



Regular Council Meeting ADDENDUM/AGENDA

February 18, 2016– 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Minutes of the January 21, 2016 Regular Meeting (Minutes Attached)

UNFINISHED BUSINESS:

1. Community Improvement & Consolidation – Michael Lewis & Andrea Bole
2. Flagstaff County – Peace Officer Services
3. Handicapped Parking Spaces for the Hall

NEW BUSINESS:

1. Outstanding Accounts Receivable
2. Wood Chipper Purchase
3. Real Estate RFP
4. Killam Community Hall 2015 Financial & 2016 Budget
5. Flagstaff Waste Management Free Transfer Site Weekend

CORRESPONDENCE:

1. **Killam Chamber of Commerce** – A copy of the minutes from the Thursday, February 4, 2016 Chamber of Commerce Meeting.
2. **Larry Gregorwich** – Letter suggesting uses of empty lot on the corner of 50th Street and 49th Avenue. (Note: This lot is not owned by the Town of Killam – it is privately owned)
3. **Town of Daysland** – Peace Officer Services – Town of Daysland accepted Flagstaff County's offer to provide peace officer services.
4. **Parents for Fun in Flagstaff** – Invitation to send in proposal for the 7th Annual End of Summer Celebration – Movie in the Park 2016.
5. **Flagstaff County** – A copy of the 2016 Rescue Truck Requisition Budget for 2016. There is no change from 2015
6. **Flagstaff County** – Notice of development at Pt. SW 18-44-13 W4.
7. **Town of Sedgewick** – Terms of Reference approval – notice to FIP on approval of the Terms of Reference for the Regional Governance Project.
8. **Village of Heisler** - Terms of Reference approval – notice to FIP on approval of the Terms of Reference for the Regional Governance Project.
9. **Pitch-In Canada** – Invitation to participate in Pitch-In Week.

10. **Flagstaff Regional Subdivision & Development Appeal Board** – Notice of appeal to develop/place a laydown yard on pt. SW 18-44-13 W4M. Appeal hearing will take place on February 23, 2016 at 6:30 p.m. Invitation to submit views or attend the hearing.
11. **Alberta Municipal Affairs** – Approval of 2 MSI Capital Projects.
12. **Alberta Municipal Affairs** – notice that FIP has been approved for \$40,000 for the Regional Governance Project.
13. **Fortis Alberta** – Invitation to participate in an Erath Hour Event for a chance to win funding.
14. **Regional Choosewell Forums** – Forestburg is hosting a forum on March 16, 2016 from 10 a.m. to 3 p.m.
15. **Fortis Alberta** – Streetlight Standard Change Notification – Notice that all new streets lights will be LED.
16. **East Central Alberta Destination Marketing Fund** – Inviting the Town of Killam to participate.
17. **Brad Freadrich** – Letter addressing displeasure of decision to remove the Killam Indian and Killam Warriors Sports signs.
18. **Village of Heisler** – Community Peace Officer Services – Accepted for the County provide the Peace Officer services at no cost for 1 year.
19. **Village of Heisler** – Approval of revised 2016 FIP Budget.
20. **Coralie Freadrich** – Letter regarding the decision on the signs at the arena and apology if anyone took anything she said personally.

COUNCIL COMMITTEE REPORTS:

1. **Mayor James**
 - a) Mayor's Report to Council – January 2016
 - b) Flagstaff Intermunicipal Partnership
2. **Clr Grove**
 - a) Flagstaff Regional Solid Waste Management
3. **Clr Kryz**
 - a) Killam Recreation Board

COMMITTEE REPORTS:

1. Action Items
2. CAO Report
3. PW Superintendent Report
4. Director of Comm. Services Report
5. Finances (Reports Attached)
 - a) **Town of Killam**
 - i) Balance Sheet
 - ii) Income Statement
 - iii) Reconciliation Sheets
 - b) **Recreation Board**
 - c) **Boards**
 - i) *Killam Public Library*
 - ii) Sedgewick Killam Natural Gas System

ADJOURNMENT: