



**Regular Council Meeting**  
**ADDENDUM / AGENDA**

June 4, 2015– 7:00pm



**CALL TO ORDER:**

**ADOPTION OF AGENDA:**

**MINUTES:**

1. Minutes of the May 21, 2015 Regular Meeting (Minutes Attached)

**UNFINISHED BUSINESS:**

1. Canada's 150<sup>th</sup> Anniversary
2. Bylaw 828
3. Office roof replacement – Tender Results
4. In Camera – Land

**NEW BUSINESS:**

1. Flagstaff County Roadwork Estimate - 51A Ave. (west of 57<sup>th</sup> Street)
2. Annual Line of Credit Renewal
3. Council Meeting Dates (July and August)
4. Subdivision TK/14/02 – Landowner Requests

**CORRESPONDENCE:**

1. **Wainwright & District Partnership** – Invitation to their luncheon on June 25 in Wainwright. Rom Drogg, founder of Spitz is presenting.
2. **Battle River Alliance for Economic Development** – Invitation to their Annual General Meeting June 24 at Bruce Hotel.
3. **Kalyna Country Primary Care Network (PCN)** – Introduction to their PCN.
4. **Canadian Postmasters & Assistants Association (CPAA)** – Requesting for support of their resolution at the upcoming FCM Conference.
5. **Alberta Recreation & Parks Association – 2015 ARPA Conference & Energize Workshop.**
6. **Alberta Government** – Recreation & Physical Activity Division – Request to nominate a Recreation Volunteer.

**COUNCIL COMMITTEE REPORTS:**

**1. Mayor James**

- a) Mayor's Report – May 2015
  
- b) Flagstaff Intermunicipal Partnership Committee

**2. Clr. Eskra**

- a) Fire Services & Regional Fire Chief Agreements
  
- b) Flagstaff Waste Management

**3. Clr. Kinzer**

- a) Veterans Memorial Highway Association

**4. Clr. Grove**

- a) Killam Adult Housing Society
  
- b) Community Advisory Committee

**5. Clr. Gordon**

- a) Flagstaff Family & Community Services

**6. Clr. McDermott**

- a) Killam Public Library

**COMMITTEE REPORTS:**

- 1. Action Items (List Attached)**

**ADJOURNMENT:**