



Regular Council Meeting
ADDENDUM / AGENDA
April 3, 2014– 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Minutes of the March 10, 2014 Regular Council Meeting (Minutes Attached)

DELEGATION:

7:00 P.M. – Dan Fee & Rob Hutchinson – Killam Chamber of Commerce

UNFINISHED BUSINESS:

1. Day Care Options

NEW BUSINESS:

1. Tractor Tender
2. 2014 Final Budget
3. Electric Distribution System Franchise Agreement
4. CAO Evaluation Process
5. Flagstaff Waste Management – Spring Clean-up Offer
6. Killam & Sedgewick Collaboration
7. Council Committee List – Addition of Killam Chamber of Commerce
8. Employee Benefits – Dependent Life Insurance Option
9. In Camera – Legal Issue

CORRESPONDENCE:

1. **Alberta Municipal Affairs letter to Flagstaff County** – Funding committed to seniors housing. They are prepared to coordinate a meeting to discuss the current plans and additional considerations.
2. **Agrium & Communities in Bloom** – Invitation to apply to the 2014 Community Green Spirits Program and Grant.
3. **Closer to Home (C2H) Smaller Centres Water and Wastewater Capacity Renewal Initiative**

4. **Alberta Municipal Affairs letter to Flagstaff County** – Funding committed to seniors housing. They are prepared to coordinate a meeting to discuss the current plans and additional considerations.
5. **Agrium & Communities in Bloom** – Invitation to apply to the 2014 Community Green Spirits Program and Grant.
6. **Closer to Home (C2H) Smaller Centres Water and Wastewater Capacity Renewal Initiative**
7. **Killam Chamber of Commerce** – Meeting minutes from the March 19, 2014 Chamber meeting.
8. **Village of Galahad – Flagstaff Regional Housing Grant for Senior’s Housing** – Letter to the Minister of Municipal Affairs requesting to meet regarding such.
9. **Go East of Edmonton Regional Tourism Organization** – March 2014 Newsletter.
10. **Alberta Municipal Affairs** – Letter notifying town of approval for capital funding for the McRae Industrial Subdivision Road Construction.
11. **Alberta Tourism, Parks and Recreation** – Letter notifying of the incentive to install or replace tourism attraction highway signs.
12. **Leon Benoit – Prime Minister Harper to recognize Canada’s volunteers** - Invitation to participate in the 2014 Prime Minister’s Volunteer Awards. Deadline for nominations will be May 9, 2014.
13. **Town of Hardisty – Rural Integrated Lodge in Flagstaff County** - Letter to Flagstaff Regional Housing regarding their support in the concept of a Rural Integrated Lodge facility in the Flagstaff region.
14. **Worker’s Compensation Board National Day of Mourning** Marking April 28th as the National Day of Mourning and requesting town displays their poster.
15. **Village of Heisler** –
 - a) **Review of Fire Services Agreement** – Copy of letter to the Flagstaff Emergency Services Committee requested amendment to fire services agreement.
 - b) **Review of Protocol for Regional Cooperation** Letter requesting 1 amendment to the protocol.
16. **Alberta Health Services Health Advisory Councils** – Explanation of Health Advisory Councils.
17. **Village of Forestburg:**
 - a) **Regional Fire Chief Services Agreement** – request for amendments to current agreement.
 - b) **Fire Services Agreement** – Request for amendments to the current agreement.
18. **Town of Sedgewick – Protocol for Regional Cooperation** - Letter requesting consideration for 3 amendments to the protocol.
19. **Village of Strome – Flagstaff Regional Housing Group – Grant for Seniors’ Housing** – Village of Strome welcomes a meeting with industry partners to discuss housing needs.
20. **Killam Community Hall Development Society – Killam Community Hall Lighting Project** – Request for funding assistance for the upgrades of lights from T-12 to T-8.

Action Item

21. **The Wetaskiwin Quilters Group** – Invitation to the 2014 biennial Quilt Show, Friday, June 13 and Saturday June 14, 2014.
22. **Government of Alberta** - Looking for individuals who live, work, play and have an interest in the North Saskatchewan Region.
- Action Item* 23. **Flagstaff Carvers** - Request for financial assistance in the form of lowered rent for the months of May – August.
24. **AUMA** – Looking for Class D Director Position on the Alberta Capital Finance Board.’
25. **Battle River School Division #31 – BRSD Board Meeting Highlights – March 28, 2014**
26. **Killam Chamber of Commerce** – Meeting minutes from the April 1, 2014 Chamber meeting.
27. **Alberta Municipal Affairs** – Invitation to submit to the Minister’s Awards for Municipal Excellence.

COUNCIL COMMITTEE REPORTS:

1. **Mayor James**
 - a) Flagstaff Regional Economic Development Workshop Report
 - b) Mayors Report for March
 - c) BRAED Report
2. **Clr. McDermott**
 - d) Killam Library Report
3. **Clr. Kinzer**
 - e) FFCS March Meeting report
4. **Clr. Eskra**
 - f) Emergency Services Report

COMMITTEE REPORTS:

1. Action Items
2. Resident Attraction Committee
 - a) Kari Fox-Newby – Growing Alberta Tourism Conference 2014 Report (Kari collected a lot of different brochures, which are available to Council upon request)
3. Finances (Reports Attached)
 - a) **Town of Killam** (February)
 - i) Balance Sheet
 - ii) Income Statement
 - iii) Reconciliation Sheets

BRCU General **BRCU Payroll** **ATB Utilities**

b) Recreation Board

i) Balance Sheet

ii) Income Statement

iii) Reconciliation Sheets

ATB General

ATB Payroll

c) Boards

i) Killam Public Library

ii) Sedgewick Killam Natural Gas System

ADJOURNMENT: