

## 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, September 17, 2015 commencing at 7:00pm.

<b>PRESENT</b>	Bud James	Mayor
	Brenda Grove	Councillor
	Rick Kryz	Councillor
	Brenda McDermott	Councillor
	Kim Borgel	CAO
	Darlene Gotobed	Recording Secretary

**ABSENT** Councillors D. Eskra, C. Kinzer and D. Gordon were absent with regret.

### DELEGATION PRESENTATION

**MENNONITE LIAISON PROGRAM** Providing information on the Mennonite Liaison Program, Holly Bovencamp and Lynne Jenkinson were present as the Regular Council Meeting was called to order. A copy of the report presented is hereto attached and forms a part of the minutes.

In recent years an influx of Mexican Mennonites has moved to Flagstaff County. In efforts to help them assimilate to the Canadian lifestyle, volunteers have opened a "Help Office" that assists with documentation, medical attention, education and transportation issues. In 2014, Flagstaff County and Flagstaff Community Adult Learning helped to fund the costs of this service. On Flagstaff County's 2015 recommendation, the Mexican Mennonite Liaison Program facilitators are now approaching other municipalities and community groups for additional financial support for their continued operation in 2016-2017.

H. Bovencamp and L. Jenkinson exited Council Chambers at 7:28pm.

*Clr. Kryz exited Council Chambers at 7:23pm, during the presentation.*

**AGENDA** **MOVED** by Clr. McDermott to accept the Agenda of the September 17, 2015 regular Council Meeting with the addition of:

### COUNCIL COMMITTEE REPORTS

#### 5. Clr. Kryz

- a) Flagstaff Regional Adult Housing (verbal)

**CARRIED**

### MINUTES

**PUBLIC HEARING MTG MINUTES** **MOVED** by Clr. Grove to approve the Public Hearing meeting minutes for Bylaw No. 833 for September 3, 2015.

SEPT 3, 2015

**CARRIED**

**REG MTG MINUTES** **MOVED** by Clr. McDermott to approve the regular meeting minutes of Council for September 3, 2015.

SEPT 3, 2015

**CARRIED**

**DELEGATION**

**MENNONITE  
LIAISON PROGRAM**

Discussion regarding the presentation made by the Mennonite Liaison Program facilitators ensued. A greater number of organizations and groups are approaching Council for funding assistance. Council determined that Administration research and put together a policy regarding “Community Projects Grants” and determine what funds, if any, could be available for the upcoming budget year.

**NEW BUSINESS**

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

**BYLAW 815A  
ANIMAL CONTROL**

A draft copy of Bylaw 815A, Animal Control Bylaw, is hereto attached and forms a part of the minutes.

**BYLAW 815A, A BY-LAW TO AMEND BYLAW 815 OF THE TOWN OF KILLAM IN THE PROVINCE OF ALBERTA PROVIDING FOR THE LICENSING AND CONTROLLING OF ANIMALS WITHIN SAID TOWN.**

**1<sup>ST</sup> READING**

152.09.17.15

**MOVED** by Clr. Krys to accept First Reading of Bylaw 815A, Animal Control Bylaw, amending Bylaw 815.

**CARRIED**

**2<sup>ND</sup> READING**

153.09.17.15

**MOVED** by Clr. McDermott to accept Second Reading of Bylaw 815A, Animal Control Bylaw, amending Bylaw 815.

**CARRIED**

**SUBMIT FOR  
FINAL READING**

154.09.17.15

**MOVED** by Clr. Krys to submit Bylaw 815A, Animal Control Bylaw, amending Bylaw 815, for Third and Final Reading.

**CARRIED UNANIMOUSLY**

**3<sup>RD</sup> READING**

155.09.17.15

**MOVED** by Clr. Grove to accept Third Reading of Bylaw 815A, Animal Control Bylaw, amending Bylaw 815.

**CARRIED**

**FORTIS FRANCHISE  
FEE**

156.09.17.15

A copy of the details regarding available options for the 2016 Fortis Franchise Fee is hereto attached and forms a part of the minutes.

**MOVED** by Clr. Krys to increase the Current Fortis Franchise Fee from 6% in 2015, to 7% for 2016, thereby increasing revenue to the Town of Killam by approximately \$11,000.

**CARRIED**

**2016 PARKLAND  
REGIONAL LIBRARY**

157.09.17.15

A copy of the proposed budget for the 2016 Parkland Regional Library board is hereto attached and forms a part of the minutes.

**MOVED** by Clr. McDermott to accept the Parkland Regional Library Board 2016 operating budget with a requisition increase of 2%, or \$7.88 per capita, equal to \$7,730.28 for the Town of Killam.

**CARRIED**

**CORRESPONDENCE**

**KILLAM HOSPITAL  
FUNDRAISER**

158.09.17.15

1. **Killam Hospital Foundation** – Request for sponsorship of their fundraiser, Halloween Murder Mystery Dinner on October 30, 2015.

**MOVED** by Clr. Krys to offer the Killam Hospital Foundation a one year Family Pass to the Flagstaff Regional Aquatic Centre, to be used for the fundraiser event. **CARRIED**

2. **Village of Forestburg – Tripartite Rescue Services Agreement** – Approval of the current agreement however they have some concerns and would like them addressed prior to the expiration date in 2017.
3. **TransCanada** – Information brochure with an explanation of the function, purpose and safety of the pipeline in our area. A copy of the brochure is available to Council upon request.
4. **Fortis** – Notification of Work regarding electric distribution facilities.
5. **Town of Hardisty** – Response to Flagstaff County stating that they will be purchasing the shared fire truck and that the Hardisty Tank Farm will still use Hardisty Fire Department as their first line of dispatch.

**CORRESPONDENCE**

**ACKNOWLEDGED**

159.09.17.15

**MOVED** by Clr. Grove to accept the correspondence for September 17, 2015 as information. **CARRIED**

**COUNCIL COMMITTEE REPORTS**

1. **Mayor James**

a) **BRAED**

A copy of the report prepared by Mayor James for the recent BRAED board meeting held September 10, 2015 is hereto attached and forms a part of the minutes.

2. **Councillor Kinzer**

a) **Flagstaff Family & Community Services**

A copy of the report by Clr. Kinzer for the September 9, 2015 FFCS meeting is hereto attached and forms a part of the minutes.

b) **Medical Recruitment & Retention Committee**

A copy of the Medical Recruitment & Retention Committee's September 14 meeting highlights prepared by Clr. Kinzer are hereto attached and form a part of the minutes.

3. **Councillor McDermott**

a) **Killam Public Library**

A copy of the report prepared by Clr. McDermott highlighting the Killam Public

**NEW LIBRARY  
BOARD MEMBER**  
159.09.17.15

Library meeting, held on September 10, is hereto attached and forms a part of the minutes.

**MOVED** by Clr Krys to accept recommendation of the Killam Public Library Board to have Catherine Skaar act as a member of the Library Board. **CARRIED**

**4. Councillor Grove**

**a) Community Advisory Committee**

A copy of the statistics reviewed at a recent meeting held by the Community Advisory Committee and forwarded by Clr. Grove is hereto attached and forms a part of the minutes.

**5. Councillor Krys**

**a) Flagstaff Regional Housing Committee (Verbal)**

Clr. Krys shared with Killam Council updates of a recent meeting.

**COMMITTEE REPORTS**

**ACTION ITEMS**

A copy of the September 3, 2015 Action Items List is hereto attached and forms a part of the minutes.

**FINANCIAL  
STATEMENTS**

Copies of the financial reconciliation reports for the month of August is hereto attached and forms a part of the minutes.

**TOWN OF KILLAM**

**a) Town of Killam (August)**

- i) Balance Sheet
- ii) Income Statement
- iii) Reconciliation Sheets

160.09.17.15

**MOVED** by Clr. McDermott to adopt the August 2015 Balance Sheet, Income Statement and Reconciliation Sheets for BRCU General, Payroll and ATB Utilities accounts. **CARRIED**

**RECREATION  
BOARD**

**b) Recreation Board (August)**

- i) Balance Sheet
- ii) Income Statement
- iii) Reconciliation Sheets

161.09.17.15

**MOVED** by Clr. Krys to adopt the August 2015 Recreation Board Balance Sheet, Income Statement and Reconciliation sheets. **CARRIED**

**BOARDS**

**c) Boards**

**Town of Killam Council Meeting**

**LIBRARY**  
162.09.17.15

**i) Killam Public Library (August)**

**MOVED** by Clr. McDermott to adopt the August 2015 Killam Public Library account reconciliations.

**CARRIED**

**SKNGS**  
163.09.17.15

**ii) Sedgewick Killam Natural Gas System (August)**

**MOVED** by Clr. Krys to adopt the August 2015 Sedgewick Killam Natural Gas System account reconciliations.

**CARRIED**

**CLOSING BUSINESS**

Mayor James reminded the Council Members present that the October 15 meeting date would also be including the Organizational Meeting. If there are any changes or requests regarding the Committee List, please let him know prior to that meeting date.

**ADJOURNMENT**

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

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**Chief Administrative Officer**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Date**