

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 3, 2007 commencing at 7:45 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

Jami Hale entered the meeting at 7:45 p.m.

**CALL TO ORDER**

Mayor James called the meeting to order at 7:45 pm.

**AGENDA**

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

**BUSINESS FROM MINUTES**

*6. Bylaw 769 – To Amend Land Use Bylaw*

*7. Property at 4902-52 Street*

**COUNCIL COMMITTEE REPORTS**

*2. Councillor Kryz – Flagstaff Regional Waste Management*

CARRIED

**DELEGATION**

**DELEGATION**

Jami Hale submitted a letter to the town regarding his interest in purchasing the parcel of land at 4902-52<sup>nd</sup> Street. A copy of the letter is attached hereto and forms a part of these minutes.

Jami stated he would like to clarify who owns the property and if it is for sale.

Administration addressed Jami’s concerns and explained the process when selling a property which was recovered by tax sale.

Jami Hale exited the meeting at 8 p.m.

**MINUTES**

**REGULAR MEETING**

MOVED by Clr. Eskra to accept the regular meeting minutes of April 19, 2007.

CARRIED

**BUSINESS FROM MINUTES**

**GAUME SUBDIVISION**

A copy of the proposed plan for the new phases of the Gaume Subdivision is attached hereto and forms a part of these minutes.

The issue of the sewer service was discussed.

Council asked administration to request a cost estimate from Clifton Associates for the following:

- Upgrade and pave 45<sup>th</sup> Avenue (including curb and gutter)
- Upgrade and pave 49<sup>th</sup> Street (including curb and gutter)
- Complete subdivision and servicing for Block 3 and North row of Block 4
- Liftstation for the proposed area including possible future development in the area

Administration shall also get a cost of purchasing 10m of the Ray Lewis lands along the alley next to the land.

Council would also like administration to do an inventory of empty lots in town.

**CANADA DAY  
CELEBRATIONS**  
084.05.03.07

MOVED by Clr. Grant to give the Recreation Director a \$4,000 budget for fireworks for the Canada Day celebrations, further that he solicits service groups in Killam for donations and the Town of Killam will pick up the short fall. CARRIED

**N.E. INDUSTRIAL  
SUBDIVISION**  
085.05.03.07

MOVED by Clr. Krys to accept Prairie Ghost Contracting's counter offer of \$35,000 with a possession date of June 15, 2007 however the Town of Killam will hire someone to remove the dirt from the lot. CARRIED

086.05.03.07

MOVED by Clr. Grant to subdivide the proposed plan (attached) for the N.E. Industrial Subdivision. CARRIED

**MUNICIPAL  
CENSUS**

Jacque Bonnett was in the office for the previous week and completed the unofficial census. The total was 1,001 with only a few homes left unrecorded.

Council will not proceed with an Official Municipal Census.

**PRAIRIE GHOST  
CONTRACTING**

Town of Killam received a letter from Prairie Ghost Contracting, regarding the subdivision of Plan 4078TR. A copy of the letter is attached hereto and forms a part of the minutes.

087.05.03.07

MOVED by Clr. Krys that the Town of Killam approve Prairie Ghost Contracting's request to decrease the number of lots in the proposed subdivision from 12 lots in total to 4 lots in total, as shown in the attached plan and further that the Town of Killam will address the Phase 2 Environmental Study once all the subdivision conditions have been completed by Prairie Ghost Contracting. CARRIED

**BYLAW 769-  
AMENDING THE  
LAND USE  
BYLAW**

Bylaw No. 769, a bylaw of the Town of Killam, in the Province of Alberta for the purpose of amending the Town of Killam Land Use Bylaw #736. This bylaw is to amend Schedule "A" Land Use District Map to change the land use designation of Block RT C, Plan RN97 from Agriculture (A) to Direct Control (DC).

First Reading of Bylaw #769 given at the Town of Killam Regular Council on April 11, 2007.



be changed to a three way stop and also be posted with a No U-Turn sign. If council was to implement the changes Killam detachment would help make residents aware of the changes by allowing a period of time for the community to become aware of the change before enforcement commences.

093.05.03.07

MOVED by Clr. Spiller to change the intersection at the south of main street for a 3-way stop and that a no u-turns sign be erected. CARRIED

4. **Alberta Municipal Affairs & Housing – Census**: The 2006 population for Killam is 1,019. This will be used as the municipality's official population for the purpose of compiling the 2007 Official Population List.
5. **1191293 Alberta Ltd. – New Commercial Construction 5014-50<sup>th</sup> Street**– A letter requesting that the Town of Killam give consideration for a property tax discount program for new construction at the above-mentioned location.

It was noted by Council that this is in the Town of Killam policy manual.

6. **Kim Yuzik (Group of Concerned Parents) – Town Bylaw re: Off-Road Motorized Vehicles**– A letter from Kim Yuzik stating her concerns with the Bylaw for non-highway vehicles. The bylaw states that the vehicles must not be utilized within town limits and have to be onto a trailer and taken out of town. Asking for council to reconsider the bylaw and find a different solution to the problems and concerns regarding the non-highway vehicles.
7. **Alayna Christie, Countrytown Cottages – Purchase Price of Lots**– A letter stating that this is a rumour. The lots are priced all-inclusive of home, plus net GST at their purchase price of \$13,500. If a possible home builder calls them with inquiries and refuses to meet with them, they will offer the lot for sale however a surcharge is added to the cost of the individual lot to replace the lost revenue from a sale of a home.
8. **Ray Danyluk, Minister Municipal Affairs & Housing**– A letter stating that the new budget has been released and included \$400 million in funding for municipalities in 2007.

Flagstaff County has asked that this funding be placed as an agenda item for the next FIP meeting.

9. **Alberta Municipal Affairs & Housing – Emergency Preparedness Week, May 6-12, 2007**– A letter stating that the above and gives an opportunity to focus on preparedness for emergencies and disasters. EP Week posters and brochures can be ordered via the internet.

### **COUNCIL COMMITTEE REPORTS**

**MAYOR JAMES**

MAYOR JAMES

1. Community Meeting On Highway 13 – A copy is attached hereto and forms a part of these minutes.

**CLR. KRYS**

CLR. KRYS

1. Flagstaff Regional Waste – A copy of the report is attached hereto and forms a part of these minutes. Council requested administration to contact CentriCam in Camrose and see if they would be interested in putting bins in town.

**CAO REPORT**

COMMITTEE REPORTS

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

**ADJOURNMENT**

MOVED by Clr. Spiller to adjourn at 9:30 pm.

CARRIED

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**Mayor**

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**Chief Administrative Officer**