

Minutes of the Organizational Meeting of Council of the Town of Killam, held in the Council Chambers of the Town Office, Killam, Alberta, on Thursday, October 25, 2007 commencing at 7:00 p.m.

PRESENT	H.L. (Bud) James	Mayor
	Darcy Eskra	Councillor
	Leslie Fee	Councillor
	Allen Freadrich	Councillor
	Diane Gordon	Councillor
	Rick Krys	Councillor
	David Moroz	Councillor
	Wendy Ramberg	Chief Administrative Officer
	Kimberly Borgel	Recording Secretary

CALL TO ORDER Mayor James called the meeting to order at 6:50 p.m.

OATH OF OFFICE

OFFICIAL OATHS CAO Ramberg, a Commissioner for Oaths, swore in Mayor H.L. (Bud) James, as attached to and forming part of these minutes.

CAO Ramberg, a Commissioner for Oaths swore in Councillors D. Eskra, L. Fee, A. Freadrich, D. Gordon, R. Krys and D. Moroz, as attached to and forming part of these minutes.

AGENDA

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

MINUTES

ORGANIZATION MTG- OCT. 19/06 MOVED by Clr. Krys to accept the 2006 Organizational meeting minutes of October 19, 2006. CARRIED

APPOINTMENTS

SOLICITOR
225.10.25.07 MOVED by Clr. Freadrich that the firm of Brownlee LLP be appointed as Town Solicitors. CARRIED

ASSESSOR
226.10.25.07 MOVED by Clr. Fee that G. Barber of Wainwright Assessment Group be confirmed as Assessor for the Town of Killam. CARRIED

FIRE CHIEF
227.10.25.07 MOVED by Clr. Gordon that C. Lindseth be appointed as Fire Chief for the Town of Killam for a one year term. CARRIED

COMMITTEES

Mayor James appointed the committees as follows:

Committee	Committee Members
DEPUTY MAYOR	D. Eskra
ADULT HOUSING	D. Gordon A. Freadrich
AIRPORT COMMISSION	D. Eskra L. Fee (alternate)
ASSESSMENT REVIEW	D. Moroz A. Freadrich D. Eskra R. Krys D. Jenson (Community Member)
HIWAY 36	D. Eskra B. James (alternate)
BATTLE RIVER ALLIANCE FOR ECONOMIC DEVELOPMENT	B. James D. Moroz (alternate)
BUSINESS & ECONOMIC DEVELOPMENT	D. Eskra D. Moroz L. Fee B. James
CEMETERY	A. Freadrich D. Gordon
COMMUNITY ADVISORY	D. Moroz D. Gordon (Alternate)
DISASTER SERVICES	A. Freadrich (Director) L. Fee (Alternate)
EMERGENCY SERVICES	L. Fee A. Freadrich (alternate)
FINANCE & BYLAWS	B. James D. Eskra
FLAGSTAFF FAMILY & COMMUNITY SERVICES	D. Gordon L. Fee (alternate)
FLAGSTAFF REGIONAL HOUSING	R. Krys D. Gordon (alternate)
FLAGSTAFF INTERMUNICIPAL PARTNERSHIP GROUP	B. James D. Moroz (alternate)
KILLAM LIBRARY	D. Moroz L. Fee (alternate)
BEAUTIFICATION	D. Gordon L. Fee A. Freadrich D. Berrecloth B. Cookson (Community Member)
RECREATION BOARD	R. Krys (Council Rep) A. Freadrich (alternate)
SEDGEWICK-KILLAM NATURAL GAS SYSTEM	B. James R. Krys D. Moroz
STREETS & SIDEWALKS	Council as a Whole
SUBDIVISION	Council as a Whole
DEVELOPMENT APPEAL BOARD	D. Munro L. Cholowsky J. Bonnett B. James L. Fee
WASTE MANAGEMENT/ RECYCLING	R. Krys D. Moroz (alternate)

- DEPUTY MAYOR** MOVED by Clr. Krys to declare Councillor Eskra as Deputy Mayor. CARRIED
228.10.25.07
- COMMITTEES** MOVED by Clr. Moroz to accept the committee appointments as presented by
229.10.25.07 Mayor James. CARRIED
- REGULAR** MOVED by Clr. Fee that regular Council Meetings be held on the 1st & 3rd
COUNCIL Thursday of each month except for the months of July, August and December
MEETINGS when there will only be one council meeting held. CARRIED
230.10.25.07
- REGULAR** MOVED by Clr. Krys that regular Council Meetings be held at 7 p.m. CARRIED
COUNCIL
MEETING TIMES
231.10.25.07
- ALLOWANCES** MOVED by Clr. Gordon that the Allowances are accepted as follows:
232.10.25.07 Breakfast \$10.00
 Lunch \$12.50
 Supper \$15.00 CARRIED
- MOVED by Clr. Eskra that the mileage allowance remain at 50¢/km. CARRIED
- MOVED by Clr. Gordon to keep the Allowances for Subsistence as follows:
 \$75.00 / ½ day
 \$150.00 / day CARRIED
- HONORARIUMS** MOVED by Clr. Krys to award a \$5,500/yr honorarium to the Mayor. CARRIED
MAYOR
233.10.25.07
- COUNCILLORS** MOVED by Clr. Freadrich to award a \$4,000/yr honorarium to the Councillors. CARRIED
234.10.25.07
- FIRE CHIEF** MOVED by Clr. Gordon to award a \$1,000/yr honorarium to the Fire Chief. CARRIED
235.10.25.07
- FIRE** Clr. Krys declared a precuniary interest in the following discussion and refrained
DEPARTMENT from participating and voting on the issue.
VOLUNTEERS
236.10.25.07 MOVED by Clr. Moroz to award a \$15/hr honorarium for fighting fires and \$12.50
 for attending fire department meetings. CARRIED

**SIGNING
AUTHORITY**
237.10.25.07

MOVED by Clr. Freadrich that the signing authority for the Town of Killam be as follows:

1ST SIGNATURE	2ND SIGNATURE
Mayor H.L. (Bud) James	CAO Wendy Ramberg
or Deputy Mayor Darcy Eskra	or Asst. CAO Kimberly Borgel

CARRIED

ADJOURNMENT

MOVED by Clr. Eskra to adjourn the meeting at 7:15 pm.

CARRIED

Mayor

Chief Administrative Officer