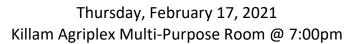


Regular Council Meeting

ADDENDUM/AGENDA





CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Town of Killam Regular Council Meeting January 20, 2022

BUSINESS ARISING FROM THE MINUTES

1. Bylaw 872 – Amendment to the Land Use Bylaw

NEW BUSINESS

- 1. Quality Management Plan Sedgewick Killam Natural Gas
- 2. Bylaw 873 Use of Flashing Green Lights"

CORRESPONDENCE:

- **1.** Farm Safety Centre The Safety Smarts Program is offered to schools each year and they are asking for a financial contribution towards the program.
- 2. BRAED Message from the chair
- **3.** Flagstaff County Email letter regarding the Shortage of Medical Profession in the Flagstaff Region. Invitation to a meeting will follow soon.
- 4. Trina Jones, Alberta Municipalities Director Towns East Quick update on policing
- **5.** Cathy Heron, Alberta Municipalities President Update on the January 19 summit on policing
- 6. Sgt. Colin Thorne, Killam RCMP RCMP report for October 1 December 31, 2021.
- **7.** Battle River Regional School Division Board of trustee meeting highlights from January 2022.
- **8.** Damien Kurek, MP January newsletter
- **9.** College of Registered Nurses of Alberta Letter of response to the Town of Killam letter regarding nursing shortages.

- 10. Flagstaff County Letter to Covenant Living regarding the Killam Seniors Living Project
- **11.** Alberta Culture invitation to submit a bid to host 2024 Alberta Winter or Summer Games
- **12.** College of Physicians & Surgeons of Alberta Response to letter from Town of Killam regarding physician recruitment and the assessment process.

COUNCIL COMMITTEE REPORTS:

- 1. Mayor Ben Kellert
 - a) Mayor's Report Chamber of Commerce (Jan 26), AHS Mental Health & Wellness Workshop, Flagstaff Regional Housing Group
 - b) Mayor's Report Killam Chamber of Commerce Feb. 9
 - c) Chamber of Commerce Meeting Minutes
- 2. Clr Rick Krys
 - a) Flagstaff Regional Emergency Services Society
- 3. Clr Kevin Kinzer
 - a) Flagstaff Regional Solid Waste Management
- 4. Clr Brenda McDermott
 - a) Flagstaff Family & Community Services

COMMITTEE REPORTS:

- 1. Action Items
- 2. CAO Report
- 3. Public Works Report
- 4. Recreation Report
- **5.** Finances
 - a) Town of Killam (Jan 2022)
 - b) Recreation Board (Jan 2022)
 - c) Boards
 - i) Killam Public Library (Dec 2021 & Jan 2022)
 - ii) SKNGS (Jan 2022)

ADJOURNMENT: