

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 June 19, 2008 commencing at 7:00pm.

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

ABSENT Clr. Dave Moroz was absent with regret.

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

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

New Business

- 11. Town of Killam Action Plan
- 12. In Camera Session requested by Clr. Eskra

CARRIED

REGULAR MTG MINUTES MAY 15, 2008 **MOVED** by Clr. Gordon to accept the regular meeting minutes of June 5, 2008 as presented, with the exception of:
Delegation – to note change of date for Public Meeting from June 23rd to June 25th.
– corrected spelling for Dr. Olson.

CARRIED

BUSINESS ARISING FROM MINUTES

KILLAM LIONS PARK RESIDENT REQUEST Clr. Krys has taken the request to the Lions Club regarding the placement of a portable toilet within the park to be used by the people who access the facilities.

Killam Lions Club has agreed to pay for the service for the months of July and August. It was asked that the Town administration arrange to have one placed on the premises, and the Lions Club will in turn reimburse the Town for the invoice.

PARADE SCHEDULE Mayor James will be unable to attend the July 1st parade in Alliance. Clr. Freadrich offered to attend in his place.

FLAGSTAFF REGIONAL WASTE MEETING Mayor James will not be attending June 23 meeting with Clr. Krys as planned previously. Schedule allowing, Clr. Eskra will attend in his place.

LIGHT COST FOR 49TH AVE. A copy of the letter is hereto attached and forms a part of the minutes.

Mayor James deferred this topic to a later time.

NEW BUSINESS

**MUNICIPAL
SPONSORSHIP
ALTERNATIVES
REQUEST**
094.06.19.08

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

MOVED by Clr. Kryz to forward the following recommendations for alternatives to redirect funds from the 2007 Municipal Sponsorship Program allotted for ambulance replacement to:

1. Support of a regional Senior Assisted Living housing project.
2. A paving unit that could be utilized by the local contributors for minor repair of town roadways and streets.
3. Contribute to doctor retention resources.

CARRIED

**WATER
CONSORTIUM
MOU**
095.06.19.08

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

MOVED by Clr. Gordon to enter into the General Memorandum of Understanding, indicating that the Town of Killam is in favor of the development of a water consortium with neighboring municipalities as the need arises. **CARRIED**

**BYLAW 787
1st READING**
096.06.19.08

A copy of Bylaw 787 is attached hereto and forms a part of the minutes.

MOVED by Clr. Fredrich to pass the first reading of Bylaw 787, the purpose of which is the adoption of an area structure plan within N ½ 17-44-13W4, procedures for notification of neighboring property owners and a public hearing are to be followed accordingly.

CARRIED

**MUNICIPAL
DEVELOPMENT
PLAN
PROVIDER**

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

It was decided that CAO Ramberg would survey local municipalities.

Firstly, to determine who is being utilized by others in the area.

Secondly, to determine if there is a possibility to jointly hire a planning agency as a group if necessity requires.

Results will be reviewed at the July 3, 2008 council meeting.

**IN CAMERA
7:40PM**

MOVED by Clr. Fee to go in camera at 7:40pm regarding a property issue.

**RECONVENE
7:55PM**

MOVED by Clr. Gordon to reconvene at 7:55pm.

**INDUSTRIAL
PROPERTY
PROPOSAL**
097.06.19.08

MOVED by Mayor James to offer \$210, 000 for 77 acres being offered to the Town of Killam to purchase, the balance of which is to be paid in full, this total amount would then be looked after by debenture.

CARRIED

**MUNICIPAL
SUSTAINABILITY
EXTRA FUNDS**

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

MOVED by Clr. Kryz that the Town of Killam prepare a project profile in accordance with the 2008 provincial conditional Municipal Sustainability Initiative Operating Grant, to assist with funding the following 2008 operating expenses:

- \$30, 000 Municipal Sustainability Plan
- \$10, 000 Financial Consulting

- \$17, 000 Municipal Software Upgrade
- \$20, 000 Roadway Assessment / 5 Year Capital Plan
- \$19, 723 Balance to be utilized by CAO discretion
- **\$96, 723 TOTAL**
CARRIED

**RECYCLING
PROJECT RFD**

098.06.19.08

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

MOVED by Clr. Gordon to defer the decision on proceeding to complete the recycling project until discussion with the Public Works Foreman has taken place and he can contribute to the project details. **CARRIED**

**MULTI YEAR
CAPITAL PLAN**

099.06.19.08

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

MOVED by Clr. Eskra that the Council for the Town of Killam approve the Multi Year Capital Investment Plan as presented. **CARRIED**

**TAX PENALTY
REVERSAL**

100.06.19.08

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

MOVED by Clr. Gordon to excuse the penalty amount of \$322.01 from the 2008 Taxation Notice invoice as requested by the resident. **CARRIED**

**WORK PLANS
ADDED TO
TOK PLAN**

101.06.19.08

Mayor James and Council members discussed the best alternative to continue to update the work plans drafted regarding the topics of the public meetings on municipal development issues.

MOVED by Clr. Krys to transfer the work plans of the council members, to the 2008 Town of Killam Action Plan for simplified tracking and referencing access.

CARRIED

**UTILITIES
ARREARS
TRANSFER**

102.06.19.08

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

MOVED by Clr. Freadrich to transfer the outstanding utility account to the tax account for 4818-47 Street.

CARRIED

**IN CAMERA
8:50PM**

MOVED by Clr. Eskra to go in camera at 8:50pm regarding staffing concerns.

**RECONVENE
9:02PM**

MOVED by Clr. Gordon to reconvene at 9:02pm.

CORRESPONDENCE

1. **Greyhound** has posted changes to the Edmonton-Camrose-Macklin route to include Killam. **FILED**
2. **Minister of Health and Wellness** announcement that Province will assume governing responsibility of the ground emergency medical services. **FILED**
3. **Alberta Municipal Affairs** is requesting submissions for “Municipal Excellence

Awards”. Deadline is June 23, 2008.

FILED

- 4. **TransCanada** and ConocoPhillips will be hosting open houses in six communities regarding the Keystone XL Pipeline. **FILED**
- 5. **2009 Energy Aggregation Program** by Nexen Marketing and AUMA combines purchasing power for aggregated energy benefits.

FILED

COUNCIL COMMITTEE REPORTS

**MAYOR
JAMES**

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

103.06.19.08

MOVED by Clr. Kryes to take part in BRAED’s “First Impressions” Community Exchange Survey, partnering with Caster for this project. **CARRIED**

CLR. KRYS

Clr. Kryes briefed council on a situation that occurred at Heritage Park.

104.06.19.08

MOVED by Clr. Kryes to have public works install a lock on the gate accessing the park on the west side, adjacent to the parking area. Residents who own property backing the park will have access to the key if desired, otherwise no outside access shall be granted without public works approval.

CARRIED

It is requested that public works leave a number of picnic tables throughout the park for public use.

COMMITTEE REPORTS

CAO REPORT

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

Council has asked to reimburse Colleen Mayne for the cost of the picture from the award issued recently.

**CAO REPORT
RE: PUBLIC
WORKS
UPDATE**

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

Grandstand Condition: After inspection, the structure is found to be in stable condition, requiring only some repainting. The Ag Society may choose to utilize it in some way, an outdoor rodeo was suggested.

ADJOURNMNT

The meeting was adjourned at 9:50pm.

CARRIED

Mayor

Chief Administrative Officer