



Regular Council Meeting
AGENDA/ADDENDUM
November 20, 2014– 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Minutes of the October 16, 2014 Regular Meeting (Minutes Attached)
2. Minutes of the October 16, 2014 Organizational Meeting (Minutes Attached)

UNFINISHED BUSINESS:

1. ATB Moonlight Madness Request
2. Opportunity Development Co-operative
3. Adult Housing Subdivision

NEW BUSINESS:

1. 2015 Proposed Salary Grid
2. Town of Killam Campground Rates
3. Bylaw 816C – Utility Rates Bylaw
4. December & January Council Meeting Dates
5. Safety Codes Services Agreement & Fee Schedule
6. Flagstaff Region Joint Quality Management Plan

CORRESPONDENCE:

1. **Wainwright & District Business Partnership** Invitation to attend the second Annual Earn Business Partnership Christmas Luncheon on November 26 in Wainwright. (Letter Attached)
2. **Battle River Watershed Alliance** Annual Funding Request – contribution is 50 cents per capita or \$490.50 for the Town of Killam. (Letter Attached)
3. **Lougheed Arena** Exploring the opportunity to turn their arena into a field house. (Letter Attached and previously emailed to Council)
4. **Farm Safety Centre** Funding Request – Requesting a contribution of \$300 in support of the Safety Smarts Program for the 2014-15 school year. (Letter Attached)

5. **Battle River Alliance for Economic Development** Invitation to attend their annual Meet and Greet on November 13, 2014 in Forestburg. RSVP by Nov. 4, 2014. (Letter Attached and previously emailed to Council)
6. **Flagstaff Christmas Sharing** Information on the annual Flagstaff Christmas Sharing Program and the Adopt a Family Program.. (Letter Attached)
7. **Go East Of Edmonton Advertising Campaign** Request for the Town of Killam to participate in their brochure advertising again this year. (Letter Attached)
8. **Village of Forestburg - FIP Managing Partner Position** Letter regarding Forestburg's reluctance to continue as the FIP Managing Partner. (Letter Attached)
9. **Town of Sedgewick**
 - a) **Flagstaff Regional Solid Waste Management 2015 Budget** – Sedgewick rejected budget proposing a 6% increase and request a budget with full recovery for landfill and the revenue being used to subsidize the landfill be put to reserves for landfill expansion. Further recommending closure of Sedgewick Transfer Site.
 - b) **All Hazards Mutual Aid Agreement** – changes in the Town of Sedgewick's rates.
 - c) **Flagstaff Family & Community Services 2015 Budget** – Approval of the proposed budget as presented.
10. **Village of Alliance** – Letter to Waste Management regarding the Closing of Transfer Sites. They are in favor of closing some sites; however they feel that Alliance and Daysland should be the central sites to remain open.
11. **Village of Heisler – 2015 Flagstaff Family & Community Services** – Approval of the 2015 budget as presented.
12. Killam Chamber of Commerce – Minutes from the November 4, 2014 Chamber Meeting.
13. **Ports to Plains Alliance** – Welcoming Killam to their membership through BRAED and does not cost us anything. Killam's contact info can now be found on their website.
14. **Battle River School Division** – Highlights from their November 13 Board of Trustees Meeting.
15. **Municipal Planning Services** – Notification of subdivision in Flagstaff County (Viterra Inc. is the applicant).
16. **Village of Galahad – 2015 Flagstaff Regional Solid Waste Management** – Approval of the 2015 budget as presented.

COUNCIL COMMITTEE REPORTS:

1. **Mayor James**
 - a) Mayor's Report for October

2. **Clr. Gordon**
 - b) Killam Adult Housing AGM
 - c) Flagstaff Medical Recruitment & Retention Committee
3. **Clr. Grove**
 - d) Flagstaff Solid Waste Management
 - e) Community Advisory Committee
 - f) Chamber of Commerce Meeting
4. **Clr. McDermott**
 - g) Killam Public Library
5. **Clr. Krys**
 - h) Killam Recreation Board

COMMITTEE REPORTS:

1. Action Items (List Attached)
2. CAO Report (Report Attached)
3. Public Works Report (Report Attached)
4. Director Community Services (Report Attached)
5. Finances (Reports Attached)
 - a) **Town of Killam** (October 2014)
 - i) Balance Sheet
 - ii) Income Statement
 - iii) Reconciliation Sheets
 - b) **Recreation Board** (September)
 - i) Balance Sheet
 - ii) Income Statement
 - iii) Reconciliation Sheets
 - c) **Boards** (September)
 - i) Killam Public Library
 - ii) Sedgewick Killam Natural Gas System

ADJOURNMENT: