



## Council Meeting

### ADDENDUM/AGENDA

Thursday, September 21, 2023  
Killam Council Chambers @ 7:00pm



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

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

#### **MINUTES:**

1. Meeting Minutes from August 9, 2023, Council Meeting
2. Meeting Minutes from August 25, 2023 Special Council Meeting

#### **UNFINISHED BUSINESS**

1. West Lift Station Generator

#### **NEW BUSINESS**

1. Land Use Bylaw Review
2. GIC Term Investment Opportunity
3. Website addition – Agenda & Minutes Workflow Program
4. Draft 5-Year Capital Plan
5. Parkland Regional Library 2024 Proposed Budget
6. Closed Session – FOIP Section 25

#### **CORRESPONDENCE:**

1. Trina Jones – August Towns East AB Municipalities Update
2. Flagstaff County – 2024 requests for Flagstaff County Services
3. Interagency minutes from the September 5, 2023 meeting
4. Municipal Planning Services – Proposed subdivision at NE 12-44-14-W4 in Flagstaff County.
5. Flagstaff County – Invitation to the 2023 Flagstaff Celebrates Success – 4 complementary tickets
6. RoyMart - letters regarding concerns with Parking and Neighbor property

### **COUNCIL COMMITTEE REPORTS:**

1. **Mayor Kellert**
  - a) Killam Chamber of Commerce
  - b) Flagstaff Healthcare Attraction & Retention (FIHAR)
2. **Clr. Kinzer**
  - a) Flagstaff Regional Solid Waste Management

### **COMMITTEE REPORTS:**

1. Action Items
2. CAO Report
3. Recreation Report
4. Public Works Report
5. Finances
  - a) **Town of Killam** (August 2023)
  - b) **Recreation Board** (August 2023)
  - c) **Boards**
    - i) Killam Public Library (August 2023)
    - ii) Sedgewick Killam Natural Gas (August 2023)

### **ADJOURNMENT:**