



Council Meeting

ADDENDUM / AGENDA

Thursday, February 15, 2024
Killam Council Chambers @ 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Meeting Minutes from January 18, 2024, Council Meeting

DELEGATION

7PM Jackie Lovely, MLA Camrose

NEW BUSINESS

1. 2023 Reserves
2. New Job Description – Part time/Casual Receptionist
3. End of Summer Celebration
4. SKNGS – Quality Management Plan
5. SKNGS – Emergency Services Agreement
6. Byelection for Mayor
7. IT Maintenance Contract
8. Closed Session – FOIP Section 16: Business interests of a third party

CORRESPONDENCE:

1. Town of Sedgewick – Approval of the 2024 FRESS Budget.
2. Village of Heisler – Approval of the 2024 FRESS Budget.
3. Killam Chamber of Commerce – Meeting minutes from their February 1, 2024 meeting.

4. Friends of the Forestburg Fire Department are hosting a regional Emergency Services Awards Ceremony on April 20, 2024 and are asking for a silent auction item.
5. Village of Forestburg -Concerns regarding the changes made to the FRESS 2024 Budget.
6. RCMP – Quarterly Community Policing Report for October 1 – December 31, 2023.
7. Flagstaff Victims Services – Invitation to attend the 2024 Red Serge Ball on March 16, 2024 as well as a request for a donation.
8. AB Municipalities 20234 Convention – Invitation to submit resolutions for debate at the convention.
9. RCMP – Update on selection of new detachment commander for Killam Forestburg Detachment.
10. BRAED – 2024 upcoming events and special projects.
11. National Polce Federation – 2024 Pre-budget update.

COUNCIL COMMITTEE REPORTS:

1. **Mayor Kellert**
 - a) Killam Chamber of Commerce
1. **Clr. Kinzer**
 - a) Flagstaff Waste Management

COMMITTEE REPORTS:

1. Action Items
2. CAO Report
3. Recreation Report
4. Public Works Report
5. Finances
 - a) **Town of Killam** (January 2024)
 - b) **Recreation Board** (January 2024)
 - c) **Boards**
 - i) Killam Public Library (January 2024)
 - ii) Sedgewick Killam Natural Gas (January 2024)

ADJOURNMENT: