



## Regular Council Meeting

### AGENDA / ADDENDUM

March 10, 2014– 7:00pm



#### **CALL TO ORDER:**

#### **ADOPTION OF AGENDA:**

#### **MINUTES:**

1. Minutes of the February 13, 2014 Regular Council Meeting (Minutes Attached)

#### **UNFINISHED BUSINESS:**

1. Utility Rates Bylaw No. 816B
2. Guarantee Bylaw No. 823
3. Protocol for Regional Cooperation
4. Fire Services Agreement & Fire Chief's Agreement

#### **NEW BUSINESS:**

1. Day Care Options
2. Intersection of Highway 13 & 36
3. In Camera – Legal Issue
4. Bulk Water Prices Revisited
5. Document Destruction

#### **CORRESPONDENCE:**

1. **Clara Lewis – Killam Long Term Care Building Project** – letter of concern that the project for Long Term Care facility has been stalled.
2. **Federation of Canadian Municipalities – Invitation to the Annual Conference** – Conference held May 30 – June 2 in Niagara Falls, ON.
3. **Battle River School Division #31** – BRSD Board Meeting Highlights.
4. **ATCO Community Symposium** – Invitation to attend the symposium on May 20 in Fort Saskatchewan or May 22 in Grande Prairie.
5. **Village of Forestburg – Flagstaff County's letter to the Minister of Municipal Affairs** – Forestburg's concerns with the letter.
6. **Flagstaff County – 2014 Recreation Symposium** – Invitation to attend the Flagstaff County Recreation Symposium on April 10 -12, 2014.

7. **Community Planning Association of Alberta – 2014 Annual Conference** – Invitation to attend the conference in Red Deer April 14 – 16, 2014.
8. **Alberta Tourism, Parks and Recreation – 2017 Alberta 55 Plus Winter Games** – Invitation to submit an interest in hosting the 2017 Alberta 55 Plus winter Games.
9. **City of Edmonton – Zero 2014 – A Conference for a Low Carbon Future** – An invitation to attend the conference April 15 – 17, 2014 in Edmonton to learn more about the challenges of climate change, understand the solutions of emerging around the world, and capitalize on the opportunities.
10. **Alberta Municipal Affairs – Mission in Afghanistan** – The military mission is scheduled for completion on March 12 and the Government of Alberta will begin the day by lowering the flags at all government buildings to symbolize this significant day.
11. **Family Care Clinic Update #4** –

**COUNCIL COMMITTEE REPORTS:**

1. **Mayor James**
  - a) February Mayor’s Report
2. **Clr. Kryz**
  - b) Flagstaff Regional Housing Group Report
3. **Clr. McDermott**
  - c) Sedgewick Killam Natural Gas System (SKNG) Report
  - d) Killam Library Report
4. **Clr. Grove**
  - e) Flagstaff Solid Waste Management – Strategic Planning Discussion

**COMMITTEE REPORTS:**

1. Action Items (List Attached)
2. CAO Report (Attached)
3. Community Services Reports (Attached)
  - Director’s Report    Agriplex
4. Public Works Superintendent Report (Attached)
5. Finances (Reports Attached)
  - a) **Town of Killam** (January)
    - 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:**