

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 September 4, 2008 commencing at 7:30pm. Prior to this, Council met at 6:30pm in the Public Works Shop for a tour and review of the equipment being used.

PRESENT

Bud James	Mayor
Darcy Eskra	Councillor
Diane Gordon	Councillor
Rick Kryz	Councillor
Allen Freadrich	Councillor
Les Fee	Councillor
Wendy Ramberg	Chief Administrative Officer
Darlene Gotobed	Recording Secretary

ABSENT

Clr. Dave Moroz was absent (as per resignation notice below).

CALL TO ORDER

Upon return to Council Chambers from the Public Works Shop, Mayor James called the meeting to order at 7:31pm.

DELEGATION

PUBLIC WRKS SUPERVISER

A copy of the report and review are hereto attached and form a part of the minutes.

Dean Berrecloth, *Public Works Supervisor*, entered Council Chambers at 7:31pm.

REVIEW OF SUMMER PROJECTS

Mr. Berrecloth and Council reviewed the projects that were completed during the summer months, and confirmed those that needed to be preformed before the onset of winter. Mr. Berrecloth was instructed to submit an RFD regarding the addition of more handicapped parking zones and locations of yield signs for Council to look at. Decision to re-tender the 46th Street Drainage Project was discussed and will be posted in the local paper.

Mr. Berrecloth exited Council Chambers at 8:01pm.

AGENDA

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

New Business

8. N.E. Industrial Area
9. BRCF Grant Application

Council Committee Reports

Clr. Kryz

1. In Camera - Flagstaff Regional Waste

CARRIED

REGULAR MTG MINUTES AUGUST 21, 2008

MOVED by Clr. Fee to accept the regular meeting minutes of August 21, 2008 as presented with the addition of:

Correspondence (page 68)

“6. Letter of Appreciation from Shelley Zoerb regarding the placement of a portable toilet at the Lions Playground.

A copy of the letter has been forwarded to the Lions Club.”

**FILED
CARRIED**

BUSINESS ARISING FROM MINUTES

**SETTER
PROPOSAL
IN-CAMERA
8:05PM
RECONVENE
8:20PM
133.09.04.08**

MOVED by Clr. Kryss to go in camera at 8:05pm.

MOVED by Clr. Eskra to reconvene at 8:20pm.

MOVED by Clr. Kryss to have the Town of Killam have an appraisal done of the Setter's property, by an agent of the Towns' choosing, to determine the fair current market value of the property. **CARRIED**

**NOMINATIONS
FOR SMALL
BUSINESS
AWARDS
134.09.04.08**

MOVED by Clr. Freadrich to submit the following business' for nomination to Flagstaff County Small Business Awards in the categories as listed:

Rising Star – Great Northern Grain Terminals

Outstanding Community Contribution – Town and Country Guardian Drugs

Business of the Year – Subway of Killam

CARRIED

**ACTION ITEMS
LIST REVIEW**

A copy of the Action Items List is hereto attached and forms a part of the minutes.

NEW BUSINESS

**FORTIS
DISTRIBUTION
FRANCHS FEE**

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

Council had opted to defer this issue to the September 18, 2008 meeting.

**COUNTY
STATEGIC
PLANNING
VISION
MEETING**

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

Dates available to meet with the County are not workable with Council, will look at alternatives.

135.09.04.08

MOVED by Clr. Kryss to cancel the October 2, 2008 Council meeting due to the AUMA conference schedule. **CARRIED**

**RESIGNATION
OF CLR.
MOROZ
136.09.04.08**

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

MOVED by Clr. Gordon, upon notice of immediate resignation of Clr. Moroz, to name September 22, 2008 as Nomination Day for a proposed by-election to fill the vacant position of Councillor, to be held on October 14, 2008. **CARRIED**

**WATERS EDGE
UPDATE
IN CAMERA
9:30PM
RECONVENE
10:01PM
137.09.04.08**

MOVED by Clr Gordon to move in camera to review information at 9:30pm.

MOVED by Clr. Gordon to reconvene at 10:01pm.

MOVED by Clr. Kryss to forward a letter to Mr. Trevor Sorken of Prairie Ghost Contracting informing them of Council's decision to review with legal consultation any further obligations that the Town of Killam must maintain to fulfill the previous agreement. **CARRIED**

**BYLAW 788 –
SPOT REZONE
1ST READING
138.09.04.08**

A copy of proposed Bylaw 788 is hereto attached and forms a part of the minutes.

MOVED by Clr. Kryss to pass first reading of Bylaw 788. **CARRIED**

BYLAW 788

A Public Hearing is to be held September 24, 2008 following proper advertising, for spot rezoning of Plan RN97, Lot 11-13, Block 4, currently designated as Residential 1 (R1) to change to Direct Control District (DC) to allow for the building of a storage greenhouse on that property.

**HOME
RELOCATION
PERMIT
APPLICATION**

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

CAO Ramberg reviewed this permit request with Council, Council maintained that as long as the applicant complies with the Land Use Bylaws, there is no objection to the proposal.

**P. D. DAY FOR
TOWN STAFF
139.09.04.08**

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

MOVED by Clr. Freadrich to have the staff of the Town of Killam, including Public Works and Recreation departments, attend Professional Development Day, hosted by Flagstaff County on September 25, 2008, with CAO Ramberg offering to remain at the Town Office so it can continue with regular business hours. **CARRIED**

**NE INDUSTRIAL
SUBDIVISION**

Clr. Freadrich reviewed the service options that were available with this area of industrial property and would like to take a more progressive stance in the development of it. Discussion from Council explored what would be acceptable means of progression and what the Town of Killam could consider.

**BRCF GRANT
APPLICATION**

Clr. Gordon has asked that CAO Ramberg personally assure that the BRCF Grant Application be completed and submitted prior to the September 22, 2008 deadline that is soon approaching.

Mention was also made the BRCF is planning on having Killam host the 2008 Fund Raising Event that is booked for November 29, 2008. More details will be shared as they are forwarded.

CORRESPONDENCE

1. **Alberta Transportation** will be present at the 2008 AUMA Convention to discuss various financial programs available. **FILED**

CAO Ramberg will investigate scheduling time with AB Transportation to discuss the addition of another lane within Killam, and potential proposal of the development of a Veteran's Park during the AUMA Convention.

2. **National Symposium on Parks & Grounds Awards Ceremonies** will be held in Lethbridge on September 17-20, 2008. **FILED**

3. **Canadian Union of Postal Workers Prairie Region** forwarding a reminder for submission deadline regarding the Strategic Review of Canada Post is September 2, 2008. **FILED**

4. **Alberta Municipal Affairs** has determined the Municipal Sponsorship Program grant available for Killam to be \$12,133. Application and information are available as requested. **FILED**

140.09.04.08

MOVED by Clr. Kryz to have CAO Ramberg take this application to the September 8, 2008 FIP meeting and present it to see if there is interest in applying jointly to increase the amount of potential funding available. **CARRIED**

5. Culture and Community Spirit is forwarding a reminder of September 6, 2008 being named as Alberta’s first Arts Day. FILED

6. Flagstaff County is expanding their website and is forwarding applications for information from business’ that may have been missed. FILED

7. 8th Travel Alberta Industry Conference is scheduled for October 26-28 in Banff. Early bird registration is \$350 due prior to September 19th, 2008. FILED

8. Flagstaff Literacy Project is requesting sponsorship for the “Lil’ Cowpoke Family Jamboree” on Tuesday, October 7, 2008. FILED

141.09.04.08

MOVED by Clr. Gordon to sponsor the Flagstaff Literacy Project in the amount of \$50, to go toward the cost of hosting a “Lil’ Cowpoke Family Jamboree” on Tuesday, October 7, 2008. **CARRIED**

COUNCIL COMMITTEE REPORTS

**MAYOR
JAMES**

KDBDA Update

The KDBDA will be hosting a Bio Fuels Workshop in the upcoming months and has asked the Town of Killam to assist by providing the presentation personnel, approximately 15 to 20 people, with a meal during that day.

142.09.04.08

MOVED by Clr. Eskra to provide sponsorship for a meal to the presentation personnel for the Bio Fuels Workshop, hosted by KDBDA, to be arranged by Town Administration. **CARRIED**

CLR. GORDON

Veterans Memorial Highway Park Proposal

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

143.09.04.08

MOVED by Clr. Freadrich to have Clr. Gordon proceed with arranging a local committee that would begin the process required, in the formation of the development of the Veterans Memorial Highway Park, as well as promotion for support from other sectors, both within the Town of Killam and organizations outside. **CARRIED**

**CLR. KRYS
IN CAMERA
10:53PM**

Flagstaff Regional Waste

MOVED by Clr. Krys to go in camera at 10:53pm

**RECONVENE
10:56PM**

MOVED by Clr. Fee to reconvene at 10:56pm

Clr. Krys updated council regarding user pay services and encouragement for residents to also utilize, not only the transfer site, but also the local landfill that is open during the week and has no charge per visit.

COMMITTEE REPORTS

ACTION ITEMS

Discussed in detail earlier during this meeting.

PUBLIC WRKS

Discussed with Mr. Berrecloth earlier during this meeting.

ADJOURNMNT

The meeting was adjourned at 11:01pm.

CARRIED

Mayor

Chief Administrative Officer

