



Council Meeting

ADDENDUM/AGENDA

Thursday, November 16, 2023
Killam Council Chambers @ 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Meeting Minutes from October 19, 2023, Council Meeting
2. Meeting Minutes from October 19, 2023 Organizational Meeting

UNFINISHED BUSINESS

1. Tender Results – 1995 John Deere Grader
2. Tender Results – 2016 Wallenstein Wood Chipper
3. RFP Results - Recreation Facility Condition Assessment
4. Bylaw No. 880 – Land Use Bylaw

NEW BUSINESS

1. Flagstaff Family & Community Services 2024 Proposed Budget
2. Flagstaff Regional Solid Waste Management 2024 Proposed Budget
3. Policy D007 – Memorial & Tribute Program
4. Bylaw No. 881- Intermunicipal Development Plan
5. Flagstaff Regional Emergency Services Society (FRESS) 2024 Proposed Budget
6. Sedgewick Killam Natural Gas (SKNGS) 2024 Proposed Budget
7. December 2023 Regular Council Meeting Date

CORRESPONDENCE:

1. Village of Heisler – Approval of the Parkland Regional Library 2024 proposed budget

2. Village of Heisler – 2023-24 committee list
3. Village of Alliance – 2023-24 committee list
4. Flagstaff Regional Solid Waste Management – Information on the Extended Producer Responsibility regulation and how Flagstaff Waste is willing to represent all the communities in Flagstaff as one point of contact. Information requested has been provided by Town of Killam admin.
5. Municipal Planning Services – Proposed Subdivision in Flagstaff County
6. Gratton Ventures Energy Holdings – Notice of proposed wellsite – 1 oil well.
7. Interagency – Minutes from their November 7, 2023 meeting.
8. RCMP Killam Detachment – Quarterly policing report and crime statistics to the end of September 30, 2023.

COUNCIL COMMITTEE REPORTS:

1. **Mayor Kellert**
 - a) Killam Chamber of Commerce
2. **Clr. Kinzer**
 - a) Flagstaff Regional Solid Waste Management
3. **Clr. Kryz**
 - a) Flagstaff Regional Emergency Services Society (FRESS)
 - b) Sedgewick Killam Natural Gas
4. **Clr. Fee**
 - a) Sedgewick Killam Natural Gas

COMMITTEE REPORTS:

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

5. Finances

a) Town of Killam (October 2023)

b) Recreation Board (October 2023)

c) Boards

i) Killam Public Library (October 2023)

ii) Sedgewick Killam Natural Gas (October 2023)

ADJOURNMENT: