

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 6, 2008 commencing at 5:30PM.

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 5:45 pm.

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

New Business

10. Municipal Action Plan Review

Council Committee Reports

Clr. Fee – KDBDA

Clr. Krys – Flagstaff Waste Management

Clr. Eskra Report – Ag Society

CARRIED

DELEGATION

**WEST CENTRAL
PLANNING
AGENCIES –
ANDREW HADEN**

Mr. Haden, on behalf of West Central Planning Agencies, joined Council at 5:30pm.

To successfully update the Municipal Development Plan that was last done in 1994, Mr. Haden reviewed the information that would be required. He also continued by stressing the importance of working with current Council and how this would greatly determine the direction of a new Municipal Development Plan.

With Mr. Haden’s current schedule, he estimates that the earliest he could have a plan drafted would be September, 2008.

Mr. Haden concluded his presentation and exited Council Chambers at 7:05pm.

MINUTES

**REGULAR MTG
FEB 21, 2008**

MOVED by Clr. Moroz to accept the regular meeting minutes for February 21, 2008 as presented. **CARRIED**

BUSINESS ARISING FROM MINUTES

**BYLAW 778 -
3rd AND FINAL
READING**

Bylaw No. 778

Being a bylaw of the Town of Killam, in the Province of Alberta, for the purpose of regulating and controlling the operation of “snowmobiles” within corporate limits of the Town of Killam, amendment for clarification in Definitions 2.15.

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

030.03.06.08

MOVED by Clr. Krys that Bylaw #778 receive third and final reading. **CARRIED**

NEW BUSINESS

**2008 LIBRARY
BUDGET AND
NEW BOARD
MEMEBERS**
031.03.06.08
032.03.06.08

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

MOVED by Clr. Moroz to approve the 2008 Library Budget as presented. **CARRIED**

MOVED by Clr. Moroz to accept the newly elected Library Committee as presented. **CARRIED**

**PROPOSED
ALLEY - SOUTH
OF 45TH AVE.**
033.03.06.08

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

MOVED by Clr. Krys to have Public Works develop and shape a back alley for the south side of the residential block on 45th Avenue, that will extend from 57th Street at one end and 45th Ave on the other, with completion the end of August, 2008.

CARRIED

**PROPOSED
ACCESS ROAD -
OFF 52ND AVE.**
034.03.06.08

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

MOVED by Clr. Krys to have Public Works develop and shape a back alley for the south side of the residential block on 45th Avenue, that will extend from 57th Street at one end and 45th Ave on the other, with completion the end of August, 2008.

CARRIED

**CENTENNIAL
PARK
GRANDSTAND**
035.03.06.08

Mayor James discussed the condition and public safety concerns regarding the current state of the Centennial Park Grandstand.

MOVED by Clr. Gordon to have the Towns Administrative and Public Works staff determine what options are available and feasible for the renovation, dismantling, or demolition of the structure, to be reviewed by Council at that date.

CARRIED

**UPDATED
AGREEMENT
RE: GAS
DISTRIBUTION
LINES**
036.03.06.08

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

MOVED by Clr. Gordon to accept the updated “Model Agreement for Gas Distribution Lines” document as it reads, of which signed copies will be forwarded to appropriate representatives.

CARRIED

**RFD – RESPONSE
TO UTILITY
BILL
COMPLAINT**
037.03.06.08

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

MOVED by Clr. Eskra to accept the recommendation and respond to the business owner with a letter advising that the billing still works itself out from one month to another; mention under billing on December bill and advise that Council does not wish to retroactively bill for December.

CARRIED

DELEGATION

**PUBLIC WORKS
FOREMAN -
DEAN
BERRE CLOTH**

Dean Berre cloth entered the room at 7:31pm. A copy of the Waterworks System Inspection Report is attached hereto and forms a part of these minutes.

Mr. Berre cloth presented a review to Council of the Inspection that was carried out

February 12th and February 14th, 2008 at Killam's water plant sites. The facility itself had passed with only minor deficiencies; however the administrative and record reporting system is in desperate need of updating and did not meet with passing grades on the inspection results. Actions to update these shortcomings have already been initiated. This inspection was an excellent experience and has helped the Public Works department ensure they are and will be prepared should any issues arise in the future.

NEW BUSINESS CONTINUED

**RFD – DIVISION
OF PL 7922422,
BLK 2, LOT 28
038.03.06.08**

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

MOVED by Clr. Krys that the division of Plan 7922522, Block 2, Lot 28 be approved and split between owners of Lots 27 and 29. **CARRIED**

**REGIONAL
COMBINED
HEAT AND
POWER
PROJECT**

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

This report explains updated discussion between the Town of Killam, the County of Flagstaff, and NovaGreen Inc. relating to cost savings of power and heating utilities.

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

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

Information is being collected to clarify this matter and has been deferred to the March 20th, 2008 Council Meeting.

**REVIEW
MUNICIPAL
ACTION PLAN**

Moved to the end of the Agenda.

CORRESPONDENCE

1. **Municipal Affairs and Housing** is granting \$9895 to assist our municipality with the Tangible Capital Assets (TCP) Project and the Municipal Sustainability Initiative. A report is required by May 1, 2009 to provide a statement of benefits received from the grant and an expenditure summary. **FILED**
2. **Understanding Privacy Legislation** training course is being offered by Employment Immigration and Industry. The course is free of charge and being offered in a variety of locations. **FILED**
3. **Battle River Watershed Alliance** thanking Mayor and Council for the use of the Boardroom for a recent meeting. If a member of Council would like to attend future Meetings regarding the organization, lease call David Samm at 780-781-2972. **FILED**
4. **Alberta Municipal Affairs and Housing** is hosting Assessment Review Board training sessions, free of charge, intended for first-time ARB members and clerks. The courses will be held at: Red Deer – March 12, Okotoks – April 2, Lethbridge – April 9, St. Albert – May 7, Grand Prairie – May 14, Vermilion – May 21, Drumheller – May 28, and Edmonton – September 12. Register online 5 days prior to course date. **FILED**

Clr. Krys and Clr. Freadrich are interested in attending the May 21st session that will be held in Vermilion. Confirm attendance and have CAO register as required.

Public Representative for the Assessment Review Board is needed, Agenda item for next Council meeting.

5. **Families for Flagstaff** letter regarding the development of an indoor playground. Information containing requests and applications for space will be following in the next few months. Support of the cause will be appreciated. **FILED**
6. **Alberta Seniors and Community Supports** has updated the Special Needs Assistance Program to increase home repairs to a lifetime amount of \$15,000. Dated receipts after February 1, 2008 can be submitted for the current benefit year. **FILED**
7. **Kim Cannady, the Regional Emergency Services Coordinator for Flagstaff**, will be attending the AB First Responder “Alberta – A Province Prepared” session in Red Deer. If anyone else was interested in attending, you are invited to go along with him. Please let him know prior to April 2nd by calling 780-384-4127. **FILED**

Clr. Freadrich was interested in attending, will confirm with Kim Cannady for availability.

COUNCIL COMMITTEE REPORTS

MAYOR JAMES

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

CLR. FEE

Emergency Services Committee:

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

Municipal Library:

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

Discussion focused on the need for more space required by the Library. Ideas and locations are being gathered by the Library committee, Council will be updated on findings.

Have CAO check on insurance liability costs for the library when people with disabilities are helping out on the premises.

KDBDA:

Clr. Fee relayed that Gerald Keifler is the new president of the organization. Currently, there is focus on bringing in business such as an eye doctor and nurse practitioner.

CLR. KRYS

Clr. Krys will show a power point presentation at next Council Meeting, March 20th, Flagstaff Waste Management.

CLR. ESKRA

Killam Ag Society:

Clr. Eskra relayed that the Ag Society is looking for additional options for functions to help raise extra funds to cover for an unexpected increase in insurance costs.

NEW BUSINESS

**REVIEW
MUNICIPAL
ACTION PLAN**

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

CAO to update the plan and email Council members once changes are made.

ADJOURNMENT

The meeting was adjourned at 9:55 p.m.

CARRIED

Mayor

Chief Administrative Officer