



**Regular Council Meeting**  
**AGENDA/ADDENDUM**  
October 1, 2015– 7:00pm



**CALL TO ORDER:**

**ADOPTION OF AGENDA:**

**MINUTES:**

1. Minutes of the September 17, 2015 Regular Meeting (Minutes Attached)

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Flagstaff County – request for Rescue Services in rural Hardisty area
2. 5-Year Capital Work Program
3. Donation Request

**CORRESPONDENCE:**

1. **Village of Lougheed** – Notice of withdrawal from the Flagstaff Intermunicipal Partnership.
2. **FIRST** – Meeting minutes from the Monday, June 22 board meeting.
3. **Village of Forestburg** – Letter on behalf of the Town of Daysland, Town of Hardisty, Town of Sedgewick, Village of Forestburg and Village of Heisler inviting the Town of Killam to enter into a Dispute Resolution Process with Flagstaff County in an attempt to resolve differences in regard to the Fire Services Agreement.
4. **Cheryl & Darrin Holben – Holbie's Glass Ltd.** – Letter of concern regarding the purchase of windows and construction materials from outside of the Killam Community and a request for a public apology.
5. **Town of Sedgewick** – Copy of letter to the Flagstaff Regional Housing Board regarding PRT NE 8-44-12 W4M and the Flagstaff Lodge and requesting that the board hold a public forum to provide information on why Lodge is closing; secondly they gave first reading to the rezoning bylaw from Institutional to Residential Multi Family.

***Action Item***

6. **Village of Galahad** – Denying the request from Forestburg (on behalf of Hardisty, Daysland, Sedgewick, Forestburg and Heisler) to enter into a dispute resolution process over the Fire Services Agreement.

***Action Item***

**COUNCIL COMMITTEE REPORTS:**

**1. Mayor James**

- a) Mayor's Report for September
  
- b) AUMA Convention Report
  
- c) Flagstaff Intermunicipal Partnership Report

**2. Councilor Grove**

- a) AUMA Convention Report
  
- b) Flagstaff Waste Management Report

**3. Councilor Gordon**

- a) AUMA Convention Report

**4. Councilor McDermott**

- a) AUMA Convention Report
  
- b) Sedgewick Killam Natural Gas Report

**COMMITTEE REPORTS:**

- 1. Action Items

**ADJOURNMENT:**