

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 8, 2009 commencing at 7:00pm.

PRESENT

Bud James	Mayor
Darcy Eskra	Councillor
Diane Gordon	Councillor
Rick Kryz	Councillor
Allen Freadrich	Councillor
Les Fee	Councillor
Stacey Adolf	Councillor
Kim Borgel	Chief Administrative Officer
Darlene Gotobed	Recording Secretary

CALL TO ORDER

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

AGENDA

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

NEW BUSINESS

5. Snow Removal.
6. Intersection of Highways 13 and 36 concern.

CARRIED

**MTG MINUTES
DEC 17, 2008**

MOVED by Clr. Gordon to accept the minutes as presented with change to:

COUNCIL COMMITTEE REPORTS

Clr. Eskra – BRAED KDBDA Report

CARRIED

UNFINISHED BUSINESS

**PROCEDURAL
BYLAW 789**

A copy of Procedural Bylaw 789 is attached hereto and forms a part of the minutes.

2ND READING

MOVED by Clr. Freadrich to accept Second reading of Bylaw 789.

001.01.08.09

CARRIED

3RD & FINAL

MOVED by Clr. Kryz to accept Third and Final reading of Bylaw 789.

READING

CARRIED

002.01.08.09

EOC GENERATOR

CAO Borgel is currently investigating additional requirements for the EOC room generator, to be deferred to upcoming Council meeting.

**INDUSTRIAL
PROP. PURCHASE**

Mayor James deferred this issue until the January 22, 2009 Council meeting.

**NETWORKING
EVENT**

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

003.01.08.09

MOVED by Clr. Gordon to host the next Joint Municipality Networking Meeting in February 2010.

CARRIED

**TRAFFIC
CONTROL
BYLAW 773A
AMENDMENT**

A copy of Bylaw 773A Traffic Control is attached hereto and forms a part of the minutes.

A bylaw of the Town of Killam in the province of Alberta for the purpose of amending Bylaw 773, Sections 8.2 and 8.4, to regulate and control motor vehicle traffic.

**TRAFFIC CONTROL
BYLAW 773A
1ST READING
004.01.08.09
2ND READING
005.01.08.09
3RD READING
006.01.08.09**

MOVED by Clr. Eskra to accept First reading of Bylaw 773A, with additional amendment to Section 8.2, indicating “...having a wheel diameter of less than sixty five (65) cm excepted...” **CARRIED**

MOVED by Clr. Gordon to accept Second reading of Bylaw 773A with amendments. **CARRIED**

MOVED by Clr. Adolf to accept Third and Final reading of Bylaw 773A with amendments. **VOTES: 6 FAVORED
1 OPPOSED**

Mayor James deferred Final reading to the January 22, 2009 Council meeting.

**ENV. ASSESSMENT
REVIEW TO DATE
IN CAMERA
7:24PM
RECONVENE
7:35PM**

MOVED by Clr. Eskra to go in camera at 7:24pm.

MOVED by Clr. Krys to reconvene at 7:35pm.

CAO Borgel will forward any new information to Council should additional material be forthcoming.

NEW BUSINESS

**2007 UTILITY
ACCOUNTS
007.01.08.09**

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

MOVED by Clr. Krys to accept recommendation and write off outstanding utility bills from the 2007 fiscal year, in the amount totaling \$4466.70; the individual accounts will remain with the collections agency until such time that payment is made. **CARRIED**

**EMERGENCY
TRAINING GRANT**

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

Council, after reviewing the grant information, felt that there was no indication for application at this time.

**F.I.R.S.T. SUPPER
AND AUCTION**

FIRST will be hosting the annual Supper and Auction at Hardisty, on Saturday February 7th, 2009.

008.01.08.09

MOVED by Clr. Krys to purchase tickets for a table of eight, at the cost of \$25.00 per ticket, in support of FIRST on behalf of the Town of Killam. **CARRIED**

**SNOW REMOVAL
IN CAMERA
7:41PM
RECONVENE
7:52PM
009.01.08.09**

MOVED by Clr. Krys to go in camera at 7:41pm.

MOVED by Clr. Krys to reconvene at 7:52pm.

MOVED by Clr. Krys to change the Street Clearing Priority List, as per Town of Killam Policy Manual, Traffic #12.3; moving 48th Street, which hosts higher levels of traffic, up to below the 52nd Street placement. **CARRIED**

**INTERSECTION OF
HGHWY 13 & 36**

Clr. Freadrich enlightened Council of a recent accident that occurred at the intersection of Highways 13 and 36. Discussion regarding alternatives to the issue followed.

INTERSECTION OF
HGHWY 13 & 36
(CON'T)
010.01.08.09

MOVED by Clr. Freadrich to write a letter to Alberta Transportation, including notification forwarded to our local MLA, of the recent injury accident that occurred at the Intersection of Highway 13 and 36, indicating the urgency necessary to have some action initiated that will address the issue of inadequate room available to vehicle traffic at this location. **CARRIED**

CORRESPONDENCE

1. **Alberta Municipal Affairs** is again funding emergency management training under the Municipal Sponsorship Program for 2008-09. Deadline for application is February 12, 2009, with approved training to be completed by April 30, 2010. **FILED**
2. **Flagstaff Regional Emergency Services** are asking the City of Camrose for an extension period of approximately six months to have fire dispatch alternative in place. **FILED**
3. **Governments of Canada and Alberta** have announced the Building Canada Fund which consists of \$176 million. Application can be made as early as January 5, 2009 online. **FILED**
4. **Ministry of Tourism, Parks and Recreation** are accepting bids for hosting the 2012 Alberta Winter Games. Joint bids between communities with populations of under 10 000 are encouraged. **FILED**
5. **Alberta Permit Pro** updated letter of events regarding recent accreditation suspension. **FILED**
6. **Battle River Community Foundation** “Giving Back” December edition newsletter containing story regarding the success of this years Community Builders Dinners in the area. **FILED**
7. **The Community Leadership Newsletter** is asking for contributions to their publication, submissions due January 25, 2009. **FILED**
8. **Alberta Emergency Management Agency** is updating the Emergency Public Warning System by 2010. A request for comments on the EPWS Modernization Project has been put forth. **FILED**
9. **Covenant Health** is the new name for the Killam Health Centre. **FILED**
10. **Sunflower Suites** has submitted a letter regarding the matter of the taxation issue dealt with earlier in the year. **FILED**
11. **Alberta Municipal Affairs** is hosting educational sessions on Conflict Management and Public Input in the upcoming new year. **FILED**
12. **TransCanada and Conocophillips** will be filing an application proposing a new 2700km crude oil pipeline from Hardisty to the US. **FILED**
13. **Communities in Bloom** registration deadline is March 31, 2009. **FILED**
14. **Alberta Municipal Affairs** letter confirmation that the Flagstaff Regional Planning project has received \$232, 280 of grant funding under the 2008 Municipal Sponsorship Program. **FILED**
15. **Community Futures East Central** are requesting information on CED projects forecasted for our community for the upcoming year. **FILED**
16. **Co-operative Basics** is holding a workshop January 21-22 in Leduc. **FILED**
17. a) **Canadian Heritage** is forwarding an application for funding for events held during the *Celebrate Canada Program* from June 21 to July 1, 2009. Deadline for applications is February 28, 2008.

b) ***“The Canada Day Youth Award”*** is designed to recognize the outstanding achievements of young people, 18years or younger, to their communities.

Application forms must be submitted by March 31, 2009.

FILED

Mayor James requested that nominations be brought to Council.

18. The Building Canada Communities component for a new federal grant program to aid in infrastructure programs includes eight categories as well as may provide funding for projects that were not previously funded by CAMRIF.

FILED

19. Flagstaff Family and Community Services have forwarded minutes from their December 10, 2008 meeting.

FILED

COUNCIL COMMITTEE REPORTS

Mayor James

Mayor James will be attending the AUMA Mayor Caucus Meeting to be held February 4, 2009. If Council has any matters of concern to forward, please forward to Mayor James by January 22, 2009.

COMMITTEE REPORTS

CAO REPORT

IN CAMERA

8:15PM

OUT OF CAMERA

8:21PM

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

MOVED by Clr. Fee to go in camera at 8:15pm.

MOVED by Clr. Gordon to come out of camera at 8:21pm.

Council will to hold a “Come and Go” Farewell for former CAO Wendy Ramberg as she retires. Administration is to arrange the event.

ADJOURNMNT

The meeting was adjourned at 8:23pm.

Mayor

Chief Administrative Officer