



Council Meeting

AGENDA ADDENDUM

Wednesday, October 19, 2022
Killam Council Chambers @ 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Town of Killam Regular Council Meeting – September 8, 2022

NEW BUSINESS

1. Special Tax – Recreation Heating Costs
2. Surplus Equipment for Tender
3. Bylaw 841C – Master Rates Bylaw – Amended
4. Speed Limit Change
5. Cost of Living (COLA) 2023
6. Parkland Library 2023 Proposed Budget
7. Real Estate Contract for residential & commercial lots
8. Killam Memorial Arena Netting
9. Flagstaff Solid Waste Management 2023 Proposed Budget
10. 2023 Fortis Franchise Fee
11. Flagstaff Regional Emergency Services Society 2023 Proposed Budget
12. Killam United Church – Water & Sewer Consumption Charges
13. Outstanding Utility Account #1150101
14. Encroachment Agreement – Plan 2186NY, Block A, Lots 13-17
15. Flagstaff Family & Community Services (FFCS) 2023 Proposed Budget

CORRESPONDENCE:

1. Interagency Meeting Minutes from the September 6, 2022 meeting.
2. Battle River Community Foundation September 2022 Newsletter
3. Flagstaff's Informed Response Sharing Team – Red Silhouette program
4. Damien Kurek, MP Commemorating Her Majesty the Queen
5. Alberta Ministry of Mental Health – Information Series
6. National Police Federation – Call to Action to the Government of Alberta
7. Alberta Municipalities – Letter regarding the changes to Victim Services.
8. Battle River Watershed Alliance – Requesting a financial contribution of \$0.50 per capita.
9. Flagstaff Healthcare Attraction & Retention (FIHAR) Member Appointments – Request for the Town of Killam to appoint a board member and an alternate.
10. Go East of Edmonton – A summary of the summer news and marketing success for 2022.
11. Town of Hardisty – Assessment Review Board Clerk.
12. Town of Sedgewick – Assessment Review Board Clerk.
13. Battle River Community Foundation – Invitation to attend the upcoming community dinner fundraiser in honour of Jack and Sharon Moser.
14. Alberta Justice & Solicitor General – International Holocaust Remembrance Alliance
15. Fortis Alberta Distribution Rates
16. Government of Canada – Prime Minister's Awards – Nominate an exceptional educator today. Ask CAO for more information if required.
17. Battle River Regional School Division Meeting Highlights September 2022.
18. Interagency Meeting Minutes from the October 4, 2022 meeting.
19. Go East Regional Tourism Organization Annual General Meeting & 10th Anniversary event.
20. Parkland Regional Library System meeting minutes and highlights from the September 15, 2022 meeting.
21. Flagstaff Christmas Sharing 2022 – Monetary donations will be accepted from Nov 1 – Dec 16, 2022.
22. Trina Jones, Alberta Municipalities Towns East Representative October update.

23. Village of Heisler – Assessment Review Clerk
24. Village of Heisler – Flagstaff Waste 2023 Proposed Budget approval
25. Town of Hardisty – Parkland Regional Library Board 2023 Proposed Budget approval
26. Ellen Loveseth – Letter regarding the Manitou Stone history and how it was found north of Killam and there are concerns that this is not where the planned interpretive Centre is going to be located.
27. Flagstaff County – Approval of the Flagstaff Waste 2023 proposed budget.

COUNCIL COMMITTEE REPORTS:

1. Mayor Kellert

- a) Alberta Health Services – Flagstaff Community Health Services Community Meeting Highlights
- b) Flagstaff Healthcare Attraction & Retention
- c) Killam Chamber of Commerce

2. Councilor Kinzer

- a) Flagstaff Solid Waste Management

3. Councilor Kryz

- a) Flagstaff Regional Emergency Services Society (FRESS)

4. Councilor McDermott

- a) Flagstaff Regional Housing
- b) Killam Public Library
- c) Flagstaff Family & Community Services (FFCS)

COMMITTEE REPORTS:

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

5. Finances

a) Town of Killam (August & Sept 2022)

b) Recreation Board (August & Sept 2022)

c) Boards

i) Killam Public Library (August & Sept 2022)

ii) Sedgewick Killam Natural Gas (August & Sept 2022)

ADJOURNMENT: