



Regular Council Meeting

ADDENDUM/AGENDA

Thursday, August 11, 2022
Killam Council Chambers @ 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Town of Killam Regular Council Meeting – June 16, 2022
2. Town of Killam Public Hearing & Special Meeting – July 12, 2022

BUSINESS ARISING FROM THE MINUTES

NEW BUSINESS

1. Resignation – Councilor Tein Cote
2. Bylaw 847A – Amendment to the 2022 Taxation Bylaw
3. Property Damage – Request for reimbursement
4. Town of Killam Strategic Plan 2022 - 2025
5. AHS – Request to extend ambulance bay lease agreement
6. Alberta Transportation – Request to extend Caretaker Permit for Highway 13 lands
7. Killam Minor Ball – Request for partnership for BRCF Grant application
8. 2022 Public Auction Property Title Transfer
9. 2022 Half Ton Truck Tender
10. WTP Back Up Pump Repairs

CORRESPONDENCE:

1. Call to Action letter to the Government of Alberta regarding the Alberta Provincial Police Service.
2. Alberta Seniors and Housing – Needs assessment for affordable housing is now available to municipalities.

3. Municipal Affairs Deputy Minister Office – Release of the Municipal Affairs 2021-22 Annual Report
4. Flagstaff Regional Health Professions Attraction & Retention Committee – Minutes from the June 13, 2022.
5. RCMP – Killam Forestburg Detachment – Quarterly Community Policing Report for April 1, 2022 to June 30, 2022.
6. Office of Alberta Transportation – Invitation to meet at the Convention if there is a desire to do so.
7. Alberta Municipalities – Funding is available to municipalities who choose to celebrate Alberta Day on Saturday, September 3, 2022. We would be eligible for up to \$1,500.

COUNCIL COMMITTEE REPORTS:

1. Mayor Ben Kellert

- a) Flagstaff Regional Housing Group
2023-2025 Business Plan

2. Clr. Rick Kryz

- a) Flagstaff Regional Emergency Services Society

3. Clr. Kevin Kinzer

- a) Flagstaff Regional Solid Waste Management
- b)

COMMITTEE REPORTS:

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

ADJOURNMENT: