

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 20, 2010 commencing at 7:42pm.

PRESENT

Mayor James	Mayor
Diane Gordon	Councillor
Rick Kryz	Councillor
Allen Freadrich	Councillor
Les Fee	Councillor
Kim Borgel	CAO
Darlene Gotobed	Recording Secretary

ABSENT

Clr. Stacey Adolf and Clr. Darcy Eskra were absent with regret.

CALL TO ORDER

Mayor James called the meeting to order at 7:42pm.

AGENDA

MOVED by Clr. Kryz to accept the agenda with addition of:

COUNCIL COMMITTEE REPORT

Clr. Kryz

1. Flagstaff Regional Housing
2. Flagstaff Regional Solid Waste Management
3. Emergency Services Meeting

CARRIED

MEETING MINUTES

COUNCIL MINUTES

MAY 6, 2010

MOVED by Clr. Gordon to accept the minutes of the May 6, 2010 Regular Council Meeting with the following corrections:

Page 41 – PUBLIC HEARING BYLAW #803

64.05.06.10 “**MOVED** by Clr. Kryz to hold a Public Hearing for Bylaw No. 803 on ~~Wednesday~~ Thursday, May 20, 2010...”

Page 43 – CLR. KRYS RECREATION BOARD HIGHLIGHTS

... “The cost of this is unit will be approximately \$45,000, and will be funded...”

CARRIED

UNFINISHED BUSINESS

FIRE TRUCK

PURCHASE

074.05.20.10

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

MOVED by Clr. Freadrich to delay the decision to purchase a new fire truck until the outcome of the Regional Fire Commission study is known.

CARRIED

BYLAW #803

AMENDMENT –

NOT PASSED

A copy of draft Bylaw No. 803 is hereto attached and forms a part of the minutes.

Bylaw No. 803, being a bylaw of the Town of Killam, in the province of Alberta, for the purpose of amending the Town of Killam Land Use Bylaw No. 791, Schedule “A” Land Use District Map to change the land use designation of the most southerly and westerly 57,600 sq. ft. of Plan 992 4222, Block 2 from Urban Reserve (UR) to Institutional District (I).

Members of Council reviewed the comments and feedback from the Public Hearing that was held earlier in the evening. Due to public opinion and strong show of

**PUBLIC HEARING
BYLAW #803**

opposition, no further reading of Bylaw No. 803 was given; therefore Bylaw No. 803 was not passed.

**TAXATION
BYLAW #802 A**

A draft copy of Bylaw No. 802A is hereto attached and forms a part of the minutes.

Bylaw No. 802A, being a Bylaw of the Town of Killam, in the province of Alberta, to authorize the rates of taxation to be levied against assessable property within the Town of Killam for the 2010 taxation year.

**1ST READING
075.05.20.10**

MOVED by Clr. Krys to accept First reading of Bylaw No. 802A, 2010 Taxation Bylaw. **CARRIED**

**2ND READING
076.05.20.10**

MOVED by Clr. Gordon to accept the Second reading of Bylaw No. 802A, 2010 Taxation Bylaw. **CARRIED**

**SUBMIT FOR 3RD
READING
077.05.20.10**

MOVED by Clr. Freadrich to present Bylaw No. 802A, 2010 Taxation Bylaw, for Third and Final reading. **CARRIED**

**3RD & FINAL
READING
078.05.20.10**

MOVED by Clr. Fee to accept Third and Final reading of Bylaw No. 802A, 2010 Taxation Bylaw. **CARRIED**

NEW BUSINESS

**BRCU OVERDRAFT
AUTORIZATION
079.05.20.10**

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

MOVED by Clr. Gordon to apply for 2010- 2011 renewal of Overdraft Protection from the Battle River Credit Union. **CARRIED**

**ACE DONATIONS
TRANSFER
080.05.20.10**

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

MOVED by Clr. Gordon to have the donations received by the Town of Killam, for fund raising efforts made on behalf of the ACE Committee in the amount of \$10,185.00, turned over to that organization to be used for the Heritage Park Revitalization Project. **CARRIED**

CORRESPONDENCE

**STOP SIGN
PLACEMENT
081.05.20.10**

1. **Letter of Concern** from Town of Killam resident regarding 57th Street, from 45th – 49th Avenue, and the speeds that users are traveling. Requesting a 4-Way Stop be placed at the intersection of 57th Street and 45th Avenue. **FILED**

MOVED by Clr. Krys to have two additional stop signs erected at the intersection of 45 Avenue and 57 Street, to create a four way stop. **CARRIED**

2. **Village of Heisler** resolution regarding the Collaborative Governance Initiative. **FILED**

3. **Doug Griffiths, MLA** confirmation that the CFEP Grant application, in the amount of \$62,500 have been issued to assist with upgrades to the Killam Agriplex Pool. **FILED**

4. **Mayor Brian McMullan, City of St. Catharines**, ON, letter to Prime Minister Harper requesting that the 5% GST be removed from the charge on Remembrance Day poppies. **FILED**

- 5. a) **Cavalier Land** notification of a proposed horizontal well drill from surface location 9-9-44-13W4. FILED
- b) **Cavalier Land** notification of the proposed installation of a Sweet Multi-well Oil Battery located at 02-21-44-13W4. FILED
- c) **Cavalier Land** notification of construction of a pipeline from 4-23-44-13W4 to 2-21-44-13W4. FILED
- d) **Cavalier Land** notification of construction of a pipeline from 09-09-44-13W4 to 16-09-44-13W4. FILED
- 6. **Employee Attraction / Retention Newsletter**, May edition. FILED
- 7. **Battle River Watershed Alliance Newsletter**, Spring edition. FILED
- 8. **GasAlbertaInc.** Interim report 2010, third quarter. FILED
- 9. **Municipal Sustainability Strategy** update and highlights of the Working Groups progress to date in its review of four key questions within its mandate. FILED
- 10. **AAMDC** is hosting their 2nd Annual Business Services Golf Tournament on Wednesday, June 16 at the Barrhead Golf Course. Deadline for registration is May 28, 2010. FILED
- 11. **AMSC** is hosting their Golf Tournament on June 23, 2010 at Innisfail Golf Club; entry fee is \$150 per person, or \$500 for a team of 4. FILED
- 12. **Ms. Brusse-Paterson** is requesting Mayor or Council person to deliver a short presentation to Grade 6 students about local government. FILED

Mayor James will attend the Grade 6 class; Administration will forward the schedule of available dates and times.

- 13. **New West Partnership Trade Agreement** has been signed as of April 30, 2010. FILED
- 14. **Board to Board** spring newsletter from Alberta Gas Co-ops Ltd. FILED
- 15. **FCM's** Annual Conference will be held in Toronto on May 28-31, 2010. FILED

COUNCIL COMMITTEE REPORTS

CLR. GORDON

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

DRIVING TOUR

1. Trail of the Buffalo - Ambassador Driving Tour

Clr. Gordon will register the council members that are interested in attending.

CLR. KRYS

Clr. Krys reported verbally on the following committees. An in camera session was requested.

IN CAMERA

MOVED by Clr. Fee to go in camera at 8:25pm.

8:25PM

- 1. Flagstaff Regional Housing
- 2. Flagstaff Regional Solid Waste Management
- 3. Emergency Services

RECONVENE

MOVED by Clr. Gordon to reconvene at 8:48pm

8:48PM

COMMITTEE REPORTS

ACTION ITEMS LIST

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

CAO REPORT

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

Council requested meeting with the engineers and contractors working on the Agriplex swimming pool renovations; additionally, an updated budget for the expected cost of the project.

PUBLIC WORKS REPORT

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

Council had a number of items for Public Works to address. These included:

- Potholes on a number of the avenues and approaches coming onto Highway 13
- Placing directional signs to aid in locating the bulk water station
- Check the seal on the north west corner of the lagoon, recent seismic activity has taken place in the area

REC REPORT

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

FINANCIAL REPORTS

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

a) Town of Killam (April)

- i) Balance Sheet
- ii) Income Statement
- iii) Reconciliation Sheets
 - BRCU General
 - BRCU Payroll
 - ATB Utilities

b) Rec Board (April)

- i) Balance Sheet
- ii) Income Statement
- iii) Reconciliation Sheets
 - Rec General
 - Rec Payroll

c) Boards (April)

- i) Airport
- ii) Library
- iii) SKNGS

MOVED by Clr. Freadrich to adopt the Town of Killam reconciliation for April as presented.

CARRIED

MOVED by Clr. Gordon to adopt the Recreation Board reconciliation for April as presented.

CARRIED

MOVED by Clr. Kryss to adopt the Boards reconciliation for April as presented.

CARRIED

ADJOURNMNT

The meeting was adjourned at 9:24pm.

Mayor

Chief Administrative Officer