

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 18, 2010 commencing at 7:00pm.

PRESENT

Mayor James	Mayor
Darcy Eskra	Councillor
Les Fee	Councillor
Diane Gordon	Councillor
Rick Krys	Councillor
Allen Freadrich	Councillor
Stacey Adolf	Councillor
Kim Borgel	CAO
Darlene Gotobed	Recording Secretary

CALL TO ORDER

Mayor James called the meeting to order at 7:15pm.

AGENDA

MOVED by Clr. Eskra to accept the agenda with the addition of:

NEW BUSINESS

3. Stray Dogs
4. March Council Meeting Schedule

COUNCIL COMMITTEE REPORTS

Clr. Gordon – Beautification
Clr. Adolf – Library

CARRIED

MEETING MINUTES

**COUNCIL
MINUTES
FEB 4, 2010**

MOVED by Clr. Freadrich to accept the minutes of the February 4, 2010 Regular Council Meeting as presented.

CARRIED

UNFINISHED BUSINESS

**MUNICIPAL
SUSTAINABILITY
PLAN REVIEW**

Mayor James deferred the review of the Municipal Sustainability Plan to the end of the meeting.

**CONCESSION
VENTILATION**

CAO Borgel updated Council on the status of the ventilation system in the concession at the Agriplex. She reaffirmed that plans are in place to have the system replaced, however, in fairness to the contractors that are operating the concession; it was decided to wait until the completion of the hockey season. Clr. Freadrich also added that a deflector was installed on the roof to temporarily help alleviate the backflow of air that was causing the concession area to be smoky.

NEW BUSINESS

**RED SERGE BALL
21.02.18.10**

MOVED by Clr. Gordon to support the RCMP Red Serge Ball, being held on Saturday, March 27, 2010 at the Killam Community Hall, on behalf of the Town of Killam by purchasing 8 tickets for \$50 each, for a total cost of \$400.

CARRIED

STRAY DOGS

Clr. Freadrich received a call before he left his residence regarding a dog that was wandering in the area. CAO Borgel will forward the information to the Bylaw Officer in this instance. A reminder was also shared to inform residents that they should be calling and submitting complaint forms at the Town Office when such issues arise.

CORRESPONDENCE

SMALL
COMMUNITIES
CONFERENCE
22.02.18.10

- 1. Alberta Municipal Affairs, Minister Goudreau, announcing 2010 MSI allocation for \$341,906. FILED
- 2. AUMA 2010 Provincial Budget Preliminary Analysis FILED
- 3. Alberta Small Communities Conference, *Cultivating for our Future*, is being hosted by Mannville on May 28-30, 2010. FILED

MOVED by Clr. Freadrich to have up to three Town of Killam representatives attend the Alberta Small Communities Conference, being held in Mannville from May 28 – 30, 2010, maximum cost per member being \$140 for all events. **CARRIED**

- 4. Alberta Visitor Information Providers is holding the 2010 Spring Training & Showcase May 4-6, 2010 at West Edmonton Mall. Registration deadline is March 31, 2010. FILED
- 5. FFCS Board Meeting Highlights, January and February 2010. FILED
- 6. The Zone letter advising of change regarding contract details, service however, will not be interrupted. FILED
- 7. Galahad is hosting a Homecoming Celebration July 2nd, 3rd & 4th, 2010 and is inviting participants for their parade that will take place on Saturday, July 3rd. FILED

Administration will book accordingly and update the 2010 parade schedule.

2010 ATCO
COMMUNITY
SYMPOSIUM
23.02.18.10

- 8. Flagstaff County will sponsor eight youths from the county to participate in the Alberta Community Co-operative Youth Program for the summer of 2010. FILED
- 9. Atco Electric invitation to the 2010 Community Symposium, held in Stettler on May 13, 2010 with speakers on leadership and managing success, volunteerism, strategic planning and effective collaborative partnerships. Registration cost is \$45 per person; deadline is April 14, 2010. FILED

MOVED by Clr. Eskra to forward the 2010 Community Symposium information to the ACE Communities Committee and offer to have up to three of their members attend on May 13, 2010 in Stettler; in addition, costs will be covered by the Town of Killam including registration fees, \$45.00 per person, travel and per diem expenses.

CARRIED

- 10. Grant MacEwan University is hosting one day sessions on numerous topics including: Fund Raising Success, Board Leadership 2010 and Strengthening Volunteer Boards. FILED

Administration will forward this information to Killams' volunteer groups and committees.

- 11. AlbertaFirst.com will not be invoicing members for 2010 fees as it still is undetermined who, or if, the Business Directory will continue to be maintained. FILED
- 12. Community Futures is hosting a series of small business seminars with opportunity to participate via video conferencing. FILED
- 13. Trail of the Buffalo Tourism Association General meeting minutes from February 16, 2010. FILED

COUNCIL COMMITTEE REPORTS

MAYOR JAMES
AUMA MAYOR'S
CAUCUS

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

- 1. **AUMA Mayor's Caucus – February 10, 2010 meeting**

LETTER RE: MSP FUNDS
24.02.18.10

MOVED by Mayor James to have a letter sent to the Minister of Municipal Affairs, Mr. Goudreau, expressing the importance of the Municipal Sponsorship Program to our municipality’s partnership efforts in the past, as well as concerns regarding the elimination of this program in the 2010 Budget. **CARRIED**

CLR. FEE

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

EMERGENCY SERVICES

1. Emergency Services Committee – February 16, 2010

FIRE AGREEMENT EXTENTION
25.02.18.10

MOVED by Clr. Fee to follow recommendation that each municipality approve to extend the current Fire Agreement, as is, until December 31, 2011 (one year) pending the exploration of the Regional Emergency Management and Fire Services. **CARRIED**

Administration will also follow up on having the Fire Department ensure they submit training documentation and meeting minutes to Kim Cannady, Regional Emergency Services Coordinator.

CLR. GORDON BEAUTIFICATION

1. Beautification Committee

Clr. Gordon shared with Council details of some of the events that have occurred regarding Beautification for the upcoming 2010 season. The first organizational meeting will be held on Monday, February 22, 2010 to determine the scope of this years project. Clr. Gordon had also been recently approached by a representative of the newly formed Highway 13 Beautification group. This group has taken an interest in attempting to improve the appearance of the rest area directly north of main street, across Highway 13; as well as the area between the railway tracks and the highway stretching through Killam.

CLR. ADOLF LIBRARY

1. Library Update

Clr. Adolf reported on the success of recent events being held at the Killam Public Library. On March 10, 2010 there will be a “by invitation only” Community Consultation for feedback and recommendations related to the Library and the creation of their three year plan.

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.

FINANCIAL REPORTS

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

Town of Killam (January 2010)

- ATB Utilities
- BRCU General
- BRCU Payroll

**FINANCIAL
REPORTS (CONT)**

Recreation Board (January 2010)

- ATB General
- ATB Payroll

Boards (January 2010)

- Airport
- Library
- SKNGS

MOVED by Clr. Kryss that the financial reconciliations for January be accepted as presented. **CARRIED**

NEW BUSINESS

**MARCH MTG
SCHEDULE**

MOVED by Clr. Adolf to have the meeting schedule for council changed as follows:

- Cancellation of March 4, 2010 regular meeting
- Budget Meeting March 9, 2010 beginning at 7:00pm
- Regular Council Meeting March 18, 2010

CARRIED

**MUNICIPAL
SUSTAINABILITY
PLAN REVIEW**

Due to the amount of information that is included in the Municipal Sustainability Plan document, Council agreed to review it for additions and deletions and, depending on the length of the March 9th Budget meeting, review it thoroughly at that time.

ADJOURNMNT

The meeting was adjourned at 8:41pm.

Mayor

Chief Administrative Officer