Regular Council Meeting

AGENDA

February 13, 2014– 7:00pm

CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Minutes of the January 9, 2014 Regular Council Meeting (Minutes Attached)

UNFINISHED BUSINESS:

1. Flagstaff Regional Solid Waste Management 2014 Proposed Budget
2. Ag Society – Request to be Guarantor for Loan
3. Review of Flagstaff County/Town of Killam Councils Meeting

NEW BUSINESS:

1. Infrastructure Project Report
2. Council Code of Conduct
3. GIC Investment Matured
4. Reserves vs Investments for 2013

CORRESPONDENCE:

1. **Growing Rural Tourism** – This year's conference is being held March 3 -5 in Camrose.
2. **Province of Alberta Office of the Lieutenant Governor –** the Alberta Order of Excellence Council is inviting nomination for deserving Albertans who have made a significant contribution to the lives of other Albertans.
3. **Town of Hardisty**
   a) FIP – 2014 Budget & Managing Partner: Approval of budget and proposal for Managing Partner as presented by the Village of Forestburg,

   b) Flagstaff Waste 2014 Budget: Approval of the 2014 Flagstaff Waste Budget as presented.

   c) Flagstaff FCS 2014 Budget: Approval of the 2014 FFCS Budget as presented.

4. **Village of Heisler**
   a) FIP – 2014 Budget & Managing Partner: Approval of budget and proposal for Managing Partner as presented by the Village of Forestburg,

   b) Flagstaff Waste 2014 Budget: Approval of the 2014 Flagstaff Waste Budget as presented.

   c) Flagstaff FCS 2014 Budget: Approval of the 2014 FFCS Budget as presented.

5. **Village of Strome**
   a) FIP – 2014 Budget & Managing Partner: Approval of budget and proposal for Managing Partner as presented by the Village of Forestburg,

   b) Flagstaff Waste 2014 Budget: Approval of the 2014 Flagstaff Waste Budget as presented.

6. **Village of Forestburg** Flagstaff Waste Management Budget – Approval of the 2014 Flagstaff Waste Management budget as presented.

7. **Legislative Assembly of Alberta – Jeff Wilson MLA:** Introducing himself as the new Official Opposition Critic for Municipal Affairs.

8. **Alberta Information Providers (AVIP)** – Invitation to put in an Expression of Interest to be the host community of the 2014 AVIP Conference.

9. **Alberta Tourism, Parks & Recreation** – Visitor Information Centre annual Spring Training and Showcase Event – May 6 – 7, 2014.

10. **Government of Alberta Human Services – Central Alberta Child and Family Services** – announcement to bring East Central Child and Family Services Authority and Central Alberta Child and Family Service Authority together. The new body wil be called Central Alberta Child and Family Services (CFS).

11. **Flagstaff County**
    a) Letter to Minister of Municipal Affairs Ken Hughes regarding Flagstaff Regional Housing Group – Grant for Senior's Housing – Forestburg – request to meet.

    b) FIP – 2014 Budget & Managing Partner: Approval of budget and proposal for Managing Partner as presented by the Village of Forestburg,

    c) Flagstaff Regional Economic Development Workshop Invitation for 2 Killam Councilors to attend an Ec. Dev. Workshop on March 13 at the Flagstaff County Office.

12. **Town of Sedgewick**
    a) Try Triathalon – approval to partner with the Town of Killam on hosting a triathalon in the 2 municipalities.

    b) FIP – 2014 Budget & Managing Partner: Approval of budget and proposal for Managing Partner as presented by the Village of Forestburg,

    c) Flagstaff Waste 2014 Budget: Approval of the 2014 Flagstaff Waste Budget as presented.

    d) Invitation to a supper meeting to start conversations on how the 2 communities can

work together.

13. **Village of Alliance** - FIP – 2014 Budget & Managing Partner: Approval of budget and proposal for Managing Partner as presented by the Village of Forestburg,

14. **Killam Minor Hockey Association** – request for break on Ice rental and Multi-Purpose Room rental fees for the 2014 PeeWee'D' Provincial Tournament March 20 -23, 2014.

15. **Claude Gravelle, MP Nickel Belt** request to support a resolution in support of a national dementia strategy.

16. **Village of Lougheed** – Approval of the 2014 Flagstaff Regional Solid Waste Budget as presented.

17. **Alberta Human Services, Office of the Minister Manmeet Bullar -** – Announcement that the Building Families and Communities Act which establishes Family and Community Engagement Councils (FCECs). They are accepting applications for memberships.

18. **Alberta Milk-** – Killam Public School celebrates 25 years of their School Milk Program.

19. **Paintearth Regional Waste Management** – Alberta Transportation 40 Year Strategic Plan process. They are voicing their concerns over the consultation process that Alberta Transportation has used.

20. **Alberta Sport Connection** – Killam Centennial Park has been awarded $4,000 by Alberta Sport, Recreation, Parks and Wildlife Foundation.

21. **Alberta Transportation – Office of the Minister** – Announcement of the implementation of TRAVIS Multi-Jurisdiction and the sharing of permit fees effective April 1, 2014. This is for the movement of overweight and over dimensional trucks.

22. **Killam Chamber of Commerce** – Minutes from the February 4, 2014 Meeting.

23. **Battle River Watershed Alliance** – The Winter 2014 newsletter

24. **Wainwright & District Partnership** – Invitation to attend their Business Partnership Breakfast on Wednesday, March 12th.

25. **8th Annual Reg Serge Ball** – Invitation to provide a silent auction item and purchase tickets to the event which is being held on Saturday, March 29 at the Killam Community Hall.

26. **Alberta Flood Recovery Task Force** – Town of Killam has been nominated as an Alberta Hero of the Flood. In recognition our name will appear in several Alberta newspapers.

COUNCIL COMMITTEE REPORTS:

1. **Mayor James**
   a) Mayor's Report to Council for January 2014

   b) Mayor's Symposium Report

2. **Clr. Kinzer**
   c) Physician Recruitment & Retention Committee Report

3. **Clr. McDermott**
   d) 2014 Mayor's Symposium Report

4. **Clr. Grove**
   e) Flagstaff Solid Waste Management Report

   f) Community Advisory Committee Report

   g) Flagstaff Emergency Services Committee Report

COMMITTEE REPORTS:

1. Action Items (List Attached)

2. CAO Report (Attached)

3. Community Services Reports (Attached)

4. Public Works Superintendent Report (Attached)

5. Finances (Reports Attached)

   a) Town of Killam
   i) Balance Sheet **ii)** Income Statement

   iii) Reconciliation Sheets
   BRCU General BRCU Payroll ATB Utilities

   b) Recreation Board - November
   i) Balance Sheet **ii)** Income Statement

   iii) Reconciliation Sheets
   ATB General ATB Payroll

   c) Recreation Board - December
   i) Balance Sheet **ii)** Income Statement

   iii) Reconciliation Sheets
   ATB General ATB Payroll

   c) Boards
   i) Killam Public Library

   ii) Sedgewick Killam Natural Gas System

ADJOURNMENT: