

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, November 1, 2007 commencing at 7:00 p.m.

PRESENT	Bud James	Mayor
	Darcy Eskra	Councillor
	Leslie Fee	Councillor
	Allen Freadrich	Councillor
	Diane Gordon	Councillor
	Rick Kryz	Councillor
	David Moroz	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 with the following additions:

New Business:

- 6. Premier’s Dinner
- 7. Killam Public School 100th Anniversary
- 8. Bylaw Enforcement Officer
- 9. Town of Killam Land Use Bylaw

CARRIED

MINUTES

ORGNZTNL MTG MOVED by Clr. Eskra to accept the organizational meeting minutes of October 25, 2007. CARRIED

REGULAR MTG MOVED by Clr. Fee to accept the regular meeting minutes for Oct. 25, 2007. CARRIED

SPECIAL MTG MOVED by Clr. Kryz to accept the special meeting minutes for Oct. 30, 2007. CARRIED

BUSINESS FROM MINUTES

CHRISTMAS PARTY Administration had requests to possibly change the Christmas Party to December 15, 2007 and Council agreed with doing so.

GAUME SUBDIVISION This item of business is deferred to the November 15, 2007 Regular Council Meeting.

**BYLAW 782 –
A BYLAW TO
AMEND
BYLAW 767**

BYLAW 782 – A BYLAW TO AMEND BYLAW 767:

A bylaw of the Town of Killam, in the Province of Alberta for the purpose of amending Bylaw No. 767 to authorize Municipal council to operate and levy general rates for the supply of public utilities and services provided by the municipality.

A copy of the proposed bylaw is attached hereto and forms a part of these minutes.

1ST READING

BYLAW 782
252.11.01.07

MOVED by Clr. Gordon that Bylaw #782, receive first reading.

CARRIED

2ND READING

BYLAW 782
253.11.01.07

MOVED by Clr. Freadrich that Bylaw #782, receives second reading.

CARRIED

**CONSENT FOR
3RD READING**

BYLAW 782
253.11.01.07

MOVED by Clr. Krys that Bylaw #782 be given permission for 3rd and final reading.

CARRIED UNANIMOUSLY

3RD READING

BYLAW 782
254.11.01.07

MOVED by Clr. Eskra that Bylaw 782 receive a third and final reading.

CARRIED

STRATEGIC PLAN

Clr. Krys reviewed the Town of Killam's Strategic Plan with council, a copy of which is attached hereto and forms a part of these minutes.

POLICY REVIEW

CAO Borgel reviewed the Administration Section of the Policy Manual with Council. Council requested some changes to be made. Administration will provide a Request for Decision for the next council meeting with the changes.

**BOARD
MANDATES**

Aleisha Stayura is completing Board Mandates for all Town of Killam Boards and Committees. These should be completed for the next Council Meeting.

**CAO
MATERNITY
LEAVE**

A copy of the Request for Decision prepared by CAO Ramberg is attached hereto and forms a part of these minutes.

A decision on whether to proceed with a contract with Civic Solutions is deferred to the next meeting when costs will be available.

Council requested that administration advertise the position on the AUMA and LGAA websites in the meantime.

PRAIRIE GHOST CONTRACTING – DEVELOPMENT AGREEMENT
255.11.01.07

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

MOVED by Clr. Gordon that Town of Killam requires Prairie Ghost Contracting to get the proper licensing from Alberta Environment for the waterline extension, and that percolation testing and ground water testing is completed to determine the sewage disposal system that is necessary for the area and once that is done the Town of Killam administration will negotiate the development agreement with Prairie Ghost Contracting in person and further that the Town of Killam invite Bob Wescott to sit in on the negotiations acting as the Town's engineer. CARRIED

PRAIRIE GHOST CONTRACTING – DIRT INVOICE
256.11.01.07

A copy of the request for is attached hereto and forms a part of these minutes.

MOVED by Clr. Fee to table the issue of Prairie Ghost Contracting's Invoice for dirt. CARRIED

BYLAW 765 – TRAFFIC CONTROL BYLAW

Discussion regarding the Traffic Control Bylaw ensued. Questions were asked as to why off-highway vehicles are not allowed to take the direct route out of town as stated in the Bylaw.

RCMP indicated that if the Town allowed the direct route access clause; the bylaw would not be enforced. It was decided to leave the bylaw as it stands.

NEW BUSINESS

MAYORS & ADMIN MTG.

Mayor James asked if there was anything Council would like to add to the Agenda of the Mayors and Administrators Meeting.

Council requested to add Municipal Sustainability Funding to assist in funding the replacement of Flagstaff Regional Solid Waster Management's roll-off truck.

COUNCIL ROOM SET-UP

Council discussed how they would like to see council chambers set up. The u-shaped table from the meeting room will be moved into council chambers.

HONORARIUMS & PER DIEMS

Council requested that honorariums and per diems continue to be paid as they are.

INTER-MUNICIPAL DEVELOPMENT PLAN

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

Mayor James indicated that a letter had been sent to Flagstaff County and they were receptive. Council determined that the Municipal Development Plan and the Land Use Bylaw need revising. Administration directed to begin the process and an Intermunicipal Development Plan will follow.

A request for decision will be brought to the next council meeting.

**AFFORDABLE
SUPPORTIVE
LIVING**

A committee headed by Geri Clark has drafted a letter to the Manager of Housing and Health Initiatives stating their intent to apply for grant funding that would bring Affordable Supportive Living to seniors in the Town of Killam. A copy of the letter is attached hereto and forms a part of these minutes.

257.11.01.07

MOVED by Clr. Gordon that the Town of Killam support the initiative for Affordable Supportive Living in principle. CARRIED

**PREMIER'S
DINNER**

A premier's dinner will be held in Hardisty on December 1, 2007 and the premier will be in attendance. Council is to let ACAO Borgel know if they are interested in attending. Although Town of Killam will not pick up the costs of the dinner, administration will organize reserving a table for Council and their partners.

**KILLAM PUBLIC
SCHOOL 100TH
ANNIVERSARY**

A formal celebration will be held in January or February for the Killam Public School's 100th Anniversary. Council would like to participate in some way, possibly by financially supporting a project.

Administration will contact the school to see if there are any projects to donate to.

**IN CAMERA
PERSONNEL
ISSUE**

9:25 p.m.

MOVED by Clr. Eskra to go In-Camera to discuss a personnel issue at 9:25 p.m.

CARRIED

RECONVENE

9:30 p.m.

MOVED by Clr. Krysa to reconvene at 9:30 p.m.

CARRIED

**LAND USE
BYLAW**

The Land Use Bylaw will be revisited and administration will begin the process to do so taking into account set backs on side yards for garages.

CORRESPONDENCE

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

1. **June Larson – former Economic Development Officer for Flagstaff County:**
Thanking council and staff for working with her over the last year.
2. **West Central Planning Agency – Subdivision Application at Plan 792 2422, Block 2, Lot 28:** Approval letter addressed to applicants with conditions of subdivision. It is a very straight forward application where they are splitting a lot and adding half to the lot on the west side (lot 29) and the other half to the lot on the east side (lot 27).

258.11.01.07

MOVED by Clr. Fee to approve the subdivision as presented.

- 3. **Battle River Alliance for Economic Development (BRAED) - Reception:** An invitation to attend the reception on November 7, 2007 from 7:30 p.m. to 10:00 p.m. at the Killam Community Centre. RSVP by November 2, 2007.

All of Council will be in attendance for the BRAED Reception.

- 4. **Alberta Environment – Paint Program Announcement:** The Alberta Minister of Environment has announced a new paint stewardship program as part of the launch of Alberta’s new waste strategy. This paint recycling program will be implemented on April 1, 2008. Municipal solid waste management and staff are key stakeholders in the program. Alberta Environment is holding consultation sessions between Nov. 23 and Dec. 10, 2007. Once the sessions are complete a program package will be given to municipalities.
- 5. **Federation of Canadian Municipalities (FCM) – Green Municipal Corporation Opens Carbon Offset Market to Canadian Municipalities:** FCM has created the Green Municipal Corporation to purchase, aggregate and sell Canadian municipal carbon offset credits. This new regulatory system offers environmental and economic benefits to municipalities however it also has regulatory, technical and financial barriers and some significant risks. The services will be financed by fees for services not subsidized. The greater the number of FCM members to commit to the program, the less the service fees will be. FCM is willing to meet with councils to explain the corporation’s services.

COMMITTEE REPORTS

ACTION ITEM LIST

A copy of the request for decision is attached hereto and forms a part of these minutes.

259.11.01.07

MOVED by Clr. Freadrich that Council review the action item list at the second council meeting of each month or if only one meeting is held at that meeting; further that all Administrative reports be submitted at the same time. CARRIED

ADJOURNMENT

MOVED by Clr. Krys to adjourn at 9:40 pm. CARRIED

Mayor

Chief Administrative Officer