



Regular Council Meeting AGENDA/ADDENDUM

May 21, 2015– 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Minutes of the April 16, 2015 Regular Meeting (Minutes Attached)
2. Minutes of the May 5, 2015 Special Meeting (Minutes Attached)

UNFINISHED BUSINESS:

1. Mutual Aid Agreement – Beaver Emergency Services Commission
2. Canada's 150th Anniversary
3. In Camera - Legal

NEW BUSINESS:

1. 2015 Document Destruction Listing
2. WiFi for Agriplex
3. Municipal Infrastructure GIS Mapping

CORRESPONDENCE:

1. **Go East Regional Tourism Organization** – Annual General Meeting is in Vegreville on Wednesday, June 3 from 5 – 8 p.m. Includes dinner.
2. **National Health & Fitness Day** – Request for proclamation for the first Saturday in June.
3. **Flagstaff County** –
 - a) Intermunicipal Development Plan Review will take place in 2015 at a cost of \$4,800 (\$2,400 for Flagstaff and \$2,400 for Killam).
 - b) Request for Response Trailer funding – funding will not be provided.
 - c) Community Peace Officer – One of the officers has moved on from the County and therefore hours of patrol may be reduced until another can be recruited.
 - d) Flagstaff County Brand Workshop – Invitation for CAO and 1 councilor to attend the workshop from 5 – 7:30 p.m. on June 3, 2015.
4. **Town of Sedgewick** – Response to Flagstaff County regarding the Rescue Services Agreement

requesting amendments to the proposed agreement.

5. **Flagstaff Victims Services** – An update on their programs.
6. **Killam Chamber of Commerce** – Minutes from their May 4, 2014 meeting.
7. **Flagstaff County/Alberta Works/Killam Chamber of Commerce** – invitation to the Business Partnership Breakfast on Thurs, June 25 from 8-10 at Flagstaff County Office.
8. **Stettler Regional Board of Trade** – Invitation to participate in the Stettler Steel Wheel Stamped Parade & Dignitary Brunch.
9. **Province of Alberta** – Invitation to proclaim June 1- 7, 2015 as Senior's Week.
10. **Enbridge Pipelines Inc.** – Edmonton to Hardisty Pipeline Project – Reclamation will be commencing in the next few weeks with an influx of Enbridge employees coming to the area.
11. **Interagency** – Meeting minutes from May 5, 2015.

COUNCIL COMMITTEE REPORTS:

1. Mayor James

- a) EATC Governance Committee Meetings – Washington, DC
- b) Mayor's Report for April

2. Clr. Eskra

- a) Fire Services & Regional Fire Chief Agreements
- b) Cemetery Committee

3. Clr. McDermott

- a) Sedgewick Killam Natural Gas System

4. Clr. Gordon

- a) Flagstaff Medical Recruitment & Retention (April & May Meetings)

5. Clr. Kryz

- a) Recreation Board

COMMITTEE REPORTS:

1. Action Items (List Attached)
2. CAO Report
3. PW Report
4. Community Services Report

5. Finances (Reports Attached)

a) Town of Killam

[March 2015](#)

[April 2015](#)

b) Recreation Board

[March 2015](#)

[April 2015](#)

c) Boards

i) Killam Public Library

[March 2015](#)

[April 2015](#)

ii) Sedgewick Killam Natural Gas System

[March 2015](#)

[April 2015](#)

ADJOURNMENT: