

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 July 17, 2008 commencing at 7:00pm.

PRESENT	Bud James	Mayor
	Diane Gordon	Councillor
	Rick Krys	Councillor
	Darcy Eskra	Councillor
	Les Fee	Councillor
	Wendy Ramberg	Chief Administrative Officer
	Darlene Gotobed	Recording Secretary

ABSENT Clr. Allen Freadrich was absent with regret.
Clr. Dave Moroz was absent with regret.

CALL TO ORDER Mayor James called the meeting to order at 7:04pm.

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

REGULAR MTG MINUTES JULY 03, 2008 **MOVED** by Clr. Gordon to accept the regular meeting minutes of July 03, 2008 as presented.
CARRIED

UNFINISHED BUSINESS

POLICY #2008.07.17 A copy of the policy is hereto attached and forms a part of the minutes.

TAX REMINDER NOTICES 116.07.17.08 **MOVED** by Clr. Gordon to implement Policy #2008.07.17 to establish an effective procedure that will allow for newly registered property owners to receive proper and timely notification of the current assessed taxation amount that is applied against their property. Outstanding tax reminder notices will be sent to property owners in August and November.
CARRIED

INDUSTRIAL LAND PURCHASES Information regarding an update on this matter was not received, has been deferred to the next meeting.

46th STREET DRAINAGE A copy of the project map is hereto attached and forms a part of the minutes.

Clr. Fee brought forth a concern regarding the first phase of this project and the way in which the water from the proposed plan is to drain into the ditch of the property once it crosses over to the east side of the road.

Public Works is to review the options and costs that are available and return to council with the findings.

AUSTROM CONSULTING CAO Ramberg has confirmed that Austrom Consulting will be able to complete the Municipal Sustainability Plan by the December 31, 2008 deadline for the Town of

UPDATE

Killam.

Council has agreed to meet with Mr. Brian Austrom on August 11, 2008 at 7:00pm in Council Chambers, to review the work that he will be doing for the Town of Killam regarding the Municipal Development Plan, Land Use Bylaw update and the Municipal Sustainability Plan.

**STAFFING
IN CAMERA
AT 7:20PM**

MOVED by Clr Gordon to go in camera at 7:20pm.

**RECONVENE
AT 7:42PM**

MOVED by Clr. Gordon to reconvene at 7:42pm.

**FUNDING FOR
LOW FLUSH
TOILETS
117.07.17.08**

NEW BUSINESS

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

MOVED by Clr. Krys to have Administration investigate the possibility of funding or grants available to help implement better environmental options for home owners, the information resulting from this research may be included in utility bills or newsletters.

CARRIED

**CATHODIC
PROTECTION
FOR GAS LINE
SYSTEM
118.07.17.08**

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

MOVED by Clr. Krys to accept recommendation that the Town of Killam contract with Corpro Canada Inc. to update Killam's cathodic protection system for approximately \$6900.00 plus GST with funds to come from Gas Reserves.

CARRIED

**REC
DIRECTOR
POSITION
IN CAMERA AT
7:46PM**

MOVED by Clr. Krys to go in camera at 7:46pm to discuss information regarding the Recreation Director position.

**CONTRACTED
SERVICES**

In camera session continued for next agenda item regarding contracted services.

**RECONVENE
AT 8:00PM**

MOVED by Clr. Gordon to reconvene at 8:00pm

**MIMS
PROGRAM**

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

CAO Ramberg included an update on the Municipal Infrastructure Management System (MIMS) that will be used to help record the inventory data that will be needed for the Tangible Capital Assets program that is to be implemented soon.

CORRESPONDENCE

- 1. **Canadian Federation of Independent Business** has generated a report that compares municipal mill rates to other communities. A full report may be viewed at www.dfib.ca/research/reports/rr3064.pdf. **FILED**
- 2. **Alberta Health Services** has sent a letter in review – updating the changes and progress that has been made since Alberta has assumed overseeing the health care system. **FILED**
- 3. **Strome & District Historical Society** are requesting funding in the amount of \$50.00 from local businesses to generate enough monies to help with operating funds for their local museum. **FILED**

119.07.17.08

MOVED by Clr. Gordon to donate \$50.00 to the Sodbusters Archives Museum located at Strome, Alberta to assist in operating costs. **CARRIED**

- 4. **West Central Planning Agency** is advising that Betty Jurykoski is resigning as administrator with their company. **FILED**
- 5. **AUMA** had created a “Draft Framework” for a Provincial/Municipal Sustainability Partnership Agreement for you to review prior to the October 2008 convention. **FILED**
- 6. **AUMA** is proposing changes to amend the zoning distribution Bylaws that will be reviewed at the October convention. Any questions or concerns are requested in writing. Under this policy, Killam will remain under the same division. **FILED**

120.07.17.08

MOVED by Clr. Gordon to respond to the new electoral zones as proposed by AUMA and voice concern regarding the way in which villages within the county of Flagstaff are being separated in the new bylaw. **CARRIED**

- 7. **Alberta Health and Wellness** has forwarded information regarding the transition of the emergency medical services for April 1, 2009. **FILED**

COUNCIL COMMITTEE REPORTS

CLR. GORDON REPORT

Flagstaff Regional Housing Meeting Highlights

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

COMMITTEE REPORTS

RECREATION REPORT

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

121.07.17.08

MOVED by Clr. Eskra to adopt the updated price changes, to be effective as of September 1, 2008, that were recently determined by the Recreation Board regarding the Killam Agriplex and Arena fee schedules.

CARRIED

CAO REPORT

A copy of the CAO report, reviewing the positive results of the 2007 Assessment Audit, is attached hereto and forms a part of the minutes.

ADJOURNMNT

The meeting was adjourned at 8:50pm.

CARRIED

Mayor

Chief Administrative Officer

