

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 3, 2008 commencing at 7:00PM.

PRESENT	Darcy Eskra	Councillor
	Leslie Fee	Councillor
	Allen Freadrich	Councillor
	Diane Gordon	Councillor
	Rick Krys	Councillor
	David Moroz	Councillor
	Wendy Ramberg	Chief Administrative Officer
	Darlene Gotobed	Recording Secretary

ABSENT Mayor James was absent with regret.

CALL TO ORDER Clr. Eskra called the meeting to order at 7:00pm.

AGENDA **MOVED** by Clr. Krys to accept the agenda with the following additions:
Business Arising From Minutes
1. CP Rail Property, across from the main street intersection **CARRIED**

REGULAR MTG MAR 20, 2008 **MINUTES**
MOVED by Clr. Krys to accept the regular meeting minutes for March 20, 2008 as presented.
CARRIED

CP RAIL LAND LEASE PROPOSAL 046.04.03.08 **BUSINESS ARISING FROM MINUTES**
A copy of the letter is attached hereto and forms a part of these minutes.
MOVED by Clr. Gordon to forward a letter, by email, to CP Rail stating that Council is currently interested in leasing the property across from the main street junction, for beautification purposes, and would appreciate being considered when the lease agreement once again comes up for reassignment. **CARRIED**

KILLAM LIBRARY 2008 PLAN OF SERVICE 047.04.03.08 **NEW BUSINESS**
A copy of the plan is attached hereto and forms a part of these minutes.
MOVED by Clr. Moroz to accept the Killam and District Municipal Library’s adoption of the “2008 Plan of Service” document.
CARRIED

REZONING REQUEST: PLN 0626401 BLK 11 LT 2A 048.04.03.08 A copy of the letter is attached hereto and forms a part of these minutes.
MOVED by Clr. Krys to accept the request made by Joe and Dianne Kelndorfer for rezoning PLN 0626401, BLK 11, LT 2A from R-1 to R-3, allowing for a multiple family dwelling, and plan to hold a public hearing, to be scheduled for May 1, 2008 at 6:30pm at the Killam Seniors Center.
CARRIED

**SIDEWALK
TENDERS -
RFD**

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

Council discussed the tendered rates and felt that they were not provided with adequate information to make a decision. Dean Berrecloth was asked to attend the meeting to clarify some questions.

Council proceeded with meeting until Mr. Berrecloth arrived.

**ASSESSMENT
SERVICES
CONTRACT
RENEWAL –
RFD**

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

MOVED by Clr. Gordon to follow the recommendation and resign the contract with Wainwright Assessment Group Ltd. for the duration of April 1, 2008 until March 31, 2010.

049.04.03.08

Discussion followed regarding other alternatives and supporting local business if available.

MOTION

DEFEATED

CAO Ramberg to investigate availability of an assessor hired by the County of Flagstaff for the April 17, 2008 Council Meeting.

**SIDEWALK
TENDER – RFD
DEAN
BERRE CLOTH
ENTERED**

Dean Berrecloth, Public Works Supervisor, entered the room at 7:35pm.

Council reviewed details of the tender that was submitted, including strength of cement and thickness, and clarified that the amount of \$25, 200.00 was solely for the Town of Killam.

7:35PM
050.04.03.08

MOVED by Clr. Moroz to accept the Application of Tender from Brian Eddy, but include revisions increasing cement strength accordingly. **CARRIED**

**BERRE CLOTH
EXITED 7:48PM**

Council thanked Mr. Berrecloth for coming to address the issues and Mr. Berrecloth exited the Chambers at 7:48pm.

**WEBSITE
ADVERTISING**

A request was made to advertise the availability of space for rent, in a building on main street, on the Town of Killam website.

051.04.03.08

MOVED by Clr. Moroz to decline the request to advertise business rental space on the website, on the premise that the Town of Killam website should promote the township as a public entity and not take away from private enterprise opportunities.

CARRIED

CORRESPONDENCE

1. **TELUS Lawsuits** – an update from AUMA on progress that has been made to date on the lawsuits that are being brought forward. Killam is no longer on the list of municipalities to be held in this litigation. **FILED**
2. **Flagstaff County Victim Services** – requires a letter of support that is to be submitted with their grant application for 2008/2009.

FILED

052.04.03.08

MOVED by Clr. Freadrich to endorse the Letter of Support requested by Flagstaff

County Victim Services, to supplement their application for the 2008 – 2009 grant period.

CARRIED

3. **Alberta Environment** letter regarding the application under the ***Resource Recovery Grant Program*** stating that it will not be processed at this time. (Recycling Grant).

FILED

4. **Alberta Municipal Affairs and Housing** has developed an interactive presentation for high school classes, now available to all municipalities, with hopes of encouraging more young people to choose careers and become more active in local government. **FILED**

CAO Ramberg will request the “Career Opportunities in Local Government” presentation package be sent to our community.

5. A Pre-construction meeting is scheduled for work on Highway 608/881/856, including the work to be done at the **Killam / Sedgewick and Hardisty airports.** It will be held on April 7, 2008 at 1:30pm in Red Deer at the Alberta Transportation Central Region Office.

FILED

Clr. Eskra and Clr. Fee are unable to attend this meeting, but will review the agendas more closely to determine if Aleisha Stayura should be attendance.

053.04.03.08

6. **Vitalize 2008 Conference-** June 12-14, 2008 – Development opportunity offering varied educational sessions for Alberta’s voluntary sector. Registration for full conference is \$120.00 per person.

FILED

054.04.03.08

MOVED by Clr. Eskra to distribute this information to volunteer organizations within Killam who may be interested in attending.

CARRIED

7. **Central High Yearbook Committee** is requesting sponsorship for one or more pages in the 2007-08 yearbook. Cost is \$25.00 per page.

MOVED by Clr. Gordon to sponsor the Central High Yearbook Committee one page at the cost of \$25.00.

CARRIED

8. **An International Stone Sculpture Symposium** is to be held at Bergen Alberta this August. Sponsorships are being sought to back a sculptor, and also own the finished piece of artwork (made from blocks of marble or sandstone weighing over 3 tons each). **FILED**

COUNCIL COMMITTEE REPORTS

CLR. GORDON

1.Spring Newsletter Information

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

055.04.03.08

MOVED by Clr. Moroz to submit the information in Clr. Gordon's report, on the benefits of cattails, in the 2008 spring newsletter, with amendments of the last paragraph.

CARRIED

COMMITTEE REPORTS

ACTION PLAN

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

CAO REPORT

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

The date for the review of the Capital Budget with the Department Heads will be Thursday, April 17, 2008 beginning at 6:30pm, before regular council meeting.

056.04.03.08

MOVED by Clr. Gordon to have Joe Spiller sit on the Assessment Review Board as a public representative.

CARRIED

**RECREATION
REPORT**

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

Updated from report, the computer system at the bowling alleys has been repaired and is now functional.

**PUBLIC
WORKS
REPORT**

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

Suggested by Council to have the water consumption levels put onto a graph for future ease of reference.

CAO Ramberg to verify with Public Works on the source of water that would be accessed at the new proposed location for a fill station.

**CONFLICT
RESOLUTION
WORKSHOP
ATTENDED**

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

Colleen Mayne attended a workshop on "Conflict Resolution" and included some of the information that she gathered.

ADJOURNMNT

The meeting was adjourned at 8:36.m.

CARRIED

Mayor

Chief Administrative Officer