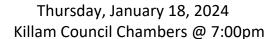


Council Meeting

ADDENDUM/AGENDA





CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

- 1. Meeting Minutes from December 18, 2023, Public Hearing Bylaw 880
- 2. Meeting Minutes from December 18, 2023 Public Hearing Bylaw 881
- 3. Meeting Minutes from December 18, 2023, Council Meeting

DELEGATION

7:00pm Catherine Pierce, Battle River Watershed Alliance

UNFINISHED BUSINESS

1. Flagstaff Regional Emergency Services 2024 Budget

NEW BUSINESS

1. Hail Damaged Half Ton Truck

CORRESPONDENCE:

- Town of Hardisty Invitation to partner for the Alberta Indigenous & Municipal Police Transition Grant Program
- 2. Killam Wheat Kings Online Auction Request for donation
- 3. PACE Canada LP Notification of proposed solar farm development.
- 4. Chelsea Eshpeter Request for donation to the STARS fundraiser and silent auction in Strome on May 25/26.

COUNCIL COMMITTEE REPORTS:

- 1. Mayor Kellert
 - a) Alberta Health Services
 - b) Killam Chamber of Commerce

- 2. Clr. Krys
 - a) Flagstaff Regional Emergency Services Society (FRESS)
- 3. Clr. Fee
 - a) Killam Public Library

COMMITTEE REPORTS:

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

ADJOURNMENT: