



**Regular Council Meeting**  
**AGENDA/ADDENDUM**  
September 3, 2015– 7:00pm



**CALL TO ORDER:**

**ADOPTION OF AGENDA:**

**MINUTES:**

1. Minutes of the August 13, 2015 Regular Meeting (Minutes Attached)

**UNFINISHED BUSINESS:**

1. Bylaw 833 – LUB Amendment
2. Flagstaff County/Town of Killam - Fire Services Agreement Amendment

**NEW BUSINESS:**

1. Town Office Front Facelift
2. Flagstaff Satellite Family Day Home Society Proposal & Funding Request
3. GIC Re-investment

**CORRESPONDENCE:**

1. **West Central Planning Agency** – Application for Extension of Subdivision Approval for the Bedevil Enterprises land.
2. **Flagstaff County** – 2015 Tri-County Career & Job Fair – looking for help in recruiting exhibitors.
3. **Town of Hardisty** – Fire Services Agreement Notice of Termination – regarding how to achieve a fair valuation of shared equipment, that the expiry date of the agreement should be December 31, 2016 with reference to the agreement dated Oct. 24, 2012, as it states that notice must be given prior to June 30<sup>th</sup> of any given year and the and the termination will take effect the December 31 immediately following. They are anticipating the new agreement to be ready for review in September.
4. **Alberta Environment & Parks** – Invitation to book appointment with this ministry at the AUMA Convention.
5. **Premier of Alberta** – A thank you for the thoughtful letter of congratulations.
6. **Alberta Municipal Affairs** – The Town of Killam will receive our 2015 Gas Tax Fund allocation of \$51,427 once again this year.

7. **Alberta Smart City Alliance** – Requesting the participation in their membership, survey and upcoming events.
8. **Flagstaff County** – Flagstaff Region Community Guide – guides are now available to help promote the services available in the Flagstaff Region. A copy of the guide is available to Council upon request.
9. **Interagency** – A copy of the minutes from the Interagency Meeting held on September 1, 2015.
10. **Dennis Foss** – Request for the Town of Killam to complete sidewalk in front of newly constructed residence.
11. **Killam Chamber of Commerce** – A copy of the minutes from the Chamber meeting held on September 1, 2015.
12. **Alberta Government** – 2015 Stars of Alberta Volunteer Awards – invitation for nominations.

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

1. **Mayor James**
  - a) Mayors Report (August)

#### **COMMITTEE REPORTS:**

1. Action Items
2. CAO Report
3. PW Superintendent Report
4. Director of Community 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:**