

Minutes of the Regular Meeting of Council of the Town of Killam, held in the Council Chambers of the Town Office, Killam, Alberta, on Monday, March 12, 2007 commencing at 7:00 p.m.

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

Chris Lupaschuk, Integrity Land 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:

COUNCIL COMMITTEE REPORTS

Clr. Gay

1. Veteran’s Memorial Highway Association
2. Nova Scotia Day

CARRIED

NEW BUSINESS

INTEGRITY LAND REQUESTS A letter was received from Integrity Land and Alta Gas requesting that the Town of Killam sign an AltaGas Alberta Right-of-way Agreement for an existing pipeline within SE 16-44-13 W4.

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

Chris Lupaschuk stated that the gas line was purchased from Burlington in 1998 and AltaGas has just recently realized that there was no caveat registered to the title. They would pay the landowner a total of \$3,043.00 to cover land and entry fee expenses.

040.03.12.07 MOVED by Clr. Gay that Town of Killam sign the Utility Right-of-Way Agreement.

CARRIED

Chris Lupaschuk, Integrity Land exited the meeting at 7:10 p.m.

MINUTES

REGULAR MEETING MOVED by Clr. Kryz to accept the regular meeting minutes of March 1, 2007.

CARRIED

BUSINESS FROM MINUTES

**KILLAM
KROSSING
STREET LIGHTS**

The Killam Crossing street lights issue has been deferred to the next Council meeting.

**PRAIRIE GHOST
ONTRACTING
SUBDIVISION**

A letter has been received from Prairie Ghost Contracting requesting an extension of one year to the proposed subdivision at Plan 4078TR. A copy of the Request for Decision is attached hereto and forms a part of these minutes.

041.03.12.07

MOVED by Clr. Grant to allow for an one year extension to the proposed subdivision at Plan 4078TR. CARRIED

The request for an additional lot has been deferred to the next council meeting.

NEW BUSINESS

**TAX RECOVERY
PUBLIC
AUCTION**

Administration would like to proceed with the Tax Recovery process for two parcels of land:

Plan 5250NY, Block 21, Lot 6

Plan 6024AC, Block 11, Lots 20 & 21

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

042.03.12.07

MOVED by Clr. Kryns that Town of Killam hold a Public Auction on June, 8, 2007 at 1 p.m. at the Town of Killam Council Chambers, further that the reserved bids be Plan 5250NY - \$38,810 and Plan 6024AC - \$53,700, further that the town set the following conditions for the sale of the parcels and that the CAO conduct the auction:

- a) Each parcel will be offered for sale subject to a reserve bid and to the reservations conditions contained in the existing certificate of title.
- b) Terms: Cash or certified cheque
- a) Redemption may be affected by payment of all arrears of taxes and all costs if any prior to the sale. CARRIED

**FIRE
AGREEMENT**

At the FIP Committee Meeting, Dave Danko from Town of Sedgewick stated many issues they are having with Flagstaff County and the fire agreement.

Mayor James stated the following:

- Currently Town of Sedgewick has no certified pumper truck
- They approached the county to help them purchase one as per the agreement
- Flagstaff County will not until the Regional Emergency Services Coordinator is in place
- This could mean three years before Sedgewick would have a pumper truck
- Sedgewick has asked for letter of support from towns and villages

043.03.12.07

MOVED by Clr. Grant that the Town of Killam send a letter to Flagstaff County supporting the Town of Sedgewick and the fire agreement and ask that the County

recognize the efforts that were put forth by all municipalities when the fire agreement was reached. CARRIED

**KILLAM
SEGEWICK
AIRPORT
COMMISSION**

A copy of the Request for Decision is attached hereto and forms a part of these minutes. CAO Ramberg discussed the following:

- The Airport commission would like to get the runway paving work done
- Slurry mix would need to be applied every 5-7 years to maintain

044.03.12.07

MOVED by Clr. Eskra to budget for \$25,000 to put towards the airport paving project and CAO Ramberg will try to reduce the funds remitted by each Municipality if the work comes in under budget. CARRIED

**POPULATION
CENSUS**

Administration asked council if they would like to hold a municipal census in 2007. A copy of the request for decision is attached hereto and forms a part of these minutes.

045.03.12.07

MOVED by Clr. Kryss to hold off on holding a municipal census until the results are received from the 2006 Federal Census. CARRIED

**SPECIAL
CONSTABLE
SERVICES**

Administration was approached by Daryl Reinke regarding the possibility of him providing the town with Special Constable Services. A copy of the request for decision is attached hereto and forms a part of these minutes.

046.03.12.07

MOVED by Clr. Grant that the Town of Killam thanks Daryl Reinke for offering to initiate a new Special Constable program; however the Town of Killam is not interested in these services at this time. CARRIED

Scott Walker, Recreation Director entered the meeting at 7:45 p.m.

**KILLAM
AGRIPLEX
BYLAW**

Clr. Eskra reported the following:

- Several phone calls received from concerned parents
- Other parents in the stands at hockey game being very difficult, loud and lack of respect shown to others
- Very difficult to get refs in Killam because of this
- A black eye for the Town of Killam
- Delbourne and Innisfail have bylaws in place

Scott Walker had the following to add:

- Vermilion has a Public Places Bylaw
- Individuals are suspended from the area

Some discussion took place:

- Not Council's place to handle these situations
- Possibly parents should hold a team meeting and deal with it
- Some instances it is the team's management acting out

Scott Walker will do some research into what other municipalities are doing to handle these issues.

Scott Walker exited the meeting at 7:55 p.m.

**RURAL
WOMEN'S
CONFERENCE**

Flagstaff Community Adult Learning is hosting a Women's Conference on Friday, April 20, 2007. A copy of the request for decision is attached hereto and forms a part of these minutes.

047.03.12.07

MOVED by Clr. Spiller that the Town of Killam send all four office staff members provided administration find a reliable person to keep the office open and answer telephone calls for the day, if not one staff member will not be able to attend the conference. CARRIED

**ELECTION
BYLAWS**

CAO Ramberg asked if council would like to pass a bylaw for requiring special ID to be presented at the time of the municipal election. Council did not deem this necessary.

048.03.12.07

MOVED by Clr. Grant to hold the advance poll on September 24, 2007. CARRIED

**KILLAM
SENIORS –
SIGNAGE**

A letter from the Killam Seniors Citizens Society was received requesting permission to have a portable sign for a 10 minute loading and unloading parking stall in front of the senior's centre. Administration advised that a bylaw is needed in order for the sign to be enforced.

049.03.12.07

MOVED by Clr. Eskra to allow the Seniors to use a portable parking sign and that the Town of Killam purchase the sign from Main Street Medley in Alliance. CARRIED

CORRESPONDENCE

**CORRESPON-
DENCE**

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

- The Alberta Rural Physician Action Plan
- Alberta Infrastructure & Transportation – Playground Zone
- AUMA – Current Workshops & Seminars
- Alberta Municipal Affairs & Housing
- Persona – Community Investment Program
- Killam Wheat Kings – Awards Night
- CFDC – East Central Alberta
- Flagstaff County – Ambulance Strike Off

050.03.12.07

MOVED by Clr. Eskra to purchase 8 tickets to the Killam Wheat Kings – Awards Night in the amount of \$160.00. CARRIED

COUNCIL COMMITTEE REPORTS

CLR. GAY

CLR. GAY

1. Veteran’s Memorial Highway Committee – a copy of the minutes of the meeting held Feb. 16, 2007 are attached hereto and form a part of these minutes.
2. Nova Scotia Day – Clr. Gay attended a Nova Scotia Day on behalf on the Hospital Board and the board was awarded with a plaque for holding the day.
3. Doctor’s Recruitment – Rumor that woman doctor has been hired for the employment at the clinic

COMMITTEE REPORTS

ACTION ITEM LIST

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

CAO REPORT

A copy of the CAO Report is attached hereto and forms a part of these minutes. There was some discussion held regarding the water break.

ACAO REPORT

A copy of the Assistant CAO Report 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.

FIRE DEPARTMENT

A copy of the Fire Department minutes from the February 20, 2007 meeting is attached hereto and forms a part of these minutes.

OFFICE RENOVATIONS
051.03.12.07

MOVED by Clr. Grant to allow administration to carry out office renovations to a maximum of \$9,000. CARRIED

ADJOURNMENT

MOVED by Clr. Grant to adjourn at 8:45 pm. CARRIED

Mayor

Chief Administrative Officer