

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 6, 2008 commencing at 6:30.m.

PRESENT	Bud James	Mayor
	Darcy Eskra	Councillor
	Leslie Fee	Councillor
	Allen Freadrich	Councillor
	Diane Gordon	Councillor
	Rick Krys	Councillor
	David Moroz	Councillor
	Wendy Ramberg	Chief Administrative Officer
	Darlene Gotobed	Recording Secretary

CALL TO ORDER Mayor James called the meeting to order at 6:30 pm.

AGENDA MOVED by Clr. Krys to accept the agenda with the following additions:

Business Arising From Minutes

4. Council Letter of Response to Prairie Ghost Contracting

Council Committee Reports

Clr. Eskra Report

Clr. Krys Report

CARRIED

DELEGATION

DIETER LANGER Mr. Langer, on behalf of Emergency Management, joined Council at 6:30pm.

**EMERGENCY
MANAGEMENT**

Dieter Langer reviewed with Council some of the functions and obligations that Council plays in the event of an emergency or disaster situation within our municipality. Mr. Langer also stressed that having policies set in place can establish the framework for a successful response to emergencies. When questioned, Mr. Langer was satisfied with the steps the Town of Killam has taken in forming the basis of emergency management policies.

Mr. Langer concluded and exited the meeting at 7:16pm.

MINUTES

REGULAR MTG MOVED by Clr. Gordon to accept the regular meeting minutes for January 30, 2008 as presented. **CARRIED**
JAN 30, 2008

BUSINESS ARISING FROM MINUTES

BYLAW 778 Deferred to February 21, 2008 Council Meeting. The appropriate information is still unavailable.
CLARIFICATION

- UNRESOLVED

CAO to report on updated findings.

**APPRAISAL
UPDATE FOR
LANDS WEST OF
NE INDUSTRIAL
SUBDIVISION**

The Setters' have contracted Altario Appraisers and are expecting the results of the appraisal, regarding the lands located at Block Portion B Plan RN97, shortly. The Setters' will gladly share the results with Council once received.

CAO Ramberg will continue to remain in contact with the Setters' as things progress.

**WEST CENTRAL
PLANNING
AGENCIES FEE
SCHEDULE**

A copy of the fee schedule is attached hereto and forms a part of these minutes.

A supper meeting with Andrew Haden of West Central Planning Agency, discussing municipal planning details, has been scheduled for March 6, 2008, prior to the regular Council meeting, beginning at 5:30pm.

**PRAIRIE GHOST
CONTRACTING
LETTER OF
RESPONSE**

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

Council approved the letter of response, with the exception of a few minor changes.

NEW BUSINESS

**EDDY
DEVELOPMENT
PERMIT #08-02
RFD**

A copy of the request for decision letter is attached hereto and forms a part of these minutes.

Council reviewed resolution 343.21.09.06 regarding the allowable square footage of the residence to be placed on this development.

019.02.06.08

MOVED by Clr. Eskra to accept the recommendation that Council leaves motion 343.21.09.06, to be amended at an upcoming date for a more precise definition of “residence”, granting a variance on a shortage of 544 square feet, provided the detached garage of 840 square feet is built at the same time. **CARRIED**

CAO Ramberg to discuss with West Central Planning Agencies and review what other municipalities are doing regarding the development guidelines of double lot properties.

**REFUNDS FOR
STREET LIGHT
FIXTURES IN
NEW
SUBDIVISIONS**

020.02.06.08

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

MOVED by Clr. Krys to have all investment refunds from new street light installations refunded to the municipality, including developer managed subdivisions. **CARRIED**

**GOOD
SAMARITAN
SOCIETY
INTERACTION**

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

Council recognizes the services and facilities this organization provides. With current Municipal Development plans being structured, Council will determine what the desired expectations of Killams’ residents are before further options are explored.

**COMMUNITY
PHYSICIAN
RECRUITMENT
MEETING**

A copy of the letter detailing the February 11, 2008 meeting is attached hereto and forms a part of these minutes.

Mayor James and CAO Ramberg will be attending on behalf of Council.

**CRIME
PREVENTION
AWARDS
NOMINEES**
021.02.06.08

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

MOVED by Clr. Gordon to provide a letter of support, on behalf of the Town of Killam, for the appointment of the nominee, initiated by FFCS. **CARRIED**

CORRESPONDENCE

None

COUNCIL COMMITTEE REPORTS

MAYOR JAMES

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

022.02.06.08

MOVED by Clr. Kryz to have Mayor James attend the Mayors' Symposium to be held March 11 and 12, 2008 in Edmonton.

Mayor James may be late or unable to attend the February 21, 2008 Council meeting, but has asked Clr. Eskra to act as chair.

Email usage was discussed and reviewed, concern expressed that sometimes timely information is not being delivered effectively. Many Council members preferred their own home addresses, and found them to be more reliable. Clr. Moroz suggested having the town addresses forwarded to home addresses.

CAO Ramberg to confirm whether forwarding addresses is a feature of the Town's server system.

CLR. ESKRA

Clr. Eskra reported on the Airport meeting that had been held on February 5, 2008.

Clr. Eskra has been nominated as Chair, with Les Fee as alternate. The frost heaves and overall condition of the runway were discussed, with a suggested paving and overlay project forwarded to a future meeting.

There were approximately 18 people that showed up for the Open House. It was decided to extend an invitation to the County to attend future meetings, which will increase their involvement.

CLR. KRYS

Clr. Kryz reported on the recent Flagstaff Regional Waste expenditures. With the purchase of both a ½ ton and a 1 ton truck, the organization is approximately \$13, 000 under budget. The approval to purchase a "roll off" truck was also granted, and delivery will be within 5 – 8 weeks.

It has been estimated that there may be an approximate \$100, 000 surplus from last year.

Paint Recycling – Instead of hosting a one day a year drive, the Killam Transfer Station will provide a designated trailer that will accept used paint products on Saturdays.

COMMITTEE REPORTS

**ACTION ITEMS
LIST JANUARY
30, 2008 - LIST
UPDATED**

A copy of the Action Items List from January 30, 2008 is attached hereto and forms a part of these minutes.

ADJOURNMENT

The meeting was adjourned at 8:35 p.m.

CARRIED

Mayor

Chief Administrative Officer