

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 6, 2010 commencing at 7:00pm.

PRESENT

| | |
|-----------------|---------------------|
| Mayor James | Mayor |
| Darcy Eskra | Councillor |
| Diane Gordon | Councillor |
| Rick Krys | Councillor |
| Allen Freadrich | Councillor |
| Stacey Adolf | Councillor |
| Kim Borgel | CAO |
| Darlene Gotobed | Recording Secretary |

ABSENT

Clr. Les Fee was absent with regret.

CALL TO ORDER

Mayor James called the meeting to order at 7:06pm.

AGENDA

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

COUNCIL COMMITTEE REPORT

Clr. Krys

- 1. Recreation Board Update

Clr. Adolf

- 1. Library Appointment

CARRIED

MEETING MINUTES

**BYLAW #801
MINUTES**

APRIL 22, 2010

MOVED by Clr. Gordon to accept the minutes of the April 22, 2010 of Public Hearing, Bylaw No. 801 as presented. **CARRIED**

**COUNCIL
MINUTES**

APRIL 22, 2010

MOVED by Clr. Adolf to accept the minutes of the April 22, 2010 Regular Council Meeting with the following change:

Page 36 – **MEETING MINUTES**

Clr. Gordon

- 1. **Destination Marketing Fund Contract**

Resolution 053.04.08.10

“**MOVED** by Clr. Gordon to approve the Destination Marketing Fund Contract, agreeing to participate in a campsite levy of \$.95 (excluding \$.05 applicable GST) per night per site; ~~\$.457~~ \$.475 being remitted ...” **CARRIED**

UNFINISHED BUSINESS

**RECREATION BRD
CONTRACT**

062.05.06.10

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

MOVED by Clr. Eskra to accept the Recreation Board agreement renewal with the Town of Killam as presented with change to:

Page 4, Section B.

- II) “Work in cooperation with and advise the Director regarding ~~administration of~~ recreational facilities, programs and other responsibilities, as authorized by this agreement.” **CARRIED**

**BYLAW #803
AMENDMENT**

A copy of the RFD and 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).

1ST READING
063.05.06.10

MOVED by Clr. Adolf to accept first reading of Bylaw No. 803, being a bylaw of the Town of Killam, for the purpose of amending Schedule "A" Land Use Bylaw No. 791.

CARRIED

**PUBLIC HEARING
BYLAW #803**

064.05.06.10

MOVED by Clr. Kryz to hold a Public Hearing for Bylaw No. 803, on Thursday, May 20, 2010, beginning at 7:00pm in the Killam Seniors Centre.

CARRIED

Following discussion, Council requested that CAO Borgel notify surrounding land owners in writing, as well as advertising in the local newspaper.

**PLEBISCITE
QUESTION**
065.05.06.10

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

MOVED by Clr. Gordon to present the plebiscite question during the Monday, October 18, 2010 municipal election as follows:

"How should the Mayor of Killam be chosen in future elections?"

a) By the people of Killam, through the General election.

OR

b) By Council, from the seven councilors elected, following the General election."

CARRIED

**46TH STREET
PHASE TWO**

CAO Borgel refreshed Council of the plans for the second phase of the 46th Street Drainage Project. For project completion, this included having approximately 100 meters of curb installed along 46th street, between 50th Ave and 49th Ave, as well as an estimated \$5200 of patching work done, to a total cost of which is estimated at \$17,000. Currently, this portion of the project had not been included in the 2010 Budget.

Upon further discussion, Council recommended that approximately 15 meters, along the north and east side of Plan 5958MC Block 11 Lot 8, have the curb and gutter installed to allow for completion of a driveway, as funds for this short distance are available in the 2010 Budget.

NEW BUSINESS

**TAXATION
BYLAW #802**

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

Bylaw No. 802, 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
066.05.06.10

MOVED by Clr. Eskra to accept First reading of Bylaw No. 802, 2010 Taxation Bylaw.

CARRIED

2ND READING

067.05.06.10

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

SUBMIT FOR 3RD

READING

068.05.06.10

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

3RD & FINAL

READING

069.05.06.10

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

PERSONNEL ISSUE

An in camera session regarding a personnel issue was requested.

IN CAMERA

7:42PM

MOVED by Clr. Krys to go in camera at 7:42pm.

RECONVENE

7:44PM

MOVED by Clr. Gordon to reconvene at 7:44pm.

CORRESPONDENCE

1. **Kelly's Computer Service** quote to have the Town Office software system updated, to be considered for the 2011 Budget, estimating cost of \$10,000. **FILED**
2. **Economic Developers Alberta** recognition of Excellence in Economic Development was awarded to Town of High River, Marilyn MacArthur, additional winners also acknowledged. **FILED**
3. **Kevin Lundy, Emergency Medical Service**, requesting that the Lease agreement for the Fire Hall be adjusted to no longer include the office space. **FILED**
4. **The Emergency Public Warning System** is hosting a session at the AFSC Building, Camrose on Friday, May 14, 2010. **FILED**
5. **The Town of Sedgewick** letter of response regarding the FIP contribution to the area. **FILED**
6. **Cultivating for Our Future**, Alberta Small Communities Conference, to be held in Mannville May 28-30, 2010. **FILED**
7. **Tourism, Parks and Recreation** are sponsoring the 2010 Energize Workshop, October 21-23, 2010 at the Jasper Park Lodge. Nominations for the Recreation Volunteer Recognition Awards will be accepted until June 25, 2010. **FILED**
8. **The Alberta Cabinet Members** will be visiting throughout Alberta during the month of May, 2010. AUMA President Darren Aldous is encouraging members to attend these sessions and voice concerns and questions. **FILED**
9. **BODO Archaeological Society and Buffalo Adventures**, in Wainwright and Provost, AB will be hosting Public Archaeology Programs, various session dates throughout the summer. **FILED**
10. **Touchdown Land Consultants Ltd.** will be constructing a Pad Site located at NW18-44-13-W4M. **FILED**
11. **Household Hazardous Waste Round Up** will be held in Killam on Saturday, August 7, 2010 from 3:00-5:00pm at the Killam Public Works Shop. **FILED**
12. **Flagstaff County** has lifted the Fire Ban as of Friday, April 30, 2010. **FILED**

- 13. **Doug Griffiths Battle River Constituency Golf Event** will be held Friday June 11, 2010 at Hughenden, 9:30am start time, BBQ Dinner, cart included. Registration \$100 per person.

FILED

- 14. **Alberta Municipal Affairs** has issued a building code exemption to provide a transitory measure for developers and municipalities to adapt to the new ***High Intensity Residential Fires*** requirements. Exemption applies to all buildings on lots registered with AB Land Titles before December 31, 2010, provided a permit to construct has been issued before January 1, 2015.

FILED

KIDS HELP PHONE REQUEST
070.05.06.10

- 15. **Kids Help Phone** is requesting a \$500 donation to support the Kids Help Phone counseling services, including their website, that deal with bullying, cyber bullying, and internet safety.

FILED

MOVED by Clr. Gordon to forward the letter from the Kids Help Phone organization requesting a \$500 contribution in support of their ongoing youth counseling programs, to Flagstaff Family Community Support Services.

CARRIED

- 16. **RePower Alberta, Helping Build the Movement for Renewable Energy in Alberta**, being a project of the Sierra Club Prairie, is an organization that is promoting a green, clean and just energy strategy for Alberta. An attempt to motivate our governments and local MLA's to implement a green strategy, by letter, by community groups or by petition is requested.

FILED

- 17. **Fortis Alberta** is extending an invitation to attend "*Night at the Races*" on Wednesday, June 9, 2010 at Northlands Park beginning at 5:00pm, dinner 5:30pm. RSVP by Friday, May 14, 2010.

FILED

- 18. **3086 SALH RCACC Cadets** invitation to attend the Annual Ceremonial review and parade will be held on Tuesday, June 8, 2010 at the Camrose Community Center in Camrose beginning at 6:15pm. RSVP is requested.

FILED

- 19. **Community EcoAction Challenge** is inviting municipalities to participate on making our communities a greener by informing residents to make at least one environmental change in their daily lives.

FILED

COUNCIL COMMITTEE REPORTS

MAYOR JAMES

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

ARB COSTS
071.05.06.10

- 1. **Flagstaff Intermunicipal Partnership** – May 3, 2010 highlights

MOVED by Mayor James, on behalf of the Town of Killam, to accept recommendation of the FIP committee to pass a \$1.15 per capita cost, the purpose of which is to aid in covering the 2010 expenses for training and travel of the members of the Joint Assessment Review Board.

CARRIED

CLR. KRYS

- 1. **Recreation Board** – May 3, 2010 highlights

Clr. Krys reported that the Killam and District Agricultural Society is in the process of purchasing a refurbished zamboni for the Killam Agriplex. The cost of this unit will be approximately \$45,000, and will be funded by grant monies applied for by the Killam Ag Society, as well as additional funds being contributed by such user groups as Killam Minor Hockey. In addition, the old zamboni will be refurbished and kept as a backup unit for Killam, or for rent to surrounding communities if needed.

**AG SOCIETY
ZAMBONI
PURCHASE**
072.05.06.10

MOVED by Clr. Krys to forward a letter of support from the Town of Killam to the Killam Ag Society supporting their efforts in applying for grant funding for the purchase of a refurbished zamboni. **CARRIED**

**CLR. ADOLF
BRD APPOINTMENT**
073.05.06.10

1. Killam Public Library - Board Appointment

MOVED by Clr. Adolf to appoint Michelle Hale to act as a member on the Killam Public Library Board. **CARRIED**

ADJOURNMNT

The meeting was adjourned at 8:20pm.

Mayor

Chief Administrative Officer