

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 Tuesday, April 29, 2014 commencing at 5:00pm.

PRESENT	Bud James Darcy Eskra Diane Gordon Brenda Grove Carol Kinzer Rick Kryz Brenda McDermott Kim Borgel	Mayor Councillor Councillor Councillor Councillor Councillor Councillor CAO
CALL TO ORDER	Mayor James called the meeting to order at 5:10 pm.	
AGENDA	MOVED by Clr. Kryz to accept the Agenda of the April 29, 2014 regular Council Meeting.	CARRIED
	<u>MEETING MINUTES</u>	
REGULAR COUNCIL MTG MINUTES April 17, 2014	MOVED by Clr. Eskra to accept the minutes of the April 17, 2014 Regular Council Meeting.	CARRIED
	<u>UNFINISHED BUSINESS</u>	
DAY CARE INFORMATION MEETING	A copy of the Request for Information regarding the Day Care Information Meeting is hereto attached and forms a part of these minutes. Council's direction is as follows: <ul style="list-style-type: none">• First step is to establish if there is a need• Create a survey using Survey Monkey• Staff from the Day Home Society could be of assistance is determining survey questions• Use a pre-amble to explain differences in private child care, day homes and day care so people are somewhat educated before they complete the survey	
	<u>NEW BUSINESS</u>	
2013 FINANCIAL STATEMENTS	A copy of the Draft 2013 Financial Statements is hereto attached and forms a part of these minutes.	
067.04.29.14	MOVED by Clr. Gordon to approve the draft 2013 Financial Statements as presented, showing an excess of revenues over expenditures of \$45,659 and an increase of net assets of \$341,646.	CARRIED
2014 TAXATION BYLAW #826	BYLAW NO. 826, AUTHORIZING THE COUNCIL OF THE TOWN OF KILLAM TO SET THE RATES OF TAXATION TO BE LEVIED AGAINST ASSESSABLE PROPERTY WITHIN THE TOWN OF KILLEM FOR THE 2014 TAXATION YEAR.	

1ST READING
068.04.29.14 **MOVED** by Clr. Eskra to pass First Reading of 2014 Taxation Bylaw No. 826, authorizing the Town of Killam to set the rates for taxation for the 2014 taxation year. **CARRIED**

2ND READING
069.04.29.14 **MOVED** by Clr. Krys to pass Second Reading of 2014 Taxation Bylaw No. 826, authorizing the Town of Killam to set the rates for taxation for the 2014 taxation year. **CARRIED**

SUBMIT FOR 3RD READING
070.04.29.14 **MOVED** by Clr. Gordon to submit for Third Reading, of 2014 Taxation Bylaw No. 826, authorizing the Town of Killam to set the rates for taxation for the 2014 taxation year.

3RD & FINAL READING
071.04.29.14 **MOVED** by Clr. Grove to pass Third and Final Reading of 2014 Taxation Bylaw No. 826, authorizing the Town of Killam to set the rates for taxation for the 2014 taxation year. **CARRIED UNANIMOUSLY**

ASSESSMENT CONTRACT
A copy of the draft agreement with Wainwright Assessment Group to provide assessment services for a three year term is hereto attached and forms a part of these minutes.

072.04.29.14 **MOVED** by Clr. Eskra that the Town of Killam approves to renew the assessment services contract with Wainwright Assessment Group for a period of three years (April 1, 2014 to March 31, 2017). **CARRIED**

SEWER LINER CONTRACT
A copy of the results of the letter received from Select Engineering representing the results of the tender bid for the rehabilitation of approximately 580 lm of sanitary sewer is hereto attached and forms a part of these minutes.

073.04.29.14 **MOVED** by Clr. Gordon that the bid from Instiform in the amount of \$103,100 for the rehabilitation of 580 lm of sanitary sewer which is within the amount budgeted for 2014 is accepted. **CARRIED**

CORRESPONDANCE

1. **Flagstaff County** – Notice of Development Pt. NW 16-44-13 W4M for Maintenance Shed.
2. **University of Alberta, Augustana Campus** – 2014 Report to the Community
3. **Alberta Municipal Affairs** – Amendments to Bill 27 – the Flood Recovery and Reconstruction Act. They are looking for input from municipalities.

CORRESPONDENCE ACKNOWLEDGED
074.04.29.14 **MOVED** by Clr. Gordon to accept the correspondence for April 29, 2014 as

information.

CARRIED

COUNCIL COMMITTEE REPORTS

Clr. Grove

a) Flagstaff Solid Waste Management

Clr Grove gave a verbal report on the Flagstaff Solid Waste Management Meeting and Strategic Planning she attended:

- Evergreen Ecological Systems is bringing their water here from the city. We are charging them \$22.50/tonne.
- Cleaning up Transfer Sites
- Will be providing municipalities with pamphlets for the Welcome Wagon packages
- Looking into a co-mingling program for recycling
- Audit is complete and will be presented at May 26th meeting – CAOs are invited to attend
- Agreed to renew the County contract for a one-year term
- Priorities identified to date: recycling, public awareness, education, communication, possibility of re-structuring the board, etc
- Will be having 1 or 2 more strategic planning sessions

COMMITTEE REPORTS

ACTION ITEMS

A copy of the April 17, 2014 Action Items list is hereto attached and forms a part of the minutes.

ADJOURNMENT

The meeting was adjourned at 5:55 p.m.

Mayor

Chief Administrative Officer

Date

Date