



Council Meeting

ADDENDUM/AGENDA

Thursday, January 18, 2024
Killam Council Chambers @ 7:00pm



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:

1. 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. Kryz**
 - 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: