



Council Meeting

ADDENDUM/ AGENDA

Tuesday, May 16, 2023
Killam Council Chambers @ 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Meeting Minutes from April 18, 2023 Council Meeting
2. Meeting Minutes from May 9, 2023 Special Council Meeting

UNFINISHED BUSINESS

1. Bylaw 877 – 2023 Agriplex Recreational Service Special Tax Bylaw

NEW BUSINESS

1. Bylaw 878 – 2023 Property Taxation Bylaw
2. Senior's Week – June 5-11, 2023
3. Disc Golf
4. SKNGS 2022 Audited Financials
5. 2023 Parade Schedule

CORRESPONDENCE:

1. Village of Heisler – Approval of the 2023 FRESS 3-year operating and 5-year capital budgets.
2. Village of Heisler – Acceptance of FRESS decision regarding enforcement of the fire bylaw.
3. Village of Alliance - Approval of the 2023 FRESS 3-year operating and 5-year capital budgets.
4. Village of Heisler – Approval to appoint Murray Hampshire for 3 year term to SDAB and ARB.
5. Village of Alliance– Approval to appoint Murray Hampshire for 3 year term to SDAB and ARB.

6. Go East of Edmonton – Tourism Week Update.
7. Killam Chamber of Commerce – Invitation to participate in the parade and street fair.
8. Government of Alberta – Healthcare Action Plan: EMS response times.
9. Battle River School Division Meeting Highlights April 2023
10. Letter to Alberta Municipalities from Yellowhead County, asking that municipalities unite and ask that the provincial election be postponed due to the current wildfires state of emergency.
11. Municipal Planning Services – Notification of a proposed subdivision in Flagstaff County.
12. RCMP – Sergeant Colin Thorne – Community Policing Report for Jan 1 – March 31, 2023.
13. PACE – Proposed solar farm virtual public consultation & Information Session June 27, 6-8pm.

COUNCIL COMMITTEE REPORTS:

1. **Clr. Kinzer**
 - a) Flagstaff Regional Solid Waste Management

2. **Clr. Storbakken**
 - a) Killam Recreation Board

 - b) Killam Library Board

3. **Clr Krys**
 - a) Flagstaff Regional Emergency Services Society

COMMITTEE REPORTS:

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

5. Finances

- a) Town of Killam (April 2023)**

- b) Recreation Board (April 2023)**

- c) Boards**
 - i) Killam Public Library (April 2023)**

 - ii) Sedgewick Killam Natural Gas (April 2023)**

ADJOURNMENT: