



Regular Council Meeting AGENDA/ADDENDUM

October 19, 2017– 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Minutes September 14, 2017 – (Minutes Attached)

UNFINISHED BUSINESS:

1. Regional Safety Program

NEW BUSINESS:

1. Cost of Living Increase for 2018
2. Parkland Regional Library – Proposed 2018 Budget
3. Flagstaff Regional Solid Waste Management – Proposed 2018 Budget
4. December Council Meeting Date
5. In Camera – Legal
6. Flagstaff Family & Community Services – 2018 Proposed Budget

CORRESPONDENCE:

1. Long Run Exploration – Notification of Proposed Sweet Oil Well & Proposed Multi-Well Oil Battery at 16-10-44-13 W4M
2. Alberta Municipal Affairs – Invitation to nominate for the annual Minister's Awards for Excellence in Public Library Service.
3. Parkland Regional Library – Minutes from the September 14, 2017 Board Meeting.
4. Killam & District Chamber of Commerce –Minutes from the September 6, 2017 Meeting.
5. Flagstaff Christmas Sharing – Invitation to donate food items and cash between Dec 4 & 13 and information on the Adopt a Family Program.
6. Town of Hardisty – Approval of the building and implementing a health and safety management system.
7. Village of Alliance – Approval of the building and implementing a health and safety management system.

8. Alberta Health – Update on the Killam Health Care Centre Affordable Supportive Living Initiative (ASLI) Project.
9. Killam Hall Community Christmas – Invitation to attend the Community Christmas party on Dec 9, 2017.
10. Village of Lougheed – Approval to participate in the Regional Health & Safety Plan.
11. Fortis Alberta – Request for Municipal Approval regarding Electric Distribution Facilities.
12. Scheffer Andrew Ltd. – Invitation to attend their Annual Client Appreciation Night on November 15, 2017.
13. Alberta Economic Development & Trade – Approval of the CARES Grant Application for the “Our Growers Our Producers Most Value Flagstaff Initiative.

COUNCIL COMMITTEE REPORTS:

1. Mayor James
 - a) Mayor’s Report to Council – September 2017
2. Clr. Grove
 - a) Flagstaff Regional Solid Waste Management

COMMITTEE REPORTS:

1. Action Items
2. Public Works 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: