



Regular Council Meeting AGENDA

January 18, 2018– 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Minutes Regular Council Meeting December 13, 2017 – (Minutes Attached)

UNFINISHED BUSINESS:

1. A-Frame Signs

NEW BUSINESS:

1. Killam Public Library 2018 Proposed Budget
2. Flagstaff Kids Connection Daycare - Request for Letter of Support
3. Flagstaff Intermunicipal Partnership Committee 2018 Proposed Budget

CORRESPONDENCE:

1. Killam Chamber of Commerce – Minutes from their December 6, 2017 Chamber Meeting.
2. Flagstaff County – Approval of the Flagstaff Waste Management 2018 Budget.
3. Flagstaff County – Letter with recommendations for the Emergency Services Committee to consider regarding the draft business plan.
4. Village of Forestburg - Approval of the Flagstaff Waste Management 2018 Budget.
5. Village of Forestburg – Approval to proceed with a grant application for the implementation budget of the Regional Emergency Services Society.
6. Village of Heisler – Approval to proceed with a grant application for the implementation budget of the Regional Emergency Services Society.
7. Village of Heisler - Approval of the Flagstaff Waste Management 2018 Budget.
8. Village of Lougheed – Approval to proceed with a grant application for the implementation budget of the Regional Emergency Services Society.
9. Town of Daysland – Approval to proceed with a grant application for the implementation budget of the Regional Emergency Services Society.

10. Town of Daysland - Approval of the Flagstaff Waste Management 2018 Budget.

11. Strathcona County – 2018 Fire Dispatch Update

12. Town of Sedgewick – Approval to proceed with a grant application for the implementation budget of the Regional Emergency Services Society.

COUNCIL COMMITTEE REPORTS:

1. Mayor Kellert
 - a) Mayor's Report for January 2018

2. Councilor Pierce
 - b) FFCS Report Attached

COMMITTEE REPORTS:

1. Action Items

2. CAO Report

3. Public Works Report

4. Director of Community Services Report

5. Finances (Reports Attached)
 - a) **Town of Killam**

 - b) **Recreation Board**

 - c) **Boards**
 - i) Killam Public Library
 - ii) Sedgewick Killam Natural Gas System

ADJOURNMENT: