

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 4, 2007 commencing at 7:00 p.m.

<b>PRESENT</b>	Bud James	Mayor
	Darcy Eskra	Councillor
	Don Gay	Councillor
	Joe Spiller	Councillor
	Rick Krys	Councillor
	Wendy Ramberg	Chief Administrative Officer
	Kimberly Borgel	Recording Secretary

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

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

**MINUTES**

**SPECIAL MTG** MOVED by Clr. Eskra to accept the Special meeting minutes for Bylaw 779 of Sept. 20, 2007. **CARRIED**  
**BYLAW 779**  
**SEPT. 20, 2007**

**SPECIAL MTG** MOVED by Clr. Krys to accept the Special meeting minutes for Bylaw 780 of Sept. 20, 2007. **CARRIED**  
**BYLAW 780**  
**SEPT. 20, 2007**

**REGULAR MTG** MOVED by Clr. Eskra to accept the regular meeting minutes of September 20, 2007. **CARRIED**  
**SEPT. 20, 2007**

**BUSINESS FROM MINUTES**

**DRAINAGE AT** Clifton Associates had done an evaluation and report on 51A Avenue in 2005. Administration has requested that the report be forwarded to the Town of Killam for review.  
**51A AVENUE**

Mayor James commented that he was sure there was pit run added to the base of the road to firm it up. This item is deferred to the next meeting.

**SNOW** CAO Ramberg spoke with Municipal Affairs in order to determine if a resolution or bylaw was needed for snow removal. They responded that either would be fine, however with a bylaw the land owner could be fined in contravention.  
**REMOVAL**  
**BYLAW**

CAO Ramberg will speak with Alberta Transportation to see if they have any guidelines as far as snow removal along highways. This item is deferred to the next meeting.

**HEALTH CARE** CAO Ramberg contacted AMSC to ask questions regarding the Health Care Spending Account. Her main concerns are with the process of the budgeting for the benefit.  
**SPENDING**  
**ACCOUNT**

This item of business is deferred to the next meeting.

**NE INDUSTRIAL  
SUBDIVISION  
DIRT PILES**  
217.10.04.07

MOVED by Clr. Gay to ratify the following straw vote motion:  
“Town of Killam offers for Prairie Ghost Contracting to move the two piles of dirt, further the Town of Killam will waive the invoice for the dirt taken in the amount \$19,080 and in addition offer \$10,000 cash. A response from Prairie Ghost Contracting shall be made prior to October 5, 2007.” CARRIED

A letter was sent to Prairie Ghost Contracting, a copy of which is attached hereto and forms a part of these minutes and Prairie Ghost Contracting telephoned a counter-offer:

- Prairie Ghost Contracting believes he only took 1,392 yards of dirt (48 yards per round and there were 29 rounds), not the 3,500 yards that he was invoiced for.
- Prairie Ghost Contracting will move the dirt if Killam waives the invoice for the dirt taken and also waives the purchase price of the southeast lot in the NE Industrial Subdivision in an amount of \$20,000.

218.10.04.07

MOVED by Clr. Eskra that administration hire someone to estimate the quantity of dirt remaining in the two piles. Possible contacts would be: Lorne Brodie, Grant Cole, Flagstaff County or Lorne Akre and further that a special meeting is held following the estimate to prepare a proposal for the dirt moving. CARRIED

**ALBERTA  
PERMIT PRO**

A copy of the Request for Decision regarding Alberta Permit Pro contract is attached hereto and forms a part of these minutes.

219.10.04.07

MOVED by Clr. Krysa to accept the increased fee schedule as part of the current contract with Alberta Permit Pro. CARRIED

**WATER  
TREATMENT  
PLANT TENDER**

220.10.04.07

A letter was received from Colin Anderson regarding the Water Treatment Plant Tender, a copy of which is attached hereto and forms a part of these minutes.

MOVED by Clr. Krysa to accept the tender from Nason Contracting Group Ltd. for a total of \$385,376.46 and note that does not include the construction of a new truck fill station. CARRIED

Council requested that Public Works look into a simpler, inexpensive alternative for the truck fill station, making sure it meets Alberta Environment specifications and report back to council at the next meeting.

NEW BUSINESS

**PARKLAND  
REGIONAL  
LIBRARY**

221.10.04.07

A copy of the proposed budget for 2008-2010 and a letter template in support of public libraries addressed to Minister Ray Danyluk is attached hereto and forms a part of these minutes.

MOVED by Clr. Eksra to send the letter to Minister Ray Danyluk stating the Town of Killam is in support of public libraries and asking the Provincial Government to increase operational funding for library systems. CARRIED

**IN CAMERA  
STAFF ISSUE**  
7:35 p.m.

MOVED by Clr. Gay to go In-Camera to discuss a staff issue at 7:35 p.m.

CARRIED

**RECONVENE**  
7:40 p.m.  
222.10.04.07

MOVED by Clr. Kryss to reconvene at 7:40 p.m.

CARRIED

MOVED by Clr. Kryss to grant ACAO Kim Borgel with a one level payroll grid increase effective November 1, 2007.

CARRIED

**WEBSITE  
STATISTICS**

A copy of the website statistics is attached hereto and forms a part of these minutes and is for information purposes only.

**CORRESPONDENCE**

The correspondence items as listed below were accepted by Council for information:

1. **Flagstaff Intermunicipal Partnership Committee – Councillor Orientation Day** – An invitation to the Town of Killam to attend the Councillor Orientation Day in Daysland on October 29, 2007 from 9:30 to 4:00. Lunch will be provided and the cost is \$50/person. RSVP by October 20, 2007.
2. **Flagstaff County – Small Business Appreciation Night** – An invitation to the Town of Killam to attend the Small Business Appreciation Night in Alliance on October 10, 2007. Cocktails – 5:30; Dinner – 6:00; Entertainment – 7:00; Award Presentations – 8:00. Each Municipal Council is invited to bring up to 6 people. RSVP by October 1, 2007.

Mayor James and Clr. Kryss will attend the Small Business Appreciation Night.

3. **June Larson, Flagstaff County - News** – Flagstaff County has new website up and running at [www.flagstaff.ab.ca](http://www.flagstaff.ab.ca) . As well, June Larson has resigned as Economic Development Officer for Flagstaff County effective October 26, 2007.
4. **Donation to Town of Killam from Forster Feeder Manufacturing Ltd.** – Bob Forster has donated labour amounting to \$2,777.20 to the Town of Killam for the following projects: 3 hrs labour at community garden (\$690.00); 2 hrs. labour to clean filters at pool (\$550.00) and 6 hrs. labour the clean header trough at arena ice plant (\$1,380.00).

Council would like administration to send a thank you card to Forster Feeder Manufacturing Ltd. and to purchase a sign for them at no charge for advertising in the arena.

5. **Parkland Regional Library Board Minutes** – A copy of the minutes is available upon request of Council.
6. **Alberta Employment, Immigration & Industry – Occupational Injury and Diseases in Alberta 2006 Summary Report** – A copy of the report is available upon request of Council.

7. **Rural Alberta’s Development Fund – 1<sup>st</sup> Annual Report** – A copy of the report is available upon request of Council. There have been almost 300 requests for funding to date. More information is available at [www.ruralalbertasfund.com](http://www.ruralalbertasfund.com).

**COUNCIL COMMITTEE REPORTS**

**MAYOR JAMES**

**MAYOR JAMES**

1. BRAED Meeting Report – A copy of which is attached hereto and forms a part of these minutes.

**COMMITTEE REPORTS**

**ACTION ITEM LIST**

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

**NEXT COUNCIL MEETING**

CAO Ramberg requested that Council change the date of the next council meeting, which will also be the organizational meeting, as October 18, 2007 is very close to Election Day.

223.10.04.07

MOVED by Clr. Eskra to change the date of the Council Meeting to October 25, 2007.  
CARRIED

**KILLAM FIRE DEPARTMENT REPORT**

A copy of the Killam Fire Department Report is attached hereto and forms a part of these minutes.

**FLAGSTAFF FAMILY & COMMUNITY SERVICES REPORT**

A copy of the Flagstaff Family & Community Services Report is attached hereto and forms a part of these minutes.

Mayor James thanked all of the Councillors for serving on council for the last term.

**ADJOURNMENT**

MOVED by Clr. Gay to adjourn at 8:00 pm. CARRIED

---

Mayor

---

Chief Administrative Officer