

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 3, 2010 commencing at 7:00pm.

PRESENT	Mayor James	Mayor
	Darcy Eskra	Councillor
	Diane Gordon	Councillor
	Rick Krys	Councillor
	Allen Freadrich	Councillor
	Les Fee	Councillor
	Stacey Adolf	Councillor
	Kim Borgel	CAO
	Darlene Gotobed	Recording Secretary

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

AGENDA **MOVED** by Clr. Freadrich to accept the agenda with addition of:

UNFINISHED BUSINESS

1. Pool Renovations update
2. Seniors Week

COUNCIL COMMITTEE REPORT

Clr. Gordon

1. Beautification update

Mayor James

1. BRAED Annual General Meeting

CARRIED

MEETING MINUTES

BYLAW 803 **MOVED** by Clr. Gordon to accept the minutes of the May 20, 2010 Public Hearing for
PUBLIC HEARING Bylaw No. 803 with the addition of Barbara Cookson to the list of those present.
MAY 20, 2010 **CARRIED**

Clr. Krys entered Council Chambers at 7:07pm.

COUNCIL **MOVED** by Clr. Adolf to accept the minutes of the May 20, 2010 Regular Council
MINUTES Meeting as presented. **CARRIED**
MAY 20, 2010

UNFINISHED BUSINESS

POOL Earlier in the day, a number of Council members and CAO Borgel reviewed the
RENOVATIONS progress being made on the pool renovations at a meeting held with representation
of Bearden Engineering Consultants Inc. Discussion regarding the meeting was shared
with those members who were unable to attend. After a number of delays on the
project, positive progress is being made. Another meeting is scheduled in two weeks.

SENIORS WEEK Due to work commitments, Clr. Adolf is unable to attend the Seniors Week “Pie and
JUNE 10, 2010 Coffee” afternoon as previously planned. Fortunately, Mayor James, due to schedule
changes, will now be able to attend and will formally recognize the occasion.

**2010 LOCAL
PARADE
SCHEDULE**

NEW BUSINESS

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

Council members have committed to a number of local parades. Reminders will be sent as the parade dates draw nearer. Attendants are still needed for Alliance, Camrose and Strome.

CORRESPONDENCE

1. **Parkland Regional Library** audited financial statement for period ending December 31, 2009. FILED
2. **Lifesaving Society** has announced that the Town of Killam, with staff of instructors and lifeguards, has placed second highest for the Class 16CAward. An Award ceremony will be held Friday, June 18, 2010 in Calgary, RSVP requested by June 11, 2009. FILED

CAO Borgel will place an announcement in the Killam Community Press recognizing the achievement of Killam pool instructors and lifeguards for their dedication and second place standing in the recent Lifesaving Society Awards.

3. **Planning Sustainable Homes & Communities** conference to be held in Drayton Valley on June 17, 2010. Guest speaker is Dr. Avi Friedman, registration is \$85 per person, deadline is June 10, 2010. FILED
4. **AMA Directions** is being distributed to municipal governments to assist you in understanding how AMA works on behalf of AMA members as well as all Albertans. FILED
5. **Village of Bawlf** June newsletter. FILED

Administration is to add some additional information to the Town of Killam website regarding the upcoming October elections; in addition, mention should also be made to include the importance of acting as a Council member to provide fair and positive representation for your municipality.

6. **Rural Alberta's Development Fund** Updates & Outcomes May issue. FILED
7. **Regional Fire and Emergency Management Services Exploration Proposal**. FILED
8. a) **Flagstaff County** has accepted the Offer to Purchase of the Killam Grader Shed for the Flagstaff Food Bank. FILED
b) **Flagstaff County** is contributing \$200,000 to the Town of Killam for the pool renovation project. FILED
9. **AUMA Mayors' Caucus** will be held in Calgary on Wednesday, June 16, 2010. FILED

Mayor James will be unable to attend, should another member of Council be interested, notify CAO Borgel in order to register.

10. **Daysland** letters of response regarding Flagstaff Recruitment & Retention and Daysland Medical Clinic. FILED
11. **2010 Stars of Alberta Volunteer Awards** is seeking nominations to present six awards, two each for youth, adult and senior, for 2010. Nominations are due Friday, September 24, 2010. FILED

- 12. a) **Flagstaff Victim Services Society** is seeking volunteer advocates, information sessions will be held June 22, 2010 at Noon & 6:00pm. RSVP by June 16, 2010, meals are provided. FILED
- b) **FIRST** is receiving proceeds from a Bank of Montreal BBQ Fundraiser to be held in Forestburg on Wednesday, June 16th from 11:00am – 2:00pm. FILED
- 13. **Newsletters** from the towns of Hardisty and Sedgewick for June. FILED
- 14. **Recycling Council of Alberta** summary fact sheet on Alberta’s proposed Construction and Demolition waste reduction program. FILED
- 15. **Brownlee** will be forwarding any Law Bulletins electronically as of the end of 2010, if you would like to receive the bulletins, sign up through the website: www.brownleelaw.com FILED
- 16. **Flagstaff County Small Business Appreciation Night** had made some changes to the format and categories of their awards. FILED

This will be brought back to the Agenda for early September in order to have nominations back to Flagstaff County for the October 1, 2010 submission deadline.

- 17. **Travel Alberta “Best of Buzz”** June Newsletter. FILED

COUNCIL COMMITTEE REPORTS

**CLR. GORDON
BEAUTIFICATION**

1. Beautification Updates

Clr. Gordon reported that the planting of the flowers in various planters within the Town has begun. Another two work bees are planned, one for Friday, June 4th and again on Sunday, June 6th if needed, at the Country Girl Greenhouse on 54th Street at 6:30pm.

Planters will be hung on Main Street on Thursday, June 10th, weather permitting. Additionally, the banners for the highway posts should also be done and can therefore be hung as well.

**MAYOR JAMES
BRAED**

1. BRAED Annual General Meeting

Mayor James reported that he attended this meeting earlier in the day and will submit a formal report for the next meeting, however he updated members on some of the highlights. Business Plans, Financial Audits and Budgets were reviewed. Guest speakers included representation from Central Alberta Rural Manufacturers Association (CARMA) sharing information on working with and creating networks or “clusters”; additionally, Dan Ohler, motivational speaker, presented “Thinking Outside The Barn”.

ADJOURNMNT

The meeting was adjourned at 7:42pm.

Mayor

Chief Administrative Officer