



Regular Council Meeting

AGENDA

March 19, 2015– 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

DELEGATION:

7:00 p.m. Killam Sedgewick Minor Hockey Association Merger Committee
Mike Borth & Les Fee Committee Members

MINUTES:

1. Minutes of the Feb 19, 2015 Regular Meeting (Minutes Attached)

UNFINISHED BUSINESS:

1. Mutual Aid Agreement – Beaver Emergency Services Commission
2. GICs – Maturity Date February 20, 2015
3. Rescue Agreement – Flagstaff County & Town of Killam
4. Rescue Agreement – Flagstaff County & Town of Killam & the other Towns & Villages
5. New Lot Discount Program Policy
6. Killam Investment Co-operative Funding Request

NEW BUSINESS:

1. Spring Highway Clean-up
2. Killam Fire Department Request for Support
3. 2015 Water Main Improvements
4. Annual Yard Waste Clean Up

CORRESPONDENCE:

1. **Flagstaff's Initiative to Relationship & Spousal Trauma** – Meeting minutes of the Monday, February 2, 2015 board meeting.
2. **Alberta Public Works Association** – National Public Works Week, May 17-23, 2015 – “Community Begins Here”. Asking for Council to support, recognize and promote National Public Works Week through a proclamation.
3. **Enbridge** - Notice of Public Hearing and Application to participate/completeness determination line 3 replacement program.

4. **Province of Alberta** – International & Intergovernmental Relations – new complaint process for public procurements in the New West Partnership Trade Agreement (NWPTA).
5. **FCM** – Request to complete the FCM Membership Survey and with that we will receive a complimentary registration to the annual conference from June 5 – 8, 2015 in Edmonton.
6. **Flagstaff County** – Is sponsoring the Alberta Community Co-operative Youth Program and asking that we help promote this opportunity for the region's youth.
7. **Interagency Committee** – A copy of the meeting minutes from the March 3, 2015 committee meeting.
8. **Town of Daysland** – approval of Laura Towers being appointed as the FIP Coordinator.
9. **Communities in Bloom** – Invitation to participate in the program to showcase, involve and benefit the community.
10. **Federation of Alberta Gas Co-ops Ltd.** – Congratulations on achieving the 50th Anniversary.
11. **Enbridge Pipelines Inc.** – Notice of Road Closure – Range Road 133 adjacent to NE 33-44-13 W4M beginning March 16, 2015 (Note: this information has been forwarded to fire department and emergency services).
12. **West Central Planning Agency** – Notice of the subdivision of the Grant lands.
13. **Red Serge Ball Committee** –
 - a) Request for Council to purchase tickets to the 9th Annual Red Serge Ball event on March 28, 2015.
 - b) Request for Council to donate a silent auction item with all proceeds going to the area libraries and the Building Blocks program.
14. **Alberta Rural Development Network** – Request of Interest for Rural Housing Initiatives – Looking for communities or organizations to donate land and either provide or find building and tenant management services for housing complexes for homeless and low income individuals and families.
15. **Town of Sedgewick** – Generative Conversations – Town of Sedgewick would like to partner with Killam and Daysland and other interested municipalities for the Generative Conversations project.
16. **Alberta Municipal Affairs** – MSI Operating – The 2014 MSI Operating Spending Plan has been accepted.
17. **Alberta Municipal Affairs** – MSI Capital – The Five Capital Project applications have been accepted for 2014 MSI Capital funding.

COUNCIL COMMITTEE REPORTS:

1. Mayor James

- a) Eastern Alberta Trade Corridor
- b) FIP Committee
- c) Mayor's Report to Council – February 2015
- 2. Clr. Kinzer
 - a) Veteran's Memorial Highway Association
 - b) Flagstaff Family & Community Services
- 3. Clr. Eskra
 - d) Fire Services & Regional Fire Chief Agreements
- 4. Clr. Krys
 - e) Killam Recreation Board
Childcare Initiative Presentation

COMMITTEE REPORTS:

- 1. Action Items (List Attached)
- 2. CAO Report
- 3. PW Report
- 4. Community Services Report
- 5. Emergency Management Report
- 6. Finances (Reports Attached)
 - a) **Town of Killam** (February 2015)
 - i) Balance Sheet
 - ii) Income Statement
 - iii) Reconciliation Sheets
 - b) **Recreation Board** (February 2015)
 - c) **Boards** (February 2015)
 - i) Killam Public Library
 - ii) Sedgewick Killam Natural Gas System

ADJOURNMENT: