



Regular Council Meeting ADDENDUM/AGENDA

April 2, 2015– 7:00pm



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: