- 2. Councilor Krys**
 - a) Recreation Board Report
 - b) Flagstaff Regional Housing

- 3. Councilor Grove**
 - a) Killam Chamber of Commerce Report

- 4. Councilor Kinzer**
 - a) FFCS Report

COMMITTEE REPORTS:

1. Action Items

2. CAO Report

3. PW Superintendent Report

4. Director of Community Services Report

5. Finances (Reports Attached)
 - a) Town of Killam**
 - i) Balance Sheet ii) Income Statement

 - iii) Reconciliation Sheets

 - b) Recreation Board**

 - c) Boards**
 - i) Killam Public Library

 - ii) Sedgewick Killam Natural Gas System

ADJOURNMENT: