



## Regular Council Meeting ADDENDUM/AGENDA

March 17, 2016– 7:00pm



### **CALL TO ORDER:**

### **ADOPTION OF AGENDA:**

### **MINUTES:**

1. Minutes of the February 15, 2016 Special Council Meeting (Minutes Attached)
2. Minutes of the February 18, 2016 Regular Meeting (*Updated* Minutes Attached)

### **DELEGATION:**

7:00pm Lynne Jenkinson, FFCS

7:30pm Robert Borth

### **UNFINISHED BUSINESS:**

### **NEW BUSINESS:**

1. Letter of Support – Killam Fire Department
2. Re-appointment of Subdivision & Development Appeal Board Members
3. Killam Municipal Development Plan Review
4. Realtor RFP Results
5. In Camera – Land & Legal
6. Bylaw 834 – Killam Municipal Planning Commission

### **CORRESPONDENCE:**

1. **Town of Sedgewick** – Community Peace Officer Services – Notice that they would like to continue with the paid services.
2. **Town of Sedgewick** – SCADA Upgrades – Letter to FIP that they approved the relocating the SCADA system to Hardisty and to enter into a 1-year IT maintenance Contract with Second Floor Computers.
3. **Town of Sedgewick** – 2016 Revised FIP Budget – Letter to FIP giving notice of their approval of the revised 2016 FIP Budget.
4. **Covenant Health** – Killam – invitation to the 85<sup>th</sup> Anniversary of the Killam Ladies Auxilians Celebration on March 16.

5. **Communities in Bloom** – Invitation to participate in 2017.
6. **Town of Daysland** – 2016 Revised FIP Budget – Letter to FIP giving notice of approval of the 2016 revised FIP budget.
7. **Town of Daysland** – SCADA Upgrades – Letter to FIP stating that they will not participate in the SCADA system upgrades.
8. **Flagstaff Waste Management** – Offer to Close Killam Transfer Site – Letter stating that the Flagstaff Waste Board accepted the Regional Transfer Site Service Plan as information.
9. **Samson Cree Nation** – Objection to Killam Sporting its ‘old’ Indians Hockey Team name and logo on signage.
10. **Wainwright & District Business Partnership** – invitation to their Earn Business Partnership Breakfast on March 23 in Wainwright.
11. **Alberta Rural Physician Action Plan (RPAP)** - Looking for support and input as to the valuable contribution of RPAP.
12. **Killam Chamber of Commerce** – A copy of the minutes from the Thursday, March 3, 2016 Chamber of Commerce Meeting.
13. **Flagstaff County** – Flagstaff Regional Aquatic Centre – Notice that they will not provide additional funding for 2016 and encouragement to attend Ag Society Meetings to seek funding from them.
14. **Flagstaff County** – Peace Officer Services – Requesting the Town of Killam to enter into the termination agreement for the Peace Officer Services and enter into new agreement for free service.
15. **Flagstaff County** – Fire Services – Notice that they are entering into agreement with Town of Sedgewick for fire services effective April 1, 2016 and to enter into amended agreement which reflects that we will no longer be providing fire services to the Sedgewick rural fire service area.
16. **Village of Forestburg** – 2016 Revised FIP Budget – Letter to FIP giving notice of approval of the 2016 revised FIP budget.
17. **Village of Forestburg** – SCADA Upgrades – Approval to purchase new SCADA server, leave it at Flagstaff County and did not approve the IT contract.
18. **Alberta Seniors and Housing** – invitation for submissions for the 2016 Minister’s Seniors Service Awards.
19. **Killam Minor Ball** – Letter to the Recreation Board requesting funding for the 2016 season.
20. **Town of Sedgewick** – Regional Transfer Site Proposal – Requesting the Flagstaff Regional Waste Management re-address the Regional Transfer Site Proposal.
21. **Town of Sedgewick** – Tendering and Procurement Process Workshop – This workshop will review the rules and regulations of the New West Partnership Trade Agreement (NWPTA) to take place at Flagstaff County Office on April 29.

22. **Camrose PCN** – Get Out Get Active – Invitation to participate in the GOGA challenge.
23. **Town of Sedgewick** – Community Peace Officer Services – Sedgewick has decided to take advantage of the free service for a one year trial period.
24. **Camrose PCN** – Dr. Sam Ogbeide transitioning to the Kalyna Primary Care Network.
25. **West Central Planning Agency** – Notification of a new lot line subdivision at the Killam Presbyterian Church.

#### **COUNCIL COMMITTEE REPORTS:**

##### **1. Mayor James**

- a) Mayor's Report to Council – February 2016
- b) Killam Chamber of Commerce Meeting Report
- c) FIP Meeting Report
- d) AUMA Mayor's Caucus Report

##### **2. Clr Grove**

- a) Flagstaff Regional Solid Waste Management Meeting Report
- b) Killam Cemetery Board Report
- c) Community Advisory Committee Report

##### **3. Clr Gordon**

- a) Flagstaff Community Medical Recruitment & Retention Committee Meeting

#### **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**
    - January Payroll
    - February
      - i) Balance Sheet      ii) Income Statement
      - iii) Reconciliation Sheets

**c) Boards**

**i) Killam Public Library**

**ii) Sedgewick Killam Natural Gas System**

**ADJOURNMENT:**