

Town of Killam Council Meeting

73

Minutes of the regular Council meeting held in Council Chambers of the Town Office, Killam, Alberta, on Thursday, October 1, 2015 commencing at 7:00pm.

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

AGENDA **MOVED** by Clr. Gordon to accept the Agenda of the October 1, 2015 regular Council Meeting. **CARRIED**

MINUTES

REG MTG MINUTES **MOVED** by Clr. Krys to approve the regular meeting minutes of Council for
SEPT 17, 2015 September 17, 2015 with corrections to include:

MINUTES (Page 68)

MOVED by Clr. ~~Gordon~~ *McDermott* to approve the regular meeting minutes of Council for September 3, 2015."

NEW BUSINESS (Page 69)

"Clr. Krys re-entered Council Chambers at 7:30pm, as summary of changes for proposed Bylaw 815A was being- reviewed."

CARRIED

NEW BUSINESS

RESCUE SERVICES RURAL HARDISTY

CAO Borgel informed Council that the Town of Hardisty opted out of the Rescue Services Agreement with Flagstaff County. Flagstaff County has requested that Killam Fire Department respond to rural rescue calls outside of Hardisty's borders.

164.10.01.15

MOVED by Clr. Gordon to accept the request from Flagstaff County to have the Killam Fire Department respond to rural rescue calls outside of the Town of Hardisty borders until a new agreement is in place. **CARRIED**

It was suggested that Administration forward recommendation to Flagstaff County to recognize the volunteers on the Killam Fire Department, and those businesses who employ them, for their dedication that is exceeding their regular boundaries.

SYR CAPITAL WORK PROGRAM

A copy of the email from Select Engineering, Neil Renneberg, quoting the cost to have an updated 5 year Capital Works Program completed, is hereto

attached and forms a part of the minutes.

165.10.01.15

MOVED by Clr. Krys to have Select Engineering develop a 5 year Capital Works Program, to be budgeted and prepared for 2016. **CARRIED**

**DONATION
REQUEST**

KILLAM HALL BOARD

Clr. Kinzer asked that Council consider a donation for an upcoming Online Auction hosted by the Killam Community Hall Board and the Flagstaff Kids Connection Daycare Centre Committee that will be held October 14-18, 2016.

166.10.01.15

MOVED by Clr. Krys to donate 2 punch cards for the Flagstaff Regional Aquatic Center to the October 14-18, 2015 Online Auction, hosted by the Killam Community Hall Board and the Flagstaff Kids Connection Daycare Centre Committee. **CARRIED**

CORRESPONDENCE

1. **Village of Lougheed** – Notice of withdrawal from the Flagstaff Intermunicipal Partnership.
2. **FIRST** – Meeting minutes from the Monday, June 22 board meeting.
3. **Village of Forestburg** – Letter on behalf of the Town of Daysland, Town of Hardisty, Town of Sedgewick, Village of Forestburg and Village of Heisler inviting the Town of Killam to enter into a Dispute Resolution Process with Flagstaff County in an attempt to resolve differences in regard to the Fire Services Agreement.
4. **Cheryl & Darrin Holben – Holbie's Glass Ltd.** – Letter of concern regarding the purchase of windows and construction materials from outside of the Killam Community and a request for a public apology.

**BUSINESS OWNER
CONCERN**
HOLBIE'S GLASS

167.10.01.15

MOVED by Clr. Eskra that Council forward a letter to Holbie's Glass Ltd. to acknowledge their concerns and to reiterate that the Town of Killam will ensure local businesses have opportunity to participate in the tender process. **CARRIED**

5. **Town of Sedgewick** – Copy of letter to the Flagstaff Regional Housing Board regarding PRT NE 8-44-12 W4M and the Flagstaff Lodge and requesting that the board hold a public forum to provide information on why Lodge is closing; secondly they gave first reading to the rezoning bylaw from Institutional to Residential Multi Family.
6. **Village of Galahad** – Denying the request from Forestburg (on behalf of Hardisty, Daysland, Sedgewick, Forestburg and Heisler) to enter into a dispute resolution process over the Fire Services Agreement.

**CORRESPONDENCE
ACKNOWLEDGED**

168.10.01.15

MOVED by Clr. Eskra to accept the correspondence for October 1, 2015 as information. **CARRIED**

COUNCIL COMMITTEE REPORTS

1. Mayor James

a) Mayors Report (September)

A copy of Mayor James' report highlighting the list of events he attended during the month of September is hereto attached and form a part of the minutes.

b) AUMA Convention Report

A copy of the report prepared by Mayor James detailing the 2015 AUMA Convention that he recently attended is hereto attached and forms a part of the minutes.

c) Flagstaff Intermunicipal Partnership

A copy of the report prepared by Mayor James highlighting the FIP meeting held on September 28, 2015 is hereto attached and forms a part of the minutes.

**2016 FIP BUDGET
APPROVED**

169.10.01.15

MOVED by Mayor James that the Town of Killam approve the proposed 2016 Flagstaff Intermunicipal Partnership budget as presented, which results in the requisition for the Town of Killam to increase to \$10,138.72 for 2016.

2016 TOK BUDGET

FIP REQUISITION

170.10.01.15

CARRIED

MOVED by Mayor James that Administration prepare the Town of Killam 2016 Budget with adjustment made for FIP requisition in the amount of \$10,150.

**REGIONAL
GOVERNANCE**

PHASE II

171.10.01.15

CARRIED

MOVED by Mayor James to accept recommendation of Flagstaff Intermunicipal Partnership to proceed with Phase II of the Regional Governance project; further, Village of Forestburg will apply to ACP Grant funding for \$30,000.

CARRIED

2. Councillor Grove

a) AUMA Convention Report

A copy of the report by Clr. Grove for a review of the 2015 AUMA Conference is hereto attached and forms a part of the minutes.

b) Flagstaff Regional Solid Waste Management

A copy of Clr. Groves report for the September 28, 2015 Flagstaff Regional Solid Waste Management board meeting is hereto attached and forms a part of the minutes.

3. Councillor Gordon

a) AUMA Convention Report

A copy of the report prepared by Clr. Gordon highlighting the 2015 AUMA Convention is hereto attached and forms a part of the minutes.

4. Councillor McDermott

a) AUMA Convention Report

A copy of the report prepared by Clr. McDermott highlighting the 2015 AUMA Convention is hereto attached and forms a part of the minutes.

b) Sedgewick Killam Natural Gas System

A copy Clr. McDermott's report highlighting the meeting held for Sedgewick Killam Natural Gas System is hereto attached and forms a part of the minutes.

Clr. Kryz exited Council Chambers at 7:42pm and re-entered shortly during discussion of the Sedgewick Killam Natural Gas System meeting.

COMMITTEE REPORTS

ACTION ITEMS

A copy of the September 17, 2015 Action Items List is hereto attached and forms a part of the minutes.

ADJOURNMENT

The meeting was adjourned at 7:47p.m.

Mayor

Chief Administrative Officer

Date

Date