



## Regular Council Meeting

### ADDENDUM/AGENDA

December 15, 2016– 7:00pm



#### CALL TO ORDER:

#### ADOPTION OF AGENDA:

#### MINUTES:

1. Minutes November 17, 2016 – Regular Meeting (Minutes Attached)
2. Minutes November 24, 2016 – Joint Public Hearing IDP (Minutes Attached)

#### DELEGATION

7:00 P.M. Doug Griffiths, 13 Ways Inc. & Bob Coutts, FIP Chairperson  
Update on Regional Governance Study

#### UNFINISHED BUSINESS:

1. Bylaw 842 – Intermunicipal Development Plan

#### NEW BUSINESS:

1. 2017 Town of Killam Budget
2. Updated Draft Policies
  - a) Policy A010 – Social Media
  - b) Policy A011 – Recommendation for Decision
  - c) Policy A012 – Communications & Media Relations
  - d) Policy A013 – Council Agenda
  - e) Policy A014 – Electronic Equipment
3. Updated Draft Procedures
  - a) Procedure P001 – Communications & Media Relations
4. Bylaw Enforcement Contract
5. Flagstaff Regional Solid Waste Management 2017 Proposed Budget

#### CORRESPONDENCE:

1. **Covenant Health – Killam Health Care Centre** – Notice that the Killam Health Centre Community Board will make a \$500 donation towards ‘Canada 150 – Killam Celebrates History’ for plaques representing the Killam Ladies Auxilians and the Killam Health Centre.
2. **Parkland Regional Library Board** – Minutes from their Thursday, November 10, 2016 meeting.
3. **Town of Sedgewick – Regional Governance Working Sub Committee Appointment** – Notice that Perry Robinson has been appointed to represent Sedgewick.
4. **Town of Sedgewick – 2017 SKNGS Budget Approval** – Notice that the Town of Sedgewick accepted the SKNGS Budget as presented.
5. **Town of Sedgewick – 2017 Flagstaff Regional Solid Waste Management Budget** – Notice that the Town of Sedgewick approves the 2017 Waste Budget but does have concerns with the 4.5% overall wage increases.

6. **Town of Sedgewick – 2017 Flagstaff Family & Community Services Budget Budget** – Notice that the Town of Sedgewick approves the 2017 Flagstaff Family & Community Services Budget
7. **FIP – Letter of request for support** of the FIP Committee’s ACP Grant Application for \$68,250 for the creation of a Flagstaff United Economic Development Plan.
8. **Ogilve LLP – Alarie Asset Distribution** – Correspondence from December 2, stating that they have received 2 notices of objection in regards to the proposed distribution of funds.
9. **Killam & District Chamber of Commerce** – Minutes of their November 24, 2016 meeting.
10. **Town of Daysland – Flagstaff FCS 2017 Budget** – Letter advising that the Town of Daysland approved the 2017 FFCS Budget.
11. **Village of Heisler – Flagstaff Waste 2017 Budget** – Letter advising that the Village of Heisler approved the 2017 Flagstaff Regional Solid Waste Management 2017 Budget.
12. **Village of Heisler – 2017 FIP Budget** – Letter advising that the Village of Heisler approved the 2017 FIP Budget.
13. **Village of Heisler – FFCS 2017 Budget** – Letter advising that the Village of Heisler approved the 2017 FFCS Budget.
14. **Alberta Municipal Affairs – 2015 Capital Statement of Funding & Expenditures for MSI** – A copy of the summary regarding the SFE for MSI Capital as presented to AMA.
15. **Killam Fire Department – Invitation to their Service Recognition Celebration**– A copy of the invitation to the Killam Fire Department Service Recognition celebration on Friday, January 6, 2017. Please RSVP by Dec. 30, 2016.

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

##### **1. Mayor James**

- a) Mayor’s Report to Council – October & November 2016
- b) Alberta Centre for Sustainable Rural Communities Advisor Council Mtg
- c) Flagstaff Intermunicipal Partnership Committee

##### **2. Clr. Grove**

- a) Flagstaff Regional Solid Waste Management
- b) Flagstaff Emergency Services Committee

##### **3. Clr. Gordon**

- a) Medical Recruitment & Retention

##### **4. Clr. Eskra**

- a) Veteran’s Memorial Highway Committee

##### **5. Clr. McDermott**

- a) Flagstaff Intermunicipal Partnership Committee

#### **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:**