



## Council Meeting

### ADDENDUM/AGENDA

Thursday, March 16, 2023  
Killam Council Chambers @ 6:30pm



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

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

#### **MINUTES:**

1. Meeting Minutes from January 19, 2023 Council Meeting
2. Meeting Minutes from the February 16, 2023 Council Meeting

#### **DELEGATION:**

6:30pm Brian King, Auditor - 2022 Town of Killam Financial Statements

#### **NEW BUSINESS**

1. 2022 Town of Killam Financial Statements
2. Tender Results – Demolition of residence
3. Tender Results – 51 Avenue Road Improvements
4. 2023 Shredding List
5. Closed Meeting (In Camera Session) – FOIP Section 19

#### **CORRESPONDENCE:**

1. Flagstaff County – Killam Aquatic Centre Request for Funding
2. Trina Jones, Director Towns East, Alberta Municipalities
3. Damien Kurek, MP Battle River Crowfoot – February 2023 newsletter.
4. Alberta Municipal Affairs – Letter from Minister Rebecca Schulz regarding the new Local Government Framework and MSI allocations for 2023.
5. Alberta Municipal Affairs – Letter from Minister Rebecca Schulz regarding the highlights for municipalities in the 2023 Provincial Budget.
6. Alberta Municipalities – Preliminary Analysis of Alberta's 2023 Budget.

7. Elizabeth Walker – Request for refund from the Killam Community Hall Board for a cancelled event.
8. The Prentice Institute for Global Population & Economy – Providing us with a copy of the “Taking Notice to Take Action: Integrating, Environment, Community and Health (2023) Atlas. A copy is available to Council should you like to see it.
9. Pace Canada LP – Launch of the Killam solar farm development process
10. Flagstaff Community Adult Learning – A copy of the Final report for the 2022 Welcoming Community Project and request for continued financial support.
11. Flagstaff County – Invitation to the “Powering Possibilities for Flagstaff Businesses” on March 24 from 1-4pm.
12. Go East of Edmonton – Business & Community Tourism Conference – March 28, 2023.
13. Parkland Regional Library System – 2022 Annual Report.

#### **COUNCIL COMMITTEE REPORTS:**

1. **Mayor Kellert**
  - a) Killam Chamber of Commerce
  - b) Flagstaff Community Health Services Awareness Meeting
2. **Clr. Storbakken**
  - a) Killam Public Library
  - b) Flagstaff Healthcare Attraction & Retention

#### **COMMITTEE REPORTS:**

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

#### **ADJOURNMENT:**