



## Regular Council Meeting

### ADDENDUM / AGENDA

December 16, 2015– 7:00pm



#### **CALL TO ORDER:**

#### **ADOPTION OF AGENDA:**

#### **MINUTES:**

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

#### **UNFINISHED BUSINESS:**

1. Flagstaff Mennonite Liaison Program – Funding Request
2. Policy 1.12 – Charitable Donations & Solicitations
3. Les Fee – Utility Bill Request

#### **NEW BUSINESS:**

1. In Camera – Development
2. Killam Cemetery Donation
3. Administrative Rates

#### **CORRESPONDENCE:**

1. **Town of Sedgewick** – 2016 FFCS Budget – Letter of approval of the 2016 FFCS budget.
2. **Town of Sedgewick** – SKNGS recommendations - Approval of the 2016 SKNGS Budget, approval to purchase new financial software program and to decrease number of meetings to 2 per year.
3. **Town of Sedgewick** – FIP Governance Study – Acceptance of the recommendations in principle and that a facilitator be contracted to guide the process.
4. **Town of Sedgewick** – Requesting Flagstaff County rescinds their motion to not enter into a fire agreement with the Town of Sedgewick.
5. **Flagstaff Beaver Early Childhood Coalition** – A copy of results from their early childhood development survey.
6. **Alberta Municipal Affairs** - Letter to the library inviting application for the Ministers Awards for Excellence in Public Library Service.
7. **Town of Daysland** – Fire Services Agreement – Letter to Flagstaff County requesting that they consider extending the fire agreement to Dec. 31, 2017.

8. **Flagstaff County** – Operational Funding for the Flagstaff Aquatic Centre – Notice that they denied our request for funding.
9. **Village of Lougheed** – Flagstaff Mennonite Liaison Program – Letter stating they will continue to provide office space one day per week at a cost of \$100/month but no additional funds will be given.
10. **Village of Lougheed** – 2016 FFCS Budget – Letter approving the 2016 FFCS Budget.
11. **Village of Lougheed** – 2016 Flagstaff Waste Management Budget - Letter approving the 2016 FRSWM Budget.
12. **Killam Chamber of Commerce** – Copy of the minutes from their December 3, 2015 meeting.
13. **Flagstaff County – Rescue Services Agreement** – Letter notifying us that Town of Hardisty has approved the Rescue agreement with Flagstaff and therefore they no longer require our assistance to cover that additional area.
14. **Alberta Municipal Affairs – Approval of MSI Capital Projects** – Water Main Upgrade and Town Office Rehabilitation.
15. **Flagstaff County – FIP** – Letter to FIP stating that they would like to re-join the committee and recognize the importance of the Regional Governance Study, with representatives being Gunnar Albrecht and Jim Matthews.
16. **Interagency Meeting** – Meeting minutes from their December 1, 2015 meeting.
17. **Town of Sedgewick – 2016 Flagstaff Waste Budget** – A letter to Flagstaff Waste notifying them of Sedgewick approval of the 2016 budget.
18. **Town of Sedgewick – Mexican Mennonite Liaison Program Financial Request** - A letter to the Mexican Mennonite Liaison Program notifying them the Sedgewick will not provide financial support, but would be willing to send a letter to the provincial/federal governments to help with advocating efforts.
19. **Village of Forestburg** – Letter to the FIP Committee to approve the recommendations of the Flagstaff Governance Study Executive as prepared by 13 Ways Inc.
20. **Village of Forestburg** – Approval to go ahead and apply for grant funding to allow moving forward with the recommendations from 13 Ways Inc.
21. **Wellness Alberta** – Letter requesting support for the Wellness foundation which will benefit Albertans. The letter includes a listing of Wellness Foundation Policy recommendations.
22. **Town of Hardisty**– 2016 Flagstaff Waste Management Budget – Letter of approval of the 2016 Flagstaff Waste Management budget.
23. **Town of Hardisty** – response letter to Forestburg Library requesting to come together to discuss a common funding intuitive to be able to approach Flagstaff for funding for libraries.
24. **Flagstaff County** – Invitation to the Business Partnership Breakfasts being held Jan. 26, Feb. 25 and March 29.

**COUNCIL COMMITTEE REPORTS:**

**1. Mayor James**

- a) Mayor's Report to Council – November 2015
  
- b) Flagstaff Intermunicipal Partnership Committee

**2. Councilor Grove**

- a) Flagstaff Waste Management
  
- b) Community Advisory Committee

**3. Councilor Kinzer**

- a) Flagstaff Family & Community Services Report

**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:**