



Regular Council Meeting
AGENDA/ADDENDUM
February 16, 2017– 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

DELEGATION:

7:30 P.M. Brian King, Town of Killam Auditor

MINUTES:

1. Minutes January 26, 2017 – Regular Meeting (Minutes Attached)

UNFINISHED BUSINESS:

1. Canada 150
2. Draft Bylaw 844 – Number of Councillors
3. Battle River Knights Minor hockey – Request for Provincial Sponsorship
4. Bylaw 840 – Road Closure Bylaw

NEW BUSINESS:

1. Draft Bylaw 845 – Utility Penalties Bylaw
2. Updated Draft Policies
 - a) RFD – Amendment to Policy A000 – Policy Development
 - b) RFD – Amendment to Policy A009 – Charitable Donations & Solicitations
 - c) Policy B004
3. Outstanding Utility Account 2060602
4. GIC Renewal
5. Assessment Services Contract
6. Flagstaff County Peace Officer Contract
7. In Camera – Land
8. In Camera - Personnel

CORRESPONDENCE:

1. **Alarie Recap and Update – January 30, 2017** – A court hearing has been Scheduled for March 15 to determine the distribution of the ALARIE's assets.

Action Item

2. **Nights Alive** – Request to use the land behind FFCS to host a movie night for teens on June 30, 2017 until approximately 11 p.m.

3. **Flagstaff County – Killam Community Cemetery** – Notice that the follow up form for the Cemetery Assistance Grant has been received.

Action Item

4. **Killam Public Library** – Request to putting up a Little Free Library at sidewalk by Credit Union or in Heritage Park.

5. **Killam Chamber of Commerce** Minutes from their Annual General Meeting held on February 1, 2017.

6. **Federation of Canadian Municipalities** – Municipal recommendations for the Federal Budget 2017.

Action Item

7. **Forestburg Rank Riders 4-H Rodeo Club** – Request for sponsorship.

8. **Flagstaff Intermunicipal Partnership** – a copy of the letter FIP sent to the Alberta Electoral Boundaries Commission.

9. **Flagstaff Victims Services** – A letter requesting a letter of support for their application for funding to the Victims of Crime fund.

Action Item

10. **Strathcona County** – Request to release of GIS data to Strathcona County.

11. **West Central Planning Agency** – Notification of Subdivision of CP Lands within the Town of Killam.

Action Item

12. **Red Serge Ball Committee** – Invitation to attend the 10th annual event on March 11, 2017 as well as requesting a contribution to their silent or live auction.

13. **Fortis Alberta – LED Streetlight Conversion Program update** – Fortis has applied to the AUC to have the streetlights replaced with LED and if approved we will see a reduction to our distribution charges by \$0.20/fixture/month.

Action Item

14. **Parent for Fun in Flagstaff – 8th Annual Move in the Park** – Invitation to submit a proposal to be the host community.

15. **Alberta Municipal Affairs** – requesting submissions for the 16th Annual Minister's Awards for Municipal Excellence.

Action Item

16. **Battle River Knights Minor Hockey Association** – Request for Proclamation of True Spirit of Hockey Day on March 17, 2017 in conjunction with the Provincial Championship Tournament.

COUNCIL COMMITTEE REPORTS:

- 1. Clr. Grove**
 - a) Community Advisory Committee Request for Priorities
 - b) Flagstaff Waste
 - c) Flagstaff Emergency Services Mtg.
- 2. Clr. McDermott**
 - a) Killam Public Library Report

COMMITTEE REPORTS:

1. Action Items
2. CAO Report
3. Director of Comm. Services Report
4. Finances (Reports Attached)
 - a) **Town of Killam**
 - b) **Recreation Board**
 - c) **Boards**
 - i) Killam Public Library
 - ii) Sedgewick Killam Natural Gas System

ADJOURNMENT: