

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, January 21, 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 7:02pm.

AGENDA **MOVED** by Clr. Krys to accept the agenda as presented with additions to:

COUNCIL COMMITTEE REPORTS

Clr. Fee

1. FCSS Report

Clr. Eskra

1. Covenant Health meeting review

CARRIED

DELEGANT

DELEGANT
D. BERRE CLOTH

Public Works Superintendent, Mr. Dean Berre cloth, was in attendance to present to Council the developments of the bulk water station and other items listed on the agenda.

UNFINISHED BUSINESS

BULK WATER STATION

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

Upon discussion, Council recommended Mr. Berre cloth contact the previous Public Works Superintendent to aid in confirming the size of lines that were used in the industrial development north of intersection of Highway 13 and 36 before this project proceeds. It was also reaffirmed that communication of the wireless system used to meter the water being taken would function correctly from this area.

07.01.21.10

MOVED by Clr. Freadrich to proceed with the installment of the bulk water station in the NE Industrial Subdivision, at the site located west of the Co-op Bulk Station, once it is confirmed that the appropriate water line is accessible for this purpose.

CARRIED

NEW BUSINESS

TOK ROAD MAINTAINANCE
08.01.21.10

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

MOVED by Clr. Gordon the recommendation that the Town of Killam confirm with Flagstaff County the cost estimate for the following contract work to be completed in 2010:

**TOK ROAD
MAINTAINANCE
(CON'T)**

- 1) Calcium 600m of 57th Street north to the Len Blaeser residence
- 2) Calcium 1500m of Elevator Road
- 3) Calcium or oil 500m of remaining portion on 45th Avenue to 49th Street
- 4) Rip and pack the old section of Highway 36
- 5) Calcium 500m of service road around the Killam Crossing;

In addition to the above, include the application of a second coat of calcium to those areas done in 2009 (365m of 45th Avenue, 215m at Co-op Bulk Station, 400m of Car Wash Road) **CARRIED**

COMMITTEE REPORT

**PUBLIC WORKS
REPORT**

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

**MR. BERRE CLOTH
EXITS 7:34PM**

Mr. Berre cloth reviewed with Council the January report he had prepared.

Mr. Berre cloth exited Council Chambers at 7:34pm.

MEETING MINUTES

**COUNCIL
MINUTES
JAN 7, 2010**

MOVED by Clr. Gordon to accept the minutes of the January 7, 2010 Regular Council Meeting as presented. **CARRIED**

UNFINISHED BUSINESS

**PERSONNEL ISSUE
IN CAMERA
7:35PM
RECONVENE
7:39PM
09.01.21.10**

MOVED by Clr. Adolf to go in camera at 7:35pm.

MOVED by Clr. Gordon to reconvene at 7:39pm.

MOVED by Clr. Freadrich to appoint Joe Kneivel as Town of Killam Fire Chief effective March 22, 2010. **CARRIED**

**2010 REGIONAL
HOUSING
BUDGET
10.01.21.10**

A copy of the 2010 Flagstaff Regional Housing Budget is hereto attached and forms a part of the minutes.

MOVED by Clr. Gordon to approve the 2010 Flagstaff Regional Housing requisition requesting an increase to \$16,635.65 from the Town of Killam, based on equalized assessment, reflecting increases in utility costs, food, kitchen supplies and a one percent wage increase. **CARRIED**

**SAFETY CODES
COUNCIL
CONTRACT**

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

The subject of the Safety Codes Council Contract renewal has been deferred to the February 4, 2010 Council meeting.

**REGIONAL
ASSESSOR /
PLANNER**

CAO Borgel updated Council on recent interest voiced by a number of surrounding municipalities to investigate the feasibility of hiring a regional assessor, as well as a regional planner, due to the limited options within the service area. Council was in favor of proceeding with such an inquiry, recognizing the increased need for this line of work.

CORRESPONDENCE

**CAMROSE &
DISTRICT SENIORS
SOCIETY**
11.01.21.10

1. a) Trail of the Buffalo DMF administrative meeting will be held on February 17th at 10:00am in the Lions Rec Centre in Coronation. FILED
2. Camrose and District Seniors Information Society is interested in setting up a temporary outreach office within Killam to enable them to access seniors, low income or disabled persons and their families to access government pensions and programs, and is requesting office space if available. FILED

MOVED by Clr. Kryz to recommend Camrose and District Seniors Information Society contact our local FCSS office who may be able to assist them in locating appropriate space. **CARRIED**

3. Government of Alberta - list of new cabinet members announcement. FILED
4. The Alberta Order of Excellence is seeking nominations for deserving Albertans who have made a significant contribution provincially, nationally or internationally. FILED

To be deferred to the February 4, 2010 Council meeting.

5. Alberta Legislative Announcement listing the acts and regulations that were approved and filed with the Registrar of Regulations since February 2009. FILED
6. 2010 Minister's Seniors Service Awards are seeking nominations recognizing individuals and organizations who volunteer to assist Alberta's seniors. Submission deadline is February 26, 2010. FILED

To be deferred to the February 4, 2010 Council meeting.

FCM RENEWAL
12.01.21.10

7. FCM membership renewal, \$227.38, is being requested. FILED

MOVED by Clr. Eskra to renew the yearly membership with FCM at a cost of \$227.38. **CARRIED**

8. Zargon Oil & Gas Ltd. is forwarding notification for a proposed well to be drilled at 13-21-13W4. FILED
9. Energy Resources Conservation Board general information regarding development questions that may be asked when dealing with petroleum companies. FILED
10. LERN Program Management Institute, a 3 day course, is coming to Olds College February 8-10. This course is specifically designed for lifelong learning programs and is aimed toward program managers and planners, with how to information on planning, marketing, budgeting and program development and analysis. Cost is \$995 first person, \$695 additional registrants. FILED
11. Flagstaff County Council letter of response regarding the Killam-Sedgewick Airport taxi- way paving project. FILED
12. The minister of Culture and Community Spirit, Mr. Blackett, is sponsoring an online "Web Dialogue" survey, inviting Albertans to identify challenges and opportunities for government to better work together to support healthy communities. To participate online, visit: <https://extranet.gov.ab.ca/opinio6/s?s=4726> FILED
13. Alberta Health Services is hosting a half day information session "Discussions Towards Inclusion", breaking down barriers preventing people from being more physically active on a regular basis, to be held on February 11th at the Edgeworth Centre in Camrose. FILED

PITCH-IN WEEK
13.01.21.10

- 14. Pitch-In Week: Operation Clean Sweep, is April 19 – 25, 2010. Registration deadline to participate is March 15. FILED

MOVED by Clr. Freadrich to have the Town of Killam participate in the 2010 Pitch-In Week, Operation Clean Sweep that will be during the week of April 19 – 25, 2010.

CARRIED

- 15. Travel Alberta Central Newsletter, winter edition. FILED

- 16. Killam Tennis Club letter requesting aid in relocating the tennis courts as well as a letter of support, confirming that the Town of Killam is in favor of the relocation and may assist the club financially in the future if required. FILED

Council reviewed the request of the Killam Tennis Club and after discussion, suggested that the Killam Recreation Board contact the Tennis Club to develop more specific details regarding location within Heritage Park as well as a plan for community and county assistance.

- 17. Alberta Health Services will be removing the older web sites, this includes the East Central Health website and the physician recruitment listings page. FILED

- 18. RBC Dominion Securities has an area representative, Mary Lee Hartl, and is offering investment options. FILED

- 19. Municipal Affairs meeting summary and highlights regarding the Municipal Sustainability Strategy Meeting held on January 8, 2010. FILED

- 20. Elected Officials Education Program is offering the Municipal Legislation course in Claresholm on February 18th. Topics covered will include the MGA, Local Authorities Election Act, Safety Codes Act, Police Act and Environmental Protection and Enhancement Act. Cost is \$330.75 plus GST. FILED

COUNCIL COMMITTEE REPORTS

MAYOR JAMES
FIP MEETING

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

GRANT
APPLICATION

- 1. **FIP** - January 11, 2010 meeting

14.01.21.10

MOVED by Mayor James to support, on behalf of the Town of Killam, the FIP motion to apply for an exploration grant for Regional Emergency Management and Fire Services. **CARRIED**

2010 RESC
FUNDING

15.01.21.10

MOVED by Mayor James to support, on behalf of the Town of Killam, the FIP motion recommending that Flagstaff County fund and supervise the Regional Emergency Services Coordinator position for 2010. **CARRIED**

REGIONAL FIRE
AGREEMNT

16.01.21.10

MOVED by Mayor James to support, on behalf of the Town of Killam, the FIP motion recommending the Emergency Services Committee be given responsibility to draft a new Fire Agreement with the intent to receive possible funding through FIP. **CARRIED**

CLR. KRYS

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

FLAGSTAFF HOUSING

- 1. **Flagstaff Regional Housing**

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

REC BOARD **2. Recreation Board Meeting, January 18th meeting**

Clr. Krys petitioned Councils opinion relating to the formation of a committee within the Recreation Board to watch over the construction project that would be commencing in the Agriplex pool area over the next few months. The purpose of this committee would be to help identify, thereby preventing, any shortfalls in quality of workmanship being done. After discussion, recommendation was made to have CAO Borgel, Clr. Krys and Kim Dammann, Ag Society President, sit on such a committee.

RECESS CALLED

9:20PM

Mayor James announced a brief recess in the proceedings at 9:20pm.

RESUMING

9:28PM

The meeting was called back to order at 9:28pm.

CLR. GORDON
TRAIL OF THE
BUFFALO

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

1. Trail of the Buffalo, January 20th meeting

CLR. FEE
FCSS

1. Family and Community Support Services

Clr. Fee reported that plans for the FIRST Supper and Auction are under way, the committee is still looking for donations for the silent auction, ticket sales are going well. As with many organizations, there will be less funding available this year, therefore items are under review. A “Drive Off” is being hosted by FCSS and be held in Sedgewick on Saturday, May 1st, with adult/teen teams competing on an obstacle course. The Family Day Home may have a potential coordinator in place and Flagstaff Parents for Fun will be having the opening of the indoor playground in the upcoming weeks.

CLR. ESKRA

1. Killam Covenant Health Meeting, January 20th

Clr. Eskra attended this meeting as a representative of the Town of Killam. Discussion of the local needs, hopes and concerns, as part of a Covenant Health Rural Health Strategy initiative were reviewed. The strengths and weaknesses of the current programs were shared between the working groups that consisted of the approximately 25 people in attendance. These results will then be evaluated as a whole, since this process will be repeated with all eight of the hospitals that fall under the leadership of Covenant Health area. This will be an ongoing process to ensure that the needs of the communities are being met.

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.

**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.

Town of Killam

- ATB Utilities, December 2009
- BRCU Payroll, December 2009

Recreation Board

- ATB General Account, December 2009

Boards (December Reconciliation)

- Airport
- Library
- SKNGS

MOVED by Clr. Kryz that the financial reconciliations for December be accepted as presented. **CARRIED**

ADJOURNMNT

The meeting was adjourned at 10:05pm.

Mayor

Chief Administrative Officer