

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, February 1, 2007 commencing at 7:00 p.m.

PRESENT	Bud James	Mayor
	Darcy Eskra	Deputy Mayor
	Don Gay	Councillor
	Reg Grant	Councillor
	Rick Krys	Councillor
	Joe Spiller	Councillor
	Wendy Ramberg	Chief Administrative Officer
	Barb Cookson	Recording Secretary

CALL TO ORDER Mayor James called the meeting to order at 7:03 pm.

AGENDA MOVED by Clr. Gay to accept the agenda and addendum with the following additions:

COUNCIL COMMITTEE REPORTS

2. Clr. Eskra - Library

NEW BUSINESS:

1. Clr. Gay - In Camera

CARRIED

MINUTES

REGULAR MEETING MOVED by Clr. Grant to accept the regular meeting minutes of January 24, 2007 with the following changes:

On Page 1 Under **MINUTES**, change "MOVED by Clr. Grant to accept the regular meeting minutes..." to "***MOVED by Clr. Gay...***"

On Page 6 Under **COUNCIL COMMITTEE REPORTS**, ADD ***FLAGSTAFF WASTE*** in the margin and change "*Mayor James reported on...*" to "***Clr. Krys reported...***"

CARRIED

BUSINESS FROM MINUTES

REPAIRS TO JD 750 TRACTOR Due to a report not available at this time, this item is being deferred to the February 15, 2007 meeting of Council.

GAUME SUBDIVISION PHASE II Clifton & Associates provided Council with a draft outline plan in regards to Phase II of the Gaume Subdivision.

CAO Ramberg enquired with Council of changes they would like to see to the draft plan and advised that Clifton & Associates would like to meet with Council for suggestions and to better understand Council's exact intent in regards to this new phase.

Council requested that CAO Ramberg set up a meeting with Bob Westcott of Clifton & Associates in order for Council to go through the outline plan in detail with him.

CAO Ramberg will arrange a meeting for Monday, February 12 at 7:00 pm, or if that evening does not work for Mr. Westcott that the meeting be scheduled for Wednesday, February 7 at 7:00 pm.

Dean Berrecloth, Public Works Superintendent, entered the meeting at 7:10 pm.

COMMITTEE REPORTS

**SNOW
REMOVAL ON
53RD STREET**

D. Berrecloth, Public Works Superintendent, advised that due to the amount of snow fall this year, there is the issue with the hospital route on 53rd street becoming narrower during each grading. It is becoming more difficult to get the ambulance down the street when there are windrows of snow and vehicles parked on both sides. He believes that if one side of 53rd street is hauled in an alternating pattern, this problem would be solved.

D. Berrecloth recommended that snow to be removed from at least one side of 53rd Street as deemed necessary by CAO &/or Public Works Superintendent, and that this be made policy.

022.02.01.07

MOVED by Clr. Eskra that snow be removed from at least one side of 53rd Street (Emergency Route) as deemed necessary by CAO &/or Public Works Superintendent, and that this be added to the current Snow Removal policy.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

**KILLAM
KROSSING DUST
CONTROL**

Due to pricing information not available until February 13, 2007, this item is being deferred to the February 15, 2007 meeting of Council.

**KILLAM
KROSSING
STREET LIGHTS**

This item has been deferred to the February 15, 2007 meeting of Council.

**FLAGSTAFF
WASTE 2007
BUDGET**

Discussion ensued regarding the 5% increase to the Flagstaff Waste Management 2007 Budget, in the amount of \$3000.00.

Clr. Grant expressed his concern in holding a \$3,000 increase.

023.02.01.07

MOVED by Clr. Grant to reconsider motion #420.12.19.06 and accept the 5% increase to the 2007 Flagstaff Waste Management Budget.

CARRIED

IN CAMERA

MOVED by Clr. Gay that the meeting go 'In Camera' at 7:20 pm.

CARRIED UNANIMOUSLY

Dean Berrecloth, Public Works Superintendent, withdrew from the meeting at 7:21 pm.

**OUT OF
CAMERA**

MOVED by Clr. Kryss that the meeting revert back to an Open Meeting at 7:32 pm.

CARRIED

CORRESPONDENCE

**TOWN OF
SEDGEWICK**

Copy of a letter from the Town of Sedgewick to the Honorable Luke Ouellette regarding Highway #13 and infrastructure plans. Accepted as information.

**VILLAGE OF
FORESTBURG**

Letter from the Village of Forestburg regarding 2007 Small Communities Conference.

Discussion ensued regarding the March 29, 2007 evening meet and greet session, as a kick off for the 2007 Small Communities Conference hosted in Forestburg.

Council discussed ideas in regards to providing snacks and refreshments for the conference registrants to sample.

Decision in regards to snacks and refreshments for the conference, to be brought back to the February 15, 2007 meeting of Council.

**TOWN OF
DAYSLAND**

Copy of a letter from the Town of Daysland to the Honorable Luke Ouellette regarding Highway #13 and short and long term improvement plans. Accepted as information.

**TOWN OF
SEDGEWICK**

Letter from the Town of Sedgewick regarding the Joint Council Meeting of January 8, 2007 in Killam. Accepted as information.

**CELEBRATE
CANADA! 2007.**

Letter and application forms from the Government of Canada regarding available funds to participate in the Celebrate Canada events for 2007, such as National Aboriginal Day, Saint-Jean Baptist Day, Canadian Multiculturalism Day and Canada Day.

Mayor James suggested Scott Walker, Recreation Director, pursue Canada Day celebration organization and the use of available funding.

**ALBERTA
EDUCATION**

A letter was received from Alberta Education regarding remittance of supplementary education property taxes.

CAO Ramberg advised Council that municipalities with supplementary assessment bylaws are required to remit education taxes for the supplementary assessments to the Alberta School Foundation Fund. She further advised that presently we do not have a supplementary assessment bylaw, however one could be passed to allow taxes to be processed mid year, which would benefit the Town by allowing for partial year's tax

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collection to be billed to new property owners purchasing during the year. She advised that most municipalities do not pass this kind of bylaw, as it creates more work than it's worth, and that she does not deem it necessary.

Council concurred.

**TRAIL OF THE
BUFFALO**

A letter was received from Trail of the Buffalo Tourism Association regarding 2007 Membership.

024.02.01.07

MOVED by Clr. Grant to decline the invitation to become a member of the Trail of the Buffalo Tourism Association.

CARRIED

**FCM
PROCLAMATION**

A letter was received from the Federation of Canadian Municipalities, requesting the Town of Killam proclaim February 4-10 as International Development Week.

International Development Week will not be proclaimed in the Town of Killam at this time.

COUNCIL COMMITTEE REPORTS

**CLR. GAY
CT SCANNER**

Clr. Gay reported on the public tour at St. Mary's Hospital in Camrose on January 26, 2007, held to celebrate the official opening of the new state-of-the-art Computed Topography (CT) Scanner. A copy of his report is attached to and forms part of these minutes.

**CLR. ESKRA
LIBRARY**

Clr. Eskra reported on the Library Organizational Meeting of January 31, 2007. A copy of his report is attached to and forms part of these minutes.

Clr. Eskra asked Council to keep in mind names of anyone who may be interested in joining the Library Board. The Library would also like the Town to administer the STEP program again this year.

025.02.01.07

MOVED Clr. Eskra to accept the proposed Municipal Library Operating Budget for 2007 in the amount of \$15,300.00, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Clr. Grant to adjourn at 7:43 pm.

CARRIED

Mayor

Chief Administrative Officer