



Regular Council Meeting
AGENDA/ADDENDUM
December 11, 2014– 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Minutes of the November 20, 2014 Regular Meeting (Minutes Attached)

UNFINISHED BUSINESS:

NEW BUSINESS:

1. 2015 Town of Killam Budget
2. West Central Planning – TK/14/02
3. Flagstaff Regional Subdivision & Development Appeal Board Agreement
4. In Camera - Labor

CORRESPONDENCE:

1. **Battle River School Division #31** Highlight of the November 27 Board of Trustees meeting and a copy of the Year in Review.
2. **Flagstaff Initiative To Relationship & Spousal Trauma** Initiation to the 17th Annual Supper Auction. As well a request to donate an item or become a sponsor.
3. **Killam Chamber of Commerce** – Invitation to attend the AGM on January 8, 2015. Dinner at 6 p.m. Meeting at 7 p.m.
4. **Flagstaff Community Adult Learning** – Invitation to attend an Open House on December 17 from 12 noon to 2 p.m.
5. **Village of Alliance** – Approval of the FFCS budget and also recommend to increase requisition by the Cost of Living in the future to accommodate salary increase for staff.
6. **The Town of Sedgewick** – Approval to support the Regional Governance study if no grant to approved, it will be funded by per capita and capped at \$50,000 as per the FIP Committee's recommendation.
7. **Killam Volunteer Fire Department** – Invitation to attend their annual Service Recognition Celebration on Friday, January 9, 2015.
8. **Killam Chamber of Commerce** – Minutes from their Meeting on December 2, 2014.

9. **F.I.R.S.T.** – Looking for an indication if the Town of Killam would continue supporting the Community Resource Officer to March 2019 at \$6.00 per capita.
10. **Town of Hardisty** – Approval of the 2015 Flagstaff Family & Community Services Budget.
11. **Alberta Public Works Association Alberta Chapter** – Board wishing to recognize Dean Berrecloth for his service as President in 2014 and thank Council for supporting him in this commitment.
12. **Rural Alberta Development Fund** – A Legacy of Imagination 2006 2014. On page 5 it speaks about Killam’s Regional Economic Development Initiative and interviews Bill Gibb.
13. http://issuu.com/bivmediagroup/docs/inab_2015ebook/104?e=1187657/10513216 - Page 21 talks about the Ports to Plains organization.

COUNCIL COMMITTEE REPORTS:

1. **Mayor James**
 - a) Mayor’s Report for November
 - b) Flagstaff Intermunicipal Partnership Committee
 - c) BRAED
2. **Clr. Gordon**
 - d) Flagstaff Family & Community Services
3. **Clr. McDermott**
 - e) Killam Public Library
 - f) Sedgewick Killam Natural Gas
 - g) Municipal Governance & Subdivision Development Appeal Board Workshops
4. **Clr. Krys**
 - h) Flagstaff Regional Housing
 - i) Killam Recreation Board

COMMITTEE REPORTS:

1. Action Items (List Attached)

ADJOURNMENT: