

Town of Killam Council Meeting

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Minutes of the regular Council meeting held in Council Chambers of the Town Office, Killam, Alberta, on Thursday, August 13, 2015 commencing at 7:00pm.

| | | |
|----------------|-----------------|---------------------|
| PRESENT | Bud James | Mayor |
| | Darcy Eskra | Councillor |
| | Brenda Grove | Councillor |
| | Diane Gordon | Councillor |
| | Carol Kinzer | Councillor |
| | Rick Kryz | Councillor |
| | Kim Borgel | CAO |
| | Darlene Gotobed | Recording Secretary |

ABSENT Clr. McDermott was absent with regret.

AGENDA **MOVED** by Clr. Eskra to accept the Agenda of the August 13, 2015 regular Council Meeting with the addition of:

COUNCIL COMMITTEE REPORTS

2. Clr. Kryz

- a) Flagstaff Regional Adult Housing (verbal)

CARRIED

MINUTES

REG MTG MINUTES **MOVED** by Clr. Gordon to approve the regular meeting minutes of Council for
JULY 16, 2015 July 16, 2015.

CARRIED

UNFINISHED BUSINESS

BYLAW NO. 833
AMENDING
LUB 809

A draft copy of Bylaw No. 833, amending Land Use Bylaw 809, is hereto attached and forms a part of the minutes.

BYLAW NO. 833, BEING A BYLAW OF THE TOWN OF KILLAM, IN THE PROVINCE OF ALBERTA, FOR THE PURPOSE OF AMENDING THE TOWN OF KILLAM LAND USE BYLAW NO. 809, SCHEDULE A, PLAN 6024AC, BLOCK 9, LOT E18-20, FROM RESIDENTIAL DISTRICT (R1) TO INSTITUTIONAL DISTRICT (I).

BYLAW NO. 833
1ST READING
134.08.13.15

MOVED by Clr. Eskra to accept First Reading of Bylaw 833, amending Land Use Bylaw 809 by changing Schedule A, Plan 6024AC, Block 9, Lot E18-20, from Residential District (R1) to Institutional (I) District.

CARRIED

Administration will proceed with advertising and a Public Hearing will take place Thursday, September 3, 2015 at 7:00pm in Killam's Town Office.

**TOK POLICY #7.11
LAND SALE**

A draft copy of Town of Killam’s Policy #7.11, Land Sale Policy, is hereto attached and forms a part of the minutes.

135.08.13.15

MOVED by Clr. Krys to adopt Policy #7.11 to be used by the Town of Killam to ensure that the sale of any Town owned lands shall utilize a consistent and transparent process and maximize the financial benefit to the Town. **CARRIED**

NEW BUSINESS

**TOK POLICY #7.4
BUILDING
INSPECTION
PERMITS**

A copy of Town of Killam Policy #7.4, Building/Inspection Permits, with proposed revisions, is hereto attached and forms a part of the minutes.

136.08.13.15

MOVED by Clr. Eskra to accept the revisions made to Town of Killam Policy #7.4, Building /Inspection Permits, updating information to include Superior Safety Codes as the Town’s permits and inspection provider, and appropriate Land Use Bylaw 809 references. **CARRIED**

**TOK POLICY #7.5
DEVELOPMENT
PRINCIPLES**

A copy of Town of Killam Policy #7.5, Development Principles, with proposed revisions, is hereto attached and forms a part of the minutes.

137.08.13.15

MOVED by Clr. Gordon to accept the revisions made to Town of Killam Policy #7.5 Development Principles, updating information on properties previously referenced. **CARRIED**

**TOK CHARITABLE
NUMBER USED**

CAO Borgel presented for Councils’ consideration a request that would allow other community groups to apply for grant funding using the Town of Killam’s registered charitable number.

138.08.13.15

MOVED by Clr. Grove to allow the Childcare Committee to use the Town of Killam’s Charitable number to complete their grant application to the Battle River Community Foundation for 2015; in addition, any future applications utilizing the Towns’ charitable number must first be approved by Killam’s Town Council. **CARRIED**

PERSONNEL ISSUE

Proceedings moved in-camera to discuss a personnel issue.

IN-CAMERA

7:13PM

MOVED by Clr. Krys to go In Camera at 7:13 p.m.

CARRIED

RECONVENE

7:41 PM

MOVED by Clr. Eskra to reconvene at 7:41 p.m.

CARRIED

CORRESPONDENCE

**ADULT HOUSING
SUBDIVISION
EXTENSION**

1. **West Central Planning Agency** – Request from Killam Adult Housing Society for a one year extension to their subdivision approval.

139.08.13.15

MOVED by Clr. Gordon to approve the subdivision extension request from July 14, 2015 until July 14, 2016, for the lands owned by the Killam Adult Housing Society. **CARRIED**

2. **Province of Alberta – Minister of Health & Seniors** – Acknowledging concerns with the proposed elimination of grants in place of taxes on social housing properties.
3. **Canada Wireless Telecommunications Association** – Invitation to participate in the recycle my cell program for mobile devices.
4. **Town of Sedgewick**
 - a) Letter to Flagstaff Regional Housing Group advising of the appointment of Perry Robinson to the board.
 - b) Public Notice on Seniors Housing Project to the Sedgewick Residents.
 - c) Letter to Flagstaff Regional Housing Group discussing concerns with the proposed self-contained living facility and the demolition of the Flagstaff Lodge in Sedgewick.
 - d) Letter to Kudu Industries Inc. thanking them for the donation of a 2008 Dodge 2500 truck to the Sedgewick Fire Department.
5. **Town of Hardisty** – Letter to FIP stating they have accepted the revisions to the FIP Protocol.
6. **Town of Daysland** – Letter to Flagstaff County regarding the fire agreement and they wish to have a new agreement in place by August 31, 2015.
7. **Flagstaff County**
 - a) Flagstaff Celebrates Success – Tickets are now on sale for the celebration (W. Brett Wilson will be keynote speaker).

Council is to advise Administration if they wish to attend.

 - b) Flagstaff Celebrates Success – Extending 2 tickets to the Town of Killam to celebrate the success of the region.
 - c) Letter to Sedgewick in regards to the Fire Services Agreement and giving notice that effective Sept 1, 2015 Strathcona will no longer be dispatching the Sedgewick Fire Department to the Sedgewick rural service area.
8. **Alberta Municipal Affairs** – Confirmation of the 2015 MSI funding allocations.
9. **Alberta Culture and Tourism** – Invitation to submit a bid for the 2018 Alberta Summer &/or Winter Games.
10. **Alberta Municipal Affairs** – Notification that our Small Communities Fund grant application for the 2015 Water Main Improvements was declined.

11. **Kevin Sorenson, MP Battle River Crowfoot** – Invitation to attend the Annual Summer Picnic with MP Kevin Sorenson near Stettler on Saturday, August 22, 2015.
12. **RAIL – Rural Alberta Innovation & Learning Commons** – In Camrose October 2-4, 2015, invitation for registration.
13. **Alberta Transportation** – Invitation to meet with Alberta Transportation at AUMA Convention if there is a desire.
14. **Battle River Minor Hockey Association** – Request for donation/sponsorship towards new home and away hockey jerseys. Sponsorship will be on the back and bottom of the jerseys.
15. **Fairlie Parker, Brandon, MN** – Letter with concerns with the Town of Killam Campground.

**CORRESPONDENCE
ACKNOWLEDGED**

140.08.13.15

MOVED by Clr. Gordon to accept the correspondence for August 13, 2015 as information.

CARRIED

COUNCIL COMMITTEE REPORTS

1. Mayor James

a) Mayors Report (July)

A copy of the report prepared by Mayor James is hereto attached and forms a part of the minutes.

2. Clr. Kryz

a) Flagstaff Regional Housing

Clr. Kryz shared the information that was discussed during a Special Meeting of the Flagstaff Regional Housing Committee on July 28, 2015. Sedgewick has appointed Perry Robinson to represent their Town on the Housing Committee. Discussion within the group confirmed that the property/land hosting the new self-contained housing units will be owned by the province. Once residents have been moved and settled, the Flagstaff Regional Housing Committee will be responsible for the costs of the demolition and clean-up of the old site. Clr. Kryz reiterated that construction plans are still on target, with Forestburg's Big Knife Villa project to begin in early fall of this year.

COMMITTEE REPORTS

ACTION ITEMS

A copy of the July 16, 2015 Action Items List is hereto attached and forms a part of the minutes.

ADJOURNMENT The meeting was adjourned at 8:08 p.m.

Mayor

Chief Administrative Officer

Date

Date