

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, January 17, 2008 commencing at 6:30p.m.

<b>PRESENT</b>	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 6:37 pm.

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

**New Business:**

- 3. Killam Lions
- 4 Benches on main street

**Correspondence:**

- 12. Iron Creek Flying Club

**CARRIED**

**DELEGATION**

**DIETER LANGER** Mr. Langer was unable to attend this session. We will confirm an alternative meeting date of January 30, 2008 commencing once again at 6:30pm.

**MINUTES**

**REGULAR MTG  
DEC 13, 2007** MOVED by Clr. Moroz to accept the regular meeting minutes for Dec 13, 2007 as presented. **CARRIED**

**BUSINESS ARISING FROM MINUTES**

**GROWING  
RURAL  
TOURISM** Deferred to a later date of January 30, 2008 Council Meeting. “Challenge and Change” Conference commencing March 31 to April 2, 2008.

**BYLAW 778  
CLARIFICATION** Deferred to January 30, 2008 Council Meeting for clarification regarding the ability of municipalities to have unpaid bylaw fines applied to drivers license renewals.

CAO to report on findings.

**LANDS WEST OF  
NE INDUSTRIAL  
SUBDIVISION** A copy of documented discussion with the Setters is attached and hereto forms a part of these minutes.

Council discussion ensued regarding the name of the mentions lands. The Setters were interested to know if having the *Kelndorfer* name associated in some way with the area would be possible. Council was amenable to the request should the lands be purchased by the Town.

**MILEAGE CHART FROM KILLAM**  
01.01.17.08 A copy of the report is attached hereto and forms a part of these minutes.  
MOVED by Clr. Gordon that, as this chart is based from the perimeter of Killam to outskirts of other locations, it be used only as a guideline. **CARRIED**

**FLAGSTAFF WASTE MANAGEMENT BUDGET APPROVAL**  
A copy of the report confirming the budgets' approval is attached hereto and forms a part of these minutes.

**LIBRARY UPDATE**  
02.01.17.08 A copy of the report is attached hereto and forms a part of these minutes.  
MOVED by Clr. Krys to approve Don Gay as Auditor for the Library. **CARRIED**

**APPRAISAL UPDATE**  
CAO Ramberg relayed the Setters' have contracted with Altario Appraisal from Camrose to do the appraisal for the lands located at Block Portion B Plan RN97. As the Town had interest in the same appraisers, Council decided to hold off hiring an additional appraiser until Council learns the outcome of this one.

CAO Ramberg to contact the Setters and see if this meets with their approval.

**SIGNING PRIVELIGES - EXEC. ASST.**  
03.01.17.08 MOVED by Clr. Gordon to have a letter drawn authorizing signing privileges for the Executive Assistant to the CAO at both, the Alberta Treasury Branch and the Battle River Credit Union. **CARRIED**

**NEW BUSINESS**

**2008 SEDGEWICK KILLAM NATURAL GAS BUDGET**  
04.01.17.08 A copy of the proposed budget for 2008 for Sedgewick Killam Natural Gas is attached hereto and forms a part of these minutes.

MOVED by Clr. Gordon to approve the 2008 Sedgewick Killam Natural Gas Management budget as presented. **CARRIED**

**2008 CALENDAR CHANGES**  
05.01.17.08 MOVED by Clr. Krys to omit the October 2, 2008 Council Meeting due to the scheduled AUMA convention dates, but hold the October 16, 2008. **CARRIED**

06.01.17.08 MOVED by Clr. Moroz to change the January 31, 2008 meeting to January 30, 2008 due to scheduling conflicts. **CARRIED**

Have CAO verify with Dieter Langer to reschedule for this alternative date.

**KILLAM LIONS CLUB SNOWMOBILE RALLEY**  
07.01.17.08 Clr. Krys brought forth the March 1, 2008 Snowmobile Rally hosted by the Lions Club.  
MOVED by Clr. Gordon that the Town of Killam grant the Rally permission to allow the course to run down 50<sup>th</sup> Avenue for the duration of the event on March 1, 2008. **CARRIED**

**SENIORS  
REQUESTING  
BENCH  
PLACEMENTS**

Clr Freadrich has been approached by a number of senior residents requesting that the Town have benches situated along main street for resting areas.

Discussion followed confirming that benches previously situated had been removed some time ago.

Mayor James recommended that a *written request* be submitted to a future Council Meeting for further action on the suggestion.

**CORRESPONDENCE**

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

1. **MLA Doug Griffiths – Nominations for Alberta Agriculture Hall of Fame:** This award honours individuals who have made significant contributions to Alberta's Agriculture and Agri-Food Industry.
2. **Alberta municipal Affairs – Dispute Resolution Workshop:** several workshops will be held in Edmonton from January to March. Registration fee is \$110 pre person Brochures available upon request.

08.01.17.08

MOVED by Clr. Eskra that Councilors and elected staff wishing to attend the Dispute Resolution Workshop should have the opportunity to do so.

3. **Creativecity.ca:** A letter asking Council if they would like to become a member of their network. In 2007, the Network connected over 110 municipalities and more than 500 individual members to share expertise, advice and best practices. Membership is \$10.00 plus GST. (*Note: Menet.ca provides similar services to municipalities.*)
4. **Alberta Municipal Affairs:** Subdivision and Development Appeal Board Workshop – 1 day workshops to be held January 31 and throughout February.

09.01.17.08

MOVED by Clr. Krys to have interested Councilors attend sessions nearby if they choose. Please notify CAO to register

5. **Alberta Emerald Foundation:** recognizes environmental achievements and is looking for nominations of organizations or individuals that go beyond the norm and set examples for others to follow. Deadline is February 29, 2008
6. **AUMA Representative, John Trefanenko, Towns East Zone:** introductory letter and reminder of upcoming AUMA Strategic Planning Retreat in late January and also similar AMSC Retreat in late February.
7. **Alberta Agriculture and Food:** seeking Alberta Agriculture "Hall of Fame" nominations of individuals who have contributed significantly to the agriculture and food industry and to the quality of rural life in Alberta. Deadline is March 31, 2008.
8. **Alberta Seniors and Community Support:** Seeking nominations of individuals and organizations for exceptional volunteer service to Alberta's Seniors. Deadline is February 28, 2008. Mayor James has spoken to members of the Seniors group on this subject.

9. **FIRST (Flagstaff’s Initiative to Relationship and Spousal Trauma Society):** Supper and Auction at Daysland Community Hall on Saturday, February 2, 2008. Town of Killam has previously spoken for a table of 8. Janice Pinkerton if the contact person 780-385-3976
10. **Tourism Highway Signing Program:** This dates back to an introduction of change in rural signage June 2006. There are three options to choose from if chosen to implement. Mayor James has confirmed that this issue has been addressed.
11. **2<sup>nd</sup> Annual RCMP Red Serge Ball:** To be held in Killam, this is scheduled for March 29, 2008. Danny Hooper will be hosting and auctioneering the event. All proceeds to go to Flagstaff Victim Services Initiative. A request has been put forth by the organization that councils consider purchasing tickets for a table of 8 attendees.

10.01.17.08

MOVED by Clr. Gordon that the Town of Killam purchase 8 tickets to express support of the local RCMP detachment and Flagstaff Victim Services while hosting this event.

**CARRIED**

12. **Iron Creek Flying Club, Sedgewick Airport:** Bob Baker relayed that on February 3, 2008 the Flying Club will be hosting an Open House at 2:00pm, in hopes of rejuvenating the organization. All are invited to attend with the opportunity to speak to local pilots. Coffee and doughnuts will be available.

**COUNCIL COMMITTEE REPORTS**

**MAYOR JAMES**

**MAYOR JAMES**

1. BRAED Board Meeting Report – A December 12, 2007 copy of which is attached hereto and forms a part of these minutes.
2. An update informing Council briefly on the recent Emergency Service Meeting attended. During this meeting, it had been mentioned that there were some minor issues that needed to be addressed for reliable responses regarding communication systems. These items have been identified and are being resolved.

**CLR. GORDON**

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1. Flagstaff Family and Community Services, January 9, 2008 Meeting Highlights – A copy of which is attached hereto and forms a part of these minutes.

From this report, Clr. Gordon informed the council of the Parent Link program that is seeking a site to establish an indoor playground on a permanent basis. It was suggested that Scott Walker and the Recreation Board be approached to see if and where there would be room for such a venture. Clr. Kryz has agreed to take this to the next Rec Board meeting and present it for further discussion.

**CLR. KRYS**

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1. Flagstaff Regional Housing – Clr. Kryz shared that the local senior’s residence had been placed tenth on a list to be reviewed by the Government. A committee will view the facility some time during April or May of 2008 to determine what alternatives would be feasible for the changes required of the building.

- 2. The Ag Society Organizational Meeting was a great success. 32 persons attended the meeting, 12 of which were new members. Clr. Krys was pleased to relay that there was equal representation from the community. A new Board has also been elected.

**CLR. ESKRA**

CLR. ESKRA

- 1. KREDIC – During a recent meeting, this organization reviewed the status for business and developing industry to the region. Three alternatives are being studied for further discussion and planning options. Clr. Eskra also expressed a desire to have KREDIC more recognized by the community and would like to include a link for the organization on the Town of Killam’s website.

COMMITTEE REPORTS

**ACTION ITEM LIST**

A copy of the action item list is attached hereto and forms a part of these minutes.

**CAO REPORT**

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

11.01.17.08

MOVED by Clr. Gordon that a letter be re-submitted to the Transportation Minister regarding the poor road condition of Highway 13, and that the same letter also be directed to the local MLA. **CARRIED**

**RFD SNOWBLOWER PUBLIC WORKS REPORT**

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

Council reviewed the request for purchasing a snow blower for the Town. Two units had been viewed.

Monies set aside in the preliminary budget were set at \$18,000, well above the cost of the current venture. Consideration for availability of parts and repairs were discussed.

12.01.17.08

MOVED by Clr. Fee that an offer to purchase the snow blower be made for \$10,000. **CARRIED**

**ADJOURNMENT**

The meeting was adjourned at 8:16 p.m. **CARRIED**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer