



**Regular Council Meeting**  
**AGENDA / ADDENDUM**  
November 19, 2015– 7:00pm



**CALL TO ORDER:**

**ADOPTION OF AGENDA:**

**MINUTES:**

1. Minutes of the October 14, 2015 Regular Meeting (Minutes Attached)
2. Minutes of the October 14, 2015 Organizational Meeting (Minutes Attached)

**UNFINISHED BUSINESS:**

1. Fire Fighters Wages
2. Flagstaff Mennonite Liaison Program – Funding Request
3. Policy 1.12 – Charitable Donations & Solicitations

**NEW BUSINESS:**

1. 2016 FFCS Proposed Budget
2. Killam Chamber of Commerce 2016 Radio Advertising Campaign
3. Go East of Edmonton Travel Guide
4. 2016 Flagstaff Solid Waste Management Proposed Budget
5. Bylaw 816 (D) – Utility Rates Bylaw
6. Outstanding Utility Account
7. Residential Subdivision Plan 447 CL, Lot 1
8. 2016 Town of Killam Budget
9. December 2015 & January 2016 Council Meeting Dates
10. Report an Impaired Driver Sign Request

**CORRESPONDENCE:**

***Action Item***

1. **Battle River Watershed Alliance** – request for a contribution of 50 cents per capita.
2. **Alberta Municipal Affairs** – Message from Honorable Danielle Larivee, Minister of Municipal Affairs and Service Alberta.

3. **Flagstaff Christmas Sharing** - Information on the annual Flagstaff Christmas Sharing Program and the Adopt a Family Program. (Letter Attached)
4. **Flagstaff County** – Invitation to the appreciation dinner for the Killam Fire Department Members on Wednesday, November 25.
5. **Flagstaff Kids Connections Daycare Centre** – Letter to Flagstaff County in response to their offer of space in the old county administration building.
6. **Brownlee LLP – Emerging Trends Workshop** – Workshop in Edmonton on February 18. A copy of the agenda is attached.
7. **Town of Sedgewick – 2016 FIP Budget & Regional Governance Study** – Letter to the FIP committee notifying that Sedgewick has approved both.
8. **Town of Sedgewick – Recreation Funding** – Letter to Flagstaff County thanking for past recreation funding and requesting an update for future funding.
9. **Flagstaff County – Invitation to the Business Partnership Breakfast** at Strome on November 24. Guest Speaker is Barbara Mills on attracting, retaining and motivating employees.
10. **Town of Sedgewick – SDAB Member Appointment** – Notification that Sedgewick has appointed the 3 new SDAB members.
11. **Town of Daysland – Fire Services Agreement with Flagstaff County** – Requesting a meeting to enter into negotiations to turn over the assets of the Daysland Fire Department to Flagstaff County and Flagstaff County then provide fire protection for all urban and rural residents of the Daysland area.
12. **Flagstaff County – Operational Funding for the Flagstaff Aquatic Centre** The request has been referred to the November 25<sup>th</sup> Flagstaff County Council Meeting.
13. **Flagstaff County – Organizational Meeting** – Notification that the Reeve is Gerald Kuefler and Deputy Reeve is Gunnar Albrecht.
14. **Village of Galahad** – A letter to Flagstaff Waste Management approving their 2016 proposed budget.
15. **Village of Galahad** – A letter to FFCS approving their 2016 proposed budget.
16. **Killam Chamber of Commerce** – Meeting minutes from the Thursday, November 5 meeting.
17. **Interagency Meeting** – Meeting minutes from the November 3, 2015 meeting.
18. **Town of Daysland** – notification of approval of the 2016 FIP Budget and support for the ACP application for Phase 2 of the regional Governance Study.
19. **ATB Financial – 2<sup>nd</sup> Annual Moonlight Madness Sale** – Invitation to participate in the Annual Moonlight Madness on December 4, 2015.
20. **Les & Cheryl Fee – Utility Bill – New connection fees** – requesting the Town waive the new service connections charges for water and sewer and also questioning the replacement and maintenance responsibilities to the paved road into the lift station.

*Action Item*

*Action Item*

21. **Village of Heisler – 2016 FFCS Budget** – Approval of the 2016 FFCS Budget.
22. **Village of Heisler – 2016 Flagstaff Solid Waste Management Budget** – Approval of the 2016 Flagstaff Solid Waste Management Budget.
23. **Village of Heisler** – Notification to Flagstaff Waste that they have rescinded their motion to withdraw from Flagstaff Solid Waste Management.
24. **Town of Hardisty – Fire & Rescue Services Agreements** – Letter to Flagstaff County notifying that they approved to enter into the Rescue Services Agreement, the Fire Services Agreements and the Fire Chief’s Agreement with Flagstaff County.
25. **Town of Hardisty** –approval of **FIP 2016 Budget** & support for application to ACP for funding for the Phase II Regional Governance Study
26. **Flagstaff Initiative to Relationship & Spousal Trauma** – Asking for support of their annual supper and auction scheduled for February 6, 2016 in Hardisty.
27. **Federation of Canadian Municipalities** – A thank you for our continued support and an update on what they are doing to help municipalities across Canada.
28. **Flagstaff Kids Connections Daycare Centre** – Letter to Flagstaff County notifying them that their offer to donate the old administration building is not acceptable as the building will not suit their needs and further asking for financial support for the capital costs of constructing a building. Also, attached is a budget for the set-up and a projected operating budget.
29. **Flagstaff Kids Connections Daycare Centre** – Requesting a financial contribution to help with start-up costs.

*Action Item*

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

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

- a) Mayor’s Report to Council – October 2015
- b) Flagstaff Intermunicipal Partnership Report

##### **2. Councilor Grove**

- a) Cemetery Committee Report
- b) Flagstaff Waste Management Report

##### **3. Councilor Gordon**

- a) Medical Recruitment & Retention Committee

##### **4. Councilor Kryz**

- a) Killam Recreation Board Report
- b) Flagstaff Regional Housing Group Report
- c) Sedgewick Killam Natural Gas Report

##### **5. Councillor McDermott**

- a) Sedgewick Killam Natural Gas Report
- b) FIP – 13 Ways Regional Governance Study

c) Killam Public Library Report

**COMMITTEE REPORTS:**

1. Action Items
2. CAO Report
3. PW Superintendent Report
4. Director of Community Services Report
5. Finances (Reports Attached)
  - a) **Town of Killam**
    - i) Balance Sheet      ii) Income Statement
    - iii) Reconciliation Sheets
  - b) **Recreation Board**
  - c) **Boards**
    - i) Killam Public Library
    - ii) Sedgewick Killam Natural Gas System

**ADJOURNMENT:**