

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 April 17, 2008 commencing at 6:30pm.

PRESENT

| | |
|-----------------|------------------------------|
| Bud James | Mayor |
| Darcy Eskra | Councillor |
| Allen Freadrich | Councillor |
| Diane Gordon | Councillor |
| Rick Krys | Councillor |
| David Moroz | Councillor |
| Wendy Ramberg | Chief Administrative Officer |
| Darlene Gotobed | Recording Secretary |

ABSENT

Clr. Fee was absent with regret.

CALL TO ORDER

Mayor James called the meeting to order at 6:35pm.

AGENDA

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

Business Arising From Minutes

5. Agenda for Doug Griffiths meeting

New Business

3. Doctor Recruitment Updates

CARRIED

DELEGATION

REC AND PUBLIC WORKS SUPERVISORS IN ATTENDANCE

A copy of the 2008 Capital Budget and the 2008 Reserve Budget is attached hereto and forms a part of the minutes.

Scott Walker, Recreation Supervisor and Dean Berrecloth, Public Works Supervisor, both joined Council at 6:36pm to review the Budget Estimates that was being presented for 2008.

RECREATION 2008 BUDGET ESTIMATE REVIEW

Mr. Walker commenced with the summary of his project descriptions and planned expenditures for the Recreation Department that included: Upgraded security system for the Agriplex, heater and exhaust system updates, as well as facility upgrades and flooring improvements, overhaul ice plant compressor and restore the air system at the pool to operational.

Mr. Walker remained present.

PUBLIC WORKS 2008 BUDGET ESTIMATE REVIEW

Mr. Berrecloth then proceeded with his presentation for the Public Works System, as well as Parks. Details of equipment upgrades, then sidewalk and road repair projects were briefed. Patching has received an increase of funding from \$40,000 to \$60,000 for 2008. Attention was then turned to the paving requirements of the airport runway.

CLR MOROZ EXITED AT 7:18PM

Mr. Berrecloth continued with the water system and the planned upgrade for the water treatment plan.

**CLR MOROZ
RE-ENTERED
AT 7:21PM**

Discussion continued on regarding system upgrade.

**PUBLIC
WORKS
CONTINUED**

Truck Fill Station facilities (features include a metered site) were reviewed with agreement to revisit the rates that are being charged for water once the project is completed.

**PARKS 2008
BUDGET
ESTIMATE
REVIEW**

New playground equipment is planned for, with funding to be applied for from the Battle River Community Foundation.

Mr. Berrecloth remained present.

**FIRE
DEPARTMENT
SUPERVISOR
ENTERED AT
7:43PM**

Cyril Lindseth entered the Council Chambers and reviewed the planned Budget for the Killam Fire Department.

**WALKER AND
LINDSETH
EXIT AT
7:43PM**

The initial delivery of the budget estimates completed, Scott Walker and Cyril Lindseth exited the Council Chambers at 8:03pm.

Mr. Berrecloth continued to remain present for any additional questions.

**ADDITIONS TO
2008 RESERVE
ESTIMATES**

Items that were not included on the presented 2008 Reserve Estimates report and require to be added include: natural gas funding \$14,000, an additional \$100, 000 from debentures, in budget for land purchase and possible lease/purchase from CP Rail for property in town limits north of Highway 13.

**CLR ESKRA
EXITED AT
8:15PM,
RE-ENTERING
AT 8:17**

Discussion involved street repair and possibility of angle parking on 57th Street.

**CLR MOROZ
EXITED AT 8:16,
RE-ENTERING AT
8:18**

Discussion continued on regarding street repair and possibility of angle parking on 57th Street.

**2008 CAPITAL
FUND
ESTIMATES
APPROVED
057.04.17.08**

MOVED by Clr. Krys to accept the 2008 Capital Fund Estimates as presented, with the addition of \$60, 000 to address drainage issues and begin phase one repairs along 46th Street. **CARRIED**

**2008 RESERVE
ESTIMATES
APPROVED
058.04.17.08**

MOVED by Clr. Freadrich to accept the 2008 Reserve Estimates as presented, with the addition of the natural gas funding of an additional \$14, 000. **CARRIED**

**8:31PM
CONVENE FOR
BREAK**

Mayor James called a short break before continuing with the remainder of the agenda.

**CLR MOROZ
LEAVES MTG
AT 8:34PM**

Clr. Moroz asked to be excused due to a health issue, and left for the remainder of the meeting at 8:34pm.

**RECONVENE
AT 8:37PM**

Mayor James called the meeting to order at 8:37pm.

MINUTES

**REGULAR
MTG
APR 03, 2008**

MOVED by Clr. Eskra to accept the regular meeting minutes for April 3, 2008 as presented, with changes to 055.04.03.08 to read: “ with amendments of the last paragraph”

CARRIED

BUSINESS ARISING FROM MINUTES

**ASSESSMENT
SERVICES
CONTRACT
059.04.17.08**

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

MOVED by Clr. Kryss to award the contract to Wainwright Assessment group for duration of one year, during which time the accessibility of the Flagstaff county assessor will be investigated for the following year. **CARRIED**

**PROPERTY
ZONING –
DEFERRED TO
MAY 1ST**

This subject has been deferred to the May 1st, 2008 meeting.

**TIME
EXTENSION
GRANTED TO
JULY 14, 2008**

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

An extension until July 14, 2008 has been granted for the deadline to submit the financial statements to Alberta Municipal Affairs.

**REVIEW OF
SURVEY
SUMMARY**

Due to the duration of the current meeting, the review of the questionnaire summaries will be done at the May 1st meeting.

**GRIFFITHS
MEETING
AGENDA**

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

Council reviewed the agenda of the items that were to be addressed by Mr. Griffiths.

UNFINISHED BUSINESS

**ZONING RE:
KELNDORFER
LOT**

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

Upon further inspection, new information means that council will not have to hold a public hearing to accommodate the Kelndorfer request. Due to the size of the lot however, resale as two separate titles will not be possible.

**FILL STATION
UPDATE**

This topic was addressed earlier during the budget review.

NEW BUSINESS

**RFD -
INSURANCE
COST ASST.
FOR AG
SOCIETY**

060.04.17.08

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

MOVED by Clr. Eskra to accept the recommendation that the Town of Killam contribute \$7000 each year for two years to aid the insurance costs of the Ag Society, while the Town applies for a MSI Grant to recoup the costs. **CARRIED**

**TOWN CLEAN
UP MAY 7, 2008**

061.04.17.08

MOVED by Clr. Kryns to assist the Killam Public School host the town clean up on May 7th, 2008, and to supply the garbage bags required, as well as an ice cream treat for the students who take part in the activity.

CARRIED

CORRESPONDENCE

1. **Canada Mortgage and Housing Corporation** is honoring the nation's Best Practice in Affordable Housing and is accepting applications by April 18, 2008.

FILED

2. **Camrose Police Service** 911 Call / Dispatch Center summary report. **FILED**
3. **Navigable Waters Act – Leon Benoit** is encouraging municipalities to forward testimony reflecting the impact of the current waters act. **FILED**
4. **Capital EX** letter extending an invitation to attend, parade application is also included. **FILED**
5. **Killam Health Care Centre** is being consolidated with three other Catholic health care givers including Mundare, Vegreville, and St. Mary's Hospital in Camrose. **FILED**
6. **Killam Public School** is requesting a \$25 donation for the Grade 8 Citizenship Award for 2008. This is a policy set previously by Council. **FILED**
7. **Recreation Volunteer Recognition Awards** is looking for nominations of volunteers who have made a notable contribution to recreation development, the deadline for application is June 23, 2008. **FILED**
8. **FCM Roll of Honour** nominations for members who have made an outstanding contribution to the Federation and to Municipal Government in Canada. **FILED**
9. **The Department of Canadian Heritage** has sent an updated portrait of Her Majesty The Queen, taken during her visit on the occasion of the centennial celebrations of Alberta and Saskatchewan. **FILED**
10. **Hazardous Household Waste Roundup** has been announced by Flagstaff Regional Waste Management to be held on Saturday August 9th at the Killam Town Shop from 3:00 – 5:00 pm. **FILED**
11. **Alberta Municipal Affairs** requires a completed population affidavit prior to September 1st, 2008, the Determination of Population Regulation. Should one not be received, the old population figure for 2007 (1019) will be used. **FILED**
12. **Letter from the Premier** expressing thanks for congratulatory comments.

FILED

COUNCIL COMMITTEE REPORTS

**MAYOR
JAMES**

A copy of the 2008 MLA and Provincial Cabinet Ministers Listing is attached hereto and forms a part of these minutes.

1. BRAED Update

A copy of the minutes from the BRAED meeting of March 26, 2008 are attached hereto and form a part of these minutes.

CLR. GORDON

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

1. CP Rail Update

2. FCSS Update

062.04.17.08

MOVED by Clr. Gordon to submit a letter to Service Canada identifying a need for a skills and employment training service in our community and confirming that the Town of Killam supports the initiative. **CARRIED**

063.04.17.08

MOVED by Clr. Gordon to have Mayor James forward a letter of recommendation to FCSS in recognition of the progress developed to gain access by our municipality, as well as other communities, when accessing resource officers. **CARRIED**

COMMITTEE REPORTS

CAO REPORT

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

SPECIAL MEETING

**SPECIAL
BUDGET
MEETING**

A special meeting to review the Operating Budget will be held on Tuesday, May 6th beginning at 7:00pm at the Council Chambers.

ADJOURNMNT

The meeting was adjourned at 9:36pm
CARRIED

Mayor

Chief Administrative Officer