

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 21, 2007 commencing at 7:00 p.m.

<b>PRESENT</b>	Bud James	Mayor
	Don Gay	Councillor
	Reg Grant	Councillor
	Darcy Eskra	Councillor
	Rick Krys	Councillor
	Wendy Ramberg	Chief Administrative Officer
	Kimberly Borgel	Recording Secretary

Councillor Spiller was absent from the meeting.

**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:

**BUSINESS ARISING FROM MINUTES**

*DELETE 4. West Central Planning – Subdivision*

*DELETE 7. Offer to Purchase Plan 6024AC, Block 9, Lot 8*

**COUNCIL COMMITTEE REPORTS**

*Clr. Grant 1. Regional Emergency Services Coordinator (RESC) Report CARRIED*

**MINUTES**

**REGULAR MTG** MOVED by Clr. Grant to accept the regular meeting minutes of June 12, 2007. CARRIED  
**JUNE 12, 2007**

**BUSINESS FROM MINUTES**

**DIRT MOVING** This item of business will be handled later in the meeting.  
**TENDER**

**NEW PHASE** Council would like administration to pressure Clifton Associates to have some concrete  
**GAUME** costing and advice for the July 19, 2007 council meeting.  
**SUBDIVISION**

**OFFER TO** Council reviewed the letter received from Jami and Michelle Hale, a copy of which is  
**PURCHASE PLAN** attached hereto and forms a part of these minutes.  
**6024AC, BLK 9,**

**LOT 8** MOVED by Clr. Krys that the Town of Killam Council accepts the offer to purchase  
133.06.21.07 from Jami and Michelle as attached. CARRIED

The belongings that are currently being stored in the garage will be moved to the Town Shop, stored on pellets and covered with tarps.

**SEVILLE  
DEVELOPMENT  
AGREEMENT**

134.06.21.07

A copy of the letter received from Patty and Sean Seville regarding the Self Storage Facility Development Permit is attached hereto and forms a part of these minutes.

MOVED by Clr. Kryz to deny the requests in the letter from the Seville's as this parcel is a Direct Control District and there is no right for an appeal. CARRIED

Council requested that administration send a letter to the Sevilles stating that the Municipal Government Act does not give Council the authority to reconsider the issuance of a development permit. Once Council has made their decision and set out the conditions their decision is final. A new development permit showing additional information must be applied for.

**PRAIRIE GHOST  
CONTRACTING  
SUBDIVISION AT  
PLAN 4078TR**

135.06.21.07

A letter was received from Prairie Ghost Contracting (PGC), a copy of which is attached hereto and forms a part of these minutes.

The first request in the letter was to change the existing subdivision application from 4 lots to 6 lots at Plan 4078 TR.

MOVED by Clr. Grant that Council grants (PGC) permission to increase the number of lots in the subdivision to 6 lots in total. Lot 1 would include the Sorken house, Lot 2, 3, 4 and 5 would be 165'x175' residential lots and Lot 6 would be the campground area and further that this would be the last time this subdivision application will be addressed by Council. CARRIED

**PRAIRIE GHOST CONTRACTING OFFER TO PURCHASE LOT IN NE INDUSTRIAL SUBDIVISION**  
136.06.21.07

A letter was received from Prairie Ghost Contracting (PGC), a copy of which is attached hereto and forms a part of these minutes.

The second part of the letter was to arrange a counteroffer for the purchase of the lot in the NE Industrial Subdivision.

MOVED by Clr. Eskra that the Town of Killam send a letter stating the conditions of their counteroffer as follows:

1. The purchase price would be \$25,000 for the east 5 acre lot.
2. Possession of the lot would be as soon as the subdivision could be completed.
3. Prairie Ghost Contracting could purchase 1,000 yards of dirt at a cost of \$3.00 per yard.
4. Prairie Ghost Contracting may have access to the lot by June 25<sup>th</sup> for the purpose of stripping only. No buildings may be constructed and the area may not be used for storage until the sale is final.
5. Prairie Ghost Contracting would be given a 3 year tax concession on the lots where they are currently building the truck wash as is stated in the current Town of Killam Policy Manual as follows:

**10.3 TAX CONCESSIONS**

**10.3.1 Guideline for new commercial developments.**

- a) First year building is completed 0 municipal taxes due on both building and land.
- b) Second year building is completed 50% of assessed municipal taxes due on both building and land.
- c) Third year building is completed 66% of assessed municipal taxes due on both building and land.

Land is eligible only once for this tax payment program. (R94-04-3896)

6. Town of Killam will arrange for the corners of the property to be marked and have all easements marked by Focus surveyors pending a reasonable quote is given for this to be done.
7. Town of Killam will have the dirt on the 5 acre lot moved prior to the end of 2007.
8. Prairie Ghost Contracting would allow access for the gas main easement which is on their property currently and will allow the Town of Killam to register this easement with Land Titles.

**CARRIED**

Council advised administration that if Prairie Ghost Contracting has another counteroffer, he should attend the next council meeting as a delegation to discuss the sale.

137.06.21.07

MOVED by Clr. Eskra that the Town of Killam not accept the two tenders given for the dirt moving in the NE Industrial Subdivision. **CARRIED**

**NEW BUSINESS**

**SPOT  
RE-ZONING  
BYLAW 772**

A Bylaw of the Town of Killam, in the Province of Alberta for the purpose of amending the Town of Killam Land Use Bylaw No. 736. A copy of the proposed bylaw is attached hereto and forms a part of these minutes.

Amend Schedule “A” Land Use District Map to change the land use designation of Lot 13, Block 3, Plan RN97 from Commercial (C1) to Residential (R1).

**FIRST READING  
BYLAW #772  
AMENDMENT OF  
LAND USE  
BYLAW**

MOVED by Clr. Kryz that Bylaw #772, receive first reading. **CARRIED**

138.06.21.07  
139.06.21.07

MOVED by Clr. Gay that the Town of Killam will hold a Public Meeting on July 5, 2007 at 12 noon in the Council Chambers. **CARRIED**

**UTILITY RIGHT  
OF WAY – PLAN  
878 KS; OT**

140.06.21.07

A copy of the Request for Decision regarding this parcel of land is attached hereto and forms a part of these minutes.

MOVED by Clr. Gay to leave the Utility Right of Way at Plan 878KS; OT as is, in the ownership of the Town of Killam. **CARRIED**

**SUSTAINABLE  
COMMUNITY &  
DEVELOPMENT  
CONFERENCE**

141.06.21.07

MOVED by Clr. Kryz to send Assistant Administrator Kim Borgel to the conference on August 13-15, 2007 at Lac La Biche. **CARRIED**

**BYLAW 773 –  
TRAFFIC  
CONTROL  
BYLAW**

**1<sup>ST</sup> READING**

**BYLAW 773**

142.06.21.07

**BYLAW 773 – TRAFFIC CONTROL BYLAW:**

A bylaw of the Town of Killam in the Province of Alberta for the purpose of regulating and controlling the motor vehicle traffic. A bylaw to repeal Bylaw No. 765.

MOVED by Clr. Gay that Bylaw #773, receive first reading. **CARRIED**

**2<sup>ND</sup> READING**

**BYLAW 773**

143.06.21.07

MOVED by Clr. Grant that Bylaw #773, receives second reading. **CARRIED**

**CONSENT FOR  
3<sup>RD</sup> READING  
BYLAW 773**

144.06.21.07

MOVED by Clr. Kryz that Bylaw #773 be read given permission for 3<sup>rd</sup> and final reading. **CARRIED UNANIMOUSLY**

**3<sup>rd</sup> READING  
BYLAW 773**  
145.06.21.07

MOVED by Clr. Eskra that Bylaw 773 receive a third and final reading. CARRIED

**BYLAW 774 –  
RESTRICTED,  
VICIOUS &  
GUARD DOG  
BYLAW**  
**1<sup>ST</sup> READING  
BYLAW 774**  
146.06.21.07

**BYLAW 774 – RESTRICTED, VICIOUS & GUARD DOG BYLAW:**  
A bylaw of the Town of Killam in the Province of Alberta providing for the close regulation of restricting dogs, guard dogs and dogs determined to be vicious. A bylaw to repeal Bylaw No. 757.

MOVED by Clr. Gay that Bylaw #774, receive first reading. CARRIED

**2<sup>ND</sup> READING  
BYLAW 774**  
147.06.21.07

MOVED by Clr. Grant that Bylaw #774, receives second reading. CARRIED

**CONSENT FOR  
3<sup>rd</sup> READING  
BYLAW 774**  
148.06.21.07

MOVED by Clr. Krys that Bylaw #774 be read given permission for 3<sup>rd</sup> and final reading. CARRIED UNANIMOUSLY

**3<sup>rd</sup> READING  
BYLAW 774**  
149.06.21.07

MOVED by Clr. Eskra that Bylaw 774 receive a third and final reading. CARRIED

**BYLAW 775 –  
NOISE CONTROL  
BYLAW**  
**1<sup>ST</sup> READING  
BYLAW 775**  
150.06.21.07

**BYLAW 775 – NOISE CONTROL BYLAW:**  
A bylaw of the Town of Killam in the Province of Alberta for the purpose of prohibiting, eliminating or abating noise. A bylaw to repeal Bylaw No. 756.

MOVED by Clr. Gay that Bylaw #775, receive first reading. CARRIED

**2<sup>ND</sup> READING  
BYLAW 775**  
151.06.21.07

MOVED by Clr. Grant that Bylaw #775, receives second reading. CARRIED

**CONSENT FOR  
3<sup>rd</sup> READING  
BYLAW 775**  
152.06.21.07

MOVED by Clr. Krys that Bylaw #775 be read given permission for 3<sup>rd</sup> and final reading. CARRIED UNANIMOUSLY

**3<sup>rd</sup> READING  
BYLAW 775**  
153.06.21.07

MOVED by Clr. Eskra that Bylaw 775 receive a third and final reading. CARRIED

**BYLAW 776 –  
TRAFFIC  
CONTROL  
BYLAW  
1<sup>ST</sup> READING  
BYLAW 776  
154.06.21.07**

**BYLAW 776 – TRAFFIC CONTROL BYLAW:**

A bylaw of the Town of Killam in the Province of Alberta providing for the licensing and controlling of dogs within the said town. A bylaw to repeal Bylaw No. 755.

MOVED by Clr. Gay that Bylaw #776, receive first reading. CARRIED

**2<sup>ND</sup> READING  
BYLAW 776  
155.06.21.07**

MOVED by Clr. Grant that Bylaw #776, receives second reading. CARRIED

**CONSENT FOR  
3<sup>RD</sup> READING  
BYLAW 776  
156.06.21.07**

MOVED by Clr. Krys that Bylaw #776 be read given permission for 3<sup>rd</sup> and final reading. CARRIED UNANIMOUSLY

**3<sup>RD</sup> READING  
BYLAW 776  
157.06.21.07**

MOVED by Clr. Eskra that Bylaw 776 receive a third and final reading. CARRIED

**BYLAW 777 –  
UNSIGHTLY  
PREMISES  
BYLAW  
1<sup>ST</sup> READING  
BYLAW 777  
158.06.21.07**

**BYLAW 777 – UNSIGHTLY PREMISES BYLAW:**

A bylaw of the Town of Killam in the Province of Alberta to regulate nuisances and unsightly and untidy premises. A bylaw to repeal Bylaw No. 754.

MOVED by Clr. Gay that Bylaw #777, receive first reading. CARRIED

**2<sup>ND</sup> READING  
BYLAW 777  
159.06.21.07**

MOVED by Clr. Grant that Bylaw #777, receives second reading. CARRIED

**CONSENT FOR  
3<sup>RD</sup> READING  
BYLAW 777  
160.06.21.07**

MOVED by Clr. Krys that Bylaw #777 be read given permission for 3<sup>rd</sup> and final reading. CARRIED UNANIMOUSLY

**3<sup>RD</sup> READING  
BYLAW 777  
161.06.21.07**

MOVED by Clr. Eskra that Bylaw 777 receive a third and final reading. CARRIED

**BYLAW 778 –  
SNOWMOBILE  
BYLAW  
1<sup>ST</sup> READING  
BYLAW 778  
162.06.21.07**

**BYLAW 778 – SNOWMOBILE BYLAW:**  
A bylaw of the Town of Killam in the Province of Alberta for the purpose of regulating and controlling the operation of snowmobiles within corporate limits of the Town of Killam. A bylaw to repeal Bylaw No. 768.  
MOVED by Clr. Gay that Bylaw #778, receive first reading. CARRIED

**2<sup>ND</sup> READING  
BYLAW 778  
163.06.21.07**

MOVED by Clr. Grant that Bylaw #778, receives second reading. CARRIED

**CONSENT FOR  
3<sup>RD</sup> READING  
BYLAW 778  
164.06.21.07**

MOVED by Clr. Krys that Bylaw #778 be read given permission for 3<sup>rd</sup> and final reading. CARRIED UNANIMOUSLY

**3<sup>RD</sup> READING  
BYLAW 778  
165.06.21.07**

MOVED by Clr. Eskra that Bylaw 778 receive a third and final reading. CARRIED

**ASSESSMENT  
REVIEW BOARD  
166.06.21.07**

A date needs to be set for the assessment review board hearing.  
MOVED by Clr. Krys to hold the Assessment Review Board Hearing on July 26, 2007 at 5:30 p.m. CARRIED

**SOFTWARE FOR  
LAPTOPS  
167.06.21.07**

MOVED by Clr. Grant that the Town of Killam purchase the Office Basic software package at a cost of \$233 per computer as supplied by Kelly’s Computers. CARRIED

**ALBERTA  
PERMIT PRO  
FEE SCHEDULE  
168.06.21.07**

A copy of the Request for Decision regarding changing the Alberta Permit Pro Fee Schedule is attached hereto and forms a part of these minutes.  
MOVED by Clr. Gay to defer this item of business until after the CAO Meeting in September. CARRIED

**CORRESPONDENCE**

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

1. **Town of Viking – Viking Carena Grand Opening**– An invitation to attend the Grand Opening August 18, 2007 and to set up a display for the Town of Killam at the event.

169.06.21.07

Moved by Clr. Krys to attend the Grand Opening of the Carena and set up a display. CARRIED

2. **Lifesaving Society**– Thanking the staff at the Killam Pool for the great work that has been going on there. The Town of Killam has won the Class 16C Anne Resek Swim for Life Award for accumulating the highest point total in conducting Swim for Life Programs during the calendar year.
- 3.. **Battle River Regional Division #31 Board Chair Steps Down:** The announcement of the resignation of Brenda Herder effective June 14, 2007. The vacancy created by the resignation will be filled during the upcoming elections scheduled for October 15, 2007.
4. **Alberta Minister of Infrastructure & Transportation – Response to Letter regarding condition of Highway 13:** Thanking the Town of Killam for the letter. A number projects are planned for sections of Highway 13 between Killam and Camrose. These projects will be evaluating annually to reflect the latest traffic volumes and operating conditions. As noted in our letter, repairs to those areas where the driving surface has become rutted are planned for this summer.
5. **Alberta Children’s Services – Applications for board members to Child & Family Services Authorities:** Looking for someone to fill the following positions: Child & Family Services Authority Board members and Children’s Services Appeal Panels. Deadline for applications is July 13, 2007.

**COUNCIL COMMITTEE REPORTS**

**MAYOR JAMES**

**MAYOR JAMES**

1. Battle River – Wainwright PC Association AGM – A copy of the report is attached hereto and forms a part of these minutes.
2. Mayor’s & CAOs Meeting – A copy of the report is attached hereto and forms a part of these minutes.

**CLR. GAY**

**CLR. GAY**

1. Flagstaff Family & Community Services – A copy of the report is attached hereto and forms a part of these minutes.

**CLR. GRANT**

**CLR. GRANT**

1. Regional Emergency Services Coordinator:
  - There is currently a variance in the insurance premiums that each municipality is paying. George Roddick is looking into the reasons why.
  - Three applications have been received for the coordinator position. There is nothing that is really strong, so the advertisements are continuing.

**COMMITTEE REPORTS**

**ACTION ITEM LIST**

A copy of the action item list is attached hereto and forms a part of these minutes.

**PW REPORT**

A copy of the PW Report is attached hereto and forms a part of these minutes.

**RECREATION  
REPORT**

A copy of the Recreation Report is attached hereto and forms a part of these minutes.

**KILLAM FIRE  
DEPARTMENT**

A copy of the Killam Fire Department Report is attached hereto and forms a part of these minutes.

**BATTLE RIVER  
REGIONAL  
DIVISION**

A copy of the Battle River Regional Division Report is attached hereto and forms a part of these minutes.

**ADJOURNMENT**

MOVED by Clr. Gay to adjourn at 8:38 pm.

CARRIED

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**Mayor**

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**Chief Administrative Officer**