

Town of Killam Regular Council Meeting

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Minutes of the regular Council meeting held in Council Chambers of the Town Office, Killam, Alberta, on Thursday, April 16, 2015 commencing at 7:00pm.

PRESENT	Darcy Eskra Brenda Grove Diane Gordon Carol Kinzer Rick Kryz Darlene Gotobed	Councillor Councillor Councillor Councillor Councillor Recording Secretary
ABSENT	Mayor James and Clr. McDermott were absent with regret.	
CALL TO ORDER	Clr. Eskra was named acting chair in the absence of Mayor James, calling the meeting to order at 7:02pm.	
AGENDA	MOVED by Clr. Grove to accept the Agenda of the April 16, 2015 regular Council Meeting.	CARRIED

MEETING MINUTES

REGULAR MTG MINUTES APR 2, 2015	MOVED by Clr. Gordon to accept the minutes of the April 2, 2015 Regular Council Meeting.	CARRIED
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UNFINISHED BUSINESS

MUTUAL AID AGREEMENT	<p>A copy of the RFD related to the Beaver Emergency Services Commission mutual agreement is hereto attached and form a part of the minutes.</p> <p>Clr. Eskra wanted to consult with Fire Chief Knievel prior to recommending a decision regarding the mutual aid fire agreement with Beaver Emergency Services Commission. Item was deferred to the May 5, 2015 Council Meeting.</p>	
LAND PURCHASE AGREEMENT ACCEPTED 065.04.16.15	<p>A copy of the Offer to Purchase agreement concerning Plan 477CL, Lot 1 is hereto attached and forms a part of the minutes.</p> <p>MOVED by Clr. Kryz to accept the Offer to Purchase as presented, noting exception of listed Item #4, allowing for adjustments of taxes, interest and rents as of May 15, 2015, for the Town of Killam property known as Plan 477CL, Lot 1.</p>	CARRIED

NEW BUSINESS

DEVELOPMENT APPLICATION	A copy of the RFD requesting rezoning for a Direct Control District property is hereto attached and forms a part of the minutes.	
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C-CAN PLACEMENT
066.04.16.15

MOVED by Clr. Gordon to approve the development permit for the placement of 2, 20' C-Cans, to be located at Plan RN97, Block C, requiring the land owner to keep the area in an orderly state and in compliance with Town of Killam Bylaw No. 777B (known as the Nuisance Bylaw) and out of sight for all neighboring residential properties. **CARRIED**

**WATER MAIN
REPLACEMENT
TENDERS**

A copy of the tender results for the water main replacement project, prepared by Select Engineering Consultants Ltd, is hereto attached and forms a part of the minutes.

067.04.16.15

MOVED by Clr. Krys to have Administration contact B. Hanewich, Select Engineering Consultants, and gain clarification regarding their suggested recommendations for the tender outcome;

Further, if acceptable, to award the tender to Graham Brothers Construction Group with a bid of \$579,874;

Additionally, should grant funding restrictions apply, that the Town of Killam award the tender as recommended by Select Engineering Consultants Ltd. to Nikiforuk Construction Ltd. for the lowest tendered bid of \$576,035. **CARRIED**

**2014 TOK
FINANCIAL
STATEMENTS**
068.04.16.15

A copy of the prepared 2014 Town of Killam Financial Statement is hereto attached and forms a part of the minutes.

MOVED by Clr. Krys to accept the 2014 Town of Killam Financial Statement as prepared and presented by Thompson & Zettel. **CARRIED**

CORRESPONDANCE

1. **Trans Canada** – Construction is now complete for the Keystone Hardisty B Tank Terminal
2. **BRAED** – Thank you for supporting the Rural Alberta Innovation and Learning (RAIL) Commons.
3. **Alberta Fire Chiefs Association** – launch of a Recruitment and Retention Review
4. **Alberta Seniors** – Notification of the discontinuation of the grants in lieu of taxes program for Housing Management Bodies resulting in a loss of approximately \$10,250 for the Town of Killam in taxes.
5. **Alberta Municipal Affairs** – Looking for submissions for the 14th annual Minister's Awards for Municipal Excellence.
6. **Victims Services Alberta** – Request to proclaim April 19 – 25, 2015 Alberta Victim Awareness week.

**VICTIM'S
AWARENESS
WEEK**

069.04.16.15

MOVED by Clr. Krys to proclaim April 19-25, 2015 Alberta's Victims Awareness Week. **CARRIED**

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2015 BLACK TOP BONANZA

7. **Killam & District Chamber of Commerce** – request for participation in the Killam Black Top Bonanza in conjunction with the Killam Rodeo.

Council discussed alternatives and will continue to provide balloons for the children for a period of time during the Black Top Bonanza on Saturday, June 20, 2015.

8. **Interagency Meeting** – A copy of the meeting minutes from April 7, 2015.
9. **FIRST Board Meeting** – A copy of the meeting minutes from March 12, 2015.
10. **Chamber of Commerce Meeting** – A copy of the meeting minutes from April 10, 2015.

CORRESPONDENCE ACKNOWLEDGED

070.04.16.15

MOVED by Clr. Gordon to accept the correspondence for April 16, 2015 as information.

CARRIED

COUNCIL COMMITTEE REPORTS

1. **Clr. Eskra**

Copies of the agreements are hereto attached and forms a part of the minutes.

a) **Fire Services & Regional Fire Chief Agreements**

Clr. Eskra deferred this recommendation to the Tuesday, May 5, 2015 regular meeting.

3. **Clr. Kinzer**

A copy of Clr. Kinzer's report is hereto attached and form a part of the minutes.

a) **Flagstaff Family and Community Services**

Clr. Kinzer recommended that information regarding the Care A Van project be available at the Town Hall Meeting on May 7, 2015.

COMMITTEE REPORTS

ACTION ITEMS

A copy of the April 2, 2015 Action Items List is hereto attached and forms a part of the minutes.

CAO REPORT

A copy of CAO Borgel's report for April 16, 2015 is hereto attached and forms a part of the minutes.

PUBLIC WORKS

A copy of the Public Works report prepared for Council for April 16, 2015 is

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REPORT hereto attached and forms a part of the minutes.

COMMUNITY SERVICES REPORT A copy of the April 16, 2015 report prepared by Director of Community Services is hereto attached and forms a part of the minutes.

ADJOURNMENT The meeting was adjourned at 8:17p.m.

Mayor

Chief Administrative Officer

Date

Date