



## Council Meeting

### ADDENDUM/AGENDA

Thursday, November 17, 2022  
Killam Council Chambers @ 7:00pm



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

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

#### **MINUTES:**

1. Town of Killam Regular Council Meeting – October 19, 2022
2. Town of Killam Organizational Meeting – October 19, 2022

#### **UNFINISHED BUSINESS**

1. Speed Limit Change
2. Flagstaff Regional Emergency Services Society 2023 Proposed Budget
3. Real Estate Broker Services - RFP Results

#### **NEW BUSINESS**

1. Bylaw 816N - Utility Rates Bylaw
2. Policy D006 – Snow Clearing Policy Review

#### **CORRESPONDENCE:**

1. Town of Sedgewick – Approval of the proposed 2023 FRESS budget.
2. Town of Sedgewick – Approval of the proposed 2023 Parkland Regional Library budget.
3. Town of Sedgewick – Approval of the proposed 2023 Flagstaff Solid Waste Management budget.
4. Town of Sedgewick – Approval of the proposed 2023 FFCS budget.
5. Town of Olds – Letter to Parkland Library Board regarding the request to amend PRL Membership agreement.
6. Battle River Regional School Division – Board Highlights – October 2022.

7. BRK U7 Hockey Team – Request for donation to their tournament on December 3, 2022.
8. MLA Damien Kurek – October E-Newsletter
9. Parkland Regional Library System – Response to the Town of Olds letter regarding the membership agreement.
10. Village of Lougheed – Approval of the proposed 2023 Flagstaff Regional Solid Waste Management budget.
11. Village of Lougheed – Approval of the 2023 proposed Parkland Regional Library Budget
12. Village of Lougheed – Approval of the 2023 Proposed FRESS Budget.
13. Village of Lougheed – Approval of the 2023 proposed FFCS Budget
14. Village of Lougheed Committee List
15. Village of Heisler – Approval of the 2023 proposed FFCS budget.
16. Village of Heisler Committee List
17. Honorable Rebecca Schulz, Minister of Municipal Affairs – introductory letter.
18. Town of Fox Creek – Letter with concerns regarding the Victim Services redesign.
19. Go East of Edmonton – Review of the 2023 Membership and programs and review of 2022's accomplishments.
20. BRK U9 Hockey Team – Request for donation to their tournament on December 4, 2022.
21. Flagstaff Informed Response Sharing Team (FIRST) – Invitation to attend and/or donate to the annual auction & supper on February 4<sup>th</sup> in Sedgewick.
22. Go East of Edmonton – Request for a letter of support to their application for the Tourism Relief Fund for Roadtrip Game development and tourism operator training.

### **COUNCIL COMMITTEE REPORTS:**

- 1. Mayor Kellert**
  - a) Killam Chamber of Commerce

2. **Councilor McDermott**
  - a) Flagstaff Regional Housing Group

3. **Councilor Storbakken**
  - a) Go East 2022 - Tourism

**COMMITTEE REPORTS:**

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

**ADJOURNMENT:**