



Regular Council Meeting

ADDENDUM/AGENDA

Thursday, April 21, 2022

Town of Killam Council Chambers @ 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Town of Killam Regular Council Meeting March 22, 2022

NEW BUSINESS

1. 2022 Final Operating & Capital Budget
2. Public Auction
3. May Council Date Change
4. Policy C027 – Town Lot Purchase Discount
5. Special Meeting – Tuesday, April 26 at 8:15

CORRESPONDENCE:

1. Covenant Health – Killam Health Centre Community Board – Invitation for a Council member to sit on the Board.
2. Flagstaff County – Notes from the Community Meeting to discuss the challenges of the shortage of healthcare professionals within the Flagstaff region.
3. JAG Security – Bylaw report for February 2022.
4. Damien Kurek, MP Battle River Crowfoot – March Newsletter.
5. Alberta Justice and Solicitor General – Notification of collection of the policing cost share. Town of Killam cost is \$28,536, which was included in our 2022 Budget.
6. Alberta Public Works Association – National Public Works week May 12 – 21, 2022.
7. Flagstaff Community Adult Learning – Request for funding to support their Welcoming Community Project. They are requesting \$1,200 per year for the next 4 years.

8. National Police Federation – Requesting that we join their “Call to action” to the Gov. of Alberta to halt the idea of a new provincial police service.
9. Town of Fox Creek – Letter to the Alberta Utilities Commission regarding concerns with increasing utility fees.
10. Battle River Regional School Division – March 2022 Highlights
11. BRAED – Spring 2022 Update
12. Alberta Health Services – Announcement of the opening of Galahad Care Centre.
13. Killam Chamber of Commerce – Request for closure of Main Street for the Blacktop Bonanza.
14. Marc Meijers – Request to have an exemption to the Traffic Control Bylaw parking requirements for large weight trucks, in order to park his tow truck on the street at 4922-56 Street.
15. Flagstaff County – Approval of the FRESS 3 year operating budget, increase to the municipal requisitions and the 3 year capital budget.
16. Town of Hardisty – Approval of the FRESS 3 year operating budget, increase to the municipal requisitions and the 3 year capital budget.
17. 2022 Communities in Bloom Participation
18. Sgt. Colin Torne, RCMP Killam Detachment – Request for any policing concerns or priorities for the Annual Performance Plan for the upcoming year.

COUNCIL COMMITTEE REPORTS:

- 1. Mayor Ben Kellert**
 - a) Killam Chamber of Commerce
- 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 Regional Housing
 - b) 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** (March 2022)

 - b) **Recreation Board** (March 2022)

 - c) **Boards**
 - i) Killam Public Library (March 2022)

 - ii) SKNGS (March 2022)

ADJOURNMENT: