



Regular Council Meeting
ADDENDUM/AGENDA
September 17, 2015– 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Minutes of the September 3, 2015 Public Hearing (Minutes Attached)
2. Minutes of the September 3, 2015 Regular Meeting (Minutes Attached)

DELEGATION

7:00 P.M. Mennonite Liaison Program – Holly Bovencamp

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Bylaw 815A – Animal Control Bylaw
2. 2016 Fortis Franchise Fee
3. 2016 Parkland Regional Library Board Budget

CORRESPONDENCE:

1. **Killam Hospital Foundation** – Request for sponsorship of their fundraiser, Halloween Murder Mystery Dinner on October 30, 2015.
2. **Village of Forestburg – Tripartite Rescue Services Agreement** – Approval of the current agreement however they have some concerns and would like them addressed prior to the expiration date in 2017.
3. **TransCanada** – Information brochure with an explanation of the function, purpose and safety of the pipeline in our area. A copy of the brochure is available to Council upon request.
4. **Fortis** – Notification of Work regarding electric distribution facilities.
5. **Town of Hardisty** – Response to Flagstaff County stating that they will be purchasing the shared fire truck and that the Hardisty Tank Farm will still use Hardisty Fire Department as their first line of dispatch.

COUNCIL COMMITTEE REPORTS:

- 1. Mayor James**
 - a) BRAED Report

- 2. Councilor Kinzer**
 - a) Flagstaff Family & Community Services Report

 - b) Medical Recruitment & Retention Committee Report

- 3. Councilor McDermott**
 - a) Killam Public Library Report

- 4. Councilor Grove**
 - a) Community Advisory Committee Stats

COMMITTEE REPORTS:

1. Action Items

2. Finances (Reports Attached)
 - a) Town of Killam**
 - i) Balance Sheet ii) Income Statement

 - iii) Reconciliation Sheets

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

 - iii) Reconciliation Sheets

 - c) Boards**
 - i) Killam Public Library

 - ii) Sedgewick Killam Natural Gas System

ADJOURNMENT: