



Special Council Meeting

ADDENDUM/ AGENDA

Thursday, September 8, 2022
Killam Council Chambers @ 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Town of Killam Regular Council Meeting – August 11, 2022

BUSINESS ARISING FROM THE MINUTES

NEW BUSINESS

1. September 15, 2022 Council Meeting
2. Policy C005 – Concrete Disposal CANCEL
3. Policy C014 – Recreation Support CANCEL
4. Policy C024 – Mutual Aid Agreements CANCEL
5. Policy C029 – Property Damage/Injury Compensation Policy NEW
6. Policy E002 – Development Permit Fess CANCEL
7. Cemetery - Change of Policies
8. Plot addition and Payment

CORRESPONDENCE:

1. Flagstaff County – Peace Officer Quarterly Report – Quarter 2
2. Minister of Justice & Solicitor General – Alberta Police Service: Detachment Deployment Model
3. Town of Tofield – Letter to the province regarding concerns with the Victim Services Redesign
4. Alberta Justice & Solicitor General – Letter in response to the Town of Tofield letter regarding provincial changes to Victims Services

5. MP Damien Kurek – August 2022 Newsletter
6. Alberta Justice & Solicitor General – Invitation to participate in an engagement opportunity for re-establishing a provincial police force.
7. Alberta Municipalities Director Towns East, Trina Jones – August 2022 Update
8. Killam Community Hall – Letter requesting funding for a comedian/magician fundraising event to be held this Fall.

COUNCIL COMMITTEE REPORTS:

1. **Mayor Ben Kellert**
 - a) Flagstaff Healthcare Attraction & Retention
Agenda for Sept 9
2. **Clr. Rick Kryz**
 - b) Flagstaff Solid Waste Management

COMMITTEE REPORTS:

1. Action Items
2. CAO Report
3. Public Works Report
4. Recreation Report

ADJOURNMENT: