



Council Meeting

ADDENDUM/AGENDA

Wednesday, March 13, 2024
Killam Council Chambers @ 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Meeting Minutes from February 15, 2024, Council Meeting

NEW BUSINESS

1. Policy D006 Snow Clearing Policy
2. Killam Community Hall Board 2023 Financial Statement & 2024 Budget
3. Closed Session – FOIP Section 24: Advice from Officials
4. Closed Session – FOIP Section 19: Confidential Evaluations

CORRESPONDENCE:

1. Town of Sedgewick – Letter to Sedgewick Killam Natural gas System (SKNGS) regarding the administration of SKNGS and Killam’s resignation
2. Alberta Municipalities – Join the call to keep political parties out of local elections – survey results
3. Flagstaff Regional Emergency Services Society (FRESS) – Requisition request for the 2025 budget year
4. Flagstaff Community Adult Learning – Final report for the 2023 Welcoming Community Project
5. Municipal Assessment & Grants – Assist Deputy Minister Ethan Bayne – Update on the 2024 Education Property tax since the 2024 Provincial Budget announcement.
6. Alberta Municipal Affairs – Minister Ric McIver – Information on 2024 Provincial Budget.
7. Alberta Municipal Affairs – Ric McIver, Minister – Invitation to participate in the review the requirements of Intermunicipal Collaboration Frameworks (ICFs).

8. Killam RCMP Detachment Corporal Jeremy Houle – An update for February 2024.
9. Alberta Municipalities – Preliminary analysis of Alberta’s 2024 budget.
10. RCMP Killam Detachment, Corporal Jeremy Houle – Requesting that the community consider setting up a Citizens on Patrol branch in the area.
11. Go East of Edmonton – Request for a letter of support.
12. Alberta Municipal Affairs – Invitation to submit to the 2024 Minister’s Awards for Municipal and Public Library Excellence.
13. Go East of Edmonton - Invitation to submit input to include with Go East of Edmonton’s Travel Alberta Grants.
14. Killam Chamber of Commerce – Minutes from the March 7, 2024 Chamber Meeting.
15. Alberta Public Safety & Emergency Services – Notification of the province’s legislation for collecting the policing costs. In 2024, the Town of Killam share is \$47,345.
16. Alberta Health Services – invitation to an online open communication regarding healthcare and wild fire response on either March 19 or 21.

COUNCIL COMMITTEE REPORTS:

1. Clr. Kinzer

- a) Flagstaff Waste Management

2. Clr. McDermott

- a) Flagstaff Family & Community Services (FFCS)

3. Clr. Fee

- a) Killam Municipal Library
- b) Sedgewick Killam Natural Gas System

4. CAO Borgel (on behalf of Council)

- a) Flagstaff Healthcare Attraction & Retention (FLHAR)
- b) Flagstaff Regional Emergency Services Society (FRESS)

COMMITTEE REPORTS:

- 1. Action Items**
- 2. CAO Report**

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

ADJOURNMENT: