



**Regular Council Meeting**  
**AGENDA-ADDENDUM**  
July 16, 2015– 7:00pm



**CALL TO ORDER:**

**ADOPTION OF AGENDA:**

**MINUTES:**

1. Minutes of the June 18, 2015 Regular Meeting (Minutes Attached)

**DELEGATIONS:**

**UNFINISHED BUSINESS:**

1. Child Care Centre Update/Support Clarification
2. In Camera – Legal

**NEW BUSINESS:**

1. Water Treatment Plant Reservoir – Curtain
2. Main Street Concrete Replacements
3. Bylaw 833 – LUB Amendment
4. Caretaker Permit – Plan 872 2684
5. In Camera – Land

**CORRESPONDENCE:**

1. **Flagstaff County –**
  - a) **Revised Protocol for Regional Cooperation** – Letter to Flagstaff municipalities giving notice to withdraw from the existing protocol.
  - b) **Fire Protection Services** – Thanking Town of Killam for committing to providing fire services to Flagstaff County and signing the new agreement.
  - c) **Fire Agreements & Emergency Services Committee Terms of Reference** – Letter to Flagstaff municipalities stating that they will looking for options for fire services in the area where a new agreement has not been signed. They also notified that they did not approve any of the recommended changes to the Terms of Reference for the Emergency Services Committee.
  - d) **Country Roots Tour** – Information and poster regarding their Country Roots Tour: Come and Explore Flagstaff County on August 15, 2015.

2. **TNT Instrumentation** – Invitation to make a donation or participate in the 9<sup>th</sup> annual charity golf tournament.
3. **Landwest Resource Services Ltd.** – Notice of proposed pipeline with 1.5 km of the Town of Killam.
4. **Fortis Alberta** – Notification of work regarding electric distribution Facilities.
5. **Village of Forestburg** –
  - a) **Revised Protocol for Regional Collaboration** – Approval of the recommendations.
  - b) **Fires Services Agreement** - Letter to Flagstaff County that they will not signed the proposed agreement but will continue to provide services under the old agreement until the end of Dec. 2015.
  - c) **Regional Fire Chief Services Agreement** – Approval has been given to enter into this agreement.
  - d) **Tripartite Rescue Services Agreement** – Did not approve to enter into this agreement as they have 3 questions they would like answers to first.
6. **FIRST minutes** of the June 1, 2015 meeting.
7. **Town of Daysland** –
  - a) **Fire Services Agreement** – Letter to Flagstaff County advising that they will continue to provide fire services under the old agreement until the new agreement is complete.
  - b) **Protocol for Regional Collaboration** – Letter to FIP notifying that they accepting the revisions.
8. **Town of Sedgewick** –
  - a) **Rescue Services Agreement** – Letter to Flagstaff County advising that they still have concerns with the rescue services agreement.
  - b) **Fire Services Agreement & Regional Fire Chief Agreement** – Letter to Flagstaff County advising that they will continue to provide fire services under the All Hazards Mutual Aid agreement until the new agreement is accepted. They are holding joint meeting for Flagstaff Municipalities on June 29 to look at options.
  - c) **Revised Protocol for Cooperation** – Letter to the FIP Committee notifying them that they accepted the revisions.
9. **Bedevil** - flyer offering advertising on their new billboards for \$100/month + the cost of the sign.
10. **Town of Slave Lake** – Request for sponsorship for the 2015 Alberta Development Officers Association Conference.
11. **Killam Public School** – Letter requesting a change in the parking regulations for the school zone area. Letter and pictures are attached.
12. **Alberta Government – Alberta Volunteer Awards** – Request for nominations for the 2015 Stars of Alberta Volunteer Awards.

**COUNCIL COMMITTEE REPORTS:**

**1. Mayor James**

- a) Mayors Report (June)
- b) BRAED AGM

**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**

May 2015

- i) Balance Sheet
- ii) Income Statement
- iii) Reconciliation Sheets

June 2015

- i) Balance Sheet
- ii) Income Statement
- iii) Reconciliation Sheets

**b) Recreation Board**

May 2015

June 2015

**c) Boards**

**i) Killam Public Library**

May 2015                      June 2015

**ii) Sedgewick Killam Natural Gas System**

May 2015

June 2015

**ADJOURNMENT:**