

Minutes of the Regular Meeting of Council of the Town of Killam, held in the Council Chambers of the Town Office, Killam, Alberta, on Thursday February 21, 2008 commencing at 7:00pm.

PRESENT	Bud James	Mayor (arrived at 7:13pm)
	Darcy Eskra	Councillor
	Leslie Fee	Councillor
	Allen Freadrich	Councillor
	Diane Gordon	Councillor
	Rick Krys	Councillor
	David Moroz	Councillor
	Wendy Ramberg	Chief Administrative Officer
	Darlene Gotobed	Recording Secretary

CALL TO ORDER Clr. Eskra called the meeting to order at 7:01 pm.

AGENDA MOVED by Clr. Krys to accept the agenda with the following additions:

Council Committee Reports

Clr. Eskra Report - KREDIC

CARRIED

DELEGATION

**HORST
SCHREIBER
LIBERAL
CANDIDATE** Mr. Schrieber was unable to attend.

MINUTES

**REGULAR MTG
FEB 6, 2008** MOVED by Clr. Gordon to accept the regular meeting minutes for February 6, 2008 as presented. **CARRIED**

BUSINESS ARISING FROM MINUTES

**BYLAW 778
CLARIFICATION
- RESOLVED** Mr. Reinke forwarded information from the Provincial regarding Bylaw Violation Ticket Enforcement. To adopt procedures that would allow ticket offenders to have fines applied to drivers license renewals, a change in Bylaw 778, Definition 2.15 would need to strike the words, “to the Part 2” from the current reading.

Bylaw No. 778

Being a bylaw of the Town of Killam, in the Province of Alberta, for the purpose of regulating and controlling the operation of “snowmobiles” within corporate limits of the Town of Killam, amendment for clarification in Definitions 2.15.

A copy of the proposed bylaw is attached hereto and forms a part of these minutes.

**1st READING
BYLAW 778
023.02.21.08** MOVED by Clr. Moroz that Bylaw #778 receive first reading. **CARRIED**

**2nd READING
BYLAW 778
024.02.21.08** MOVED by Clr. Krys that Bylaw #778 receives second reading. **CARRIED**

Mayor James entered the room at 7:13pm

**3rd READING
BYLAW 778
DEFERRED**

Clr. Eskra requested the third reading be brought back to the March 6, 2008 Council Meeting.

Discussion ensued regarding a means of better regulating parking at local parking lots.

025.02.21.08

MOVED by Clr. Freadrich to request feedback from Public Works in regards to possibly having barricades placed in parking lots, to initiate better organized parking, and how this would affect future snow removal and maintenance. **CARRIED**

NEW BUSINESS

**AB CAPITAL
FINANCE
AUTHORITY
ANNUAL
MEETING**

A copy of the letter is attached hereto and forms a part of these minutes.

The meeting is to be held on March 6, 2008, which is in conflict with the Regular Council Meeting. Council members will be unable to attend

**RFD – ECOPY
SCANNER
UPGRADE
026.02.21.08**

A copy of the RFD letter is attached hereto and forms a part of these minutes.

MOVED by Mayor James to purchase the “Ecopy” program that utilizes the current copy machine as scanner, for the cost of \$1794 and allows for five licenses.

CARRIED

**RFD –
EXTENDED
EMPLOYMENT
REQUEST
027.02.21.08**

A copy of the RFD letter is attached hereto and forms a part of these minutes.

MOVED by Clr. Gordon to have the Town of Killam offer Bill Laird, currently employed at the Agriplex, the opportunity to continue his employment position through for the summer months as well. **CARRIED**

CORRESPONDENCE

1. **Alberta Infrastructure and Transportation’s 2006/2007 Annual Report**, reports may be obtained online at www.infratrans.gov.ab.ca or published copies from Ms. Sandra Stemmer 780-644-7111 or Sandra.stemmer@gov.ab.ca . **FILED**
2. **Leon Benoit on the issue of Navigable Waters Act** will commence initial hearings from feedback received on how the act has affected municipalities on February 12, 2008. The results of this meeting will be forwarded once completed. **FILED**
3. **Alberta Tourism, Parks, Recreation and Culture** will be offering a new program **Municipal Historic Resources**, to assist in protecting locally significant historic places within the municipality – up to \$25000 in matching conservation funding over every 5 year cycle. **FILED**
4. **Viterra has created Viterra Financial** to offer customers access to financing Options. **FILED**
5. **Alberta Municipal Affairs and Housing** has scheduled a half day training session for municipal staff on **How to Conduct a Municipal Census** on Monday March 17, 2008 at Terrace Building, Edmonton. Deadline to register is February 22, 2008 and the cost is free of charge. **FILED**

028.02.21.08 MOVED by Clr. Moroz to use the Stats Can census numbers, and not conduct a 2008 census on behalf of the Town of Killam. **CARRIED**

- 6. Mayor David Miller of Toronto would like nation wide municipal support for Earth Hour: March 29, 2008 from 8-9pm during which time residents are asked to turn off their lights. **FILED**
- 7. Senior’s Week 2008 province-wide calendar of events for June 2nd – 8th, Event registration deadline is May 26, 2008. **FILED**

029.02.21.08 MOVED by Mayor James to proclaim June 2 - 8, 2008 as Seniors Week in Killam and decide, at a later date, to host an event during this week, honoring the seniors in our community. **CARRIED**

- 8. Snow Removal Within the Town of Killam concerns from a resident who would like to know when, or if, the excess snow will be removed from the streets. As home and business owners each is responsible for snow removal, the Town should be taking a more active role in doing so as well. **FILED**

IN CAMERA
7:40PM

MOVED by Clr. Gordon to go in camera to discuss snow removal issues. **CARRIED**

RECONVENE
7:48PM

MOVED by Clr. Gordon to reconvene

CAO Ramberg to write Letter of Response to recognize citizen concerns

- 9. “The Future Today” Symposium is being hosted by Atco Electric in Okotoks and Vermilion (April 24th). Topics are focused on the ability of current leadership managing to keep up with progression of change for future leaders. Cost is \$45.00 per person, response requested by April 14, 2008. **FILED**

Bring forward to agenda on March 26th Council meeting.

COUNCIL COMMITTEE REPORTS

MAYOR JAMES

A copy of the report is attached hereto and forms a part of these minutes.

Mayor James and CAO had attended the recent meeting regarding the concerns of physician shortages in the surrounding communities.

CLR. ESKRA

Clr. Eskra reported on the KREDIC meeting that had been recently held. A great portion of the time during the meeting was review of survey responses that had been gathered. Clr. Eskra mentioned that \$44,000 has been granted for agri-venture uses, with approximately \$31, 000 remaining. Future “promotional package” information will be made available through website access that will be coordinated through one agency.

CLR. GORDON

A copy of the report is attached hereto and forms a part of these minutes.

From this report, brief discussion arose about the possibility of an indoor playground, and the involvement level of Parent Link, FFCS and the Town of Killam. Concern has

been voiced that hard feeling would arise, should the playground be situated in Sedgewick. Council will wait for more clarification from FFCS regarding this matter and the details of a Playground Committee that is to be formed.

COMMITTEE REPORTS

**ACTION ITEMS
LIST FEBRUARY
6, 2008 - LIST
UPDATED**

A copy of the Action Items List from February 6, 2008 is attached hereto and forms a part of these minutes.

**PUBLIC WORKS
REPORT**

A copy of the Public Works Report is attached hereto and forms a part of these minutes.

**RECREATION
REPORT**

A copy of the Recreation Report is attached hereto and forms a part of these minutes.

**KILLAM FIRE
DEPARTMENT
REPORTS**

A copy of the Killam Fire Department meeting minutes are attached hereto and forms a part of these minutes.

CAO REPORT

CAO Ramberg reminded the Council Members that with the position, they are also enabled to be Commissioners of Oath and may commission without cost. Still waiting for word back after phone calls made to follow up on the status of the recycling grant.

**IN CAMERA
8:30pm**

MOVED by Mayor James to go in camera at 8:30pm to discuss office matters.

**RECONVENE
8:40pm**

MOVED by Mayor James to reconvene at 8:40pm.

ADJOURNMENT

The meeting was adjourned at 8:45 p.m.

CARRIED

Mayor

Chief Administrative Officer