



## Regular Council Meeting AGENDA

May 17, 2018 – 7:00pm



### **CALL TO ORDER:**

### **ADOPTION OF AGENDA:**

### **MINUTES:**

1. Minutes Regular Council Meeting April 26, 2018 – (Minutes Attached)

### **UNFINISHED BUSINESS**

1. Bylaw No.853 - Land Use Bylaw Amendment

### **NEW BUSINESS:**

1. Bylaw No. 854 – Taxation Bylaw 854
2. Vision Credit Union – Renewal of Line of Credit
3. Water Treatment Plant SCADA Regional Project
4. Policy B007 – Human Resources
5. Playground Inspection Recommendations

### **CORRESPONDENCE:**

1. Fortis Alberta – 2018 approved rates.
2. Flagstaff County – Letter to Emergency Services Committee regarding the draft business plan.
3. Interagency Meeting Minutes from May 1, 2018 meeting.

### **COUNCIL COMMITTEE REPORTS:**

#### **COMMITTEE REPORTS:**

1. Action Items
2. CAO Report
3. Public Works Report
4. Director of Community Services Report

5. Finances (Reports Attached for April)
  - a) **Town of Killam**
  - b) **Recreation Board**
  - c) **Boards**
    - i) Killam Public Library
    - ii) Sedgewick Killam Natural Gas System

**ADJOURNMENT:**