

## Town of Killam Council Meeting

63

Minutes of the regular Council meeting held in Council Chambers of the Town Office, Killam, Alberta, on Thursday, September 3, 2015 commencing at 7:02pm.

<b>PRESENT</b>	Bud James	Mayor
	Darcy Eskra	Councillor
	Brenda Grove	Councillor
	Diane Gordon	Councillor
	Carol Kinzer	Councillor
	Rick Kryz	Councillor
	Brenda McDermott	Councillor
	Kim Borgel	CAO
	Darlene Gotobed	Recording Secretary

**AGENDA** **MOVED** by Clr. Grove to accept the Agenda of the September 3, 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  
AUG 13, 2015 August 13, 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).**

**First Reading** given August 13, 2015, Resolution #134.08.13.15

There were no submissions or presentations made at the Public Hearing held earlier for Bylaw #833. Council will be deferring further readings for Bylaw #833 until such time that the Child Care committee is prepared to proceed with the building project.

**FIRE SERVICES**  
**AGREEMENT**  
**COUNTY & TOK**

A draft copy of the amending Fire Services Agreement between the Town of Killam and Flagstaff County, to include rural lands further east of Killam, is hereto attached and forms a part of the minutes.

141.09.03.15

**MOVED** by Clr. Eskra to accept the amended Fire Services Agreement between

Town of Killam and Flagstaff County, amending Schedule A, Map of Service Area and Secondary Service Area, thereby extending the boundaries for rural fire coverage east to Flagstaff County Range Roads 120 and 114 respectively.

**CARRIED**

**NEW BUSINESS**

**TOK OFFICE  
RENOVATIONS**

A copy of the costs to have renovations made to the face of the Town Office from Bird Bros. Ltd is hereto attached and forms a part of the minutes.

142.09.03.15

**MOVED** by Clr. Gordon to approve the cost to renovate the front of the Killam Town Office from Bird Bros. Ltd. for \$35,000, plus GST, to be funded by MSI Capital grant. **CARRIED**

**FLAGSTAFF  
SATELLITE DAY  
HOME REQUEST**

A copy of the funding proposal being made by the Flagstaff Satellite Day Home Society, is hereto attached and forms a part of the minutes.

143.09.03.15

**MOVED** by Clr. Gordon to approve the Town of Killam contribute \$3,000 toward the funding proposal presented by the Flagstaff Satellite Family Day Home Society for one year to aid in attracting and retaining regulated, accredited childcare within Flagstaff County. **CARRIED**

**GIC MATURING  
INVESTMENTS**

A copy of the RFD detailing options available for the reinvestment of \$485,000 of maturing GICs is hereto attached and forms a part of the minutes.

144.09.03.15

**MOVED** by Clr. Gordon to follow recommendation and reinvest the maturing GICs in the amount of \$485,000 with Visions Credit Union for a GIC 2 year, “redeemable” term, whereby increments of \$100,000 may be withdrawn when needed without penalty, at a rate of 1.4%; further, that an additional \$400,000 from the Town of Killam General Account also be invested. **CARRIED**

**CORRESPONDENCE**

**SUBDIVISION  
APPLICATION  
EXTENSION**

1. **West Central Planning Agency** – Application for Extension of Subdivision Approval for the Bedevil Enterprises land.

145.09.03.15

**MOVED** by Clr. Eskra to approve the application for second extension of subdivision for BeDevil Enterprises Ltd. property for a cost of \$300. **CARRIED**

2. **Flagstaff County** – 2015 Tri-County Career & Job Fair – looking for help in recruiting exhibitors.

3. **Town of Hardisty** – Fire Services Agreement Notice of Termination – regarding how to achieve a fair valuation of shared equipment, that the expiry date of the agreement should be December 31, 2016 with reference to the agreement dated Oct. 24, 2012, as it states that notice must be given prior to June 30<sup>th</sup> of any given year and the and the termination will take effect the December 31 immediately following. They are anticipating the new agreement to be ready for review in

September.

4. **Alberta Environment & Parks** – Invitation to book appointment with this ministry at the AUMA Convention.
5. **Premier of Alberta** – A thank you for the thoughtful letter of congratulations.
6. **Alberta Municipal Affairs** – The Town of Killam will receive our 2015 Gas Tax Fund allocation of \$51,427 once again this year.
7. **Alberta Smart City Alliance** – Requesting the participation in their membership, survey and upcoming events.
8. **Flagstaff County** – Flagstaff Region Community Guide – guides are now available to help promote the services available in the Flagstaff Region. A copy of the guide is available to Council upon request.
9. **Interagency** – A copy of the minutes from the Interagency Meeting held on September 1, 2015.

**ADDITIONAL  
SIDEWALK  
REPLACEMENT**  
146.09.03.15

10. **Dennis Foss** – Request for the Town of Killam to complete sidewalk in front of newly constructed residence.

**MOVED** by Clr. Kinzer to proceed with the completion of sidewalk and curb adjacent to 4902-55<sup>th</sup> Street, for the estimated cost of \$3,000-\$5,000, with work to be completed the fall of 2015. **CARRIED**

11. **Killam Chamber of Commerce** – A copy of the minutes from the Chamber meeting held on September 1, 2015.
12. **Alberta Government** – 2015 Stars of Alberta Volunteer Awards – invitation for nominations.

**CORRESPONDENCE  
ACKNOWLEDGED**  
147.09.03.15

**MOVED** by Clr. Krys to accept the correspondence for September 3, 2015 as information. **CARRIED**

**COUNCIL COMMITTEE REPORTS**

1. **Mayor James**

a) **Mayors Report** (August)

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

2. **Clr. Krys**

a) **Flagstaff Regional Housing**

Clr. Krys shared that, following a recent Special Meeting of the Flagstaff Regional Housing Committee, difficulty in gaining a development permit for the Sedgewick housing development has caused a delay for that project.

**COMMITTEE REPORTS**

<b>ACTION ITEMS</b>	A copy of the August 13, 2015 Action Items List is hereto attached and forms a part of the minutes.
<b>CAO REPORT</b>	A copy of the report prepared by CAO Borgel for September 3, 2015 is hereto attached and forms a part of the minutes.
<b>PUBLIC WORKS REPORT</b>	<p>A copy of the report for Council, prepared by D. Berrecloth for September 3, 2015 is hereto attached and forms a part of the minutes.</p> <p>Council recommends proceeding with the moving of the bridge as suggested, but that the project should be done in the Spring of 2016.</p> <p>Council also determined that the Town of Killam rent a wood chipper if needed in 2015, and add to the 2016 budget the cost to purchase our own .</p>
<b>DIRECTOR OF COMMUNITY SERVICES REPORT</b>	Director of Community Services, C. Jackson’s report to Council for September 3, 2015 is hereto attached and forms a part of the minutes.
<b>FINANCIAL STATEMENTS</b>	Copies of the financial reconciliation reports for the month of July is hereto attached and forms a part of the minutes.
<b>TOWN OF KILLAM</b>	<p><b>a) Town of Killam (July)</b></p> <p style="padding-left: 40px;">i) Balance Sheet</p> <p style="padding-left: 40px;">ii) Income Statement</p> <p style="padding-left: 40px;">iii) Reconciliation Sheets</p> <p>148.09.03.15 <b>MOVED</b> by Clr. McDermott to adopt the July 2015 Balance Sheet, Income Statement and Reconciliation Sheets for BRCU General, Payroll and ATB Utilities accounts. <span style="float: right;"><b>CARRIED</b></span></p>
<b>RECREATION BOARD</b>	<p><b>b) Recreation Board (July)</b></p> <p style="padding-left: 40px;">i) Balance Sheet</p> <p style="padding-left: 40px;">ii) Income Statement</p> <p style="padding-left: 40px;">iii) Reconciliation Sheets</p> <p>149.09.03.15 <b>MOVED</b> by Clr. Krys to adopt the July 2015 Recreation Board Balance Sheet, Income Statement and Reconciliation sheets. <span style="float: right;"><b>CARRIED</b></span></p>
<b>BOARDS</b>	<p><b>c) Boards</b></p> <p style="padding-left: 40px;"><b>i) Killam Public Library (July)</b></p> <p>150.09.03.15 <b>MOVED</b> by Clr. McDermott to adopt the July 2015 Killam Public Library account reconciliations. <span style="float: right;"><b>CARRIED</b></span></p>

**SKNGS**

151.09.03.15

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

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

**CARRIED**

**ADJOURNMENT**

The meeting was adjourned at 7:56 p.m.

---

**Mayor**

---

**Chief Administrative Officer**

---

**Date**

---

**Date**