



Council Meeting

AGENDA

Thursday, October 19, 2023
Killam Council Chambers @ 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Meeting Minutes from September 21, 2023, Council Meeting
2. Meeting Minutes from the Flagstaff County/Town of Killam September 25, 2023 Joint IDP Meeting

UNFINISHED BUSINESS

1. Draft 5-Year Capital Plan
2. Draft Land Use Bylaw with Amendments

NEW BUSINESS

1. Policy #F006 - Dressing Room Alcohol & Drug Prohibition Policy
2. Fortis Alberta 2024 Franchise Fee
3. Bylaw 841D – Master Rates Bylaw
4. Policy #E002 - Development Fees
5. Bylaw 8160 – Utilities Rates Bylaw

CORRESPONDENCE:

1. Parkland Regional Library – Board meeting minutes and Board Talk from the September 14, 2023 meeting.
2. Battle River Watershed Alliance – Request for 2024 funding.
3. Go East of Edmonton- Announcement of the new Indigenous Tourism Experiences section on their website.
4. Go East of Edmonton – Report on the summer marketing activities

5. Flagstaff Christmas Sharing – Requesting monetary donations from Nov 6 – Dec 15.
6. Killam Knox United Church – Hallmark Christmas Festival November 18 from 2-4pm followed by a movie at 4pm
7. AB Municipalities – Towns East Newsletter
8. Battle River Community Foundation – Community Builders Supper honoring “100 Women Who Care – Flagstaff” held at the Killam Community Hall on Saturday, November 4, 2023.

COUNCIL COMMITTEE REPORTS:

1. **Mayor Kellert**
 - a) Killam Chamber of Commerce
2. **Clr. Kinzer**
 - a) Flagstaff Regional Solid Waste Management
3. **Clr. Krys**
 - a) Flagstaff Regional Emergency Services Society (FRESS)
4. **Clr. McDermott**
 - a) Flagstaff/Killam IDP Meeting
 - b) Flagstaff Regional Housing Group
 - c) Flagstaff Family & Community Services

COMMITTEE REPORTS:

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

ADJOURNMENT: