



Regular Council Meeting ADDENDUM/AGENDA

Oct 19, 2016– 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Minutes September 15, 2016 – Regular Meeting (Minutes Attached)

UNFINISHED BUSINESS:

1. Public Hearing Bylaw No. 840 - Road Closure
2. Bylaw 842 - Intermunicipal Development Plan

NEW BUSINESS:

1. 2017 Fortis Franchise Fee
2. Outstanding Utility Account 90100
3. Outstanding utility Account 950800
4. Outstanding Accounts Receivable Account 301
5. Outstanding Accounts Receivable Account 258
6. “EMS Parking Only” Sign Request
7. Parkland Regional Library 2017 Budget
8. 2017 Cost of Living Adjustment
9. In Camera - Land

CORRESPONDENCE:

Action Item

1. **East Central Alberta Fire Training Group** – Request for letter of support for a funding application through the 2016/17 Fire Services Training Program.
2. **Village of Heisler – Needs Assessment** – Regional Safety Program – A copy of the letter to FIP giving Heisler support of the project.
3. **Zettel & Company** – Notice that they will no longer be available to do the Town of Killam Audit.
4. **Farm Safety Centre** – Thank you for Town of Killam’s contribution of \$300.
5. **Covenant Health** – Invitation to their 2016 Annual Community Meeting to be held on October 26,

- 2016.
6. **Canada Post** – Opportunity to have a say in the Canada Post Review.
 7. **Killam Community Hall Foundation** – Requesting that the Town organization attend the 2016 Community Christmas party on December 10, 2016.
 8. **FIP** – Letter to Flagstaff Communities looking for support for a regional Safety Needs Assessment project at a cost of \$860 per participating municipality.
 9. **Flagstaff Region Economic Development** – Extending the Town of Killam 2 tickets for the Flagstaff Celebrates Success 2016.
 10. **Flagstaff County** – Notice of Development Pt. SW 14-44-13-W4 (54.14 acres)
 11. **Battle River Watershed Alliance** – Request for annual funding of \$0.50 per capita.
 12. **Killam & District Health Care Foundation** – Request for donation towards their Elvis show scheduled for October 29, 2016.
 13. **Town of Hardisty - Needs Assessment – Regional Safety Program** – A copy of the letter to FIP giving Hardisty support of the project.
 14. **Town of Hardisty** – Feedback regarding the Town of Killam’s information bulletin on the Flagstaff Regional Aquatic Centre.
 15. **Flagstaff County – Operational Funding for the Flagstaff Regional Aquatic Centre** – A copy of the letter to the Recreation Board regarding County Council’s decision on providing operational funding to the aquatic centre.
 16. **FFCS, FIRST & Victims Services** – Request for a letter of support for their grant application to the Civil Forfeiture Fund. The funding would be used to engage partnerships, increase crime prevention and serve those dealing with crime, trauma and mental health issues.
 17. **Fortis Alberta – Streetlight LED Conversion Option Offer** – Notification that Fortis will be replacing our traditional HPS streetlights with LED lighting in 2017. There is no capital cost to the Town of Killam, the only change will be an increase of \$0.10 to our distribution charge (this will be covered in the overall savings of reduced energy consumption with the LED).

COUNCIL COMMITTEE REPORTS:

1. **Mayor James**
 - a) Mayor’s Report for September
 - b) AUMA Conference Report
2. **Clr. Grove**
 - a) Flagstaff Waste Management
3. **Clr. McDermott**
 - a) AUMA Conference Report
 - b) Killam Public Library Report

4. Clr. Gordon
 - a) Rural Physician Action Plan (RPAP) Conference Report

COMMITTEE REPORTS:

1. Action Items
2. CAO Report
3. Director of Comm. Services Report
4. Finances (Reports Attached)
 - a) **Town of Killam**
 - b) **Recreation Board**
 - c) **Boards**
 - i) Killam Public Library
 - ii) Sedgewick Killam Natural Gas System

ADJOURNMENT: