

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 31, 2007 commencing at 12 noon

PRESENT	Bud James	Mayor
	Don Gay	Councillor
	Reg Grant	Councillor
	Darcy Eskra	Councillor
	Rick Krys	Councillor
	Joe Spiller	Councillor
	Wendy Ramberg	Chief Administrative Officer
	Kimberly Borgel	Recording Secretary

CALL TO ORDER Mayor James called the meeting to order at 12:13 pm.

AGENDA MOVED by Clr. Gay to accept the agenda as presented. CARRIED

BUSINESS FROM MINUTES

IN CAMERA STAFFING CONCERN 12:15 p.m.
MOVED by Clr. Grant to go In-Camera to discuss a staffing concern at 12:15 p.m. CARRIED

RECONVENE 12:25 p.m.
MOVED by Clr Krys to reconvene at 12:25 p.m. CARRIED

MUNICIPAL CLERK 118.05.31.07
MOVED by Clr. Grant to offer permanent employment to Chanel Kobsar at a pay rate of \$15/hr and if she stays with the Town of Killam for one year, she will receive a bonus of \$1 for every hour she worked in the past year, further she may begin courses towards an LGA Certificate with the Town of Killam packing up the costs of the courses. **CARRIED**

TAX RATE BYLAW 771
A copy of the proposed Tax Rate Bylaw #771 is attached hereto and forms a part of these minutes.

Being a Bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Killam for the 2007 taxation year.

1ST READING BYLAW 771 119.05.31.07
MOVED by Clr. Eskra that Bylaw #771, receive first reading with the following amendment:
1. Show only the Ambulance and Flagstaff Regional Housing Requisitions, remove the Recreation Requisition. CARRIED

2ND READING BYLAW 771 120.05.31.07
MOVED by Clr. Gay that Bylaw #771, receive second reading as amended. CARRIED

**CONSENT FOR
3rd READING
BYLAW 771
121.05.31.07**

MOVED by Clr. Spiller that Bylaw #771 be given permission for 3rd and final reading
as amended. CARRIED UNANIMOUSLY

**3rd READING
BYLAW 771
122.05.31.07**

MOVED by Clr. Krys that Bylaw 771 receive a third and final reading. CARRIED

ADJOURNMENT

MOVED by Clr. Gay to adjourn at 12:50 pm. CARRIED

Mayor

Chief Administrative Officer