

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 7, 2010 commencing at 7:00pm.

PRESENT

Bud James	Mayor
Darcy Eskra	Councillor
Rick Kryz	Councillor
Diane Gordon	Councillor
Al Freadrich	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 7:00pm.

AGENDA

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

Unfinished Business:

2. Main Street Revitalization update
3. Trail of the Buffalo Membership

Council Committee Reports:

Clr. Kryz – Flagstaff Regional Solid Waste Management

CARRIED

DELEGATION

DELEGANTS:

**C. HEIDECKER AND
L. DAVIDSON**

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

Ms. Cindy Heidecker and Mr. Larry Davidson entered Council Chambers at 7:04pm for a presentation on the Trail of the Buffalo Destination Marketing Fund. The Trail of the Buffalo tourism area extends from the Saskatchewan border on the east and Highway 21 on the west, additionally, Highway 14 to the north and Highway 9 south.

The proposal is to introduce a Destination Marketing Fund (DMF) to the region that would help generate revenue to, in turn, be aimed at promoting the tourism highlights of the Trail of the Buffalo area. Rather than charging a tourism levy on hotel rooms, this group would like to capitalize on the revenue that would be available from local campgrounds, an estimated 2200 camp sites total, charging a dollar per night per site (applicable to GST). Of this additional revenue, 50% would remain with the campground operator and 50% would be forwarded to the Trail of the Buffalo DMF.

All areas within the region are promoted however, being a member of the organization allows for input regarding usage of the funds that are generated, as well as extra emphasis on the Community in publications and website access.

Ms. Heidecker and Mr. Davidson exited Council Chambers at 7:35pm.

MEETING MINUTES

**COUNCIL
MINUTES
DEC 10, 2009**

MOVED by Clr. Adolf to accept the minutes of the December 10, 2009 regular Council meeting with the following amendments:

- Page 118 **NEW BUSINESS**

MUNI SPONSORSHIP GRANT: “Be it resolved that Council authorizes the Town of Killam to participate in a Municipal Sponsorship Program grant application for ~~the building of a~~ Flagstaff Food Bank ~~building project~~ under the Alberta Municipal Affairs”

- Strike mention of an attending resident since the intent of the visit was for observation purposes.

CARRIED

NEW BUSINESS

**REC REVIEW
REPORT**

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

Council members had opportunity to review the documents presented to Flagstaff County on behalf of the independent consultant regarding the status of recreation within the county.

Administration is to arrange a date to meet with Flagstaff County Council and discuss the recommendations and intentions regarding this document.

**MAIN STREET
REVITALIZATON
UPDATE**

CAO Borgel discussed with Mayor and Council the recent meeting with Bob Hanowich, Engineer, about the Main Street Revitalization project. Recommendation to have the project done in two or three phases is favorable.

Phase 1 would include the replacement of the sewer main at the south end of main street (approximately 30 meters) in addition to the replacement of services of businesses along main street that are in need of repair.

Phase 2 the following year would then involve streetlight replacement, curb and gutter work and paving of main street. Upon discussion, Council felt that beautification should also be included in this phase to ensure completion of the project, rather than extending this to a Phase 3 level.

The Main Street Revitalization Committee will meet following the results of the cameraing of the main street businesses sewer services to determine the extent of the project and the specific costs involved.

**TRAIL OF THE
BUFFALO
MEMBERSHIP
01.01.07.10**

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

MOVED by Clr. Gordon to become a member of the Trail of the Buffalo Tourism Association for the 2010 at a cost of \$850 plus GST.

CARRIED

**DMF PARTICPANT
02.01.07.10**

MOVED by Clr. Fee to participate in the Destination Marketing Fund (DMF) in efforts to gain resources aimed at marketing our communities and regional tourism destinations thereby contributing \$1.00 per site per night occupancy rate of the Centennial Park Campground, half of these funds will be returned to the community for local tourism initiatives and the other half is to be utilized by the Trail of the Buffalo Tourism Association in promoting the entire area; further, the

present rates for the Centennial Park Campground will remain unchanged, the fee will be taken from the present rates.

CARRIED

UNFINISHED BUSINESS

AMIP GRANT FUNDING
03.01.07.10

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

MOVED by Clr. Krys to allocate the approximate \$100,000 of AMIP funding still available to the Main Street Revitalization Project, the balance of these funds may be carried until 2015 once allocation is determined. **CARRIED**

STROME PW UPDATE
04.01.07.10

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

MOVED by Clr. Freadrich that the Town of Killam Administration and Public Works Superintendant meet with Strome Administration to determine what services are specifically required from the Town of Killam and offer our assistance at a negotiated cost. **CARRIED**

PERSONNEL ISSUE IN CAMERA
8:17PM
RECONVENE
8:23PM

MOVED by Clr. Krys to go in camera at 8:17pm.

MOVED by Clr. Fee to reconvene at 8:23pm.

DISPATCH SERVICES INVOICE
05.01.07.10

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

MOVED by Clr. Gordon to present the total invoice for \$54,553.95 from Flagstaff County for the costs incurred during the Emergency Dispatch transition to the FIP Committee for their payment consideration; should this not be successful, request that Flagstaff County divide the costs based on equalized assessment payment format. **CARRIED**

CORRESPONDENCE

1. **Alberta Municipal Affairs** outlining government four-point plan to position Alberta for economic recovery. **FILED**
2. **Alberta Tourism, Parks and Recreation** are inviting submissions to host the 2013 Alberta 55 Plus Winter Games. **FILED**
3. **Flagstaff's Initiative to Relationship & Spousal Trauma** has begun planning the 12th Annual Supper and Auction for Saturday, February 6th, 2010 in Galahad and is seeking support either by ticket purchase, donation or sponsorship. **FILED**

FIRST ANNUAL FUND RAISER
06.10.07.10

MOVED by Clr. Gordon to support the Flagstaff's Initiative to Relationship & Spousal Trauma Annual Supper and Auction on Saturday, February 6th, 2010 at Galahad, by purchasing a table of eight tickets at \$25 each, for a total of \$200. **CARRIED**

4. **Flagstaff County** letter to Thank Killam for participating in the 2010-11 Strategic Planning meeting on December 2, 2009. **FILED**
5. **Village of Strome** positive response to the regional Emergency Management and Fire Services proposal. **FILED**
6. **Daysland Hospital Foundation** is building a new medical centre and is seeking support in "Buy a Brick" promotion. **FILED**

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7. **Flagstaff Regional Solid Waste Management** information regarding cold weather operating standards. FILED
8. **TransCanada Keystone Pipeline** Quick Facts brochure. FILED
9. **Pipeline Crossing Notification** for Township 44, Range 13W4, Section 10. FILED
10. **AUMA Mayors Caucus** meetings planned for February and June 2010. The February session will also include a MLA Breakfast on the following morning. FILED

Mayor James will be attending the February session and all municipalities have been requested to submit municipal action items.

11. **Trail of the Buffalo** is holding an Annual General Meeting on Wednesday, January 20, 2010 at the Brownfield Rec Centre beginning at 5:30pm. Tickets are \$30 each including supper, organization update and 2 guest speakers. FILED

Clr. Gordon will be attending the Trail of the Buffalo Annual General Meeting.

12. **Elected Officials Education Program** will be offering “Community Development through Citizen Engagement” at Nisku Recreation Centre on January 22, 2010. Cost of the course is \$330.75 + GST and is one day. FILED
13. **Alberta Sport, Recreation Parks & Wildlife Foundation** have awarded Killam Centennial Park \$8000 for the 2009 Municipal Recreation / Tourism Area annual operating grant. FILED
14. **Covenant Health Killam** will be hosting a Killam Community Focus Group on January 20, 2010 from 5:30 – 8:30pm. A representative of your organization is asked to attend to discuss local needs, hopes and concerns as part of a Covenant Health Rural Health Strategy initiative. RSVP requested by January 11th. FILED

Clr. Eskra will attend the Killam Community Focus Group on January 20th on behalf of Town of Killam Mayor and Council.

15. **Travel Alberta** is hosting guest speaker Seth Godin via video conference on January 14, 2010 at Edmonton, Calgary and Banff. Registration is required. FILED
16. Town of Sedgewick response to recent matters regarding Sedgewick Council resolution. FILED
17. **Economic Developers Alberta** is hosting a conference on April 22 & 23, 2010 in Kananaskis. Early bird pricing is available before January 15, \$456.75 including Mixer and Ministers Dinner. FILED
18. **2010 Communities In Bloom** registration opportunity to participate in the provincial program. FILED

COUNCIL COMMITTEE REPORTS

MAYOR JAMES

**CHAMBER OF
COMMERCE**

1. Killam Chamber of Commerce

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

CLR. KRYS

**WASTE
MANAGEMENT**

1. Flagstaff Regional Waste Management

Clr. Krys informed Mayor and Council that Mr. Ernie Palmer has expressed interest in attaining the position of manager for Flagstaff Regional Waste Management. During this organizations last meeting, discussion with the current administration

staff confirmed they are confident they will be able to continue with the administration duties that are required of them. Also, the new portable building has been installed and staff should be in it within the following week.

COMMITTEE REPORTS

**FINANCIAL
REPORTS**

Copies of the Financial Reconciliations are hereto attached and form a part of the minutes.

- **Sedgwick Killam Natural Gas System** (November)

ADJOURNMENT

The meeting was adjourned at 8:50pm.

Mayor

Chief Administrative Officer