



## Council Meeting

**ADDENDUM/AGENDA**  
Monday, April 22, 2024  
Killam Council Chambers @ 7:00pm



### **CALL TO ORDER:**

### **ADOPTION OF AGENDA:**

### **DELEGATION:**

7PM Brian King, Auditor – Town of Killam 2024 Financial Statements

### **MINUTES:**

1. Meeting Minutes from March 13, 2024, Regular Council Meeting
2. Meeting Minutes from March 25, 2024 Special Council Meeting
3. Meeting Minutes from April 16, 2024 Special Council Meeting

### **NEW BUSINESS**

1. Bylaw 789C – Procedural Bylaw (Proposed Amendments)
2. 2023 Town of Killam Financial Statements
3. 2024 Final Town of Killam Budget
4. GIC Term Investments
5. Bylaw 882 – Number of Councilors and election of the Chief Elected Official (Mayor)
6. Joint Use & Planning Agreement – ToK and BRSD
7. Bylaw 883 – Special Tax for Recreation Services
8. Flagstaff Intermunicipal Assessment Review Board Agreement
9. Files to Be Destroyed – 2016

### **CORRESPONDENCE:**

1. Parkland Regional Library System – A copy of the 2023 Financial Statements

2. Killam Forestburg RCMP Detachments – Invitation to a Conversation with Cops on May 15, 2024 at the Killam Library.
3. Alberta Municipal Affairs – Notice of engagement for the regulated property assessment system and what the engagement process and timeline will look like.
4. Alberta Municipal Affairs – Provincial Education Requisition Credit Program extension for delinquent oil and gas property tax payments.
5. Flagstaff Healthcare Attraction & Retention (FIHAR) – Annual Report on FIHAR 2023 activities and funding utilization and 2024 funding request.
6. Safety Codes Council – 2023 Annual Internal Review
7. Killam RCMP – Cram the Cruiser event on April 29, 2024.
8. Killam RCMP – Jeremy Houle, Cpl. – Update for March 2024.
9. Doug Hillman – Request to have Natural Gas re-installed at his property and for Town Council to consider a discounted rate for the installation.
10. Trina Jones – AB Munis Director Towns East – Spring 2024 update
11. Parents for Fun in Flagstaff – End of Summer Celebration in Killam
12. Kellie Elliott – Concerns regarding motorized scooters on sidewalks
13. Parkland Regional Library System 2023 Annual Report
14. Ministry of Seniors, Community and Social Services – Recognizing Senior’s Week June 3 to 9, 2024 – Community Declaration.

**COUNCIL COMMITTEE REPORTS:**

1. **Clr. Kinzer**
  - a) Flagstaff Waste Management
2. **Clr. McDermott**
  - a) Flagstaff Healthcare Attraction & Retention (FIHAR) Committee
  - b) Municipal Leaders Caucus
  - c) Flagstaff Regional Housing Group
  - d) Flagstaff Family & Community Services

**Clr. Fee**

- a) Alberta Health Services – Meeting on wildfire response
  
- b) Killam Chamber of Commerce

**COMMITTEE REPORTS:**

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

**CLOSED SESSION**

- 1. FOIP Section 24 – advice from officials
- 2. FOIP Section 25 – disclosure harmful to economic and other interests of a public body

**ADJOURNMENT:**