



Regular Council Meeting
ADDENDUM/ AGENDA
September 18, 2014– 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Minutes of the Sept 4, 2014 Regular Meeting (Minutes Attached)

DELEGATIONS:

UNFINISHED BUSINESS:

1. Bylaw 828 – LUB Amendment
2. Highway 13 – Alberta Transportation Lands
3. Flagstaff County – Town of Killam IDP Review
4. In Camera - Land

NEW BUSINESS:

1. Parkland Regional Library 2015 Budget

CORRESPONDENCE:

1. **Alberta Municipal Affairs Municipal Sustainability Fund** – A thank you for submitting our annual statement of funding and expenditures for the MSI operating grant.
2. **Alberta Municipal Affairs Federal Gas Tax Fund** – Information of the availability of the program materials. Town of Killam allocation for 2014 is \$53,313.
3. **Killam Chamber of Commerce** – Meeting minutes from there Tuesday, September 9th chamber meeting.
4. **Flagstaff County – Labor Attraction and Retention** – Invitation to attend the labor attraction workshop at Flagstaff County on October 20, 2014.
5. **Canadian Union of Postal Works** – A letter requesting support to save Canada Post
6. **Battle River School Division** – A letter advising of the resignation of Superintendent of School Dr. Larry Payne.

COUNCIL COMMITTEE REPORTS:

1. **Councilor Gordon**
 - a) Childcare Brainstorming Session (Report Attached)
 - b) Childcare Committee Meeting (Report Attached)
 - c) Killam Cemetery Committee Meeting (Report Attached)
2. **Councilor Kinzer**
 - d) Physician Recruitment & Retention Committee (Report Attached)
 - e) Flagstaff Family & Community Services (Report Attached)

COMMITTEE REPORTS:

1. Action Items (List Attached)
2. CAO Report (Attached)
3. Public Works Report (Attached)
4. Director Community Services Report (Attached)
5. Finances (Reports Attached)
 - a) **Recreation Board - July**

ADJOURNMENT: