



Regular Council Meeting

ADDENDUM/AGENDA

Thursday, January 20, 2021
Killam Agriplex Multi-Purpose Room @ 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Town of Killam Regular Council Meeting December 16, 2021

UNFINISHED BUSINESS

NEW BUSINESS

1. Bylaw 872 – Amendment to the Land Use Bylaw

CORRESPONDENCE:

1. Enbridge – Congratulations on election win.
2. Damian Kurek, MP Battle River Crowfoot – Petition Campaign to protect and preserve the application of charitable status rules of a politically and ideologically neutral basis, without discrimination on the basis of political or religious values and without the imposition of another value test and to affirm the right of Canadian citizens to freedom of expression.
3. Cathy Heron, President, Alberta Municipalities – Year-end review
4. Fortis Alberta – Approved Fortis Alberta 2022 Distribution Rates
5. Flagstaff County – letter to FRESS regarding the Asset Transfer Agreement and the Fire Bylaw.
6. Federation of Natural Gas Co-ops Ltd. - SKNGS O&M Audit is now complete and corrective deficiencies have all been completed.
7. Village of Heisler – Approval of the 2022 Flagstaff Waste Budget
8. Village of Heisler – Approval of the 2022 Flagstaff Housing Group Budget
9. Village of Heisler – Approval of the extension to the Fire Agreement with Flagstaff County

- 10.** Village of Alliance – Letter to FRESS with approval of the Fire Bylaw, Governance Policy and Asset Transfer Agreement.
- 11.** Village of Alliance – Letter to Flagstaff County with approval of the extension to the Fire Agreement with Flagstaff County
- 12.** Village of Lougheed – Letter to FRESS with approval of the Fire Bylaw
- 13.** Village of Lougheed – Letter to FRESS with approval of the FRESS Master Agreement dated Nov 4, 2021.
- 14.** Town of Sedgewick – Approval of the 2022 Flagstaff Waste Budget
- 15.** Town of Daysland – Approval of the 2022 Flagstaff Waste Budget
- 16.** Town of Daysland – Letter to FRESS with approval of the fire bylaw.
- 17.** Town of Daysland – Letter to FRESS with approval of the fire bylaw.
- 18.** Alberta Municipal Affairs – Copy of the Detailed Assessment Audit Report
- 19.** Trina Jones – Director Towns East, Alberta Municipalities – Year end update
- 20.** Crowsnest Pass – Letter of support for City of Cold Lake and streamlining foreign physician assessments
- 21.** Crowsnest Pass – Letter of support for fast tracking immigrant nurses for certification in Alberta
- 22.** Town of Hardisty – Approval of the 2022 Flagstaff Waste Budget
- 23.** Village of Lougheed – Approval of the 2022 Flagstaff Waste Budget
- 24.** Town of Tofield – Adolescent Vaccine Provision – A letter to the province to encourage better availability of the vaccine in rural Alberta.
- 25.** Village of Forestburg – Letter to Flagstaff County discussing the extension of the fire agreement between Flagstaff County and the Village of Forestburg.
- 26.** Battle River Knights Minor Hockey – request for sponsorship of the U15 Tier 2 Provincial Championship Tournament March 24-27, 2022.
- 27.** Flagstaff County – Letter to Forestburg notifying them that Flagstaff County will not extend the Fire agreements with Forestburg.
- 28.** Flagstaff County – Peace Officer Quarterly Report for the fourth quarter of 2022.

29. Parkland Regional Library System – Invitation to participate in the needs assessment for a new plan of service for 2023-2025 on Thursday, Feb 10 and 11, 2022.
30. Alberta Health Services – Update on the status of Galahad Health Centre and invitation to attend the information session on Jan 21 at 10am.

COUNCIL COMMITTEE REPORTS:

1. **Mayor Ben Kellert**
 - a) Mayor’s Report – Killam Chamber of Commerce, AHS Awareness Meeting & AB Economic Development update
2. **Clr Rick Kryz**
 - a) Flagstaff Regional Emergency Services Society Meeting Minutes from Dec 15, 2021
3. **Clr Kevin Kinzer**
 - a) Go East of Edmonton Meeting Minutes from Nov 30, 2021

COMMITTEE REPORTS:

1. Action Items
2. Public Works Report
3. Recreation Report
4. Finances
 - a) **Town of Killam** (Dec 2021)
 - b) **Recreation Board** (Dec 2021)
 - c) **Boards**
 - i) Killam Public Library (Dec 2021)
 - ii) SKNGS (Dec 2021)

ADJOURNMENT: