

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 5, 2008 commencing at 7:00pm.

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 7:16pm.

AGENDA **MOVED** by Clr. Eskra to accept the agenda with the following additions:
New Business
4. 46th Street curb and gutter
5. Council schedule for summer months **CARRIED**

REGULAR MTG MINUTES MAY 15, 2008 **MOVED** by Clr. Fee to accept the regular meeting minutes of May 15, 2008 as presented. **CARRIED**

DEFER AGNDA ITEMS Mayor James asked to defer initial agenda items to later in the meeting as a delegate was scheduled to attend at 7:30pm. Advanced to New Business matters.

KILLAM AG SOCIETY REQUEST 090.06.05.08
NEW BUSINESS
A copy of the letter is attached hereto and forms a part of the minutes.
MOVED by Clr. Gordon to grant the request by the Ag Society to allow campers to access the Centennial Park Campground free of charge for those who are attending the Killam Rodeo during the weekend of June 13 and 14, 2008. **CARRIED**

COUNTY PARADE SCHEDULE A copy of the schedule is attached hereto and forms a part of the minutes.
Members of Council volunteered to represent the Town of Killam for the parades hosted by Killam, Sedgewick, Lougheed, Hardisty and Alliance.

RESIDENT REQUEST RE: LIONS PARK A copy of the letter is attached hereto and forms a part of the minutes.
Clr. Krys will investigate the cost to rent a portable toilet and bring it to the attention of the Killam Lions Club for consideration regarding the resident request to have one available at the Killam Lions Park.

DELEGATION

**GERI CLARK
ENTERED
CHAMBERS AT
7:28PM**

Mayor James welcomed Ms. Clark who had agreed to attend and update Council on the situation regarding doctor recruitment and retention for the community of Killam, as well as for the county.

Ms. Clark cited that the problem lays not so much in the bringing in of a physician, but in the success of having that physician remain in the community. This is not the problem of just our community, but is a common struggle nation wide, smaller towns are limited to the venues they have available to the families of those doctors.

Currently, Killam is reviewing applications to bringing a new physician into the area and Ms. Clark is hopeful that this may be in place within the next six months or so.

Upon discussion, it was decided that Killam should hold a Public Meeting regarding the issue of Doctor Retention within the local area. The date for this will be Monday, June 23, 2008 at the Killam Seniors Centre beginning at 7:00pm. Ms. Clark will invite Dr. Olson to attend, as well as the County's Dr. Recruitment Committee.

Killam Health Centre will provide refreshments. The Town of Killam will book the facility to host the meeting and look after any advertising necessary.

NOTE: Due to conflicting schedule dates; the public meeting date was later changed to Wednesday June 25, 2008.

**EXITING
CHAMBERS AT
8:27PM**

Mayor James thanked Geri Clark for attending and Ms. Clark left Council Chambers at 8:27pm.

UNFINISHED BUSINESS

**CAPITAL
BUDGET**

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

With the changes and reductions of the capital budget to date, the current taxation increase is resulting in a total of 11.42%. Upon Council deliberation, it was decided that this is unsatisfactory, and an attempt to further lower this rate is to be made.

A special meeting was scheduled for Monday June 9, 2008 at 7:00pm in Council Chambers.

**CLR. ESKRA
EXITS MTG AT
8:55PM**

Clr. Eskra excused himself from Council at 8:55pm, due to previous commitments.

Clr. Fee exited during brief a break in agenda at 8:56pm, returning to Council Chambers at 8:58pm

**MUNICIPAL
DEVELPMENT
SURVEY
REVIEWS**

Council reviewed the work plans that had been interpreted from the survey results on Regionalization, Housing, Business and Development in March.

A format has been determined and Council will adjust their outcomes to a similar style, including a dated estimate of reasonable timelines. Changes will be made and revisited during the special meeting on Monday June 9, 2008 should time allow.

NEW BUSINESS - CONTINUED

46TH STREET

Clr. Fee had recently spoken to a business owner who is affected by the poor

**CURB AND
GUTTER
UPDATE**

condition of 46th street when there is a sudden rain.

CAO Ramberg will write a letter re-confirming the plans that are in place to correct the problem with the drainage and that this will be in progress once the budget is completed.

**COUNCIL
SUMMER
SCHEDULE
091.06.05.08**

Mayor James requested feedback from Council regarding the usual schedule of meetings held during summer months.

MOVED by Clr. Kryss to have Council continue to meet every first and third Thursday of the month during the summer. Dates for regular council meetings will now include: July 3 and 17, August 7 and 21, and September 4 and 18.

CARRIED

CORRESPONDENCE

1. **Alberta Sustainable Resource Development** has released the Government of Alberta's Draft Land-use Framework. **FILED**
2. **AUMA Swing into Summer Networking Golf Tournament** is set for June 19, 2008 at the D'Arcy Ranch Golf Club in Okotoks. **FILED**
3. **AUMA new BC – AB Trade Agreement** **FILED**
4. **Flagstaff Small Business Appreciation Night** will be held October 22, 2008. Nominations are invited by September 5, 2008. **FILED**
5. **Minister of Municipal Affairs** announcing the 2008 Minister's Awards for Municipal Excellence. Submissions are due June 23, 2008. **FILED**
6. **Hardisty Lake United Church Camp** is requesting assistance in raising funds for facility upgrades as well as volunteer labor for various jobs. **FILED**
7. **June 15 is World Elder Abuse Awareness Day** and support / recognition within the community is being requested by cabinet minister Mary Anne Jablonski. **FILED**
8. **Rural Community and Family Carnival and Supper** will be held on June 21, 2008 at the Bawlf Community Centre. The purpose of this is to begin raising funds for construction of a rural child care facility within Bawlf to facilitate child care needs and families who commute along Highway 13 into Camrose. Support is being requested in the form of cash, prizes for carnival, food/beverages or silent auction items. **FILED**

COUNCIL COMMITTEE REPORTS

**MAYOR
JAMES**

A copy of the minutes are attached hereto and forms a part of these minutes.

1. Veteran's Memorial Highway Association.

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

2. Letter of Congratulations to Bill Peters, Coach of Spokane Chiefs

092.06.05.08

MOVED by Clr. Freadrich to have a letter of Congratulations forwarded on behalf of the Town of Killam, to Coach Bill Peters, who was formally from Killam, and the Spokane Chiefs for winning the 2008 Mastercard Memorial Cup. **CARRIED**

CLR. GORDON

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

1. Flagstaff Family and Community Services Highlights

093.06.05.08

MOVED by Clr. Kryz to purchase two tickets for the Dr. Bruce Perry Conference that is being hosted by FFCS, October 21 and 22, 2008 at the cost of \$100 per ticket.

CARRIED

CLR. KRYS

1. Flagstaff Regional Waste Meeting Invitation

Mayor James has offered to attend the June 23, 2008 meeting for Flagstaff Regional Waste with Clr. Kryz on this date.

CLR. FEE

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

1. Killam Sedgewick Airport Commission

COMMITTEE REPORTS

ACTION ITEMS LIST

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

CAO REPORT

CAO Ramberg asked Council to move in camera to discuss financials update.

**IN CAMERA
10:10PM**

MOVED by Clr. Fee to go in camera at 10:10pm.

**RECONVENE
10:16PM**

MOVED by Clr. Gordon to reconvene at 10:16pm.

**RECREATION
REPORT**

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

**PUBLIC WRKS
REPORT**

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

Clr. Gordon has asked if public works would be able to finish off the work in the front of the Agriplex before rodeo weekend.

Members of Council have received complaints of the abundant presence of dandelions this year. Spraying on Town property has been done, Council would also like CAO Ramberg to send letters to vacant property owners regarding weed infestations.

Have Public Works investigate a culvert complaint where the inlet side has only a mesh screen over the hole on the ground.

ADJOURNMNT

The meeting was adjourned at 10:25pm.

CARRIED

Mayor

Chief Administrative Officer