

**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 4, 2010 commencing at 7:00pm.**

<b>PRESENT</b>	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 7:00pm.

**DELEGANT** Representative, Mrs. Jessica Dockstader for Killam Minor Soccer, was in attendance as the meeting was called to order.  
KILLAM MINOR SOCCER

**AGENDA** **MOVED** by Clr. Krys to accept the agenda as presented. **CARRIED**

**MEETING MINUTES**

**COUNCIL MINUTES** **MOVED** by Clr. Gordon to accept the minutes of the January 21, 2010 Regular Council Meeting as presented. **CARRIED**  
JAN 21, 2010

**UNFINISHED BUSINESS**

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

**CONTRACT** **MOVED** by Clr. Eskra that the Town of Killam Council give notice to Alberta Permit Pro that their services will no longer be required for Safety Codes Inspections and Permits effective April 12, 2010 and that all open inspections be completed by that time; further, that the Town of Killam enter into an agreement with Superior Safety Codes Inc. for a one-year term effective April 13, 2010. **CARRIED**  
17.02.04.10

**NEW BUSINESS**

**COMMONWEALTH** A copy of the MOU is hereto attached and forms a part of the minutes.

**MOU** **MOVED** by Clr. Gordon to accept the Memorandum of Understanding agreement representing the Town of Killam, NovaGreen Inc. and the Commonwealth Corporate Support Services Canada group for the completion of a Project Charter, defining the parameters of the intended NovaGreen project, for a maximum charge to the Town of Killam for \$2000, plus travel expenses for the time and completion of the Charter, per Commonwealth partner. **CARRIED**  
18.02.04.10

**DELEGATION**

*Mrs. Trina Pawlick, representative for the Killam Minor Soccer group, entered Council Chambers at 7:16pm.*

**DELEGATION** A presentation was made by Mrs. Pawlick and Mrs. Dockstader requesting that the Town of Killam consider permitting lands at the Centennial Park, particularly the ball

KILLAM MINOR  
SOCCER

diamond outfields, be developed to allow the space to be additionally shared with local soccer teams.

Having traveled to a number of local communities who are utilizing their facilities to accommodate both baseball and soccer (one regulation soccer field can be vertically divided to host two smaller fields for younger children), they are confident that such an arrangement would also be successful for Killam. Benefits for moving the soccer fields to the recreation park include access to washrooms and water for participants, increased space, level playing fields and having access to storage facilities nearer to the site the equipment will be needed. In closing, Mrs. Pawlick emphasized that the goal of the Killam Minor Soccer organization is to encourage the growth of the sport in the community, with hopes of hosting skill clinics as well as tournaments in the future.

**DELEGANTS**

EXIT 7:32PM

*Mrs. Pawlick and Mrs. Dockstader exited Council Chambers at 7:32pm.*

**SOCCER FIELDS  
REFERRAL**

19.02.04.10

**MOVED** by Clr. Eskra that Killam Minor Soccer refer their proposal to the Killam Recreation Board to help better determine, by input from other recreation groups, the feasibility of a plan for sharing the ball diamond outfields to accommodate both soccer and baseball user groups and their schedules. **CARRIED**

**AGRIPLEX PHONE  
LINES**

CAO Borgel informed Council that the indoor playground equipment is scheduled to arrive at the Agriplex on Monday, February 8<sup>th</sup>. It was requested by the Parents For Fun in Flagstaff organization that a phone line be available in the playground area to assure availability of assistance should an emergency arise.

20.02.04.10

**MOVED** by Clr. Fee to have a third phone line installed at the Killam Agriplex, should it be required, to allow phone accessibility to the Parents for Fun in Flagstaff Indoor Playground coordinator and that the Town of Killam be responsible for the costs as an in-kind donation. **CARRIED**

**CORRESPONDENCE**

1. **The Alberta Order of Excellence** is seeking nominations for deserving Albertans who have made a significant contribution provincially, nationally or internationally. **FILED**
2. **2010 Minister's Seniors Service Awards** is seeking nominations recognizing individuals and organizations who volunteer to assist Alberta's seniors. Submission deadline is February 26, 2010. **FILED**
3. **Flagstaff Community Councillors & Administrators Networking Evening** will be held on Tuesday, March 23<sup>rd</sup> at the Sedgewick Community Hall. RSVP by March 5, 2010 to [lheck@flagstaff.ab.ca](mailto:lheck@flagstaff.ab.ca) **FILED**

Council members are to notify CAO Borgel if they will be attending the networking evening.

4. **Village of Alliance** letter of response to RESC position, Regional Emergency Management & Services Grant and draft of new Fire Agreement. **FILED**
5. **Bawlf February Newsletter** **FILED**
6. **Travel Alberta Speaker Series** "A Practical Guide to using Social Media in your Tourism Business" will be held in Edmonton on Tuesday, March 23. **FILED**
7. **Village of Alliance** Newsletter **FILED**
8. a) **ACCA Call for Nominations** are being accepted for five different categories. Nomination deadline is March 15, 2010. **FILED**

**Town of Killam Regular Meeting – February 4, 2010**

14

- b) **ACCA Newsletter** FILED
9. **Forestburg** recommendation to use grant funding toward the Flagstaff Food Bank project. FILED
10. **Government of Alberta** announcement of 33 new infrastructure projects. FILED
11. **2010 Gold Metal Award**, sponsored by the Professional Institute of the Public Service of Canada, is accepting nominations for citizens who have made a significant contribution in the field of scientific, professional or technical services while employed by the government. FILED
12. **Finding Balance – Watch Your Step** is a program to help seniors prevent falls. FILED

**COUNCIL COMMITTEE REPORTS**

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

**DR. RECRUITMENT & RETENTION**

1. Dr. Recruitment and Retention - January 26, 2010 meeting

**CLR. FREADRICH** A copy of the minutes are hereto attached and form a part of the minutes.

**VETERAN MEMORIAL HIGHWAY ASSC.**

1. Veteran Memorial Highway Association - January 22, 2010 meeting

**COMMITTEE REPORTS**

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

**Town of Killam**

- BRCU General, September to December 2009

**Recreation Board**

- ATB Payroll Account, March to December 2009

**ADJOURNMNT** The meeting was adjourned at 8:16pm.

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**Mayor**

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**Chief Administrative Officer**