



Regular Council Meeting

AGENDA

Thursday, April 16, 2020



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Town of Killam Regular Council Meeting February 20, 2020
2. Town of Killam Special Council Meeting March 25, 2020

DELEGATION:

7:30 PM Dave Gordash, Metercor Quotation Gas & Water Meters

8:30 PM Brian King, 2019 Town of Killam Financial Statements

NEW BUSINESS:

1. Wainwright Assessment Group – Request for Renewal of Assessment Services
2. Intermunicipal Assessment Review Board Agreement
3. Bylaw 804F – Establishment of the Intermunicipal Assessment Review Board
4. Destruction List 2019

CORRESPONDENCE:

1. **Killam Estates Condominium Association** –Request for cul-de-sac to be paved.
2. **Valerie Zimmer & Tina Pederson** – Concerns with enormous water bill from the Town of Killam.
3. **Town of Sedgewick** – Notification of appointment of Diane Gordon as ARB Chairperson.
4. **Town of Sedgewick** – Notification of appointment of Marge Gausvik as Clerk of SDAB and ARB.
5. **Town of Sedgewick** – Notification of appointment of ARB and SDAB Members Murray Hampshire & Peter Miller.
6. **Parkland Regional Library** – Media release regarding new building construction.
7. **BARCC** - Invitation to the Crime Prevention Trade Show and Conference in Barrhead on May 9, 2020.

8. **Village of Alliance** – Notification of appointment of ARB and SDAB Members Murray Hampshire & Peter Miller.
9. **Village of Alliance** – Notification of appointment of Diane Gordon as ARB Chairperson.
10. **Village of Alliance** – Notification of appointment of John Lundy to the ARB.
11. **Village of Lougheed** – Notification of appointment of ARB and SDAB Members Murray Hampshire & Peter Miller, further John Lundy to the ARB only.
12. **Village of Lougheed** – Notification of appointment of Diane Gordon as ARB Chairperson.
13. **Town of Daysland** – Notification that the Town of Daysland will take no further action on amalgamation activities.
14. **Covenant Health** – Has been recognized as one of Alberta's top 75 employers for 2020.
15. **Flagstaff County** – Peace Officer's Quarterly Report – fourth quarter 2019.
16. **Alberta Municipal Affairs** – Details on the 2020 Provincial Budget and how it effects/benefits municipalities.
17. **Village of Forestburg** – Appointment of Diane Gordon as ARB Chair, Peter Miller as a ARB and SDAB Board Member and John Lundy as a ARB Board Member.
18. **Wainwright & District Community Health Foundation** requesting funding to put towards the purchase of a new CT Scanner for the Wainwright Hospital.
19. **Town of Hardisty** – Proposed FIP Budget and Memo regarding upcoming FIP Meeting.
20. **Parkland Library** – Notification that Brenda McDermott has been appointed to the board for 9 consecutive years and therefore we need 2/3 of council's approval for her to continue to serve this board.
21. **Parkland Library** – Notification that our board member has been absent for two consecutive meetings.
22. **Village of Forestburg** – Flagstaff Regional Emergency Services Society comments on the draft agreement and bylaw.
23. **AUMA** – Letter to the Minister of Alberta Municipal Affairs identifying ways municipalities can collaborate with the provincial government during the current public health emergency.
24. **Shannon Stubbs** – Shadow Minister of Natural Resources – Letter regarding the Private Members Bill regarding orphan wells.
25. **Village of Lougheed** – Extension of the Peace Officers Agreements
26. **Town of Hardisty** – Approval of the IARB with amendments.

27. Battle River Knights Provincial Committee – Request for consideration of still donating towards BRK in spite of the cancellation of the provincial hockey tournament.
28. Flagstaff County – Request for the Emergency Services Committee to have a meeting.
29. Town of Sedgewick – Appointment of the ARB and SDAB Members
30. Town of Sedgewick – Request for an extension for comments to be provided on the draft FRESS documents.
31. Alberta Municipal Affairs – Notification of approval for \$35,000 grant for Intermunicipal Collaboration Framework for Flagstaff County, Killam and Sedgewick.
32. Alberta Municipal Affairs – Approval of \$169,2000 grant for the GIS Assessment Study project with Flagstaff municipalities.
33. Village of Heisler – Approval of the Intermunicipal Assessment Review Board agreement.
34. Village of Heisler – Approval of John Lundy as member of ARB and Diane Gordon as chair of ARB.
35. Village of Heisler – Approval of Peter Miller as member of SDAB and ARB.
36. Alberta Public Works – Request to proclaim May 17-23 as Alberta Public Works Week.
37. Parkland Regional Library – Local Lions Clubs donate to Parkland in eAudiobook collaboration.
38. Flagstaff Carvers – Request to waive rent for the Scout Hut for the months of April – August 2020.
39. Interagency Meeting minutes from their April 7, 2020 meeting.

COUNCIL COMMITTEE REPORTS:

1. **Mayor Kellert**
 - a) Killam Chamber of Commerce
2. **Clr Grove**
 - a) CAC Meeting Report
 - b) Flagstaff Emergency Services
3. **Clr Pierce**
 - a) FFCS Meeting Report

COMMITTEE REPORTS:

1. Action Items
2. CAO Report

3. Public Works Report
4. Director of Community Services Report
5. Finances
 - a) **Town of Killam**
 - b) **Recreation Board**
 - c) **Boards**
 - i) Killam Public Library
 - ii) SKNGS

ADJOURNMENT: