



## Regular Council Meeting ADDENDUM / AGENDA

April 21, 2016– 7:00pm



### **CALL TO ORDER:**

### **ADOPTION OF AGENDA:**

### **MINUTES:**

1. Minutes of the March 17, 2016 Regular Meeting (Minutes Attached)

### **UNFINISHED BUSINESS:**

1. 2016 FIP Budget – Requisition Revised (Previously \$3,353.15 increased to \$7,492.07)

### **NEW BUSINESS:**

1. Rezoning request from Flagstaff Daycare Centre that is planning to locate in the basement Pentecostal
2. Business Signage
3. Transition Speed Limit – west Killam on Highway 13
4. Outstanding Utility Account
5. Sidewalk Replacement Plan
6. Residential Subdivision project updates
7. 2016 Road Patching
8. Town Hall Meeting – Tuesday, Apr 26

### **CORRESPONDENCE:**

1. **FFCS** – opportunity to access employees that are training in the Skill Links program, the program will pay \$10.20/hr. the Employer will top that to minimum wage and pay for employer portion of deductibles.
2. **Town of Daysland** - letter confirming appointment of Linda Simpson and Trent Swainson to the Subdivision & Development Appeal Board.
3. **Town of Daysland** – Approval of recommendation to have “13 Ways Inc.” hired as Project Manager for the Regional Governance Study.
4. **Village of Heisler** – Approval of appointment of Linda Simpson and Trent Swainson to the Regional Subdivision & Development Appeal Board.

5. **Village of Heisler** – letter requesting information from FIP regarding costs and upgrade requirements for the SCADA system upgrade and server relocation.
6. **Flagstaff County** - hosting the **2016 Country Roots Tour** Friday, August 19, 2016. Tickets are \$50 before July 1 and can be booked with Kellie @ 780.384.4118.
7. **Town of Fox Creek** – seeking Letter of Support as they prepare for possible court proceedings regarding a Business License Bylaw to collect a percentage of hotel and motel room fees.
8. **Municipal Planning Services** – subdivision application for comment regarding new farmsite, approximately 10 acres, on the property known as NW 5-44-13W4.
9. **Strathcona County** – notification that rates will increase in 2016 for the Fire Dispatch Service Contract, revamped agreement to follow later in 2016.
10. **Alberta Summer Student Program** – Killam will not be receiving funds for the program this year.
11. **Alberta Municipal Affairs** – letter confirming MSI reporting has been completed as required.
12. **Miss Teenage Canada** – Representative for East Central Alberta, Teneille Lesmeister, letter of introduction as well as offering to participate in local events.
13. **Victim Services** – Letter of Support requested for annual grant application.
14. **APWA (Alberta Public Works Association)** – request to recognize National Public Works Week from May 15-21, 2016.
15. **Alberta Historical Resources Foundation** – accepting submissions to honour Albertans who have demonstrated their commitment in preserving our province’s heritage.
16. **Farm Safety Centre** – requesting \$250-\$500, annually or one time, to aid in-school Safety Smarts program for students – from Kindergarten to Grade 6.
17. **Workers Compensation Board** – requesting that flags be lowered to half mast on April 28, 2016 in recognition of the National Day of Mourning.
18. **Alberta Municipal Affairs** – letter confirming grant application of \$350,000 for the Regional Infrastructure Assessment project.
19. **Alberta Seniors and Housing** –announcing new resources to assist seniors with aging in place plans. (Booklet available upon request)
20. **AUMA** – feedback received from the Province regarding the Alberta Rural Physician Action Plan.
21. **Newsletters**  
  - Battle River School**
  - Interagency**
22. **Flagstaff Initiative to Relationship & Spousal Trauma** – minutes from the Monday, February 1, 2016 meeting.
23. **Killam Minor Ball** – letter to the Town requesting that a sea-can be permitted at the ball park,

and that the Town run power to the facility to provide electricity for a pitching machine that will then be housed there.

24. **Killam Chamber of Commerce** – request to once again grant permission to use space on Killam' Main Street during the Black Top Bonanza that will be held on Saturday, June 18, for the purpose of hosting a Beer Gardens.
25. **Minister of Municipal Affairs, Danielle Larivee**, announcing the 2016 funding allocations for the recently released budget.
26. **Alberta Works Week**, April 25-29, 2016 will be recognized during an Open House at the Gemini Centre in Camrose on Thursday, April 28, from 1:00-3:00pm.
27. **Killam Chamber of Commerce** meeting minutes from April 7, 2016
28. **Go East Regional Tourism** Annual General Meeting to be held Wednesday, April 27 in Mundare from 2:00-4:00pm. RSVP is requested as soon as possible.
29. **Town of Hardisty** letter of response approving 13 Ways Inc. be awarded the project, with concern also being relayed to perhaps set a "cap" for the projects expenditures.
30. **Village of Heisler** letter approving the revised FIP requisition request.
31. **Federation of Alberta Gas Coops Ltd.** is conducting a gas utility managers salary survey for those municipalities who pay for manager services.
32. **Resident Letters** received voicing concern about having a sea can located at the Ball Diamond/Centennial Park as is being proposed by Killam Minor Ball.

#### **COUNCIL COMMITTEE REPORTS:**

1. **Mayor James**
  - a) Mayor's Report to Council – March
  - b) BRAED
  - c) Flagstaff Intermunicipal Partnership
2. **Clr. Krys**
  - a) Recreation Board

#### **COMMITTEE REPORTS:**

1. Action Items
2. PW Superintendent Report
3. Director of Comm. Services Report
4. Finances (Reports Attached)
  - a) **Town of Killam**
    - i) Balance Sheet
    - ii) Income Statement

iii) Reconciliation Sheets

**b) Recreation Board**

i) Balance Sheet      ii) Income Statement

iii) Reconciliation Sheets

**c) Boards**

i) Killam Public Library

ii) Sedgewick Killam Natural Gas System

**ADJOURNMENT:**