



Council Meeting

ADDENDUM/AGENDA

Wednesday, August 9, 2023
Killam Council Chambers @ 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Meeting Minutes from June 15, 2023 Regular Council Meeting

NEW BUSINESS

1. Request for Quotations Results – West Lift Station Generator
2. Lougheed/Killam Water Waste Water Agreement
3. Bell Canada – Land Lease renewal
4. Closed Meeting – FOIP Section 16

CORRESPONDENCE:

1. Alberta Municipal Affairs – Update on the allocations of the 2023 MSI Operating and Capital grants and the Canada Community Building Fund.
2. Alberta Municipal Affairs – 2022-23 Annual Report
3. Mansoor Roy – Request to construct a sidewalk along 57th street north to his property.
4. Flagstaff Family & Community Services – Notice that the requisition will increase \$0.04/capita.
5. Town of Hardisty - FRESS Performance Review
6. Flagstaff County – Peace Officer Quarterly Report – Quarter One
7. Alberta Municipal Affairs – Municipal Accountability Program Cycle 2 – Scheduling for 2023.
8. Alberta Ministry of Arts, Culture & Status of Women – Funding announcement to celebrate Alberta Day, September 1.

9. Covenant Health Killam Health Centre – Invitation to the Grand Opening/Open House of the Killam Campus of Caring on August 21, 2023 from noon to 2pm.
10. RCMP Killam Detachment – Quarterly Community Policing Report and statistics.
11. PACE Canada – Update on the Killam solar project.
12. RCMP K Division – Communities at Risk: Security Infrastructure Program
13. Municipal Planning Services – Notification of a subdivision application in Flagstaff County.

COUNCIL COMMITTEE REPORTS:

1. **Mayor Kellert**
 - a) 2023 Summer Municipal Leadership Caucus

- Clr. McDermott**
 - a) Flagstaff Regional Housing Group

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

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

 - b) Killam Recreation Board
 - i) Facility Assessment RFP
 - ii) Agriplex Concession Lease Agreement
 - iii) Resource Room Lease Agreement
 - iv) 2023 Hockey Camp

COMMITTEE REPORTS:

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

5. Finances

a) Town of Killam (June & July 2023)

b) Recreation Board (June & July 2023)

c) Boards

i) Killam Public Library (June & July 2023)

ii) Sedgewick Killam Natural Gas (June & July 2023)

ADJOURNMENT: