



## Regular Council Meeting

### ADDENDUM/AGENDA

Thursday, June 16, 2022  
Killam Council Chambers @ 7:00pm



#### **CALL TO ORDER:**

#### **ADOPTION OF AGENDA:**

#### **MINUTES:**

1. Town of Killam Regular Council Meeting – May 24, 2022
2. Town of Killam Special Meeting – May 30, 2022
3. Town of Killam Public Hearing & Special Meeting – June 13, 2022

#### **BUSINESS ARISING FROM THE MINUTES**

1. Public Sale of Land

#### **NEW BUSINESS**

1. Development & Subdivision Agreement Extension– Scheffer Andrew Ltd.
2. Bylaw 876 – LUB Amendment
3. Closed Meeting – FOIP Section 16

#### **CORRESPONDENCE:**

1. Town of Fox Creek – Letter of support for the RCMP.
2. Alberta Municipal Affairs – Final figures for the 2022 MSI Capital and operating grants and the CCBF (formally know as the Federal Gas Tax).
3. Parkland Regional Library – Meeting minutes from the May 19, 2022 meeting and PRLS Board Talk for My 2022.
4. Town of Tofield – Letter regarding concerns for the Alberta Provincial Police Force.
5. Town of Tofield – Letter to Alberta Utilities Commission regarding the rising fees for electricity and natural gas.

6. RCMP, Sergeant Colin Thorne – Quarterly Policing report for Killam/Forestburg detachment.
7. M.P. Shannon Stubbs, M.P. Damien Kurek and M.P. Jacques Gourde – Invitation to attend a forum to address federal funding for small communities.
8. Battle River Watershed Alliance – Invitation to the AGM and Information Meeting on June 23, 2022 in Camrose.
9. Rural Development Network, Courtney Nguyen, Planning Student – Invitation to participate in a project being undertaken regarding housing supply challenges by sending a letter of support to the project.
10. Killam Home Hardware – Request to remove grass boulevard on 57<sup>th</sup> Street to allow for angle parking.
11. County of St. Paul – Letter to Alberta Utilities Commission regarding the rising costs of Alberta utility fees.
12. Flagstaff Newcomer Connector – Announcement of this new position who will assist people who are moving into the area. They are requesting that we forward their information onto anyone new to the community.

#### **COUNCIL COMMITTEE REPORTS:**

- 1. Mayor Ben Kellert**
  - a) Killam Chamber of Commerce
- 2. Clr. Brenda McDermott**
  - a) Flagstaff Family & Community Services
- 3. Clr. Tein Cote**
  - a) Killam Public Library – Member Appointments
  - b) Sedgewick Killam Natural Gas
- 4. Clr. Rick Kryz**
  - a) Flagstaff Regional Emergency Services Society

#### **COMMITTEE REPORTS:**

- 1. Action Items**
- 2. CAO Report**

3. Public Works Report
4. Recreation Report
5. Finances
  - a) **Town of Killam** (May 2022)
  - b) **Recreation Board** (May 2022)
  - c) **Boards**
    - i) Killam Public Library (May 2022)
    - ii) SKNGS (May 2022)

**ADJOURNMENT:**