

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 20, 2008 commencing at 7:00PM.

PRESENT

Bud James	Mayor
Darcy Eskra	Councillor
Leslie Fee	Councillor
Allen Freadrich	Councillor
Diane Gordon	Councillor
Rick Krys	Councillor
David Moroz	Councillor
Wendy Ramberg	Chief Administrative Officer
Darlene Gotobed	Recording Secretary

CALL TO ORDER

Mayor James called the meeting to order at 7:15pm.

AGENDA

MOVED by Clr. Freadrich to accept the agenda with the following additions:

Council Committee Reports

Clr. Krys – Flagstaff Housing

CARRIED

MINUTES

**REGULAR
MTG
MAR 20, 2008**

MOVED by Clr. Krys to accept the regular meeting minutes for March 6, 2008 as presented.

CARRIED

BUSINESS ARISING FROM MINUTES

**CENTENNIAL
PARK
GRANDSTAND**

Concerns of the condition of the Grandstand have been relayed to Public Works and Recreation. Update on available options will be presented at a future council meeting.

**SYMPOSIUM
TO BE HELD
AT
VERMILION**

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

Council members interested in attending may let CAO know at the next regular council meeting so they may be registered to attend.

**RFD -
ADJUSTMENT
OF STAFFING
DUTIES
039.06.20.08**

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

MOVED by Clr. Fee to redo the grid with the inclusion of \$1.00 per hour for each clerical position in recognition of successful integration of the payroll and accounts payable position.

CARRIED

**UPDATE -
REZONING
APPLICATION
BLK 1, PLAN
4078TR**

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

Further updates will follow at the April 17, 2008 Council Meeting.

**PUBLIC REP.
FOR
ASSESSMENT
BRD. NEEDED**
040.03.20.08

MOVED by Clr. Gordon to approach Joe Spiller and invite him to act as the Public Representative on the Assessment Review Board. **CARRIED**

**KILLAM
VISION /
MISSION
STATEMENT**

NEW BUSINESS

Council needs a direction to plan a format for the statement. This will be deferred until after the Municipal Development meeting scheduled for March 25, 2008 for response from public feedback.

**TELUS LEGAL
ACTION ON
MUNIS.**

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

Council was informed that AUMA is representing the municipalities and updates will be given as this matter proceeds.

**PHYSICAL
ACTIVITY
SPRING
CHALLENGE**

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

Council has accepted the activity and healthy eating challenge and will participate in the exercise.

CAO/Darlene to contact East Central Health and confirm participation and acquire further details.

**RFD –
FIREWORKS
REQUEST**
041.03.20.08

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

MOVED by Clr. Eskra to proceed with hiring Ross Ellsasser to conduct the fireworks display for Friday, June 13 2008 in conjunction with the rodeo.

CARRIED

CAO to arrange for collection of fireworks donations campaign to supplement funds.

**BUY IT IN
FLAGSTAFF
PROMOTION**

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

This was for information purposes only.

**STUDENT REP.
ON COUNCIL**

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

The named student has chosen to decline the position, but another candidate will be selected to participate.

**AUDIT OF
FINANCES
DETERMINED**

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

Audit is scheduled to commence May 5, 2008. CAO will request an extension to the end of June.

**AIRPORT
FUNDING
MEETING**

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

Determined that Clr. Eskra, Clr. Fee and CAO will be in attendance for the April 14, 2008 meeting.

**AGENDA
ITEMS FOR
GRIFFITHS
MEETING**

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

Topics of concern were gathered and a list was generated for the April 18th meeting to be held with Doug Griffiths.

**SPRING
NEWSLETTER**

Information that was discussed and should be included in the Spring Newsletter included: Food Bank update, benefits of cattails and recycling cardboard.

**COMMUNITY
GARAGE SALE**

Council agreed that the Spring Community Garage Sale is to be held on Friday, May 2nd and Saturday May 3rd. The Town will once again sponsor the advertising for the event.

CORRESPONDENCE

1. **Alberta’s Environment Conference** will be held April 21-23rd at the Shaw Conference Centre in Edmonton. Varying fees for different attendee options. **FILED**
2. **Edmonton’s Child** is a free publication available through many locations throughout Edmonton. Interested to know if Killam would like to advertise the Centennial Park Campground in the “Travel and Tourism” section. **FILED**
3. **The International Awards for Livable Communities** is recognizing international best practice for management of the local environment. A variety of awards and projects will be recognized, deadline for nominations is May 31, 2008. **FILED**
4. **Leon Benoit** updating information from meetings held regarding **The Navigable Waterways Act**. A 24 page report was included in the email, additional hard copies were sent to respective mayors and reeves. **FILED**
5. **Battle River Alliance for Economic Development** now has its own office located in Killam. **FILED**

COUNCIL COMMITTEE REPORTS

CLR. GORDON

1. FSCC:

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

2. Town Beautification:

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

Barbara Cookson has advised she will remain the community contact for the Beautification Committee.

042.03.20.08

MOVED by Clr. Krys to accept the “2008 Plan B” proposal which includes the following:

Planters and Flowers	\$3100.00
Agriplex frontage and main street	<u>\$3290.00</u>
	\$6390.00

CARRIED

043.03.20.08

MOVED by Clr. Moroz to contact CP Rail and express a desire to obtain the lease for the property across the highway and in the area of main street, for beautification purposes, with signage recognizing the ownership of the land. **CARRIED**

CLR. KRYS

1. Flagstaff Regional Waste Management:

Reviewed a presentation on the financial challenges faced over the last number of years.

2. Flagstaff Housing:

Audit recently completed and major upgrades have been advised for Flagstaff Lodge.

CLR. ESKRA

1. Airport Committee:

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

Due to environmental changes, storage tanks for fuel will no longer be kept at the airport for access by other users.

COMMITTEE REPORTS

ACTION PLAN

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

**CAO REPORT
EXTENSION
FOR FINC.
STMNTS.
044.03.20.08**

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

MOVED by Clr. Gordon to have the CAO write a letter asking for an extension on the report of the financial statements, normally due to Municipal Affairs May 1st, for June 30, 2008. **CARRIED**

CAO Ramberg requested to go in camera to discuss financial issues and other concerns.

**IN CAMERA
9:25PM**

MOVED by Clr. Krys to move in camera.

**RECONVENE
10:00PM**

MOVED by Clr. Gordon that Council reconvene.

**CAO PLAN OF
ACTION**

Mayor James advised CAO Ramberg that her recommendations have been approved.

**RECREATION
REPORT**

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

**PUBLIC
WORKS
REPORT
045.03.20.08**

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

MOVED by Clr. Gordon to try a small area of the walking path with the crumbed rubber for \$0.14 / lb to determine whether it would be a better alternative to the shale. **CARRIED**

ADJOURNMNT

The meeting was adjourned at 10:05p.m. **CARRIED**

Mayor

Chief Administrative Officer