

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 15, 2007 commencing at 8:00 p.m.

PRESENT

Bud James	Mayor
Don Gay	Councillor
Reg Grant	Councillor
Rick Krys	Councillor
Joe Spiller	Councillor
Wendy Ramberg	Chief Administrative Officer
Kimberly Borgel	Recording Secretary

Councilor Eskra was absent from the meeting.

CALL TO ORDER Mayor James called the meeting to order at 8:25 pm.

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

NEW BUSINESS:

4. Streets
5. KDBDA – Letter of Support CARRIED

MINUTES

REGULAR MEETING

MOVED by Clr. Grant to accept the regular meeting minutes of February 1, 2007. CARRIED

DELEGATION

Terry Hamilton, Dean Ness and Dale Drever, representing 816752 Alberta Ltd., entered the meeting at 8:26 p.m.

816752 ALBERTA LTD.

Dale Drever spoke on behalf of 816752 Alberta Ltd.:

- They currently own two lots
- They have someone interested in purchasing both lots
- Really would like to move them
- They are accepting an offer of 75% of the price they paid for them
- Not sure what the penalties owing are – tried to obtain info from town office staff, but were unable to
- Have paid the tax levy amounts to date
- Originally bought them in good faith - lack of support from parent companies
- Town has been aware that they were for sale all along
- In 2005 town sent letter stating they would waive penalties for 5% of selling price
- Would really like to resolve
- Dunkle (previous owner of neighbouring lot) did not pay penalty but paid 5% of selling price to Town of Killam in lieu – this was confirmed by ACAO

JD 750 TRACTOR REPAIRS A copy of the Request for Decision regarding the repairs on the JD750 Tractor is attached hereto and forms a part of these minutes.

029.02.15.07 MOVED by Clr. Gay that Town of Killam pay the invoice in the amount of \$3,761.76 and that administration draft policy for requesting that businesses submit written quotes prior to major equipment repairs being completed. CARRIED

KILLAM KROSSING STREET LIGHTS CAO Ramberg updated Council regarding the Killam Crossing street lights. The update is included in CAO Report which is attached hereto and forms a part of these minutes.

This item was deferred to the March 1, 2007 Council meeting.

KILLAM KROSSING DUST CONTROL The Killam Crossing Dust Control issue was deferred to the March 1, 2007 Council meeting.

Clr. Spiller entered the meeting at 8:50 p.m.

SMALL COMMUNITIES CONFERENCE Town of Killam Council has been asked to participate in the Flavors of Flagstaff Trade Show on March 29, 2007 in conjunction with the Small Communities Conference in Forestburg.

Town of Killam will serve wings and caesars as refreshments and will set up a display. ACAO Borgel will make the arrangements.

DELEGATION

816752 ALBERTA LTD. CONSTRUCTION PENALTIES Discussions regarding 816752 Alberta Ltd. construction penalties ensued. Council feel that a precedent had been set when Dunkle's payment of 5% of selling price was accepted in lieu of the construction penalties owing.

030.02.15.07 MOVED by Clr. Gay that Town of Killam accept 5% of the selling price of Lots 7 & 8, Block C, Plan 982 1307 from 816752 Alberta Ltd. in lieu of the outstanding construction penalties owing on the tax account. CARRIED

BUSINESS ARISING FROM MINUTES

ALBERTA MINISTER OF GOVERNMENT SERVICES The Minister is calling for submissions for Consumer Champion Award. Council accepted this letter for information.

IN CAMERA MOVED by Clr. Krys to go In-Camera at 9:12 p.m. CARRIED
9:12 p.m.

RECONVENE MOVED by Clr. Krys to reconvene at 9:24 p.m. CARRIED
9:24 p.m.

NEW BUSINESS

**MARCH 15, 2007
REGULAR
COUNCIL MTG.**

Due to the amount of people being away for the regular scheduled council meeting on March 15, 2007; the meeting is rescheduled to Monday, March 12, 2007.

**CANADA DAY
CELEBRATIONS**

A copy of the Request for Decision is attached hereto and forms a part of these minutes.

Discussion ensued:

- Positive feedback from last year's celebrations
- Canada Day birthday cake with fireworks and bon fire

031.02.15.07

MOVED by Clr. Spiller to hold the Canada Day celebrations Saturday, June 23, 2007.

CARRIED

**2004 DODGE
TRUCK LEASE**

A copy of the Request for Decision is attached hereto and forms a part of these minutes. The lease on the 2004 Dodge truck is done in May 2007.

032.02.15.07

MOVED by Clr. Grant that the Town of Killam lease a 2007 Dodge pick-up truck for a term of 36 months at \$483.90/month with a 3 year, 60,000 km bumper to bumper warranty and a 5 year, 100,000 km power train warranty. CARRIED

STREETS

Discussion ensued regarding the conditions of the streets in town and snow removal.

- Avenues and streets are very narrow
- Snow is being dumped in Gaume subdivision and should not be, could wash out road
- Snow could be hauled to behind ball diamonds
- Sanding needed at intersections of 57th Street

CAO Ramberg will speak with PW Foreman.

**KDBDA –
LETTER OF
SUPPORT**

The Killam and District Business Development Association have applied to the Rural Development Fund for a grant. They are now asking that the Town of Killam send a letter of support.

MOVED by Clr. Krys to send a letter supporting the KDBDA's initiative. CARRIED

CORRESPONDENCE

**CORRESPON-
DENCE**

The correspondence as listed below were accepted by Council for information:

- Village of Forestburg, Small Communities Conference
- Flagstaff County – Special Constable Services
- 2007 Minister's Seniors Service Awards
- Alberta Community & Co-operative Association
- Alberta Minister of Infrastructure & Transportation - Highway 13

- Flagstaff County – EMS & Strike Vote
- Growing Rural Tourism Conference
- Alberta Solicitor General & Public Security – Crime Prevention Awards Nominations

COMMITTEE REPORTS

**ACTION
ITEMS LIST**

A copy of the Action Items list is attached hereto and forms a part of these minutes. Council went through the list item by item:

- The policy manual will be brought to Council for updates beginning in April
- Possibly there should be weight restriction on Main Street
- A follow-up letter shall be sent to T. Sorken regarding gas line easement
- Report on paper recycling costs and revenues will be put together prior to Feb. 23, 2007 Flagstaff Regional Solid Waste Management Meeting
- Mayor James to register for EPWS training

CAO REPORT

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

The payroll budget will be presented at the March 1, 2007 meeting.

ACAO REPORT

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

**PUBLIC WORKS
REPORT**

A copy of the Public Works Report is attached hereto and forms a part of these minutes.

**RECREATION
REPORT**

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

**KILLAM FIRE
DEPARTMENT
REPORT**

A copy of the Killam Fire Department Report is attached hereto and forms a part of these minutes.

BRAED REPORT

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

**BYLAW
ENFORCEMENT
OFFICER
REPORT**

A copy of the Bylaw Enforcement Officer Report is attached hereto and forms a part of these minutes.

ADJOURNMENT

MOVED by Clr. Grant to adjourn at 10:15 pm.

CARRIED

Mayor

Chief Administrative Officer