

Minutes of the Special Meeting of Council of the Town of Killam, held in the Council Chambers of the Town Office, Killam, Alberta, on Tuesday, May 8, 2007 commencing at 7:00 p.m.

PRESENT

Bud James	Mayor
Darcy Eskra	Councillor
Don Gay	Councillor
Reg Grant	Councillor
Wendy Ramberg	Chief Administrative Officer
Kimberly Borgel	Recording Secretary

Clr. Krys and Clr. Spiller were unable to attend the meeting.

CALL TO ORDER Mayor James called the meeting to order at 7:05 p.m.

**BYLAW #769:
LAND USE
BYLAW #736
AMENDMENT
RE-ZONE FROM** Bylaw No. 769, a bylaw of the Town of Killam, in the Province of Alberta for the purpose of amending the Town of Killam Land Use Bylaw #736. This bylaw is to amend Schedule “A” Land Use District Map to change the land use designation of Block RT C, Plan RN97 from Agriculture (A) to Direct Control (DC).

(A) TO (DC) At the May 3, 2007 regular council meeting Council passed a resolution to offer Patty and Sean Seville a swap of the parcel in question for a parcel in the NE Industrial Subdivision. A letter was sent to the Seville’s, which is attached hereto and forms a part of these minutes.

Council received a letter in response which is attached hereto and forms a part of these minutes. This letter stated that they are not interested in the trade and they would like to continue with the re-zoning process.

Discussion ensued:

- Council willing to re-zone but would not be interested in the development of a self-storage facility in the area.
- Administration advised that the Seville’s were not interested in re-zoning if the development is not approved.
- The area will be developed regardless if the self-storage facility is approved or not, as stated by the Seville’s at the Public Meeting.
- It will need to be re-zoned eventually.

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A copy of the amended bylaw number Bylaw 769 is attached hereto and forms a part of these minutes.

First Reading for the above-mentioned bylaw was given at the April 11, 2007.

2ND READING MOVED by Clr. Grant that Bylaw #769, receive second reading. CARRIED
BYLAW 769
094.05.08.07

3rd READING MOVED by Clr. Eskra that Bylaw 769 receive a third and final reading. CARRIED
BYLAW 769
096.05.08.07

097.05.08.07 MOVED by Clr. Grant to swap “the parcel” (Block RT-C, Plan RN97) for 4 acres of land of Seville’s choice, in Section B of the NE Industrial Subdivision, further the Sevilles will have first option to purchase back “the parcel” at a price of \$17,000. Power will be supplied to the property line of the lot in the Industrial Subdivision. CARRIED

ADJOURNMENT MOVED by Clr. Gay to adjourn at 7:45 pm. CARRIED

Mayor

Chief Administrative Officer