



Regular Council Meeting

ADDENDUM/AGENDA

Tuesday, May 24, 2022
Killam Council Chambers @ 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Town of Killam Regular Council Meeting - April 21, 2022
2. Town of Killam Special Meeting – April 26, 2022

NEW BUSINESS

1. Bylaw 874 – Taxation Bylaw 2022
2. Auditing Service Contract
3. Document Destruction Listing for 2022

CORRESPONDENCE:

1. Flagstaff Regional Health Professions Attraction and Retention minutes from their April 11, 2022 Meeting.
2. Minister of Seniors and Housing, Josephine Pon – Request to proclaim June 6-12, 2022 Senior's Week
3. MP Damian Kurek, Battle River Crowfoot – April 2022 Newsletter
4. Town of Taber – Letter to the Alberta Utilities Commission regarding the increasing utility fees.
5. Battle River Community Foundation – April 2022 Newsletter.
6. Battle River Regional School Division – Highlights from the April 2022 Board Meeting.
7. Town of Mundare – Letter to the Minister of Justice and Solicitor General regarding the Alberta Provincial Police Service Transition Study.

8. Town of Coaldale - Letter to the Alberta Utilities Commission regarding the increasing utility fees.
9. Alberta Municipalities, Trina Jones, Director Towns East – May Towns East Newsletter
10. Municipal Planning Services – Proposed subdivision within the Flagstaff County limits.
11. BRAED – Project progress and BRAED’s 20th Anniversary

COUNCIL COMMITTEE REPORTS:

1. Mayor Ben Kellert

- a) Killam Chamber of Commerce
- b) Flagstaff Regional Health Professionals Attraction & Retention Committee

2. Clr. Kevin Kinzer

- a) Flagstaff Regional Solid Waste Management

3. Clr. Brenda McDermott

- a) Flagstaff Regional Housing Group

COMMITTEE REPORTS:

1. Action Items
2. CAO Report
3. Public Works Report
4. Recreation Report
5. Finances
 - a) **Town of Killam** (April 2022)
 - b) **Recreation Board** (April 2022)
 - c) **Boards**
 - i) Killam Public Library (April 2022)
 - ii) SKNGS (April 2022)

ADJOURNMENT: