

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 August 21, 2008 commencing at 7:00pm.

<b>PRESENT</b>	Bud James	Mayor
	Diane Gordon	Councillor
	Rick Kryz	Councillor
	Allen Freadrich	Councillor
	Les Fee	Councillor
	Wendy Ramberg	Chief Administrative Officer
	Darlene Gotobed	Recording Secretary

**ABSENT** Clr. Darcy Eskra was absent with regret.  
Clr. Dave Moroz was absent with regret.

**CALL TO ORDER** Mayor James called the meeting to order at 7:02pm.

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

**REGULAR MTG MINUTES JULY 17, 2008** **MOVED** by Clr. Gordon to accept the regular meeting minutes of July 17, 2008 as presented with the addition of:  
*PRESENT: Clr. Les Fee being recorded as in attendance.* **CARRIED**

**DELEGATION**

**FLAGSTAFF ECONOMIC DEVELOPMENT ASST. – J. HAUSER** **Jennifer Hauser**, *Economic Development Executive Assistant for Flagstaff County*, entered Council Chambers at 7:00pm.

Ms. Hauser reviewed some of the projects and organizations that she is assisting with on behalf of Flagstaff County. A County Directory is being currently assembled; this will be available on line as well. A reminder of the upcoming Small Business Awards was also mentioned, to be held on October 22.

Ms. Hauser exited Council Chambers at 7:08pm.

**BUSINESS ARISING FROM MINUTES**

**N.E. INDUSTRIAL SUBDIVISION** This subject will be reviewed at the September 4<sup>th</sup>, 2008 Council Meeting.

**NEW BUSINESS**

**TAX PENALTY EXCEPTION REQUEST: PLN 7823223 BLK 1 LT 3&4 122.08.21.08** A copy of the letter from Lori Wegenast, on behalf of her parents, is hereto attached and forms a part of the minutes.

**MOVED** by Clr. Gordon to send notification to the letter registrant, regarding the tax penalty exemption request for the property, referred to as Plan 7823223 Block 1 Lot 3&4, on behalf of the Town of Killam denying the waiver of penalties from 2007 and re-affirming the procedures taken to process payments that are received as post dated. **CARRIED**

**REQUEST FOR NO PARKING SIGNAGE RE:** A copy of the letter, on behalf of McLennen Chrysler, is hereto attached and forms a part of the minutes.

51A AVE  
123.08.21.08

**MOVED** by Clr. Krys to currently take no action regarding a request proposing additional signage be put in place, prohibiting parking along the shoulders of 51<sup>st</sup>A Avenue. **CARRIED**

**HOUSEHOLD  
UTILITY FEES  
REMOVED  
REQUEST**  
124.08.21.08

A copy of the letter from Vanessa and David Borgel, is hereto attached and forms a part of the minutes.

**MOVED** by Clr. Krys that the current policy will continue to remain in effect, whereby all residential properties, with the exception of those residents that are renting bins privately from Flagstaff Regional Waste for residential use, be charged a monthly fee, thereby denying the exemption request being made. **CARRIED**

**OPTION TO  
PURCHASE  
ADDITIONAL  
RECYCLING  
BIN**  
125.08.21.08

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

**MOVED** by Clr Krys to add the purchase of an additional recycling bin to be used for cardboard to the 2009 Budget, but in the meantime, currently examine the possibility of exchanging the existing bins for larger ones to help accommodate the growing need for additional space. **CARRIED**

**RFD -TAX  
PENALTY  
EXEMPTION  
REQUEST:**  
126.08.21.08

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

**MOVED** by Clr. Krys to *not* forgive the penalties on the properties described as Plan RN97 Block 4 Lot 24 and Plan 9021418 Block 7 Lot 6A as requested by the property owners. **CARRIED**

**NEXEN  
ENERGY  
AGGRGATION**  
127.08.21.08

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

**MOVED** by Clr. Krys to have the Town of Killam commit to the announced 2009 Energy Aggregation Program and to execute the AUMA Member Master Agreement effective for electricity, with a green power component that will be announced. **CARRIED**

**AUMA 2008  
CONVENTION  
CONFRMTNS**

A copy of the AUMA Resolutions Handbook will be filed and available as requested.

Confirmed attendees include: Mayor James  
Clr. Gordon  
Clr. Freadrich  
Clr. Krys

**UTILITY  
POSTING  
REVERSAL**  
128.08.21.08

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

**MOVED** by Clr. Freadrich to write off the balance of \$160.00 that was mistakenly posted twice in June 2007, for the property described as Plan 8122832 Block 26 Lot 12, due to the duration of time that has passed since the transaction and due to ownership of property also changing. **CARRIED**

**WATERS EDGE  
ESTATE – AB  
ENVIRNMT  
LETTER**

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

CAO Ramberg reviewed with Mayor James and Council of a recent request on behalf of Waters Edge Estates to submit a letter to Alberta Environment affirming Town approval on the matter in which fire protection and septic fields are being implemented within that subdivision.

**TAX PENALTY  
EXMPT REQST  
PL 9822930 LT 5  
129.08.21.08**

A copy of the letter from Hustwick Hodgson, is hereto attached and forms a part of the minutes.

**MOVED** by Clr. Gordon to deny the request to excuse penalty charges for the property described as Plan 9822930 Lot 5, due to miscommunication on the part of the law firm that handled the purchase of the property. **CARRIED**

**TAX PENALTY  
EXEMPTION  
REQUEST:  
PL 6024AC  
BL13 LT18-20  
130.08.21.08**

A copy of the letter from Donald Ryl representing Sunflower Suites, is attached hereto and forms a part of the minutes.

**MOVED** by Clr. Krys to disallow the request for an exemption from tax penalties on the properties described as Plan 6024AC Block 13 Lots 18 to 20, due to the fact that the owners were in to discuss payment of taxes at the beginning of July, prior to the 2007 taxation due date. **CARRIED**

**APPLICATION  
FOR  
SUBDIVISION  
131.08.21.08**

A copy of the application for subdivision approval is hereto attached and forms a part of the minutes.

**MOVED** by Clr. Krys to accept the application of subdivision, described as the properties of Plan 477CL Lot 1 and Plan 477CL Lot 2, as presented by West Central Planning Agency.

Clr. Freadrich asked for confirmation of the final dimensions of the described lots as compared to the Town of Killam’s designated requirements of the Land Use Bylaws. **CARRIED**

**CORRESPONDENCE**

1. **Standing Committee on Resources and Environment** is inviting submissions on revisions being made to Bill 23: Weed Control Act. Information is available at [www.assembly.ab.ca/committees/resourcesandenvironment](http://www.assembly.ab.ca/committees/resourcesandenvironment) . Submission deadline is August 29, 2008. **FILED**
2. **AUMA** has a new Senior Director of Energy Services as of July 28, 2008. Brian Jackowich has accepted the position. **FILED**
3. **Muscular Dystrophy Canada** is requesting a proclamation be made announcing September to be Awareness Month across Canada. **FILED**

132.08.21.08

**MOVED** by Clr. Gordon, on behalf of the Town of Killam, to declare September 2008 as “Muscular Dystrophy Awareness” month. **CARRIED**

**DELEGATION**

**FIRE CHIEF  
CYRIL  
LINDSETH**

Cyril Lindseth, Town of Killam Fire Chief, entered Council Chambers at 7:58pm.

**ENTERED  
7:58PM**

Mr. Lindseth reviewed with Mayor James and Council the failing results of an inspection report regarding a fire truck that was recently purchased from a neighboring community. Council instructed Mr. Lindseth to proceed with the necessary repairs and CAO Ramberg is to investigate and request the last inspection report regarding the same truck from the Viking Fire Detachment.

**EXITED 8:08PM**

Mr. Lindseth exited Council Chambers at 8:08pm.

**CORRESPONDENCE – continued**

4. West Central Planning Agency is sending follow up on the remaining issues that must be completed to finalize the subdivision and obtain separate titles.

**FILED**

5. Alberta Arts Day is to be celebrated on September 6, 2008, as announced by Alberta Culture and Community Spirit. Additional information and promotional ideas can be found at [www.culture.alberta.ca/artsdays](http://www.culture.alberta.ca/artsdays) .

**FILED**

6. Letter of Appreciation from Shelley Zoerb regarding the placement of a portable toilet at the Lions Playground.

**FILED**

*A copy of this letter has been forwarded to the Lions Club*

7. Town of Wainwright is hosting a Business and Investment Attraction Course on Saturday, September 6<sup>th</sup> from 9am-4pm. Cost is \$120 per person

**FILED**

**COUNCIL COMMITTEE REPORTS**

***First Impression Community Exchange***

**MAYOR  
JAMES**

Mayor James confirmed the partnership for the Community Exchange Survey with the Town of Castor. Clr. Gordon will be included in a group of four individuals who will evaluate the Town of Castor on varying aspects included in the survey. Mayor James will gather the remaining three participants. Report is to be completed by mid September.

**COMMITTEE REPORTS**

**ACTION ITEMS  
LIST**

A copy of the Action Items List is hereto attached and forms a part of the minutes.

Mayor James recommended that a review be made of the list, by both staff and council, and have items updated for the September 4 Council meeting.

**CAO REPORT**

CAO Ramberg had no formal report submitted, but reviewed and updated status of events over the recent weeks in August.

**ADJOURNMNT**

The meeting was adjourned at 8:45pm.

**CARRIED**

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**Chief Administrative Officer**