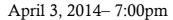


Regular Council Meeting

ADDENDUM / AGENDA





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:

- 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 he 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.
- Action Item 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.

- 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: