



Regular Council Meeting ADDENDUM/AGENDA

March 15, 2018– 6:30pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Minutes Regular Council Meeting February 15, 2018 – (Minutes Attached)

DELEGATION

6:30pm 2017 Financial Statements - Brian King, Town Auditor

NEW BUSINESS:

1. Policy A015 – Public Participation – DRAFT ATTACHED
2. Bylaw 841A – Master Rates Bylaw – DRAFT ATTACHED
3. Bylaw 852 – Council Code of Conduct – DRAFT ATTACHED
4. 2018 Municipal Sustainability Plan – DRAFT ATTACHED
5. Outstanding Utility Accounts – RFD Attached
6. April Regular Council Meeting Date
7. 2018 Sanitary Sewer Inspections & Cleaning – RFD Attached

CORRESPONDENCE:

1. **Killam Community Hall Board** – A copy of the Balance sheet as at Dec. 31, 2017; Statement of Revenue and Expenses as at Dec. 31/17 and their 2018 Hall Budget as per the agreement for annual operating funding.
2. **Canadian Cancer Society** – Requesting that we “Paint our Town Yellow” in support of the Canadian Cancer Society. This can be used as a fundraising opportunity for them.
3. **AUMA/AMSC** – Letter to the province regarding the Legalization of Cannabis for Recreational Use and the cost that municipalities are going to incur because of it.
4. **Alberta Municipal Affairs** – Notice regarding the approval of our MSI Capital grant application projects.
5. **Alberta Health Services** – AHS recommendations on Cannabis regulations for Alberta Municipalities.
6. **Killam Chamber of Commerce** – Requesting for the Town of Killam to close off Main Street on June 15, 2018 for the Blacktop Bonanza. Also requesting for picnic tables for the event.

COUNCIL COMMITTEE REPORTS:

- 1. Mayor Kellert**
 - a) Mayor's Report for March

- 2. Clr. Grove**
 - a) Regional Emergency Services Committee

- 3. Clr. Pierce**
 - a) Flagstaff Family & Community Services

- 4. Clr. Krys**
 - a) Flagstaff Regional Solid Waste Management

COMMITTEE REPORTS:

1. Action Items

2. CAO Report

3. Public Works Report

4. Director of Community Services Report

5. Finances (Reports Attached)
 - a) **Town of Killam**

 - b) **Recreation Board**

 - c) **Boards**
 - i) Killam Public Library
 - ii) Sedgewick Killam Natural Gas System

ADJOURNMENT: