

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, March 1, 2007 commencing at 7:00 p.m.

PRESENT

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

Councillor Grant was absent from the meeting.

Jennifer Kuilboer, resident entered the meeting at 7:00 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:

- 6. MLA Dinner
- 7. Spring Community Meeting

COUNCIL COMMITTEE REPORTS

Clr. Spiller

- 1. Citizens Advisory Committee
- 2. Communities in Bloom

Clr. Gay

- 2. Veteran’s Memorial Highway Association

CARRIED

NEW BUSINESS

**RE-ZONE LOT
FROM R1 TO R2**

A letter was received from a resident who would like to purchase a lot in the Town of Killam for the purpose of moving a mobile home onto it. A copy of the letter and a copy of the Request for Decision are attached hereto and forms a part of these minutes.

CAO Ramberg spoke with the resident prior to the meeting and recommended that he send a letter to council.

Mayor James stated that Council had two options:

- 1. Deny the request
- 2. Send to a Public Hearing

Some discussion took place.

033.03.01.07 MOVED by Clr. Kryz to deny the request to change the zoning of Lot 4A, Block 11, Plan 5958 MC from R1 to R2 on the basis that precedent was set for a lot across the street. CARRIED

Jennifer Kuilboer exited the meeting at 7:11 p.m.

MINUTES

REGULAR MEETING MOVED by Clr. Spiller to accept the regular meeting minutes of February 15, 2007. CARRIED

BUSINESS FROM MINUTES

ALLIED PAPER STATISTICS At the February 1, 2007 regular council meeting, Council had asked administration to obtain the revenues and expenses from Allied Paper for the paper recycling bins. A copy of the findings is attached hereto and form a part of these minutes.

Discussion ensued:

- The wrong kinds of materials are being placed in the wrong bins
- Clr. Kryz has presented the findings to Flagstaff Waste Management Meeting
- Towns and villages will be presenting it to their councils for discussion
- Add to the Spring Newsletter – stats and recycling rules
- Signs at the bins should be re-positioned to where you can see them when standing in front of the bins

This will return to council once towns and villages have discussed at their Council meetings.

KILLAM KROSSING STREET LIGHTS The Killam Krossing street lights issue has been deferred to the next Council meeting.

KILLAM KROSSING DUST CONTROL PW Foreman supplied council with a memo which is attached hereto and forms a part of these minutes. This memo gives the costs to apply calcium and SB-90 to the road at Killam Krossing.

034.03.01.07 MOVED by Clr. Eskra to go ahead and apply calcium once at a cost of \$2,155.00 as long as the Killam Krossing is willing to do the same to their parking lot. CARRIED

2007 PAYROLL BUDGET A copy of the Request for Decision for the 2007 Payroll Budget is attached hereto and forms a part of these minutes.

IN CAMERA MOVED by Clr. Kryz to go In-Camera at 7:25 p.m. CARRIED
7:25 p.m.

RECONVENE MOVED by Clr. Gay to reconvene at 7:30 p.m. CARRIED
7:30 p.m.

**SPRING
COMMUNITY
MEETING**

Every year Town of Killam Council holds a community meeting held in the spring. Mayor James asked if anyone had ideas for this year's meeting – dates and formats.

Discussion ensued:

- Need to find a way to get people out
- Stations throughout the room – subdivision, development plan, tradeshow booth, recycling, KDBDA, etc.
- Suggestion boxes
- Council will do 1 page reports on the committees they sit on

The come and go meeting will be held on April 26, 2007 at 7 p.m. at the Seniors Centre. We will approach the Seniors to see if they will bring pies and coffee to serve.

CORRESPONDENCE

**CORRESPON-
DENCE**

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

- The Professional Institute of the Public Service of Canada
- Edmonton Capital Ex Parade
- Alberta Health & Wellness – West Nile Virus
- Government of Canada – Young Leaders Award
- AUMA – Agreement with School Boards
- Alberta Capital Finance Authority – Annual General Meeting
- Killam Estates Condo Association – Annual General Meeting – Clr. Grant to attend
- Agriculture & Food Council

COUNCIL COMMITTEE REPORTS

MAYOR JAMES

1. BRAED Meeting Report is attached hereto and forms a part of these minutes.
2. Mayors & CAOs Meeting Report is attached hereto and forms a part of these minutes.

CLR. GAY

1. FFCS Meeting Report is attached hereto and forms a part of these minutes.
2. Veteran's Memorial Highway Association Report:
 - Road north of LacLaBiche has been paved and is being renamed. The Association would like to see it named Highway 36.

CLR. SPILLER

1. Community Advisory Committee
 - Everything has been quiet
 - Some break-ins in Sedgewick
 - RCMP has arrested the Flagstaff Flasher
2. Communities In Bloom
 - Will participate in the Provincial Program this year
 - Sedgewick will host awards banquet for the province on September 29/07
 - We will try one more year
 - Deadline for application is the end of March
 - Registration is \$200 + lodging for two judges for one or two nights

COMMITTEE REPORTS

**KILLAM FIRE
DEPARTMENT
REPORT**

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

ADJOURNMENT

MOVED by Clr. Grant to adjourn at 8:25 pm.

CARRIED

Mayor

Chief Administrative Officer