



Regular Council Meeting

ADDENDUM/AGENDA

October 4, 2018– 7:00 pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Public Hearing – August 9, 2018
2. Council Meeting August 9, 2018

OLD BUSINESS:

1. Proposed Bylaw 856 – Land Use Bylaw Amendment - Seacans

NEW BUSINESS:

1. Public Consumption of Cannabis
2. Proposed Bylaw 841B – Master Rates Bylaw
3. Amend Policy B007 – Human Resources
4. Request for Direction - Playground Upgrades & Replacement Plan
5. Fortis Franchise Fee for 2019
6. Parkland Regional Library Board 2019 Proposed Budget
7. 2019 Cost of Living Increase

CORRESPONDENCE:

Action Item

1. Killam Minor Ball – Request to replace the play structure in Centennial Park before their 2019 season.
2. Flagstaff County – Letter informing them that Flagstaff County is opting out of the Regional SCADA System Upgrades.
3. RCMP – Killam Provincial Detachment – 2017 Crime Severity Index
4. Town of Sedgewick – Letter of approval of the extension of the Fire Services Agreement and Fire Chief's Agreement.

5. Village of Lougheed – Letter of approval of the extension of the Fire Services Agreement and Fire Chief’s Agreement.
6. Village of Heisler – Letter of approval of the extension of the Fire Services Agreement and Fire Chief’s Agreement.
7. Alberta Recreation & Parks Association – Invitation to the Greener Facilities Conference and Expo On Nov 14-15 in Edmonton.
8. Town of Hardisty – Extension of for Service Agreement & Reg. Fire Chief’s Agreement
9. Fortis Alberta – Notification of the 2019 proposed rates.

Action Item

10. Killam Estates Condominium Association – Concerns with ally and sidewalks at the condo.
11. Town of Daysland – Approval to extend the Fire Services Agreement and the Fire Chief agreement to Dec 2019.
12. Flagstaff Regional SDBA & ARB – Request to appoint Sylvia Wold to the SDAB and ARB for a 3 year period.

Action Item

13. Flagstaff Christmas Sharing – Requesting donations of food or cash between December 3 and 14, 2018. Also the Adopt a Family is an option.

COUNCIL COMMITTEE REPORTS:

1. Mayor Ben Kellert

- a) Flagstaff Intermunicipal Partnership
- b) Mayor’s Report for September

2. Clr McDermott

- a) Killam Library Report
- b) Flagstaff Regional Housing Group

3. Clr Pierce

- a) Flagstaff Family & Community Services

4. Clr Grove

- a) Community Advisory Committee

5. Clr Kryz

- a) Flagstaff Regional Waste Management

COMMITTEE REPORTS:

1. Action Items
2. CAO Report
3. Public Works Report

4. Director of Community Services Report
5. Finances (Reports Attached for July and August)
 - a) **Town of Killam**
 - b) **Recreation Board**
 - c) **Boards**
 - i) Killam Public Library
 - ii) Sedgewick Killam Natural Gas System

ADJOURNMENT: