



## Regular Council Meeting

### AGENDA / ADDENDUM

Monday, November 15, 2021  
Killam Agriplex Multi-Purpose Room



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

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

#### **MINUTES:**

1. Town of Killam Organizational Meeting, October 28, 2021
2. Town of Killam Regular Council Meeting October 28, 2021

#### **UNFINISHED BUSINESS**

1. Proposed Bylaw 869 & Bylaw 870 - Rezoning Request for 5203-50Ave & 5207-50Ave
2. Parkland Regional Library Board Member Appointment

#### **NEW BUSINESS**

1. North Eastern Alberta Junior B Hockey League – Request for reimbursement
2. West Lift Station – Request for funds for preliminary work

#### **CORRESPONDENCE:**

1. Town of Daysland – FFCS 2022 budget approval
2. Interagency Meeting Minutes from November 2, 2021
3. Fortis Alberta – Congratulations on your election and invitation to the AUMA Convention Customer Reception.
4. Battle River Community Foundation – Request for a donation to the fund of your choice as they are unable to celebrate community builders because of Covid-19.
5. Village of Loughheed – FFCS 2022 budget approval.
6. Town of Sedgewick – FFCS 2022 budget approval.
7. Town of Sedgewick – Approval of the appointment of Leslie Cholowsky to the SDAB.

8. Town of Sedgewick – Parkland Regional Library 2022 budget approval.
9. Village of Heisler – FRESS agreement and bylaw approval.
10. Flagstaff Informed Response Sharing Team (FIRST) – They will not hold their traditional event this year and so are looking for financial support through a cash donation.
11. Parkland Regional Library – Invitation to participate in a new council orientation on Public Library Service.

**COUNCIL COMMITTEE REPORTS:**

1. **Mayor Ben Kellert**
  - a) Killam Chamber of Commerce
2. **Clr Rick Kryz**
  - a) Flagstaff Regional Emergency Services Society
3. **Clr Tein Cote**
  - a) Killam Library Board

**COMMITTEE REPORTS:**

1. Action Items
2. Public Works Report
3. Director of Community Services
4. Finances
  - a) **Town of Killam** (October 2021)
  - b) **Recreation Board** (October 2021)
  - c) **Boards**
    - i) Killam Public Library (October 2021)
    - ii) SKNGS (October 2021)

**ADJOURNMENT:**