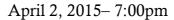


# Regular Council Meeting

# ADDENDUM/AGENDA





# **CALL TO ORDER:**

# **ADOPTION OF AGENDA:**

# **MINUTES:**

1. Minutes of the March 19, 2015 Regular Meeting (Minutes Attached)

#### **UNFINISHED BUSINESS:**

- 1. Mutual Aid Agreement Beaver Emergency Services Commission
- 2. Town Office Roof Replacement
- 3. 2015 Sewer Televising Pricing
- 4. Town of Killam Municipal Emergency Plan
- 5. Bylaw 830 Borrowing Bylaw Land Purchase
- 6. Bylaw 831 Borrowing Bylaw Residential Subdivision Servicing Costs

# **NEW BUSINESS:**

1. Town of Killam/Flagstaff County Intermunicipal Development Plan Review

## **CORRESPONDENCE:**

- **1. Flagstaff Regional Subdivision & Development Appeal Board** Recommendation to appoint six members of the regional board to act on behalf of the Town of Killam for any subdivision and development appeals.
- **2. Alberta Municipal Affairs** approval of a grant application under the ACP for a BRAED initiative. East Central Alberta Investment Attraction (\$298,000).
- **3.** Parkland Regional Library invitation to participate in Parklands Strategic Plan Needs Assessment meetings.
- **4.** Partners for the Saskatchewan River Basin Request for Town of Killam to become a member at a cost of \$2,000 annually.
- **5.** Flagstaff's Initiative To Relationship & Spousal Trauma giving recommendation to Flagstaff County that the Enhanced Policing Position (Community Resource Officer) contract not be renewed for March 2016 2019.

- **6. Alberta Municipal Affairs** Additional funding added to the 2014 MSI Capital program amounting to \$73,025 more funding for the Town of Killam.
- 7. Village of Alliance Information regarding Lyme Disease and request to help get the word out by declaring May "Lyme Awareness Month".
- **8.** Alberta Municipal Affairs Notice that our application for Regional Health and Safety under the ACP program was declined.
- **9. Killam & District Agricultural Society** Request for sponsorship for the 2015 Killam Indoor Rodeo.
- **10. Killam Parent Advisory Society** Request for Financial support for the purchase of a "Buddy Bench".
- **11. Worker's Compensation Board** Request to recognize April 28 as the National Day of Mourning to remember workers killed, injured or disabled at work.

## **COUNCIL COMMITTEE REPORTS:**

- 1. Mayor James
  - a) Mayors/Reeves Conference Call AB Budget 2015/16
  - b) Mayors Report to Council March 2015
  - c) BRAED Meeting Report April 2, 2015
- 2. Clr. Eskra
  - a) Fire Services & Regional Fire Chief Agreements
- 3. Clr. Grove
  - a) Flagstaff Regional Solid Waste Management Report
  - b) Flagstaff Regional Solid Waste Management Special Meeting Report
- 4. Clr. McDermott
  - a) Killam Public Library Report

## **COMMITTEE REPORTS:**

1. Action Items (List Attached)

# **ADJOURNMENT:**