

Minutes of the Regular Meeting of Council of the Town of Killam, held in the Council Chambers of the Town Office, Killam, Alberta, on Tuesday, June 12, 2007 commencing at 7:00 p.m.

PRESENT

Bud James	Mayor
Don Gay	Councillor
Reg Grant	Councillor
Darcy Eskra	Councillor
Rick Krys	Councillor
Joe Spiller	Councillor
Wendy Ramberg	Chief Administrative Officer
Kimberly Borgel	Recording Secretary

Bill Gibb, Killam District Business Development Association (KDBDA) President entered the meeting at 7 p.m.

CALL TO ORDER Mayor James called the meeting to order at 7:00 pm.

AGENDA MOVED by Clr. Gay to accept the agenda and addendum with the following additions:

NEW BUSINESS

4. Volunteer Group E-Waste Distribution

COUNCIL COMMITTEE REPORTS

Clr. Eskra 1. KDBDA

CARRIED

DELEGATION

**BILL GIBB,
KDBDA
PRESIDENT**

Mr. Gibb had hand outs for all of council regarding the Rural Development Fund Grant that the association has been approved to receive. The handout is attached hereto and forms a part of these minutes. Mr. Gibb also presented on the following:

- MLA Doug Griffiths assisted KDBDA in receiving the funds
- They received every last penny that they had applied for
- There is no contract or payment schedule received to date
- Only 5 projects approved in Alberta
- KDBDA's project is the only one agriculture related
- There may be some additional work involving coal generation
- Town of Killam residents would benefit from coal generated power
- There is some cash required from KDBDA, but there is also a lot of in-kind donations
- Work will begin with Clifton Associates for a water study, and a straw study has already been completed by PFRA
- A committee will be formed to utilize the funds appropriately
- Cannot begin until the contract is signed with the province
- Hoping to use the same consultant as was used to do the initial proposal

Mr. Gibb also spoke on KDBDA's feelings regarding the Self Storage Facility Development proposal. KDBDA feels that this would be a great addition to Killam and fully supports the development.

Bill Gibb exited the meeting at 7:25 p.m.

MINUTES

REGULAR MTG MOVED by Clr. Eskra to accept the regular meeting minutes of May 24, 2007. CARRIED
MAY 24, 2007

SPECIAL MTG. MOVED by Clr. Spiller to accept the special meeting minutes of May 31, 2007. CARRIED
MAY 31, 2007

BUSINESS FROM MINUTES

GAUME A copy of the costing results for 45th Avenue and 49th Street are attached hereto and
SUBDIVISION form a part of these minutes. This item has been deferred until the costing for the lift
station has been given by Clifton Associates.

IN CAMERA MOVED by Clr. Grant to go In-Camera to discuss a land concern at 7:35 p.m. CARRIED
LAND CONCERN
7:35 p.m.

RECONVENE MOVED by Clr. Gay to reconvene at 7:45 p.m. CARRIED
7:45 p.m.

**SEVILLE
DEVELOPMENT
PERMIT
APPLICATION
118.06.12.07**

Clr. Spiller abstained from voting on the development application.

MOVED by Clr. Grant to accept the development permit for a self-storage facility at RN97, Blk RT C, with the following conditions:

1. That the land title description be by survey and subdivisions and not be descriptive title.
2. That the developer builds a 6 foot chain link fence with privacy slats around the storage buildings.
3. That the developer locates the westerly portion of the fence at least 30 feet east of 49th Street.
4. That the developer locates the southerly portion of the fence at least 30 feet north of the northside of the 45th Avenue road plan.
5. That the developer plants trees a minimum of 8 feet high, and a maximum of 5 feet of space shall be between the span of the tree when mature, outside of the fence.
6. The fence is to be in place within 3 months of start of construction and the trees are to be in place within 6 months of the start of construction. Failure to do so will result in \$2,000 fine per year to be added to property taxes. (If the trees can not be planted by fall, a written request for an extension shall be required.)
7. There is to be no outside storage. This includes RVs, trailers, vehicles, etc.
8. Gravel, pavement (or similar materials) must be on the inside of the fence surrounding the buildings and the same material shall be put two feet around the perimeter of the outside of the fence.
9. Hours of operation shall not exceed 7 a.m. to 11 p.m.
10. Outside lights shall be placed in such a manner of not to bother neighbouring residents.
11. Corrosive or explosive chemicals shall not be stored on the premises.
12. Only one exit/entry gate shall be utilized.
13. The approach shall be constructed at the developer's expense and shall be to the specifications of the Town of Killam. (The culvert shall be installed, while keeping in mind that 49th Street will be upgraded in the near future.)

CARRIED

119.06.12.07

MOVED by Clr. Grant to send letters to all those residents who sent letters of concern to the Town of Killam and were not in favor of the development explaining the conditions of the development permit application.

CARRIED

**BYLAW 771A –
2007 TAXATION
BYLAW**

A copy of the proposed Bylaw No. 771A - 2007 Taxation Rates Bylaw is attached hereto and forms a part of these minutes.

Being a Bylaw of the Town of Killam, in the Province of Alberta, to amend Bylaw 771 to authorize the rates of taxation to be levied against assessable property within the Town of Killam for the 2007 taxation year.

**1ST READING
BYLAW 771A
120.06.12.07**

MOVED by Clr. Gay that Bylaw #771A, receive first reading.

CARRIED

**2ND READING
BYLAW 771A**
121.06.12.07

MOVED by Clr. Spiller that Bylaw #771A, receives second reading. CARRIED

**CONSENT FOR
3RD READING
BYLAW 771A**
122.06.12.07

MOVED by Clr. Eskra that Bylaw #771A be read given permission for 3rd and final reading. CARRIED UNANIMOUSLY

**3RD READING
BYLAW 771A**
123.06.12.07

MOVED by Clr. Krys that Bylaw 771A receive a third and final reading. CARRIED

**OFFER TO
PURCHASE PLAN
6024AC, BLK 9,
LOT 8**
124.06.12.07

A copy of the Request for Decision regarding the offer to purchase Plan 6024AC, Block 9, Lot 8 is attached hereto and forms a part of these minutes.

MOVED by Clr. Spiller that the Town of Killam refuse the offer of \$9,000 from Jami and Michelle Hale, but give them a counter offer of \$15,000 which is the appraised value of the property. CARRIED

**JORDAC
PLUMBING
INVOICE**
125.06.12.07

A copy of the Request for Decision regarding the Jordac Plumbing Invoice for the Presbyterian Church Water Break is attached hereto and forms a part of these minutes.

MOVED by Clr. Krys that the Town of Killam pay the outstanding amount of the invoice from Jordac Plumbing. CARRIED

**TOWN OF
KILLAM
SUBDIVISION
APPLICATION
INDUSTRIAL
SUBDIVISION**

A copy of the changes to the proposed subdivision as requested by West Central Planning Agency is attached hereto and forms a part of these minutes.

Alberta Transportation requires that the Town of Killam completes an Area Structure Plan before they will approve the proposed subdivision. Town of Killam may be able to subdivide the southern most 10 acres of the lands before having to complete the ASP.

Two maps are enclosed to show the options the town has.

126.06.12.07

MOVED by Clr. Grant that the Town of Killam offer to sell Prairie Ghost Contracting Ltd. 5 acres for \$25,000 or 10 acres for \$35,000, and further that Prairie Ghost Contracting move the dirt on the lots to a designated area 30 feet north of the road allowance. CARRIED

NEW BUSINESS

**WIEBE
ENVIRONMENT
INVOICE**

127.06.12.07

A copy of the Request for Decision regarding the Wiebe Environmental Invoice for the Phase I Environmental Study is attached hereto and forms a part of these minutes.

MOVED by Clr. Krys that the Town of Killam pay the Wiebe Environmental Invoice in the amount of \$4,597.11. CARRIED

**LOCAL
PARADES**

A list of the local parades is attached hereto and forms a part of these minutes.

**DIRT MOVING
TENDER**

This item of business is deferred until further notice.

**E-WASTE
COLLECTION
PROGRAM**

Flagstaff Waste Management has door knockers that need to be taken to households in Killam. They are looking for a volunteer group to do so prior to the week of August 11, 2007. The group will receive \$0.50 for every household in town.

The fundraising opportunity will be advertised on the website, community channel and in classified ad in the Community Press.

CORRESPONDENCE

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

1. **West Central Planning Agency – Town of Killam Subdivision**– A letter stating that the application has been received and that a decision will be made once all agencies, adjacent landowners and utility companies have replied.
2. **Flagstaff County – Special Constable Services Contract**– A letter stating that the county reviewed our request of renewing the Special Constable Services Contract at the same hourly rate as was offered in the previous contract, this request was denied.

128.06.12.07

MOVED by Clr. Grant to sign the 2007 Special Constable Contract as was originally proposed to the Town of Killam. CARRIED

Council requested that administration give bi-monthly reports of the provincial fines given by the Special Constables.

129.06.12.07

MOVED by Clr. Grant to send a letter to Flagstaff County regarding the condition of 51A Avenue, west of the Town of Killam municipal limits to the west side of the Carilion property. CARRIED

3. **Royal Canadian Legion – Flooding in the Basement:** A letter requesting that the Town of Killam reimburse the Legion for the cost of the plumbing bill that was paid for cleaning out the line. It was discovered after that the Legion was not responsible for the blockage it was the grease from the Agriplex that had clogged the sewer. The amount of

the invoice is \$545.37.

130.06.12.07

MOVED by Clr. Gay to reimburse that Royal Canadian Legion for the plumbing bill to clean out the sewer line in Agriplex parking lot. CARRIED

4. **Alberta Minister of Municipal Affairs and Housing – Municipal Sustainability Initiative:** A letter in the attempt of answering a number of questions regarding the initiative. There were consultations held for municipal representatives to voice an opinion. A broad consensus did develop. Copies of the letter are available upon request. The guidelines for the funding will be available on or about the end of June 2007.

5. **Rural Development Fund sponsors five new projects:** A press release naming the projects which have received a total of \$4.55 million dollars of the Rural Development Funds. The projects are:

- a) Integrated Community Clerkship Project: See medical students spending at least eight months leaning about medical practice in Sundre, Hinton, Edson, St. Paul, Sylvan Lake or Drumheller.
- b) Tomorrow's Promise Today: Create virtual learning and business centres in Three Hills and Hanna.
- c) Killam: A project to attract Agri-business into the region
- d) Sunchild E-Learning Centre: Rocky Mountain House will expand skills training for Aboriginal learners.
- e) A project involving co-sponsoring the launch of a 211 phone service for southwest Alberta.

6. **Federation of Canadian Municipalities – Notice of 2007 AGM:** The meeting will be held in Calgary on Sunday, June 3, 2007.

7. **West Central Planning Agency – Prairie Ghost Contracting (PGC) Proposed Subdivision:** A letter to PGC stating that they received the amendments to the initial subdivision and have indicated which conditions from last year are still applicable and must be met prior to the subdivision being completed.

8. **Alberta Tourism, Parks, Recreation & Culture – 2010 Alberta Summer Games:** A letter requesting a bid for the right to host the 2010 Alberta Summer Games.

9. **Clifton Associates Ltd. – Invitation to Grand Opening:** Invitation to attend the Grand Opening in Calgary on Friday, June 15, 2007.

10. **Alberta Seniors & Community Supports – World Elder Abuse Awareness Day:** A letter requesting that the Town of Killam declare June 15, 2007 as World Elder Abuse Awareness Day.

11. **Alberta Service Alberta – Land Titles Change Data Access Agreement:** The data access agreement for bi-weekly Land Titles updates is about to expire. The term has been extended for an additional three years.

12. **AUMA – Resolutions Deadline Extended:** The deadline for submission of resolutions for debate at the 2007 AUMA convention has been extended to June 30, 2007.

13. **Killam Seniors Citizens Society – Recycling Concerns:** A letter stating that the society has a number of concerns regarding the current recycling program.

- a) Location of Bins – Should be centrally located within town. The present location is a challenge as the road is a mess.

- b) The Sign – Signs are no longer near the appropriate bins
- c) Reaching Openings – Unless you are 6 feet tall, it is a challenge to reach the slots. A set of stable steps that could be moved to each of the bins would be appreciated.
- d) Recycling Program – Concern about the small percentage of items that can be recycled locally.

They would like to see Town Council take a leadership role in making it possible and convenient for everyone to recycle.

Mayor James will draft a letter to the Senior's and email council and administration a copy for comments prior to sending it. Council would like to ask permission to forward the letter from the Seniors' on to Flagstaff Waste Management.

14. **Alberta Municipal Affairs & Housing - Accreditation Policy and Processes for Safety Codes Act**: Municipal Affairs and Housing has formed a working group to review the policy. The recommendations that this group has come up with is available upon request.

15. **Killam Health Care Centre – Handivan Reception Celebration**: Invitation inviting Council to the celebration on Monday, June 11 at 3 p.m. on the Long Term Care Patio.

COUNCIL COMMITTEE REPORTS

MAYOR JAMES

MAYOR JAMES

- 1. BRAED AGM – A copy of the report is attached hereto and forms a part of these minutes.
- 2. FIP Meeting – A copy of the report is attached hereto and forms a part of these minutes.

131.06.12.07

MOVED by Clr. Krys that the FIP Committee send a letter to Minister Danylak requesting a meeting regarding the Municipal Sustainability Funds. **CARRIED**

CLR. ESKRA

CLR. ESKRA

- 1. Killam and District Business Development Association (KDBDA) Meeting
 - Seville's attended the meeting as a delegation
 - Share-It project in Round Hill area (Coal gasification project)
 - (a) 12% less emissions than Kyoto standards when burning the coal
 - (b) 300 jobs + mine employment opportunities
 - (c) Could be housing spin-off in Killam area
 - Quebec feedlot owner here to visit the region – transportation too expensive to do business with this area

A letter will be drafted to KDBDA regarding the proper procedures for attending council meetings and public meetings. A memo of understanding may be needed between the group and the Town of Killam.

COMMITTEE REPORTS

CAO REPORT	A copy of the CAO Report is attached hereto and forms a part of these minutes.	
IN CAMERA EMPLOYEE ISSUE	MOVED by Clr. Gay to go In-Camera to discuss an employee issue at 8:55 p.m.	CARRIED
8:55 p.m.		
RECONVENE	MOVED by Clr. Eskra to reconvene at 9:00 p.m.	CARRIED
9:00 p.m.		
132.06.12.07	MOVED by Clr. Krys that the Town of Killam advertise for a full time office employee, and further administration will decide what qualifications are needed.	CARRIED
ADJOURNMENT	MOVED by Clr. Grant to adjourn at 9:05 pm.	CARRIED

Mayor

Chief Administrative Officer