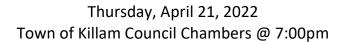


Regular Council Meeting

ADDENDUM/AGENDA





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 Krys
 - 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: