

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, August 13, 2009 commencing at 7:00pm.

PRESENT	Mayor James	Mayor
	Darcy Eskra	Councillor
	Diane Gordon	Councillor
	Rick Krys	Councillor
	Al Freadrich	Councillor
	Stacey Adolf	Councillor
	Kim Borgel	CAO
	Darlene Gotobed	Recording Secretary

ABSENT Absent with regret was Clr. Les Fee.

CALL TO ORDER Deputy Mayor, Darcy Eskra, called the meeting to order at 7:02pm.

AGENDA **MOVED** by Clr. Gordon to accept the agenda as presented with the addition of:

New Business

7. Speed Limits in Back Alleys

Council Committee Report

Clr. Krys – SKNGS Meeting Highlights.

CARRIED

Mayor James entered Council Chambers at 7:10pm, and resumed chair of the meeting.

MEETING MINUTES

COUNCIL MINUTES **MOVED** by Clr. Adolf to accept the minutes of the July 16, 2009 Regular Council Meeting as presented.

JULY 16, 2009

CARRIED

ASSESSMENT REVIEW BRD MINUTES

AUGUST 6, 2009

MOVED by Clr. Krys to accept the minutes of the August 6, 2009 Assessment Review Board Meeting with changes to:

- **Page 71 F & C WILSON:**

“Mr. Barber recommended confirmation, as condition of improvements was **not** properly recorded at December 31, 2008.”

CARRIED

UNFINISHED BUSINESS

BYLAW 797 FIRE REGULATION AND CONTROL

A copy of Bylaw 797 is attached hereto and forms a part of the minutes.

Upon Council review, amendment was made to draft Bylaw 797, including removal of Section 14.3 as being redundant with Section 16.1; addition to Section 16.1 to include: “...unless such owner or occupant is responsible for such false alarm.”

FIRST READING
170.08.13.09

MOVED by Clr. Krys to accept first reading of Bylaw 797 Prevention, Regulation and Control of Fires with the Town of Killam.

CARRIED

SECOND READING
171.08.13.09

MOVED by Clr. Gordon to accept second reading of Bylaw 797 Prevention, Regulation and Control of Fires within the Town of Killam.

CARRIED

**SUBMIT FOR THIRD
READING**

172.08.13.09

MOVED by Clr. Freadrich to submit Bylaw 797 Prevention, Regulation and Control of Fires within the Town of Killam for third and final reading. **CARRIED**

THIRD READING

173.08.13.09

MOVED by Clr. Eskra to accept third and final reading of Bylaw 797 Prevention, Regulation and Control of Fires within the Town of Killam. **CARRIED**

DELEGATION

**DELEGANT -
GLENN GRANT,
BOWER SOLUTIONS**

Mr. Glenn Grant, of B.O.W.E.R. Solutions Ltd., entered Council Chambers at 7:23pm.

A copy of Mr. Grant's report, including proposals regarding the options for sewer line placement at Plan 477CL and Plan 0922963, is hereto attached and forms a part of the minutes.

ENTERED

7:23PM

Additional information that was shared during the discussion included:

- Mr. Grant is proposing the Town of Killam put in a sewer line, thereby removing the need for an additional lift station, with the Town of Killam incurring 100% of the costs; in exchange, the easement across his property would be turned over to the Town.
- Bower Solutions would do the construction for the project.
- It would be possible to have this work done, allowing for approximately a month required for approval times, prior to 2010.

Following his presentation, Mr. Grant requested letters of support for the options that were presented, as well as a designated Council member that would act as liaison with BOWER Solutions and the Town of Killam.

EXITING

7:45PM

Mr. Grant exited Council Chambers at 7:45pm.

Mayor James directed the proceedings as scheduled per agenda.

UNFINISHED BUSINESS (CONTINUED)

**CAPITAL
PROJECTS
REVIEW**

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

Council briefly reviewed the list of projects as an overview prior to the following three RFDs, to be individually discussed.

**TOWN OFFICE
ROOF REPAIRS**

A copy of the plans for the roof repair and renovation are hereto attached and forms a part of the minutes.

CAO Borgel shared the plans with Council for any recommendations or feedback.

**ZAMBONI
PURCHASE**
174.08.13.09

Copies of two RFDs are hereto attached and forms a part of the minutes.

MOVED by Clr. Adolf that the Town of Killam Council, have Industrial Machine do the necessary machining work to make the zamboni run for 1 more year and that the machine be taken to Maxim Automotive for annual servicing of the motor (oil change, etc); and further that a new zamboni be ordered at a cost of \$92,000 so that it is here for 2010-2011 hockey season. **CARRIED**

**ZAMBONI
PURCHASE
RESCINDED**
175.08.13.09

MOVED by Clr. Krys to rescind motion #174.08.13.09 which stated:
“That the Town of Killam Council, have Industrial Machine do the necessary machining work to make the zamboni run for 1 more year and that the machine be taken to Maxim Automotive for annual servicing of the motor (oil change, etc); and further that a new zamboni be ordered at a cost of \$92,000 so that it is here for 2010-2011 hockey season.”

CARRIED

**ICE PLANT
REPAIRS**
176.08.13.09

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

MOVED by Clr Krys to defer the purchase of the zamboni to an undefined future date; allocating those reserve monies amounting to \$46,000, as well as an approximate additional \$50,150 from General Reserves, to be used for the funds to have the Agriplex ice plant/chiller repaired and replaced in order to be functional for the upcoming 2009-2010 season, for a total cost of \$91,000.

4 In Favor

2 Opposed - Clr. Diane Gordon
- Clr. Stacey Adolf

CARRIED

**AGRIPLEX
OPERATIONAL
STATUS**
177.08.13.09

MOVED by Clr. Krys, upon the completion of the 2008 Recreation Board Financial Statements, contact the executives of the Agricultural Society and the Recreation Board, arranging a meeting with both committees to review and discuss the structural and operating condition of the Agriplex and its financial requirements; further, following such meeting, a Town Hall Meeting will be held to inform the communities’ residents of the condition of the facility and what direction they feel is required.

CARRIED

**CAPITAL
PROJECTS
REVIEW (CON’T)**

Upon further discussion Council determined, from the Capital Projects spreadsheet, that Agriplex Option B would be the most practical option to overhaul the pool envelope and purchase the air exchange unit that is required. Funding for this project is to consist of approximately \$85,000 from 2008/2009 MSI grants, the \$183,000 balance to be funded by debenture. CAO Borgel was requested to prepare a debenture proposal for this remaining portion, to be discussed at the September 3rd, 2009 council meeting.

From the remaining list of items on the summary, Council labeled those they considered priority. Main Street Rehabilitation, which includes the roadworks and sewer line replacement, will proceed as funding will be carried though the SIP and AMIP grant programs. CAO Borgel is to contact Bob Hanewich to see if the project could still commence during 2009.

**NE INDUSTRIAL
PARK
DEVELOPMENT**
178.08.13.09

MOVED by Clr. Adolf to proceed with the development of the NE Industrial Subdivision which includes 11 lots, a new road, water line extension and a storm water drainage plan; costs for which are to be covered by the 2009 New Deal grant for \$48,801 and the 2010 Gas Tax Fund for \$25,199.

CARRIED

Projects listed that are deferred to a future date included the development of a residential subdivision and the Town Office roof renovations.

GRANT LANDS

MOVED by Clr. Eskra that the Town of Killam discharge the sewage system caveat on

DEVELOPMENT
179.08.13.09

Plan 092 2963, Lot 1 under the condition that the current landowner enters into a Deferred Services Agreement with the Town, supplies a Letter of Credit in the amount of \$20,000, and the landowner would be responsible for the legal fees which will be approximately \$1,250 - \$1,750. **CARRIED**

**GRANT
DELEGANT
REVIEW**
180.08.13.09

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

MOVED by Clr. Krys to have the Town of Killam engineers review Mr. Grant's proposal regarding the placement of a sewer line across the properties described as Plan 477CL Lot 1; determining the effectiveness of this option and the cost, deferring decision until the following council meeting. **CARRIED**

**BILL 23
ASSESSMENT
COMPLAINTS**

This topic is being brought to the FIP Committee and is deferred to a future date.

**AAMD&C FUEL
PROGRAM**

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

Upon evaluation, Council determined that the estimated savings quoted in the letter from AAMDC did not justify entering into the AAMDC Fuel Program.

**SERVICE CLUB
TRADE FAIR**

The Town of Killam will be holding a Service Club Trade Fair on Wednesday September 9, 2009 from 6:00 to 8:00pm, venue to be determined by the number of organizations participating.

**PERSONAL ISSUE
IN CAMERA
9:30PM
RECONVENE
9:50PM**

MOVED by Clr. Freadrich to go in camera at 9:30pm.

MOVED by Clr. Gordon to reconvene at 9:50pm.

**ACE
COMMUNITIES
UPDATE**

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

It was the recommendation of Council to have Administration notify the ACE Communities leaders that our chosen date to host Ian Hill, ACE Ambassador is Friday, December 4th after the Parade of Lights; with a second date being at the discretion of Administration.

KDBDA FUNDING

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

Council was informed that the government funding applied for by KDBDA has been approved.

NEW BUSINESS

**LAND USE BYLAW
AMENDMENT**

CAO Borgel shared with Council recent concerns being voiced by residents of the Town regarding the height of hedges and shrubs that are placed along the front of properties.

Upon Council direction, Administration is to have a proposed amendment to the current Land Use Bylaw identifying height restrictions for hedges, similar to those of the fencing requirements.

AUMA

A copy of the 2009 AUMA Convention information is hereto attached and forms a

CONVENTION

part of the minutes.

Council is to notify Administration of their intentions regarding attendance to the AUMA Convention and session enrollment, prior to the September 25th Early Bird deadline if possible.

TRAFFIC CONTROL
181.08.13.09

MOVED by Clr. Eskra to have either a yield or stop sign placed, for eastbound traffic, at the intersection of 51stA Avenue West and Highway 13, located near the Public Works Shop. **CARRIED**

FLAGSTAFF HOUSING LETTER OF SUPPORT
182.08.13.09

A copy of the letter is hereto attached and forms a part of the minutes.
MOVED by Clr. Krys to provide Flagstaff Regional Housing with a Letter of Support in favor of the proposed housing project and agreeing to provide financial support for the new facility and any future operating deficit costs, by means of requisition, as was done previously. **CARRIED**

2010 SIDEWALK REPLACEMENT PLAN
183.08.13.09

A copy of the RFD is hereto attached and forms a part of the minutes.
MOVED by Clr. Freadrich to follow recommendation and approve the 2010 Sidewalk Replacement plan and three cc replacements to include:
Locations to be brought up to curb height
- Approximately 98m between 5315 – 49 Ave and 5415 – 49Ave.
- Approximately 104m between 4915 – 49 Ave and 4809 – 49 Ave.
New Sidewalk installation
- Approximately 88m at south parking lot of Killam Agriplex.

CARRIED

CP LAND PURCHASE
184.08.13.09

A copy of the RFD is hereto attached and forms a part of the minutes.
MOVED by Clr. Gordon to have the Town of Killam offer to purchase the required .75 acres of property from CP Rail, allowing construction of a road to access 5514 – 52nd Avenue; further, to also include the parcel located across Highway 13 opposite 50th Street, thereby totaling approximately 2 acres of land and offering \$10,000 which is appropriate in relation to fair market property values. **CARRIED**

BACK ALLEY SPEED LIMITS

Speed limits for back alleys are include in the Town of Killam Traffic Control Bylaw 773A, Section5.3 that states:
“No person shall operate a vehicle in any alley or lane within the town or within a trailer park or within a recreation park at a speed in excess of twenty (20) km/h.”
Recommendation to have this posted on the September utility bills as a reminder was made, as well as including a “children are back to school” caution.

CORRESPONDENCE

1. **Canada-Alberta Building Canada Fund – Communities Component** letter declining application made to assist with the 57th Street Rehabilitation project. **FILED**
2. **Flagstaff County Challenge Bicycle Ride** will be hosted by Strome on August 14, 2010 during its Centennial Celebrations. Requesting support for the event. **FILED**

STROME BICYCLE

MOVED by Clr. Gordon to forward a Letter of Support to the Strome Centennial

CHALLENGE
185.08.13.09

Committee for the Flagstaff County Challenge Bicycle Ride in order to allow them to order and organize Feed and Water Stations accordingly.

CARRIED

3. **Canada's Economic Action Plan** newsletter. FILED
4. **Cavalier Land**, 3 notifications of Battery Installation at 15-20-44-13W4, horizontal drilling at 04-20-44-13W4 and 102/04-20-44-13W4 (all within 1.5km of the Town of Killam limits). FILED
5. **Parents for Fun** are requesting a letter of support to apply for funding from the Community Initiatives Program. FILED

PARENTS FOR FUN
LETTER OF SUPPORT
186.08.13.09

MOVED by Clr. Gordon to write a Letter of Support to the Parents for Fun in Flagstaff organization, to be included in their application to the Community Initiatives Program for funding assistance. **CARRIED**

6. **Muscular Dystrophy Canada** requesting declaration for September to be Awareness Month. FILED
7. **Trail of the Buffalo Tour** Wednesday, August 26, 2009 from 10 a.m. – 3:30 p.m. FILED
8. **Recreation Industry Awards of Excellence** November 26, 2009. This Award will recognize and celebrate individuals or working groups within Alberta's corporate and business sector for their creativity...asking Alberta Municipalities to promote their colleagues. FILED
9. **Alberta Transportation** – Increase of Water upgrades Project Grant from \$299,6000.00 to \$350,391.73. FILED
10. **BizPal online source for Business Permits and Licenses** Contacting a number of Cities, Towns, Villages, etc. to bring them into the Biz Pal Partnership. FILED
11. **Sodbusters Archives Museum** Thank You for Donation. FILED
12. **Email from Dieter Langer** - Emergency Training recommended. FILED
13. **Government of Alberta** Infrastructure partnership provided \$550 million to stimulate the Alberta economy and create jobs. FILED
14. **RCA Conference** Green for Gold October 14 – 16, 2009 in Calgary. FILED
15. **WATSUP** Report of Recommendations. FILED
16. **ACFA** Borrowing Bylaws. FILED
17. **Cavalier Land** notification of horizontal drill for 103/04-20-44-13W4M. FILED
18. **Alberta Arts Days** celebration from September 18-20, 2009. Alberta Culture and Community Spirit are asking for municipalities to participate by sponsoring an event. FILED

COUNCIL COMMITTEE REPORTS

CLR GORDON

1. Dr. Retention and Recruitment

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

2. Killam Adult Housing Committee

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

KILLAM HEALTH
CENTRE LETTER OF
SUPPORT
187.08.13.09

MOVED by Clr. Gordon to provide a Letter of Support to the Killam Health Centre from the Town of Killam, in favor of the proposed expansion of that facility to be assigned as Designated Assisted Living space, to be included in the funding application being submitted. **CARRIED**

KILLAM ADULT
HOUSING FUNDS
188.08.13.09

MOVED by Clr. Krys to grant the Killam Adult Housing Committee \$500 in operational funds to assist in support of the proposed Killam Health Centre DAL Housing project. **CARRIED**

CLR KRYS

1. Sedgewick Killam Natural Gas System

Clr. Krys presented Council with updates from the recent Sedgewick Killam Natural Gas System meeting.

SKNGS REBATE
189.08.13.09

MOVED by Clr. Krys to have the funds that are to be rebated to the Town of Killam from SKNGS, put into reserves for expenses that may be incurred in the future related to the maintenance of the gas system. **CARRIED**

COMMITTEE REPORTS

ACTION ITEMS

A copy of the Action Items List is hereto attached and forms a part of the minutes.

CAO REPORT

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

**PUBLIC WORKS
REPORT**

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

**RECREATION
REPORT**

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

**FINANCIAL
REPORTS**

Copies of the Financial Reconciliations are hereto attached and forms a part of the minutes.

Recreation Board

- ATB General Account (January to June 2009)

Boards (July Reconciliation)

- Airport
- Library
- SKNGS

ADJOURNMNT

The meeting was adjourned at 11:24pm.

Mayor

Chief Administrative Officer