

Minutes of the Regular Meeting of Council of the Town of Killam, held in the Council Chambers of the Town Office, Killam, Alberta, on Wednesday, February 25, 2009 commencing at 7:00pm.

**PRESENT**

Bud James	Mayor
Darcy Eskra	Councillor
Rick Krys	Councillor
Allen Freadrich	Councillor
Diane Gordon	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 6:58pm.

**AGENDA**

**MOVED** by Clr. Krys to accept the agenda as presented with the addition of:

**Council Committee Reports**

**Clr. Krys** - Geothermal Open House

**Clr. Adolf** - Library Update.

**CARRIED**

**MTG MINUTES  
FEB 5, 2009**

**MOVED** by Clr. Gordon to accept the minutes of the February 5, 2009 meeting with the following changes:

- Page Break correction on page 15

**COUNCIL COMMITTEE REPORTS** (page 15)

**CLR. GORDON**

033.02.05.09 **"MOVED** by....various locations within the parks and along walking trails. Heritage Park and the west side playground."

**COMMITTEE REPORTS** (page 15)

**CLR. GORDON** to add to title heading "SENIOR HOUSING –" ASSISTED LIVING ORGANIZATION

Clr. Gordon included stated that the "Senior Housing –"Assisted Living Committee...

**CARRIED**

**BYLAW 787  
PUBLIC HEARING  
MINUTES  
FEB 5, 2009**

**MOVED** by Clr. Krys to accept the minutes of Bylaw 787 Public Hearing February 5, 2009 meeting as presented.

**CARRIED**

**UNFINISHED BUSINESS**

**1<sup>ST</sup> IMPRESSIONS  
SURVEY ACTION  
LIST**

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

A brief discussion followed reviewing progress that has been made from suggestions for improvements to the Town of Killam resulting from the fall survey project that included Castor.

**EOC GENERATOR**

Dean Berrecloth has contacted Brent Bowie of Fortis for an update of the power requirements needed to sustain the Community Hall and Town Office and is waiting for his input.

Clr. Eskra has been in contact with persons attending *Mitchner Allen Auctions*, who have advised that there will be generators for sale at future auctions; Clr. Eskra requested that an allotted expenditure value be set should a suitable generator become available at an upcoming auction.

035.02.25.09

**MOVED** by Clr. Gordon that funds for the purchase of two generators, of suitable and appropriate size, be approved with a purchase price of up to a total of \$10 000.

**CARRIED**

**PERSONNEL  
UPDATE  
IN CAMERA**

7:12PM

**RECONVENE**

7:19PM

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

**MOVED** by Clr. Krys to reconvene at 7:19pm.

**AB  
TRANSPORTATION  
& CP RAIL LANDS**

A brief summary is attached hereto and forms a part of the minutes.

Council has deferred this, until more information is available, to a future date. CAO Borgel will confer with Alberta Transportation regarding the duration of the lease and will also inform CP Rail on the condition of the shed that is currently located on the premises.

**NEW BUSINESS**

**TANGIBLE CAPITAL  
ASSETS POLICY**

036.02.25.09

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

**MOVED** by Clr. Eskra to accept the Tangible Capital Assets Policy that provides direction for recognizing and recording tangible capital assets on a consistent basis for accounting purposes.

**CARRIED**

**TANGIBLE CAPITAL  
ASSETS PROJECT**

037.02.25.09

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

**MOVED** by Clr. Krys to accept recommendation and hire someone to gather information and investigate archives, complete inventory research with staff assistance, and compile documentation for valuation; this information will be forwarded to Price Waterhouse Cooper for project completion.

**CARRIED**

**RECYCLING PILOT  
PROJECT**

038.02.25.09

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

**MOVED** by Clr. Krys to follow recommendation "That the Town of Killam Council have administration complete an up-to-date plan for the recycling program, as outlined in the original application, and send it to Flagstaff County, requesting they pick up all capital costs related to the inception of the program as a pilot project for Flagstaff Region; and further that, we contact Town of Bashaw and inquire about their recycling trailer."

**CARRIED**

**PROJECT  
FUNDING  
OPTIONS**

039.02.25.09

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

**MOVED** by Clr. Gordon follow recommendation "That the Town of Killam Council have administration complete the grant reporting for the NE Industrial Road Extension Project and the 46<sup>th</sup> Street Drainage Project using the actual costs of the projects and hope to get grant funding to cover all expenses."

**CARRIED**

**TERM DEPOSITS  
MATURE**  
040.02.25.09

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

**MOVED** by Clr. Gordon not to re-invest ten term deposits that will be mature on March 2, 2009 in the same manner until other investment options have also been investigated, at the alternate financial institution. **CARRIED**

**INACTIVE BANK  
ACCOUNTS**  
041.02.25.09

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

**MOVED** by Clr. Eskra to follow recommendation “That the Town of Killam Council approve administration to close the Killam Cemetery Board bank account and the Killam Recycling Board bank account.” **CARRIED**

**2008 KILLAM  
LIBRARY BRD  
AUDITOR**  
042.02.25.09

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

**MOVED** by Clr. Gordon to follow recommendation that the Town of Killam Council approve the appointment of Leslie Cholowsky as the Library’s auditor for 2008. **CARRIED**

**2009 AIRPORT  
BUDGET**  
043.02.25.09

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

**MOVED** by Clr. Fee to accept the 2009 Airport Budget as presented. **CARRIED**

**CORRESPONDENCE**

1. **Smith Family Reunion** to be held in Killam July 17 – 19<sup>th</sup>, 2009. **FILED**
2. **Flagstaff County** letter informing of Council’s decision to deny request to assist with 57<sup>th</sup> Street reconstruction. **FILED**
- CAO Borgel is to draft an updated amendment for Bylaw 773 Traffic Control for the March 5, 2009 Council Meeting.
3. **Alberta Municipal Affairs** letter informing municipalities on the Agreement on Internal Trade that becomes effective on April 1, 2009. **FILED**
4. **Alberta Energy** is reviewing the Natural Gas Rebate Program and will notify municipalities ahead of time if there are any significant changes. **FILED**
5. **Alberta Municipal Affairs** is hosting a series of *Subdivision and Development Appeal Board Workshops*. **FILED**
6. **AUMA 2009 President’s Summit on the Future of Local Governance** will be held on Thursday, April 30 and Friday, May 1, 2009 in Red Deer. **FILED**
7. **AUMA** electoral divisions amended by Bylaw. **FILED**
8. **Alberta Electric System Operator** is holding a series of Open Houses in support of potential transmission development in the Hanna region. **FILED**
9. **TransCanada Pipelines Ltd.** updating details of the pipeline system that will be proceeding in our region. **FILED**
10. **Alberta Community and Co-operative Association Co-operative Youth Program** is launching its 2009 Summer Program. **FILED**
11. **2009 Corporate Volunteer Award of Excellence** qualification and nomination details, **FILED**

**Town of Killam Regular Meeting – February 25, 2009**

deadline is April 3, 2009.

19  
FILED

12. **Alberta Health Services** invitation for reception and program February 24, 2009. FILED
13. **Chamber of Commerce Meeting** to be held February 24<sup>th</sup> at the Agriplex. FILED
14. **Wood Boiler Survey** being conducted by Environment Canada. FILED
15. **Building Tourism Developing Partnerships** newsletter from Alberta Tourism. FILED
16. **FCM Lights Out Across Canada** will be held March 28, 2009. FILED
17. **“Connect, Create, Celebrate”** 2009 Economic Developers Alberta is hosting a 3 day workshop in Jasper April 1-3. For details go to [www.edaalberta.ca](http://www.edaalberta.ca). FILED
18. **Alberta Municipal Affairs** notice that funding for the Ice Plant Condenser has been approved for \$38, 000. FILED
19. **3<sup>rd</sup> Annual Red Serge Ball** will be held on March 28, 2009 at the Killam Community Hall. Proceeds from the evening will be going to the Flagstaff Victim Services Initiative. Tickets may be purchased for \$50 each, or Table of 8 for \$400. FILED

044.02.25.09

**MOVED** by Clr. Gordon to buy a table of 8 tickets for \$400 in support of the 2009 Red Serge Ball that will be held in Killam. **CARRIED**

20. **2009 International Awards for Liveable Communities** is accepting nominations. Registrations are due May 31, 2009 and submissions are due June 30, 2009. FILED

**COUNCIL COMMITTEE REPORTS**

**CLR. KRYS**

***GEOTHERMAL OPEN HOUSE***

Clr. Krys will be attending the open house hosted on March 7, 2009 for information on Geothermal technologies.

**MAYOR JAMES**

***AUMA Mayor’s Caucus Meeting***

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

***Brownlee LLP Seminar***

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

***Alberta Health Services Board Reception***

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

**CLR. FREADRICH**

***Emergency Services Committee Meeting***

Clr. Freadrich attended the February 24<sup>th</sup> meeting of the Emergency Services Committee. An amended agreement with the Camrose Police Services is to be forthcoming for council approval. Also, a motion was made during this meeting to recommend that the dispatch provider be changed from Camrose Police Services to Strathcona Emergency Services.

**CLR. GORDON**

***Dr. Recruitment and Retention***

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

045.02.25.09

**MOVED** by Clr. Krys to have Clr. Gordon attend the May 6<sup>th</sup> and 7<sup>th</sup> “Community Physician Recruitment & Retention Workshop” that will be held in Nisku. **CARRIED**

**CLR. GORDON  
(CONTINUED)**

***East Side Playground Development***

Discussion took place regarding renovations to this playground. Clr. Gordon felt that it was important to have input from Clr. Fee regarding the equipment that would be best utilized with handicapped youth in focus. CAO Borgel will gather information for funding options from the Alberta Lotteries Community Initiatives Grant and work with Public Works to put together some options for equipment that would be within budgetary limits.

**CLR. ADOLF**

***Library Board Update***

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

**COMMITTEE REPORTS**

**ACTION ITEMS  
LIST**

A copy of the Action Items 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.

046.02.25.09

**MOVED** by Clr. Kryz that Town of Killam Council is supportive of the 57<sup>th</sup> Street Rehabilitation Project; and that CAO Borgel submit application to the Building Canada Fund – CC grant program for funding opportunities.

**CARRIED**

**RECREATION  
REPORT**

A copy of the Recreation 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.

**BOARD  
FINANCIALS**

***Library Board***

A copy of the Library financial statements for January 2009 is hereto attached and form a part of the minutes.

**2008 TOWN  
FINANCIALS**

***Alberta Treasury Branch – Utility Payments***

A copy of the ATB financial statements for the year 2008 are hereto attached and form a part of the minutes.

***Battle River Credit Union – Payroll Account***

A copy of the BCRU – Payroll Account financial statements for the year 2008 is hereto attached and form a part of the minutes.

**ADJOURNMNT**

The meeting was adjourned at 9:04pm.

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**Mayor**

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**Chief Administrative Officer**