



## Council Meeting

### ADDENDUM/ AGENDA

Thursday, February 16, 2023  
Killam Council Chambers @ 7:00pm



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

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

#### **MINUTES:**

#### **NEW BUSINESS**

1. Killam Community Hall 2022 Financial Statement & 2023 Budget
2. Sedgewick Killam Natural Gas System Qualify Management Plan 2023
3. Parents for Fun in Flagstaff – RFP to host Movie in the Park
4. Tender results – 1997 Chev Truck
5. Closed Meeting (In Camera Session) – FOIP Section 24 & Section 19

#### **CORRESPONDENCE:**

1. Alberta Technology & Innovation – Requesting feedback on their Digital Strategy
2. RCMP from Sgt. Colin Thorne for Oct 1 – Dec 31, 2022
3. BRAED – New events and opportunities in 2023
4. Battle River School Division January 2023 Newsletter
5. Farm Safety Centre – Request for funding.
6. Town of Fox Creek – Concerns with ambulance service in rural Alberta
7. Town of Smoky Lake – Letter to AGLC in support of the Camrose Casino's appeal of the denied application to relocate the Camrose Casino to South Edmonton.
8. Community Planning Association of Alberta (CPAA) – Invitation to their annual conference as well as the announcement of their Community Achievement Award.
9. Flagstaff County – Results of the tender for sale of used graders.
10. Covenant Health – Letter of thanks for supporting the Killam Health Care Centre.

11. Go East of Edmonton – Request for a letter of support for their grant application to the Travel Alberta Rural Promotion Fund.
12. Flagstaff County – Update regarding the Recreation Funding discussion at County Council Meeting Feb 8, 2023.
13. Battle River School Division meeting highlights for February 2023.

**COUNCIL COMMITTEE REPORTS:**

1. **Mayor Kellert**
  - a) Killam Chamber of Commerce
2. **Clr. Kinzer**
  - a) Flagstaff Regional Solid Waste Management
3. **Clr. McDermott**
  - a) Flagstaff Regional Housing Group
  - b) Flagstaff Family & Community Services
  - c) Flagstaff Mayor's Meeting

**COMMITTEE REPORTS:**

1. Action Items
2. CAO Report
3. Public Works Report
4. Recreation Report
5. Finances
  - a) **Town of Killam** (January 2023)
  - b) **Recreation Board** (January 2023)
  - c) **Boards**
    - i) Killam Public Library (January 2023)
    - ii) Sedgewick Killam Natural Gas (January 2023)

**ADJOURNMENT:**