



## Regular Council Meeting

### ADDENDUM/AGENDA

January 26, 2017– 7:00pm



#### **CALL TO ORDER:**

#### **ADOPTION OF AGENDA:**

#### **MINUTES:**

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

#### **UNFINISHED BUSINESS:**

1. Canada 150

#### **NEW BUSINESS:**

1. Draft Bylaw 844 – Number of Councillors
2. Updated Draft Policies
  - a) Policy B001 - Purchasing
  - b) Policy B002 – Contract Administration
  - c) Policy B003 – Insurance – Additional Named Insured (ANI)
  - d) Policy B005 – Back-up and Storage of Electronic Files
  - e) Policy B006 – Records Management & Retention
3. Request to Waive 2016 Tax Penalty – Roll #3200042770
4. Request to Waive Tax Penalty – Roll #1600021440
5. In Camera – Land
6. In Camera - Personnel

#### **CORRESPONDENCE:**

1. **The Alberta Order of Excellence** – Requesting nominations for a remarkable Albertan who has made significant contributions to our community.
2. **FCM - Announcement of decision in the Review of Basic Telecommunications Services** addressing necessity for improved access to high speed broadband across rural and northern Canada.
3. Town of Hardisty – Notification to participate in the Belt Drive Betty – Highway 13 Bike Route.
4. Town of Hardisty – Approval of the 2017 FIP Budget.
5. Town of Daysland – Appointment of Mayor Watt as delegate to the Flagstaff Waste Special Meeting.
6. Town of Hardisty – Approval of the 2017 Flagstaff Regional Solid Waste Management 2017

- Budget.
7. Town of Hardisty – Approval of the request for the Hardisty Transfer Site to become a Regional Transfer Site.
  8. Town of Hardisty – Approval of the FFCS 2017 Budget.
  9. Town of Whitecourt – Carbon Tax Program – A copy of the letter Town of Whitecourt sent to Premier regarding concerns with the carbon tax and its financial burden to municipalities.
  10. Interagency Meeting – Minutes from their December 6, 2016 Interagency Meeting.
  11. Town of Sedgewick – Approval of the 2017 FIP Budget.
  12. Fortis Alberta – Notification of work regarding electric distribution facilities – installation of new pole at 4939-50<sup>th</sup> Street.
  13. Flagstaff County – Killam Intermunicipal Development Plan – Bylaw 06/16 was finalized adopting the IDP with the Town of Killam.
  14. Alberta Municipal Affairs – Estimated change to the 2017 Tax Year Linear Property Assessment for the Town of Killam is a decrease of 5.74%.
  15. Alberta Electoral Boundaries Commission – A review will take place over the next year of the boundaries and names of the 87 electoral constituencies in Alberta.
  16. Federation of Canadian Municipalities – Requesting the renewal of our membership. A copy of the annual report is available at Council's request.
  17. Village of Forestburg – Approval of the Flagstaff Regional Solid Waste Management 2017 budget and concerns with the membership agreement and allocation calculations.
  18. Village of Forestburg – Notice of how the Village of Forestburg would like to proceed with the new proposed Waste bylaws.
  19. Village of Forestburg – Recommended amendments to the Membership agreement for Flagstaff Regional Solid Waste management.
  20. Communities in Bloom – Invitation to participate in the Canada 150 category of the 2017 Communities in Bloom.
  21. STOP DED – An invitation to become a member of the 2017 Society to Prevent Dutch Elm Disease. The cost is \$40.
  22. Ogilvie LLP – the latest update on the ALARIE Asset Distribution.
  23. Town of Hardisty – FRHG 2017 Lodge Requisition – the Town of Hardisty has approved the budget as presented.
  24. Town of Hardisty - Regional Economic Development Grant Application – Notification of Town of Hardisty's support of Flagstaff County applying for the grant on behalf of the FIP communities.

25. Town of Hardisty – Flagstaff Waste proposed bylaws & special meeting – Notification the Town of Hardisty approves the proposed changes and that Mayor Miller will attend the meeting on their behalf.
26. Alberta Centre for Sustainable Rural Communities – They are once again holding a Rural Alberta Innovation and Learning Commons (RAIL) on Oct 6-8, 2017 and they are requesting that the Town of Killam sponsor it again. Sponsorship Program details are attached.
27. Canadian Association of Oilwell Drilling Contractors – Requesting that we declare February 13, 2017 as Oil & Gas Awareness Day.
28. Battle River Knights Minor Hockey Atom Girls Provincial Championship Tournament – March 17 – 19, 2017 – Request for sponsorship/donation.

#### **COUNCIL COMMITTEE REPORTS:**

1. **Mayor James**
  - a) Mayor's Report to Council – December 2016
  - b) BRAED Report
  - c) FIP Report
2. **Clr. Grove**
  - a) Community Advisory Committee
3. **Clr. Gordon**
  - a) Medical Recruitment & Retention
4. **Clr. Krys**
  - a) Killam Recreation Board Report

#### **COMMITTEE REPORTS:**

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

#### **ADJOURNMENT:**