

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 May 1, 2008 commencing at 7:00pm.

PRESENT

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

CALL TO ORDER

Mayor James called the meeting to order at 7:02pm.

DEAN BERRE CLOTH PRESENT

Dean Berre cloth, Public Works Supervisor, was present as the meeting was called to order.

AGENDA

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

New Business

- 9. Recycling bin update
- 10. Yelping and Howling Dogs

Council Committee Reports

Clr. Krys – Flagstaff Waste Update

Committee Reports

Public Works – Crossroads intersection condition

CARRIED

MAYOR JAMES SWAYED FROM AGENDA

Mayor James began the meeting by diverging to items that were on the agenda regarding input from Mr. Berre cloth.

BUSINESS ARISING FROM MINUTES

WATER TREATMENT PLNT ADDTNL UPGRADE RFD 064.05.01.08

A copy of the RFD requesting additional upgrades for the water treatment plant is attached hereto and forms a part of the minutes.

MOVED by Clr. Gordon to accept recommendation that the Town of Killam approve the additional upgrades to the Water Treatment Plant in the amount of \$104, 575.09 at the same time as the original Water Treatment Plant upgrade is being done. The cost to be included with the 2008 Capital Budget – funding to come from the Alberta Municipal Infrastructure Program (AMIP).

CARRIED

Mayor James also suggested that the Town go back to the engineering firm and question the circumstances that had caused this portion of the upgrade to be overlooked while the contract was being put in place; perhaps allowing the company to share in some of the costs that now are being required.

**EMERGENCY
GENERATOR
PRICING**

CAO Ramberg had spoken to Hale Electric on a generator that would be used as a back up power supply for the Town Office, as well as the Killam Community Hall in case of an emergency. A quote for a unit that is just short of the 100 amp requirement carries a cost of \$19300.00. Additional costs will be incurred for housing, heating and installation of the unit.

065.05.01.08

MOVED by Clr. Gordon to have the cost of the entire generator package tendered for price, using current funding that has already been set aside and not part of the 2008 capital budget, and bring results back to Council once the information has been gathered.

CARRIED

COMMITTEE REPORTS

**PUBLIC WORKS
REPORT
REVIEWED**

A copy of a letter from Associated Engineering requesting road maintenance is attached hereto and forms a part of the minutes.

Mr. Berrecloth reviewed the options regarding the materials available. Mr. Berrecloth has been instructed to put together the information costs for the repair and rebuild of 52nd Avenue and bring it back to Council for decision at that time.

**CROSSROADS
INTRSECTION
CONDITION**

Clr. Freadrich shared with council disappointment in the condition of the intersection due to severe potholes.

**CLR FEE
EXITS 7:54PM
RE-ENTER
7:55PM**

Clr. Fee left the Chambers at 7:54pm, returning at 7:55pm. Discussion during this time continued regarding the state of the intersection.

**CROSSROADS
INTRSECTION
CONTINUED**

066.05.01.08

MOVED by Clr. Fee to change the material currently being used to repair holes in the pavement to “no shrink” fill for repairs being done to road, water line or sewer breaks.

CARRIED

**BERRECLOTH
EXITS 8:07PM**

Mr. Berrecloth completed his report review and left the remainder of the meeting at 8:07pm.

**CLR. MOROZ
EXIT 8:06PM
RE-ENTER 8:07**

Clr. Moroz left Chambers at 8:06pm, returning at 8:07pm, there was no review of agenda items being discussed during this period.

AGENDA CONT

MINUTES

**REGULAR
MTG MINUTES
APR 17, 2008**

MOVED by Clr. Gordon to accept the regular meeting minutes for April 17, 2008 as presented, with changes to:

PARKS 2008 BUDGET ESTIMATE REVIEW, page 32, to read: “New playground equipment is planned for, *with funding to be applied for from the Battle River Community Foundation.*”

ADDITIONS TO 2008 RESERVE ESTIMATES, page 32, to read: “ ... in budget for land purchase and possible *lease / purchase* from CP Rail for property in town limits north of Highway 13.”

CARRIED

**ZONING OF
SORKEN
PROPERTY**

BUSINESS ARISING FROM MINUTES

CAO Ramberg will request to have a delegation representing this issue present at either the following council meeting or the one after that, for any questions or concerns arising.

**MUNICIPALITY
QUESTIONNAIRE
REVIEW**

UNFINISHED BUSINESS

A copy of the municipality survey results is hereto attached and forms a part of the minutes.

After examining the summary of the surveys, Council has determined that acknowledgement of the input should be shown, and actions to the questions must be determined.

Council will deliberate and return with a drafted “Plan of Action”, including options and timelines that will be discussed at the June 5, 2008 regular Council Meeting.

A Public Meeting will be scheduled for June 17, 2008 at 7:00pm at the Seniors Center.

**KILLAM
SCHOOL AWARD
PRESENTATION**

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

Mayor James will attend the awards night and present the Citizenship Award, sponsored by the Town, to the winning recipient.

**PHYSICIAN
RECRUITMENT
WORKSHOP
067.05.01.08**

NEW BUSINESS

MOVED by Clr. Eskra to accept Clr. Gordon attend the workshop that was held at Nisku Alberta on April 23rd and 24th, 2008, regarding physician recruitment techniques.

CARRIED

Clr. Gordon will have a formal report on the outcome of this workshop for the next council meeting.

COUNCIL COMMITTEE REPORT

**MAYOR
JAMES
REPORTS**
068.05.01.08

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

1. Doctor Housing Proposal

MOVED by Mayor James that the Town of Killam become partners with Sedgwick and Flagstaff on the project to enhance options to attract doctors to our community as listed in the above proposal.

CARRIED

Clr. Moroz

Opposed

Clr. Fee Opposed

Clr. Gordon will arrange for Geri Clark to attend as a delegation at a future meeting to clarify any questions or express concerns on this topic.

**LETTER OF
INTENT RE:
PROPERTY N
OF MAIN STRT**
069.05.01.08

NEW BUSINESS

MOVED by Clr. Gordon that the Town of Killam forward a letter of intent to Mr. Doug Griffiths, MLA with the development plans for the property north of the main street intersection.

CARRIED

**PUBLIC
RELATIONS
ALLOWANCE**
070.05.01.08

MOVED by Clr. Kryz that the Town of Killam Council members be allotted an allowance of \$500.00 per year per member, for the purpose of entertaining and promoting the Town of Killam.

CARRIED

**KILLAM /
SEDEWICK
AIRPORT
STANDARDS**

A copy of the Killam / Sedgewick Airport Standards are hereto attached and form a part of the minutes.

MOVED by Clr Eskra to reconvene in 10 minutes, after reviewing the information that was presented in order to approve the standard that is presented.

CARRIED

**COUNCIL AT
9:00PM
RECONVENE
AT 9:09PM**

Council reconvened at 9:09pm and continued on the topic of the Killam / Sedgewick Airport Standards.

**KILLAM /
SEDGEWICK
AIRPORT
STANDARDS
CONTINUED**
071.05.01.08

Mayor James requested that the wording regarding the Airport Manager be rephrased to indicate that the position may be revoked by the Committee, if seen as appropriate to do so.

MOVED by Clr Gordon to accept the Killam / Sedgwick Airport Standards as presented, with the correction of the wording regarding the Airport Managers position as being delegated by the Committee.

CARRIED

**RFD –
OUTSTANDING
UTILITY BILL**
072.05.01.08

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

MOVED by Clr. Gordon to accept the recommendation and write off the utilities account that has an outstanding total of \$473.68, for which the collection agency working on behalf of the Town of Killam has no desire to pursue. **CARRIED**

**RFD –
PAYRATE FOR
JANITORIAL
SERVICES**
073.05.01.08

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

MOVED by Clr. Moroz to have the janitorial position for maintaining the Town of Killam office tendered on a yearly basis.

CARRIED

**INCREASE IN
TRAVEL COST
FOR BYLAW
ENFORCEMENT**
074.05.01.08

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

MOVED by Clr. Kryz to accept the request to revise the contract made with Daryl Reinke, Bylaw Enforcement Officer, and increase the fuel charge by \$5.00 per trip on the first hour of work, additional time will remain at the current agreed cost.

CARRIED

**RECYCLING
UPDATE**

Clr. Kryz forwarded information from Central Cam that the cost is \$50.00 per load of paper.

**BARKING AND
HOWLING
DOGS**

Clr. Freadrich relayed complaints of dogs that have been howling and creating a disturbance. Encouragement was given to forward a written complaint to Town Office and have the matter addressed by the Bylaw Enforcement Officer.

CAO Ramberg will relay the noise bylaw information to Clr. Freadrich.

CORRESPONDENCE

1. **2008 Citation for Citizenship Award** – nominations for Canadians who have demonstrated exemplary citizenship helping newcomers integrate into Canadian society.
FILED
2. **Daysland Hospital and Medical Centre** are celebrating their 100th Anniversary on June 27-29, 2008. Ticket are being sold for a supper and dance on Saturday June 28, 2008 for \$25.00 per ticket.
FILED
3. **Councillor Wendy Hillis**, Village of Linden, has submitted her resignation.
FILED
4. **Alberta Emergency Management Agency** is hosting a mini-forum schedule at

local municipalities.

FILED

COUNCIL COMMITTEE REPORTS

**MAYOR
JAMES**

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

2. Combined Heat and Power Project

Clr. Moroz abstained from voting or commenting on the following matter.

075.05.01.08

MOVED by Clr. Krys to accept recommendation that the Town of Killam show their support for the Regional Combined Heat and Power project by sending a letter of support to Nova Green.

CARRIED

3. Flagstaff Training Foundation

A copy of the minutes of the April 28, 2008 meeting are attached hereto and form a part of the minutes.

CLR. GORDON

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

1. Cemetery Report

076.05.01.08

MOVED by Clr. Krys to increase the cost for digging a grave from \$300.00 to \$400.00.

CARRIED

077.05.01.08

MOVED by Clr. Gordon to have the Town of Killam stock a supply of cement boxes and then recoup the cost by selling back to the cemetery. **CARRIED**

CLR. KRYS

Clr. Krys updated council on the decision made by Flagstaff Regional Waste to no longer allow for loose litter in transfer sites or for residential pickup. Details would be following. Also, due to problems with acquiring a trailer for old paint drop off, has moved the start date for that project to late fall 2008.

Clr. Krys also requested that the Administration Staff at the Town Office verify the details of the Land Use Bylaws regarding fencing guidelines.

COMMITTEE REPORTS

ACTION LIST

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

CAO REPORT

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

**RECREATION
REPORT**

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

ADJOURNMNT

The meeting was adjourned at 10:05pm

CARRIED

Mayor

Chief Administrative Officer

