



Regular Council Meeting

ADDENDUM/AGENDA

Thursday, February 17, 2021
Killam Agriplex Multi-Purpose Room @ 7:00pm



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 Kryz

- 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: