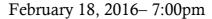


Regular Council Meeting

ADDENDUM/AGENDA





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 LFD.
- **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 Krys
 - 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: