



Regular Council Meeting ADDENDUM - AGENDA

June 16, 2016– 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Minutes of the May 24, 2016 Public Hearing – Bylaw 835 (Minutes Attached)
2. Minutes of the May 24, 2016 Public Hearing – Bylaw 837 (Minutes Attached)
3. Minutes of the May 26, 2016 Regular Meeting (Minutes Attached)

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Bylaw 797C – Fire Bylaw
2. Battle River Implements – Request for Road Closure
3. Municipal Development Plan Review Committee
4. July Council Meeting Date
5. Bylaw 804C – Intermunicipal Assessment Review Board Bylaw

CORRESPONDENCE:

1. **BRAED update** – June 2, 2016
2. **Alberta Municipal Affairs** – Letter indicating the 2016 MSI allocations for Town of Killam.
3. **Killam Chamber of Commerce** – Minutes from the June 2, 2016 Chamber meeting.
4. **Alberta Recreation & Parks Association** – invitation to their annual Conference and Energize Workshop in Jasper from Oct 20 – 22, 2016.
5. **FIRST** – Minutes from the May 2, 2016 FIRST Meeting.
6. **Alberta Municipal Affairs** – Federal Gas Tax Fund – Town of Killam’s allocation for 2016 is \$52,889.
7. **Alberta Transportation** – Letter of response to your speed limit reduction request. They will

come out in a few weeks to review the speed limits at all 4 entrances to the Town of Killam.

8. AB Recreation & Parks Assc. is requesting nominations for the a number of awards to be presented at the Energize Workshop to be held in Fairmont Jasper Park Lodge on Saturday, October 22, 2016.
9. **Alberta Emergency Management Agency** - information on how to apply for Federal funding in times of emergency/disaster.
10. **Canadian Union of Postal Workers** - invitation to provide feedback on the Federal government's review of public postal service.

COUNCIL COMMITTEE REPORTS:

1. Mayor James

- a) Mayor's Report to Council – May
- b) Alberta Municipal Affair Public Meeting Report
- c) Flagstaff Community Medical Recruitment & Retention Committee Report
- d) Veteran's Memorial Highway Association AGM Report
- e) Flagstaff Intermunicipal Partnership Committee Report

2. Clr. Grove

- a) Flagstaff Waste Management

3. Clr. Eskra/Krys/McDermott

- a) Sedgewick Killam Natural Gas System

4. Clr. Krys

- a) Killam Recreation Board

COMMITTEE REPORTS:

1. Action Items
2. CAO Report
3. PW Superintendent Report
4. Director of Comm. Services Report

ADJOURNMENT: