



Council Meeting

AGENDA

Thursday, January 19, 2023
Killam Council Chambers @ 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES: Dec 15, 2023

DELEGATION

7:00PM Claude Mindorff - PACE Canada LP

NEW BUSINESS

1. 2022 Reserves Funding Final Approval
2. Bedevil Oilfield - Request for Reimbursement
3. Flagstaff County – Peace Officers Services Agreement
4. Rural Bylaw, Wayne Nyback – Bylaw Enforcement Services
5. Updating Town of Killam Website

CORRESPONDENCE:

1. Parkland Regional Library Board Talk & Meeting Minutes
2. Killam Estates Condominium Association – Request to finish the cul-de-sac
3. Town of Sedgewick – Approval of Flagstaff Healthcare Attraction & Retention) FIHAR funding request
4. Damien Kurek, December 2022 newsletter
5. Village of Heisler – Approval of the Flagstaff Waste rigid plastics recycling program
6. Village of Heisler – Approval of the Flagstaff Regional Housing Group requisition
7. Village of Heisler – Non-Approval of Flagstaff Healthcare Attraction & Retention) FIHAR funding request
8. Town of Hardisty– Approval of Flagstaff Healthcare Attraction & Retention) FIHAR funding request

9. Fortis Alberta – Approved Fortis Alberta 2023 distribution rates
10. Village of Alliance – Approval of Flagstaff Healthcare Attraction & Retention) FIHAR funding request
11. Village of Lougheed – Approval of Flagstaff Healthcare Attraction & Retention) FIHAR funding request
12. Flagstaff County – Approval of Flagstaff Healthcare Attraction & Retention) FIHAR funding request
13. Doug Griffiths, Happy New Year Edition
14. Town of Hardisty – Flagstaff Intermunicipal Partnership Joint Agreement

COUNCIL COMMITTEE REPORTS:

1. **Councilor Krys**
 - a) Killam Recreation Board

COMMITTEE REPORTS:

1. Action Items
2. CAO Report
3. Assistant CAO Report
4. Public Works Report
5. Recreation Report
6. Finances
 - a) **Town of Killam** (December 2022)
 - b) **Recreation Board** (December 2022)
 - c) **Boards**
 - i) Killam Public Library (December 2022)
 - ii) Sedgewick Killam Natural Gas (December 2022)

ADJOURNMENT: