

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 24, 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

CALL TO ORDER Mayor James called the meeting to order at 7:00 pm.

AGENDA MOVED by Clr. Kryz to accept the agenda and addendum with the following additions:

NEW BUSINESS

12. Regional Emergency Services Coordinator CARRIED

MINUTES

**REGULAR MTG
MAY 3, 2007** MOVED by Clr. Gay to accept the regular meeting minutes of May 3, 2007. CARRIED

**SPECIAL MTG.
MAY 3, 2007** MOVED by Clr. Kryz to amend the minutes as follows and accept the special meeting minutes of May 3, 2007:

Page 45 - The location of the meeting should be Killam Seniors Centre.

CARRIED

**SPECIAL MTG.
MAY 8, 2007** MOVED by Clr. Gay to accept the special meeting minutes of May 8, 2007. CARRIED

BUSINESS FROM MINUTES

**GAUME
SUBDIVISION** Bob Westcott is working on the costing of the projects as requested by Council. This item is deferred to the next Council Meeting.

**2007 BUDGET
BYLAW** Administration is currently entering the assessment manually and are not prepared to pass the tax rate bylaw to date.

A Budget Bylaw Meeting will be held at 12 noon on May 31, 2007.

Sean and Patty Seville and George Spiller entered the meeting at 7:05 p.m.

DELEGATION

DELEGATION

Sean Seville spoke on behalf of the group regarding the Self-Storage Facility development permit application.

- They have appreciated and seriously considered the alternatives (even physically looked at the property)
- Costs to development the alternate property are cost prohibitive.
- Would like to go ahead with original development permit application
- Submitted letter from their lawyer who specializes in municipal law (attached)
- Willing to work with council and the residents of Killam to make this development work
- George Spiller has spoken to other residents and of those he has spoken with, no one objects to the development

Mayor James thanked them for their presentation.

NEW BUSINESS

**DEVELOPMENT
PERMIT
APPLICATION**

Clr. Spiller abstained from participating in the discussion of the development permit application.

Discussion ensued regarding the development permit application which is attached hereto and forms a part of these minutes.

098.05.24.07

MOVED by Clr. Grant to defer the decision on the development application until Council has time to review the letter from the lawyer and look into the planning issues with respect to the application. CARRIED

Sean and Patty Seville and George Spiller exited the meeting at 7:20 p.m.

BUSINESS FROM MINUTES

SKATEPARK

The possibility of constructing a Skatepark was discussed and a copy of the Request for Decision is attached hereto and forms a part of these minutes.

Council is concerned that the tennis courts were partially funded by lifetime memberships and that the tennis courts should not be used as the location for the skatepark.

Council would like to see the group come up with more then the estimated \$25,000 construction costs before they pursue the skatepark.

099.05.24.07

MOVED by Clr. Grant that the Town of Killam advise the Recreation Director that the group shall come up with \$40,000 and then return to a council meeting with their requests. CARRIED

**PUBLIC WORKS
WEEK
PROCLAMATION**

A copy of the proclamation for Canadian Public Works Week is attached hereto and forms a part of these minutes.

**COUNCIL
ORIENTATION
POLICY**

107.05.24.07

A copy of the Council Orientation Policy is attached hereto and forms a part of these minutes.

MOVED by Clr. Gay that the Town of Killam adopt the attached policy on Mandatory Attendance for Council Orientation Day. CARRIED

**MEMORIAL
PARK BENCHES**

108.05.24.07

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

MOVED by Clr. Krys that the Town of Killam adopt the attached policy on Mandatory Memorial Park Benches with the following amendments:

- a) Remove #1
- b) Remove #3
- c) Add and town parks to #2
- d) Add: A maximum of two Memorial Benches may be placed in front of the Agriplex.
- e) Add: Memorial Benches may be placed at the Killam Health Care Centre after approval from the Hospital Board.
- f) Add: Memorial Benches shall be made of granite.

CARRIED

AUDITOR FEES

109.05.24.07

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

MOVED by Clr. Grant that the Town of Killam approve invoice #05-2255 from Thompson Zettel in the amount of \$1,701.30 and recover the expense from Administration reserves. CARRIED

**IN CAMERA
STAFFING
CONCERN**

7:45 p.m.

MOVED by Clr. Krys to go In-Camera to discuss a staffing concern at 7:45 p.m.

CARRIED

RECONVENE

8:10 p.m.

MOVED by Clr. Eskra to reconvene at 8:10 p.m.

CARRIED

**REGIONAL
EMERGENCY
SERVICES
COORDINATOR**

Clr. Grant gave an update on the hiring of the Regional Emergency Services Coordinator. The position has been advertised on the AUMA website. The Fire Services Committee will stay in existence to give direction to administrating CAO.

CORRESPONDENCE

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

1. **Killam Public School – Awards Night**– A letter requesting that the Town of

minutes.

114.05.24.07 MOVED by Clr. Grant that the Town of Killam appoints Kim Borgel, Assistant CAO as the Returning Officer for the 2007 Municipal Election. CARRIED

115.05.24.07 MOVED by Clr. Eskra that the date of the advance vote be amended from September September 24, 2007 to October 1, 2007. CARRIED

116.05.24.07 MOVED by Clr. Grant to set up a institutional voting station at the Auxiliary Hospital. CARRIED

117.05.24.07 MOVED by Clr. Gay that the Town of Killam adopt a NO Cell Phone Policy at the voting stations. CARRIED

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.

KILLAM FIRE DEPARTMENT A copy of the Killam Fire Department Report is attached hereto and forms a part of these minutes.

RESOURCE OFFICER REPORT A copy of the Resource Officer Report is attached hereto and forms a part of these minutes.

FLAGSTAFF FAMILY & COMMUNITY SERVICES A copy of the Flagstaff Family and Community Services Report is attached hereto and forms a part of these minutes.

ADJOURNMENT MOVED by Clr. Spiller to adjourn at 8:55 pm. CARRIED

Mayor

Chief Administrative Officer