

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 2, 2015 commencing at 7:00pm.

PRESENT	Bud James	Mayor
	Brenda McDermott	Deputy Mayor
	Brenda Grove	Councillor
	Diane Gordon	Councillor
	Carol Kinzer	Councillor
	Rick Kryz	Councillor
	Kim Borgel	CAO
	Darlene Gotobed	Recording Secretary

ABSENT Clr. Eskra was absent with regret.

CALL TO ORDER Mayor James called the meeting to order at 7:01pm.

AGENDA **MOVED** by Clr. Kryz to accept the Agenda of the April 2, 2015 regular Council Meeting with the addition of:

New Business

2. Childcare Centre

Council Committee Reports

4. *Clr. Kryz*

a) Flagstaff Regional Housing

CARRIED

MEETING MINUTES

REGULAR MTG MINUTES **MOVED** by Clr. Grove to accept the minutes of the March 19, 2015 Regular Council Meeting with amendment to include resolution following:
MAR 19, 2015

CORRESPONDENCE *(from March 19, 2015 Council Meeting)*

15. **Alberta Rural Development Network**

TOK PROPERTY OFFERED FOR DEVELOPMENT

ADDED to read as:

045.03.19.15

“MOVED by Clr. Kryz to have Administration respond to the Request of Interest for Rural Housing Initiatives offering the property within the Town of Killam known as Plan 992 4222 Block 2 for possible development. **CARRIED”**

CARRIED

UNFINISHED BUSINESS

MUTUAL AID AGREEMENT

A copy of the RFD related to the Beaver Emergency Services Commission mutual agreement is hereto attached and form a part of the minutes.

Due to Clr. Eskra’s absence, decision regarding the mutual aid fire agreement with Beaver Emergency Services Commission was deferred to the April 16, 2015 Council Meeting.

**TOWN OFFICE
ROOF**

A copy of the two roofing options for the Town Office is hereto attached and forms a part of the minutes.

Upon discussion, Council agreed that the plans from Option #1, which has a false frontage covering the roof on the west of the building, be used for the tendering process.

**SEWER TELEVISIONING
PRICING 2015**

A copy of the report from Select Engineering Consultants Ltd. recommending 2015 pricing options for sewer televising is hereto attached and forms a part of the minutes.

055.04.02.15

MOVED by Clr. Kryz to accept recommendation of Select Engineering Consultants Ltd. and award **In-Line Pipe Inspections** the 2015 CCTV work for the tendered cost submitted of \$16,515 or \$7.34 per metre. **CARRIED**

**TOK MUNICIPAL
EMERGENCY
PLAN**

056.04.02.15

A copy of the 2015 Town of Killam Municipal Emergency Plan is hereto attached and forms a part of the minutes.

MOVED by Clr. McDermott to accept the 2015 Town of Killam Municipal Emergency Plan as presented. **CARRIED**

**BORROWING
BYLAW NO. 830
FOR THE PURCHASE
OF LAND**

A copy of Town of Killam Bylaw #830, Borrowing Bylaw for Land Purchase, as well as financing information, is hereto attached and forms a part of the minutes.

Bylaw No. 830, authorizing the Council of the Town of Killam, to incur indebtedness by the issuance of debenture(s) in the amount of \$250,000 for the purpose of purchasing lands at Plan 477CL, Lot 1, containing 18 acres of land more or less to be used for a residential subdivision, totaling at least 26 new residential lots.

1ST READING

057.04.02.15

MOVED by Clr. McDermott to accept First Reading of Bylaw No. 830, Borrowing Bylaw for the purpose of incurring indebtedness in the amount of \$250,000 for the purchase of land. **CARRIED**

Administration will begin the Borrowing Bylaw process, as outlined in the MGA guidelines, and will bring back to Council's regular meeting agenda once completed.

**BORROWING
BYLAW NO. 831
LAND SERVICES**

A copy of Town of Killam Bylaw #831, Borrowing Bylaw for Land Servicing, as well as financing information, is hereto attached and forms a part of the minutes.

Bylaw No. 831, authorizing the Council of the Town of Killam, to incur indebtedness by the issuance of debenture(s) in the amount of \$525,000 for the purpose of developing and servicing Phase 1 of residential lands at

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Plan 477CL, Lot 1, which includes site grading, underground utilities and power and street lights for 11 serviced residential lots.

1ST READING

058.04.02.15

MOVED by Clr. Gordon to accept First Reading of Bylaw No. 831, Borrowing Bylaw for the purpose of incurring indebtedness in the amount of \$525,000 for the development and services of residential land. **CARRIED**

Administration will begin the Borrowing Bylaw process, as outlined in the MGA guidelines, and will bring back to Council's regular meeting agenda once completed.

NEW BUSINESS

IDP REVIEW

TOK & FLAGSTAFF

A copy of the letter from West Central Planning Agency with details regarding the a cost estimate for updating an Intermunicipal Development Plan between the Town of Killam and Flagstaff County is hereto attached and forms a part of the minutes.

059.04.02.15

MOVED by Clr. Krys to have West Central Planning Agency update and prepare a new Intermunicipal Development Plan between the Town of Killam and Flagstaff County for a total cost of \$4,800. **CARRIED**

CHILD CARE CENTRE

Clr. Gordon reported on the recent developments regarding the Child care Centre that a local committee has been working on. Initially the committee had focused on developing space within the Killam Agriplex; unfortunately that request was not accepted. Also, a potential investor in the project has withdrawn support.

Mayor James will be meeting with Flagstaff County members in upcoming weeks and will present the opportunity to determine if the County would perhaps be interested in such a project.

CORRESPONDANCE

REGIONAL SUBDIVISION & DEVELOPMENT BOARD

060.04.02.15

1. **Flagstaff Regional Subdivision & Development Appeal Board** – Recommendation to appoint six members of the regional board to act on behalf of the Town of Killam for any subdivision and development appeals.

MOVED by Clr. Krys to accept recommendation of the Flagstaff Regional Subdivision & Development Appeal Board, appointing Brenda McDermott, Gordon Thompson, Leslie Cholowsky (all of Killam), Linda Simpson, Trent Swainson and Harold Haugen to a three year term. **CARRIED**

2. **Alberta Municipal Affairs** – approval of a grant application under the ACP for a BRAED initiative. – East Central Alberta Investment Attraction (\$298,000).

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3. **Parkland Regional Library** – invitation to participate in Parklands Strategic Plan Needs Assessment meetings.

Clr. McDermott will be attending these meetings.

4. **Partners for the Saskatchewan River Basin** – Request for Town of Killam to become a member at a cost of \$2,000 annually.
5. **Flagstaff's Initiative To Relationship & Spousal Trauma** – giving recommendation to Flagstaff County that the Enhanced Policing Position (Community Resource Officer) contract not be renewed for March 2016 – 2019.
6. **Alberta Municipal Affairs** – Additional funding added to the 2014 MSI Capital program amounting to \$73,025 more funding for the Town of Killam.

LYME AWARENESS MONTH

061.04.02.15

7. **Village of Alliance** – Information regarding Lyme Disease and request to help get the word out by declaring May “Lyme Awareness Month”.

MOVED by Clr. McDermott to declare May as “Lyme Awareness Month”.

CARRIED

8. **Alberta Municipal Affairs** - Notice that our application for Regional Health and Safety under the ACP program was declined.

2015 RODEO SPONSORSHIP

062.04.02.15

9. **Killam & District Agricultural Society** - Request for sponsorship for the 2015 Killam Indoor Rodeo.

MOVED by Clr. McDermott to support the Killam & District Agricultural Society and sponsor Killam's 44th Annual Indoor Rodeo as a “Silver Sponsor” for \$1,000.

CARRIED

10. **Killam Parent Advisory Society** – Request for Financial support for the purchase of a “Buddy Bench”.

Upon discussion, Council recommended that this request be forwarded to the Killam Lions group.

WCB DAY OF MOURNING

063.04.02.15

11. **Worker's Compensation Board** – Request to recognize April 28 as the National Day of Mourning to remember workers killed, injured or disabled at work.

MOVED by Clr. McDermott to recognize April 28, 2015 as Workers Compensation Board Day of Mourning, remembering workers killed, injured or disabled at work.

CARRIED

CORRESPONDENCE ACKNOWLEDGED

064.04.02.15

MOVED by Clr. Grove to accept the correspondence for April 2, 2015 as information.

CARRIED

COUNCIL COMMITTEE REPORTS

1. Mayor James

A copy of the information presented by Mayor James is hereto attached and form a part of the minutes.

- a) **Mayors/Reeves Conference Call**
- b) **Mayors Report to Council (March)**
- c) **BRAED Meeting Report (April 2, 2015)**

2. Clr. Eskra

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

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

3. Clr. Grove

A copy of Clr. Grove's reports are hereto attached and form a part of the minutes.

- a) **Flagstaff Regional Solid Waste Management**
- b) **Flagstaff Regional Solid Waste Management – Special Meeting**

4. Clr. McDermott

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

- a) **Killam Public Library**

5. Clr. Krys

a) Flagstaff Regional Housing

Clr. Krys gave Council a verbal report updating them of a recent meeting that was held by the Flagstaff Regional Housing Committee.

Clr. Krys reported that the organization generated an \$86,000 surplus for 2014 with a significant increase in cash flow. With the release of the new provincial budget, Towns and Municipalities will no longer be receiving grants in lieu of taxation compensation from lodge/housing properties. The planned "build and renovations" to the Sedgewick and Forestburg facilities is on track, with completion for both projects to take approximately two years. Finally, Flagstaff Regional Housing has a new website, to be found at: www.flagstaffhousing.ca

COMMITTEE REPORTS

ACTION ITEMS

A copy of the March 19, 2015 Action Items List is hereto attached and forms a part of the minutes.

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ADJOURNMENT The meeting was adjourned at 8:12 p.m.

Mayor

Chief Administrative Officer

Date

Date