

Minutes of the Special Meeting of Council of the Town of Killam, held in the Killam Seniors Centre of the Town Office, Killam, Alberta, on Tuesday, October 30, 2007 commencing at 7:00 p.m.

**PRESENT**

Bud James	Mayor
Darcy Eskra	Councillor
Leslie Fee	Councillor
Allen Freadrich	Councillor
Rick Krys	Councillor
Wendy Ramberg	Chief Administrative Officer
Kimberly Borgel	Recording Secretary

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

Andy Haden, Manager, West Central Planning Agency, G. Dammann, S. Dammann and B. Freadrich entered the meeting at 7:05 p.m.

*PUBLIC HEARING*

**PUBLIC  
HEARING-  
BYLAW 781  
AREA  
STRUCTURE  
PLAN**

**BYLAW 781- AREA STRUCTURE PLAN**

A Bylaw of the Town of Killam, in the Province of Alberta for the purpose of approving an Area Structure Plan for the NE Industrial Subdivision at Plan 992 6331, Lot 5 also known as NE 17-44-13 W4.

Mayor James stated that there were no written submissions received on the above-mentioned Bylaw.

Mayor James requested that Andy Haden, West Central Planning Agency begin his presentation on the proposed Area Structure Plan. The following was presented:

- Alberta Infrastructure & Transportation has jurisdiction over highways and therefore they have authority to comment and make requests following subdivisions applications for lands adjacent to highways.
- Area Structure Plans are used to show how the municipality intends to develop lands, to report on how the lands will be impacted and how intersections onto highways will be impacted.
- The MGA requires that the municipality hold a Public Hearing to allow the public to comment on the proposed Plan.
- Alberta Infrastructure & Transportation has authority to accept or reject an Area Structure Plan.

Mayor James asked if anyone else in attendance would like to speak on the Area Structure Plan.

G. Dammann asked Council who owned the lands referred to in the proposed Area Structure Plan.

Mayor James answered that the Town of Killam owns the lands.

No one else wished to speak on the plan.

Mayor James closed the Public Hearing at 7:15 p.m.

A decision on Bylaw 781 – Area Structure Plan, a copy of which is attached hereto and forms a part of these minutes was deferred until Alberta Infrastructure and Transportation comments on the Traffic Impact Assessment drafted by the Town's Engineers.

**ADJOURNMENT** The Special Meeting was adjourned at 7:15 p.m.

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**Mayor**

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**Chief Administrative Officer**