

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, October 8, 2009 commencing at 7:00pm.

PRESENT	Mayor James	Mayor
	Rick Kryz	Councillor
	Diane Gordon	Councillor
	Al Freadrich	Councillor
	Les Fee	Councillor
	Stacey Adolf	Councillor
	Kim Borgel	CAO
	Darlene Gotobed	Recording Secretary

ABSENT Clr. Eskra was absent with regret.

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

GUEST Mr. Shawn Slavik was in attendance as an observer when the meeting was called to order.

AGENDA **MOVED** by Clr. Kryz to accept the agenda as presented with the addition of:

Council Committee Report

- Clr. Kryz* - Flagstaff Adult Housing
- Flagstaff Regional Waste Management

CARRIED

MEETING MINUTES

COUNCIL MINUTES **MOVED** by Clr. Freadrich to accept the minutes of the September 17, 2009 regular Council Meeting as presented.

SEPT 17, 2009

CARRIED

SPECIAL MTG MINUTES **MOVED** by Clr. Gordon to accept the minutes of the September 28, 2009 Special Meeting as presented.

SEPT 28, 2009

CARRIED

UNFINISHED BUSINESS

FOOD BANK UPDATE A copy of the drawing is hereto attached and forms a part of the minutes.

Clr. Gordon updated members of Council on the situation regarding a new building location for the Food Bank since the eviction notice had been served at their current location, due to the presence of asbestos. Options regarding location continue to be investigated and new alternatives are still being considered.

It was determined, as per the attached drawing, that the possibility of placing a building at the public works yard may be a workable option if a site is needed by the Food Bank. To substantiate the Town's offer, a letter will be forwarded to the Food Bank Committee for their reference.

Clr. Fee briefly exited and re-entered Council Chambers at 7:10pm.

Discussion regarding the financial funding position of the Food Bank was questioned. Clr. Gordon relayed that currently the organization has access to

**FOOD BANK
(CON'T)**

215.10.08.09

\$20,000 in reserves, private funding of approximately \$10, 000. A meeting with Flagstaff County has been scheduled for next week to determine their position regarding possible financial support. Council will be informed of further developments.

MOVED by Clr. Gordon that the Town of Killam forward a letter showing support in principle for the food bank to construct a building and that the Town of Killam would allow use of land owned by the town for location of said building.

CARRIED

**CP RAIL LAND
PURCHASE**

216.10.08.09

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

MOVED by Clr. Freadrich to forward an Offer to Purchase to CP Rail for two pieces of property, described as: Parcel 166070 consisting of .75 acres, and Parcel 166050 consisting of .31 acres, for a total price of \$15,000 to be included in the 2010 budget.

CARRIED

ACE FUNDING

217.10.08.09

CAO Borgel reviewed the progress being made with the ACE Communities Committee.

MOVED by Clr. Kryss to grant the ACE Committee \$2000 in funds to assist in the costs incurred in preparation for the "Ignite Tour" that will be hosted by the Town of Killam in the upcoming months.

CARRIED

**POOL ENVELOPE
FUNDING**

218.10.08.09

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

MOVED by Clr. Kryss that Town of Killam Administration write a letter to Flagstaff County, including the breakdown of the cost of this project as supplied by Bearden Engineering and supportive comments made by Doug Irwin, requesting funding assistance for this project.

CARRIED

**BYLAW 800
DEBENTURE**

219.10.08.09

Bylaw No. 800 Authorizing the Council of the Town of Killam to incur indebtedness by the issuance of debenture in the amount of \$198,000 for the purpose of Repairing the south and east walls, doors, ceiling and spectator deck in the pool area of the Killam Agriplex.

MOVED by Clr. Adolf to accept first reading of borrowing Bylaw No. 800 to incur indebtedness by debenture for \$198,000, the purpose of which is to repair the swimming pool, including the envelope, viewing area, and dehumidification unit, of the Killam Agriplex facility.

CARRIED

Administration is to advertise as required by the MGA and allow for a fifteen day waiting period before proceeding with implementing Bylaw No. 800.

NEW BUSINESS

**PARKLAND
LIBRARY 2010
BUDGET**

220.10.08.09

A copy of the 2010 Parkland Library Budget is hereto attached and forms a part of the minutes.

MOVED by Clr. Gordon to accept the 2010 Parkland Library Budget as presented quoting a requisition amount of \$6.77per capita for the Town of Killam. **CARRIED**

ACCOUNT WRITE OFF

221.10.08.09

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

MOVED by Clr. Fee to write off costs incurred for the towing of an abandoned vehicle, as legislated by Bylaw 773, charged to the vehicle owner, whose whereabouts and current address are unknown, in the amount of \$109.74.

CARRIED

SURPLUS EQUIPMENT LIST

222.10.08.09

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

MOVED by Clr. Fee to approve the listed items as surplus equipment and have these items advertised and sold by tender:

1. 1975 Ford C904 Fire Truck
2. 1986 GMC ½ ton truck
3. Malsbury 610A steamer
4. John Deere F935 front mount mower c/w JD 246 sweeper
5. Sweeprite T-2400 tow behind street sweeper
6. 30 400watt metal halide lights (may bid as individual)
7. Lawnboy lawn mower
8. Honda GX160, 5.5hp cold water pressure washer

CARRIED

COUNCIL MTG DATE CHANGES

223.10.08.09

Due to conflict of schedules, the regular council meeting dates have been changed.

MOVED by Clr. Freadrich to change the upcoming council meeting dates to:
October 22nd, 2009 changed to October 29, 2009
November 5th meeting cancelled
November 19th as scheduled
December 3rd, 2009 changed to December 10th, 2009
December 17th, 2009 - cancelled.

CARRIED

47TH ST- 50TH AVE INTERSECTION

224.10.08.09

Concern was voiced by Clr. Fee regarding this intersection and the speed that traffic passes through even though there is a playground located nearby.

MOVED by Clr. Fee to have two stop signs placed at the intersection of 47th Street and 50th Avenue.

CARRIED

2007 & 2008 REC FINANCIAL STATEMENTS

A copy of both the 2007 and 2008 Recreation Financial Statements are hereto attached and form a part of the minutes.

Administration is to prepare the presentation of these statements for a joint meeting held with the Recreation Board and Ag Society, to review and discuss the direction and financial position of the Agriplex. The meeting will be held on Wednesday, November 18th, 2009 at 7:30pm. The venue will be named once confirmed.

CORRESPONDENCE

KILLAM WELCOME WAGON

225.10.08.09

1. Killam "Welcome Wagon" proposal.

FILED

MOVED by Clr. Freadrich to have Kelli Moser act as Killam's "Welcome Wagon" hostess.

CARRIED

Administration is to look into adopting a FOIP release form, allowing newcomers names to be forwarded to Ms. Moser.

2. **Alberta Municipal Affairs**, letters regarding funds received for the MSI Operating and MSI Capital grants for 2009. FILED
3. **Community Initiatives Program (CIP)** announcing funding caps to begin October 1, 2009 and additional changes to the program. FILED
4. **Flagstaff Adult Housing Group**, update of correspondence exchanged between Town of Sedgewick and Flagstaff County. FILED
5. **Community Futures** is holding their AGM on Tuesday, October 27, 2009 at 5:00pm in Viking. Minutes from the 2008 AGM are also included. FILED
6. **Cavalier Land** drilling re-entry notice for 09-16-44-13W4. FILED
7. **Minister's Consultation Sessions** are being held between October 13th and October 19th. Registration is requested for the sessions you are interested in attending in advance of at least three business days. FILED

CAO Borgel will be attending the October 19th session in Camrose.

8. **"Health Care and Long Term Care" Public Hearings** will be held throughout the month of October at various locations. If unable to attend, Call for Written Submissions will be accepted by October 23, 2009. FILED

**WASTE REDUCTION
WEEK**

226.10.08.09

9. **Waste Reduction Week** is being named October 19-25, 2009. Request for proclamation is being requested. FILED

MOVED by Clr. Freadrich to proclaim October 19 – 25, 2009 as "Waste Reduction Week" in the Town of Killam. **CARRIED**

10. **Flagstaff County** has issued a Fire Ban as of October 1, 2009. FILED
11. **Alberta Emergency Management Agency** is hosting the 2009 Stakeholder Summit on November 3 -4, 2009 in Calgary. Deadline for registration is Friday, October 15, 2009. FILED
12. **Disaster Social Services Provincial Forum** will be held on Monday, November 2, 2009 in Grande Prairie. Registration is \$50 per person. FILED
13. **Pandemic H1N1 2009 Common Questions** publication from the Alberta Government is available with updated websites. FILED
14. **AUMA Convention** correspondence regarding:
 - a) Election nominees, added sessions, social invitations and candidates information Aldous, Biollo and Rice. FILED
 - b) **AB Transportation** available for meetings. Appointment necessary. FILED
15. **ACE Communities** is hosting a "Community Building Workshop" in November and is seeking participation of 5 or 6 communities. Application deadline is October 16th with notification of acceptance by October 23rd. FILED
16. **Alberta Community and Co-operative Association** is hosting the ACCA Rise and Shine Breakfast on Thursday, October 15, 2009 in Calgary. FILED
17. **Canadian Risk & Hazards Network Symposium** is to be held November 23-26, 2009 in Edmonton. FILED

- 18. **Federation of Alberta Gas Co-ops Ltd.** will be holding the 2009 Fall Zone 5 Meeting on November 4th at the Castor Community Hall. FILED
- 19. **Newsletters** for September from: Gas Alberta Inc, Volunteer Alberta and Infrastructure News. FILED
- 20. **WATSUP**, final draft being presented and input is being requested as to if this report and recommendations document may adversely impact your sector's interests. FILED
- 21. **Alberta Elected Officials Education Program** is holding its' Economic Development program course in Strathmore on October 21, 2009 at the Strathmore Civic Centre. FILED
- 22. **Alberta Municipal Affairs**, together with the Safety Codes Council, has undertaken a review of the SCA to consider a variety of possible updates and changes. Administration will be contacted to participate in upcoming consultations. FILED
- 23. **ENMAX**, Gary Holden President, asking that municipalities voice concern regarding Bill 50 and pass resolution reaffirming the role of the AUC in determining the need for additional transmission lines. FILED

COUNCIL COMMITTEE REPORTS

CLR. KRYS

CLR. KRYS
REC BOARD

1. RECREATION BOARD

Clr. Krys verbally reported that the Recreation Board recently held their meeting on Monday, October 5th, 2009. Attendance is up and an effort is being made to revitalize the committee. A request has been made to have the Town organize a date to host a facilitator, assisting the committee to generate a 3-year plan as well as a brief session on board governance. The possibility of creating a society was discussed, to aid in fund raising. Recommendation to explore societies that have already been established was made, RecCreate being one example. Also, an organizational meeting is planned for November's meeting.

ADULT HOUSING
UPDATE

2. FLAGSTAFF ADULT HOUSING

Application was submitted prior to the September 30th, 2009 grant deadline for the building of the new facility. Correspondence from Flagstaff County indicates that they would also like to be considered regarding an offer of property for which to build the new housing complex on. As of the date of Council meeting, no changes were being considered.

FLAGSTAFF WASTE

3. FLAGSTAFF REGIONAL WASTE

Operations at Flagstaff Regional Waste are running well. Currently, the organization is considering the creation of a program for school students, encouraging the recycling movement.

CLR. GORDON

CLR. GORDON
DR. RECRUITMENT

1. DOCTOR RECRUITMENT & RETENTION

An in camera session had been scheduled for this report, Mr. Slavik was asked to exit Chambers until notified.

IN CAMERA 8:34PM

MOVED by Clr. Gordon to go in camera at 8:34pm.

RECONVENE 8:42

MOVED by Clr. Krys to reconvene at 8:42pm.

Mr. Slavik was asked to once again join the proceedings and re-entered Council Chambers at this time.

COMMITTEE REPORTS

CAO REPORT

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

**FINANCIAL
REPORTS**

Copies of the Financial Reconciliations are hereto attached and form a part of the minutes.

Town of Killam (August Reconciliation)

- BRCU General Account

Recreation Board (August Reconciliation)

- ATB General Account

Boards (August Reconciliations)

- Killam Sedgewick Airport
- Killam Library
- Sedgewick Killam Natural Gas System

ADJOURNMNT

The meeting was adjourned at 8:58pm.

Mayor

Chief Administrative Officer