

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 5, 2009 commencing at 7:00pm.

PRESENT	Bud James	Mayor
	Darcy Eskra	Councillor
	Rick Kryz	Councillor
	Diane Gordon	Councillor
	Les Fee	Councillor
	Kim Borgel	CAO
	Darlene Gotobed	Recording Secretary

ABSENT Absent with regret were: Clr. Allen Freadrich
 Clr. Stacey Adolf
Clr. Les Fee joined Council later in the evening at 8:47pm.

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

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

MTG MINUTES JAN 22, 2008 **MOVED** by Clr. Kryz to accept the minutes of the January 22, 2009 meeting with the following changes:

CORRESPONDENCE

7. "... Input is requested is if chosen..."

COUNCIL COMMITTEE REPORTS

CLR. ADOLF

"...Brenda McDermott is accepted approved as a member to the Killam Library Board."

CLR. FREADRICH

~~"Disaster~~ **Emergency Services Committee"**

"... contact members of the Fire Services committee, to update for next council Meeting."

DELEGATION

"Mr. Dave Dittrick, of Austrom Consulting ZAP Municipal Consulting Inc., entered Council Chambers ..."

CARRIED

UNFINISHED BUSINESS

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

025.02.05.09 **MOVED** by Clr. Kryz that the Town of Killam Council form a sub-committee to make recommendations to Council regarding the Main Street Revitalization Project; and further that the Town of Killam hire Bob Hanewich, of Select Engineering Consultants Ltd, to complete the project plan and submit a Building Canada Fund grant application on behalf of the Town of Killam. **CARRIED**

026.02.05.09 **MOVED** by Clr. Kryz to have Clr. Kryz, Clr. Gordon and Clr. Eskra, in addition to CAO Kim Borgel and Public Works Superintendent Dean Berrecloth, sit on the sub-committee for the Main Street Revitalization Project. **CARRIED**

EOC GENERATOR CAO Borgel informed Council that she had not yet received information back regarding quotes and generator availability.

**PERSONNEL
UPDATE
IN CAMERA
7:29PM
RECONVENE
7:47PM**

MOVED by Clr. Eskra to go in camera at 7:29pm.

MOVED by Clr. Kryz to reconvene at 7:47pm.

Mayor James requested that this subject be brought forward at the next council meeting for further discussion.

NEW BUSINESS

**BYLAW 790 –
ADOPTION OF
MUNICIPAL
DEVELOPMENT
PLAN
027.02.05.09
028.02.05.09**

A copy of proposed Bylaw 790 is attached hereto and forms a part of the minutes.

MOVED by Clr. Kryz to accept First Reading of Bylaw 790 Adoption of Municipal Development Plan **CARRIED**

MOVED by Clr. Eskra to hold a Public Hearing to review Bylaw 790 on Thursday March 5, 2009 at 7:00pm in Council Chambers. **CARRIED**

**BYLAW 791 –
ADOPTION OF
LAND USE BYLAW
029.02.05.09**

A copy of the proposed Bylaw 791 is attached hereto and forms a part of the minutes.

MOVED by Clr. Eskra to accept First Reading of Bylaw 791 to adopt a new Land Use Bylaw. **CARRIED**

030.02.05.09

MOVED by Clr. Kryz to hold a Public Hearing to review Bylaw 791 on Thursday March 5, 2009 at 7:00pm in Council Chambers. **CARRIED**

**FEB 19TH COUNCIL
MEETING
RESCHEDULED**

Thursday, February 19th, 2009 Council Meeting has been rescheduled to Wednesday, February 25th, 2009 at 7:00pm in Council Chambers.

**2009 BUDGET
MEETING**

The preliminary 2009 Budget Review Meeting will be held on Wednesday, February 11th, 2009 at 7:00pm in Council Chambers.

**CLIFTON
ROADWAY
ASSESSMENT
COSTS
031.02.05.09**

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

MOVED by Clr. Kryz to inform Clifton Associates Ltd. that the Town of Killam would not be paying an additional invoice - Invoice #71467 amounting to \$6282.53, for modification of work previously identified as substandard by Clifton Associates Ltd, regarding the final outcome of the Roadway Assessment 5 Year Capital Plan they were contracted to perform; Clifton Associates had advised the Town of Killam that this additional work would be preformed at no additional charge. **CARRIED**

**DESTRUCTION OF
DOCUMENTS LIST**

A copy of the list of destroyed documents is hereto attached and forms a part of the minutes.

032.02.05.09

MOVED by Clr. Gordon to accept the list of expired documents that have been destroyed. **CARRIED**

CORRESPONDENCE

1. **Alberta Transportation** response letter to Highway intersection and speed limit.

FILED

2. **Flagstaff County** accepting proposal to work together on the Inter-municipal Development Plan. FILED
3. **Shelly Armstrong of Flagstaff County** email regarding Fire invoicing and IDP's. FILED
4. **Physician Recruitment Committee** to meet on February 20th at Flagstaff County Office. FILED
5. **Alberta Infrastructure response** to acknowledge the request made by the Town for extending the Natural Gas Rebate program beyond March deadline. FILED
6. **Alberta Transportation** announcing an extension of the Gas Tax Fund for an additional four years to 2013-2014. FILED
7. **FCM** has generated a list of the infrastructure projects that were submitted by municipalities and put them on a website. FILED
8. **FCM review of the Federal Budget** released on January 27th in regard to infrastructure funding and Federal – Municipal partnerships. FILED
9. **Safety Codes Council** has reinstated Alberta Permit Pro Inc. accreditation. FILED
10. **Community Futures** Annual Report. FILED
11. **Strome Centennial weekend** planned for August 13 – 15th, 2010. FILED
12. **Village of Heisler** welcoming Mr. Calvin Brown as new councillor. FILED
13. **Battle River Training Foundation** has Kimberly Bonnett as new coordinator. FILED
14. **Flagstaff County** response to Town of Killam request for road construction assistance of 52nd Avenue. FILED
15. **Flagstaff County Recreation Capital Funding** Criteria for 2009. FILED
16. **Rural Alberta's Development Fund** newsletter, view at www.ruralalbertasfund.com. FILED
17. **Brigantia Place**, a Camrose area women's shelter, is requesting funding assistance from monies received for MSI operating grants. FILED
18. **FIP** is hosting a dinner meeting on March 2, 2009 at the Forestburg Community Hall, extending to all Council members. Cost is \$20 per person, RSVP requested by Feb 20, 2009. FILED

COUNCIL COMMITTEE REPORTS

CLR. KRYS

Flagstaff Regional Waste

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

CLR. GORDON

Beautification Committee

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

Discussion regarding concerns of the manner in which watering plants during the summer months arose, especially with regard to volunteer help and the operation of Town owned vehicles and equipment.

Mayor James exited Council Chambers at 8:35pm, re-entering again at 8:37pm.

Council resolved that the watering tank will be mounted on the Town's trailer that would in turn be pulled by the vehicle of the assigned volunteer. Notice will be placed in the Spring Newsletter as well as advertised on the website, requesting volunteers for the maintenance of the plants for the upcoming season.

Clr. Fee entered Council Chambers at 8:47pm.

Administration was asked to write letters to the Legion, the Lions and the Killam Playschool group, asking for funding assistance in updating and upgrading the playground equipment at the east side park.

**CLR. GORDON
(CONTINUED)
033.02.05.09**

MOVED by Clr. Gordon to submit application to the Home Depot Evergreen Grant for funding assistance in the purchase of trees that will be placed along 57th Street as well as various locations within Heritage Park and the west side playground. **CARRIED**

034.02.05.09

MOVED by Mayor James to have the two *Welcome to Killam* signs refinished at a cost of \$1900 + GST, and placed on the north and south corporate limits along Highway 36; to also order two new *Welcome to Killam* signs, measuring 4’x8’ and costing \$2850 + GST per sign, and have them placed on the east and west corporate limits along Highway 13. **CARRIED**

RCMP Community Advisory Board

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

RCMP Pilot Patrol Project Overview

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

MAYOR JAMES

Battle River Training Foundation

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

COMMITTEE REPORTS

ACTION ITEMS

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

Items that have been completed will be removed accordingly.

CAO Borgel will forward a letter to Adult Housing to inform them of the improvement that would be made with better signage as suggested by the First Impressions Survey conducted during the fall of 2008

**BOARD
FINANCIALS**

Copies of the monthly financials are attached hereto and forms a part of the minutes.

Killam Sedgewick Airport – as of January 31, 2009

Sedgewick Killam Natural Gas System – as of January 31, 2009

CLR. GORDON

Seniors Housing - Assisted Living Organization

Clr. Gordon stated that the Seniors Housing - Assisted Living Committee has been asked to forward information from a “Needs Assessment Survey” that had been previously conducted. Council members were able to give Clr. Gordon some direction on who was involved with the organization earlier and may be of help.

Clr. Kryz exited Council Chambers at 9:38pm, re-entering at 9:40pm.

**KROSSING LIGHT
UPDATE**

Clr. Fee inquired about the progress that had been made regarding the lighting at the Killam Krossing. CAO Borgel will follow up with the details and relay the information back to Council members.

ADJOURNMNT

The meeting was adjourned at 9:41pm.

Mayor

Chief Administrative Officer