



Council Meeting

ADDENDUM/AGENDA

Thursday, December 15, 2022
Killam Council Chambers @ 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES – November 17, 2022

UNFINISHED BUSINESS

1. Arena Netting Project

NEW BUSINESS

1. Killam Public Library 2023 Proposed Budget
2. Town of Killam Proposed Budget (3-year operating & 5-year capital)
3. GIC Investment (Rate adjustments)
4. Killam Recreation Board 2021 Financial Statements

CORRESPONDENCE:

1. Go East of Edmonton AGM Highlights
2. Town of Sedgewick – Letter to FRESS regarding the Long-Term Service Awards for fire personnel.
3. Flagstaff Regional Emergency Services (FRESS) – Letter recommending that CAOs meet to find accurate audited numbers for the creation of the budgetary cap.
4. Alberta Public Safety & Emergency Services – Letter regarding concerns and changes to Victim Services.
5. Battle River School Division – Board meeting highlights from November and provincial innovation and excellence award details.
6. Flagstaff Healthcare Attraction & Retention Funding – request for municipal contribution of \$1.50/capital resulting in Town of Killam amount to be \$1,377.00.
7. BRAED – Newsletter – Strong finish to 2022

8. JAG Security – Notification that they will discontinue bylaw enforcement services as of Jan 4, 2023.
9. Flagstaff Regional Housing Group – 2023 Lodge requisition update..
10. Trina Jones, Director Towns East AB Municipalities – December Report

COUNCIL COMMITTEE REPORTS:

1. **Mayor Kellert**
 - a) Flagstaff Healthcare Attraction & Retention (FIHAR) Committee
 - b) Mayor’s report for December
2. **Councilor McDermott**
 - a) Flagstaff Regional Housing Group
 - b) Flagstaff Family & Community Services
3. **Councilor Kryz**
 - a) Killam Recreation Board
 - b) Flagstaff Regional Emergency Services Society
4. **Councilor Kinzer**
 - a) Flagstaff Regional Solid Waste Management

COMMITTEE REPORTS:

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

ADJOURNMENT: