

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, December 10, 2009 commencing at 7:00pm.

PRESENT	Bud James	Mayor
	Darcy Eskra	Councillor
	Rick Krys	Councillor
	Diane Gordon	Councillor
	Al Freadrich	Councillor
	Les Fee	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. Eskra to accept the agenda as presented with the addition of:

New Business:

14. Councillors Conduct at Committee Meetings

Council Committee Reports:

Clr. Krys – Flagstaff Regional Solid Waste Management
- Flagstaff Regional Housing

CARRIED

MEETING MINUTES

COUNCIL MINUTES NOV 19, 2009 **MOVED** by Clr. Gordon to accept the minutes of the November 19, 2009 regular Council meeting.

CARRIED

NEW BUSINESS

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

256.12.10.09

MOVED by Clr. Krys to accept the offer of \$800 for the 1975 Ford C904 Fire Truck from Mr. Neil Larson of Ohaton, Alberta.

CARRIED

SUBDIVISION APPLICATION – A copy of the application is hereto attached and forms a part of the minutes.

PL RN97 BLK 3 LT 13

257.12.10.09

MOVED by Clr. Gordon to forward approval for the proposed subdivision of Plan RN 97, Block 3, Lot 13 to West Central Planning Agency, allowing the creation of two lots from one, to accommodate a side-by-side two storey duplex; subject to the conditions listed in the draft approval letter.

CARRIED

SUBDIVISION APPLICATION – A copy of the application is hereto attached and forms a part of the minutes.

PL 477CL BLK 1

258.12.10.09

MOVED by Clr. Krys to forward approval for subdivision application of Plan 477CL, Block 1 to West Central Planning Agency, allowing the applicant to subdivide out 30 residential lots, 2 municipal reserve parcels and 1 environmental reserve parcel; subject to the conditions listed in the draft approval letter.

CARRIED

PERSONNEL ISSUE

IN CAMERA

7:12PM

MOVED by Clr. Freadrich to go in camera at 7:12pm.

Kimberly Borgel and Darlene Gotobed were excused from Council Chambers at 7:12pm.

RECONVENE
7:22PM

MOVED by Clr. Gordon to reconvene at 7:22pm.

CAO Borgel and Darlene Gotobed were asked to rejoin the council proceedings at 7:22pm.

TOK 2010 BUDGET
259.12.10.09

A copy of the 2010 budgets is hereto attached and form a part of the minutes.

MOVED by Clr. Fee to accept the 2010 Town of Killam Budget, Recreation Budget and Payroll Budget as presented. **CARRIED**

2010 SALARY GRID
260.12.10.09

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

MOVED by Clr. Eskra to accept the 2010 Town of Killam salary grid as presented. **CARRIED**

BYLAW 783B AMENDING WATER RATES

A copy of Bylaw 783B is attached hereto and forms a part of the minutes.

BYLAW 783B, being a bylaw of the Town of Killam, for the provision of amending rates for water and sewer service within the Town.

FIRST READING
261.12.10.09

MOVED by Clr Krys to accept Bylaw No. 783B, for the provision of amending rates for water and sewer service, for first reading. **CARRIED**

SECOND READING
262.12.10.09

MOVED by Clr Gordon to accept Bylaw No. 783B, for the provision of amending rates for water and sewer service, for second reading. **CARRIED**

SUBMIT FOR THIRD READING
263.12.10.09

MOVED by Clr Eskra to submit Bylaw No. 783B, for the provision of amending rates for water and sewer service, for third and final reading. **CARRIED UNANIMOUSLY**

FINAL READING
264.12.10.09

MOVED by Clr. Freadrich to accept Bylaw No. 783B, for the provision of amending rates for water and sewer service, for final reading. **CARRIED**

MUNI SPONSORSHIP GRANT
265.12.10.09

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

MOVED by Clr. Krys “Be it resolved that Council authorizes the Town of Killam to participate in a Municipal Sponsorship Program grant application for a Flagstaff Food Bank project under the Alberta Municipal Affairs Municipal Sponsorship Program; further

That the Town of Killam agrees that the Town of Killam be designated the managing partner of the Flagstaff Food Bank Project for the purposes of applying , administering, allocating, reporting and accounting for the grant funds on behalf of the partners; further

That the Town of Killam agrees to allocate \$12,133 of its Municipal Sponsorship Program base grant to the Flagstaff Food Bank Project; and further

That the Town of Killam agrees to enter into a Conditional Grant Agreement governing the purpose and use of the grant funds if it is the managing partner, or if not agrees to abide by the terms of the Conditional Grant Agreement signed by the

managing partner on behalf of the other eligible municipal partners governing the purpose and use of the grant funds.” **CARRIED**

FIRE TRUCK RESTORATION

Following previous discussion of encouraging a fire truck restoration project, it was determined that the estimated cost would be \$15,000, this would account for parts and materials, the labor would be donated by volunteer hours.

266.12.10.09

MOVED by Clr. Freadrich to proceed with the restoration project of the old fire truck, phasing the total \$15,000 parts and materials cost over the next three years until its completion. **CARRIED**

FIRE DPT. STORAGE

Fire Chief Cyril Lindseth has requested to erect a storage shed for the Fire Department’s use. The appropriate development permits have been picked up from the Town Office.

2009 ROAD MAINT. INVOICE

267.12.10.09

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

MOVED by Clr. Gordon to approve and forward payment of Invoice #17089 to Flagstaff County for the 2009 Town of Killam Road Maintenance Projects, totaling \$39,632.33 plus GST. **CARRIED**

BEARDEN AGRIPLEX CONTRACT

268.12.10.09

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

MOVED by Clr. Fee to proceed with *Bearden Engineering Consultants Ltd.* for the engineering of the Agriplex pool renovation project at the invoiced cost of \$55,000; further that Administration negotiate a contract and payment schedule for the services provided by Bearden Engineering Consultants Ltd. during the venture to ensure quality performance. **CARRIED**

KILLAM FIRE SERVICES INVOICE

269.12.10.09

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

MOVED by Clr. Eskra to accept the 2009 Killam Fire Department invoice, and forward payment in the amount of \$11,205 which includes expenses for fire fighting hours and meetings. **CARRIED**

COUNCILLOR CONDUCT

Clr. Krysh shared a concern regarding the manner in which fellow council personnel address each other while attending other various committee meetings and events.

Mayor James affirmed that Council members must work together for the benefit of the Community. Individual differences are inevitable, however, treating and addressing each other with respect is essential.

CORRESPONDENCE

1. **Town of Daysland** letter of response for the FIP Rural Community Adaptation Grant. FILED
2. **Town of Daysland** letter of response for FIP proposal of Unified Governance. FILED
3. **AlbertaFirst.com** is moving toward dissolution of the organization. FILED
4. **Brownlee LLP** is hosting a one day session in Edmonton on topics that are impacting municipalities. Deadline for registration is January 29, fee is \$100. FILED
5. **AUMA** letter of appreciation for participating in the 2009 Convention. FILED
6. **West Central Planning** Agency application for subdivision within Sedgewick that affects SKNGS owned property. FILED

7. Alberta Municipal Affairs letter informing TOK base grant amount for 2009 MSP is \$12,133. FILED
8. Alberta Municipal Affairs announcement funding emergency management training under the Municipal Sponsorship Program. Deadline is January 15, 2010. FILED
9. Alberta Municipal Affairs Minister Danyluk recognition for participation in this years regional consultation sessions. FILED
10. BRAED Tourism Meeting will be held on December 16th, 11:00am – 1:15pm at the Killam Seniors Centre. RSVP by December 14th. FILED
11. Health Matters December Newsletter. FILED
12. Battle River Watershed Alliance “Invest 50 Fund Development” Campaign is requesting a 50 cent per capita contribution to develop research and support tools to land managers and decision makers in the Battle River Watershed. FILED

MOVED by Clr. Freadrich to support the Battle River Watershed Alliance campaign requesting .50 cents per capita for a fund that would develop research and support tools to land managers and decision makers within the watershed area. **CARRIED**
13. Flagstaff Regional Housing Group response to the unified governance proposal as suggested by the FIP committee. FILED
14. Government of Alberta news release indicating that the Killam Health Centre was successful in their application under the Affordable Supportive Living Initiative for \$4,021,791 to expand and renovate for 60 new spaces. FILED

COUNCIL COMMITTEE REPORTS

MAYOR JAMES

1. Battle River Alliance for Economic Development

A copy of the report reviewing the December 3, 2009 meeting is hereto attached and forms a part of the minutes.

MOVED by Mayor James to accept the increase of the BRAED requisition from \$.30 per capita to \$.35 per capita to meet the minimum threshold required by Alberta Finance & Enterprise to be eligible for up to \$40,000 in non-matched funding.

CARRIED

2. Killam and District Business Development Association

A copy of the report reviewing the December 7, 2009 meeting is hereto attached and forms a part of the minutes.

CLR. FEE

1. Emergency Services

A copy of the minutes for the November 30, 2009 Special Meeting are hereto attached and form a part of the minutes.

MOVED by Clr. Krys to forward a letter indicating that the Town of Killam Council is in favor of exploring Regional Emergency Management and Fire Services Commission.

CARRIED

**BATTLE RIVER
WATERSHED
CONTRIBUTION**
270.12.10.09

**BRAED REQUISITION
INCREASE**
271.12.10.09

KDBDA

**REGIONAL
EMERGENCY
COMMISSION**
272.12.10.09

CLR. KRYS

1. Flagstaff Regional Solid Waste Management

**FLAGSTAFF
WASTE
IN CAMERA
8:20PM
RECONVENE
8:29PM**

MOVED by Clr. Krys to go in camera at 8:20pm.

MOVED by Clr. Fee to reconvene at 8:29pm.

Clr. Krys shared that the 2010 Flagstaff Regional Solid Waste Management Budget had been passed by all municipalities with the exception of Heisler and Galahad.

2. Flagstaff Regional Housing

Clr. Krys relayed that the Flagstaff Regional Housing Committee will be assuming the management of the Hardisty Manor in the upcoming year. This change will not cause any increase in per capita requisitions to the contributing communities.

COMMITTEE REPORTS

ACTION LIST

A copy of the Action 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.

**PUBLIC WORKS
REPORT**

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

REC REPORT

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

**FINANCIAL
REPORTS**

Copies of the Financial Reconciliations are hereto attached and form a part of the minutes.

Town of Killam (November Reconciliation)

- BRCU Payroll
- ATB Utilities

Recreation Board (November)

**FINANCIAL
REPORTS (CON'T)**

Boards (November Reconciliations)

- Killam Library
- Killam Sedgewick Airport

PERSONNEL ISSUE

**IN CAMERA
8:54PM**

MOVED by Clr. Freadrich to go in camera at 8:54pm.

**RECONVENE
9:04PM**

MOVED by Clr. Fee to reconvene at 9:04pm.

**FINANCIALS
ADOPTED
273.12.10.09**

MOVED by Clr. Krys to accept the November financials for Town of Killam, Recreation, Airport and Library as presented.

CARRIED

OTHER BUSINESS

The Agricultural Society held their Annual General Meeting on Wednesday, December 9, 2009. The new executive is as follows:

- President - Kim Dammann
- Vice (1) - Les Fee
- Vice (2) - Cathy Mitchell
- Treasurer - Judy Larson
- Secretary - Darlene Gotobed

ADJOURNMNT

The meeting was adjourned at 9:10pm.

Mayor

Chief Administrative Officer