

Town of Killam Regular Council Meeting – January 9, 2014

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Minutes of the regular Council meeting held in Council Chambers of the Town Office, Killam, Alberta, on Thursday, January 9, 2014 commencing at 7:00pm.

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

CALL TO ORDER Mayor James called the meeting to order at 7:00pm.

AGENDA **MOVED** by Clr. McDermott to accept the Agenda of the January 9, 2014 regular Council Meeting.

CARRIED

MEETING MINUTES

REGULAR COUNCIL MTG MINUTES **MOVED** by Clr. McDermott to accept the minutes of the December 12, 2013 Regular Council Meeting.

DEC 12, 2013

CARRIED

UNFINISHED BUSINESS

No items of unfinished business were brought forward.

NEW BUSINESS

FLAGSTAFF COUNTY MEETING AGENDA The councils of the Town of Killam and Flagstaff County will be holding a joint meeting on Tuesday, January 14, 2014. Some of the topics Town of Killam Council would like to address include:

- Recreation
- Flagstaff Regional Housing
- Review of action plan, discuss upcoming opportunities
- Joint industrial park progress
- Economic development within the region
- Development of cooperatives for businesses

MARCH MTG DATE 2014 **MOVED** by Clr. Kryz to cancel the regular Council meeting dates of March 6, 2014 and March 20, 2014 and hold only one regular meeting on Thursday, March 13, 2014.

001.01.09.14

CARRIED

**SNOW CLEARING
POLICY**

A copy of the current Town of Killam Snow Removal Policy #9.3 as well as a copy of Town of Killam Bylaw #773A, Traffic Control, Section 9 are hereto attached and forms a part of the minutes.

002.01.09.14

MOVED by Clr. Kryz to hire the Bylaw Enforcement Officer for additional hours, up to a cost of \$2,000, for the purpose of notifying and ticketing residents for bylaw infringements for unshovelled sidewalks and abandoned vehicles.

CARRIED

CORRESPONDANCE

1. **Killam Minor Hockey** – Killam Minor Hockey Day auction for a trip to Detroit to watch Detroit Red Wings. FILED
2. **Elections Alberta** – Request for listing of owned, controlled, associated and/or Affiliated Entities. FILED
3. **Safety Codes Council** – Approved Fire Designation of Powers for Joe Knievel – Joe has been designated powers as a safety codes officer in the Fire discipline for Killam. FILED

Council recommended a letter of congratulations be forwarded to Chief J. Knievel recognizing this achievement.

4. **Alberta Municipal Affairs – 2012 MSI Operating** – A letter confirming that the SFE for 2012 MSI Operating has been submitted and accepted by the Minister. FILED
5. **Killam & District Agricultural Society** letter requesting the Town of Killam act as Guarantor for a loan application through ATB Financial for repairs & maintenance to the Arena/Agriplex. FILED

**GUARANTOR FOR
AG SOCIETY LOAN**

003.01.09.14

MOVED by Clr. Gordon to approve, in principle, the request from the Killam & District Agricultural Society to act as Guarantor for a \$130,000 loan that will be used for improvements and maintenance to the Arena / Agriplex facility in 2014. **CARRIED**

CAO Borgel will prepare the required information for the upcoming February Council meeting date.

**CORRESPONDENCE
ACKNOWLEDGED**

004.01.09.14

MOVED by Clr. Gordon to accept the correspondence for January 9, 2014 as information. **CARRIED**

COUNCIL COMMITTEE REPORTS

Mayor James

a) Mayor's Report (December)

A copy of Mayor James report with details of the events and activities attended during the month of December is hereto attached and forms a part of the minutes.

b) Flagstaff Intermunicipal Partnership

A copy of the report by Mayor James, with a summary of the 2014 proposed FIP budget, is hereto attached and forms a part of the minutes.

FIP 2014 BUDGET

005.01.09.14

MOVED by Mayor James to accept recommendation of the Flagstaff Intermunicipal Partnership committee and approve the 2014 Flagstaff Intermunicipal Partnership budget of \$59,330. **CARRIED**

2014 MANAGING FIP PARTNER

006.01.09.14

MOVED by Mayor James to accept recommendation of the Flagstaff Intermunicipal Partnership committee and approve the Village of Forestburg to act as managing partner for one year based on the aforementioned proposed budget. **CARRIED**

Clr. Grove

a) Flagstaff Regional Solid Waste Management

A copy of the information received from Flagstaff Regional Solid Waste Management containing the 2014 budget data from the December 19, 2013 meeting attended by Clr. Grove is hereto attached and forms a part of the minutes.

2014 FRSWM BUDGET

007.01.09.14

MOVED by Clr. Gordon to accept the 2014 Flagstaff Regional Solid Waste Management proposed budget as presented, reflecting a 2.9% increased Killam requisition (\$3,983); in addition, Administration is to forward questions to FRSWM regarding a number of budget concerns.

2014 FRSWM BUDGET

INFO REQUESTED

008.01.09.14

MOVED by Clr. Eskra to have Administration request clarification for a number of questions regarding the 2014 proposed budget from Flagstaff Regional Solid Waste Management; information received from FRSWM will be reviewed at the February 6, 2014 Council meeting. **CARRIED**

MOTION DEFEATED

b) Killam Cemetery Board

Clr. Grove verbally reported about the Killam Cemetery Board meeting that was held on December 4, 2013.

CEMETERY FEE INCREASES

009.01.09.14

MOVED by Clr. Grove to accept the Killam Cemetery Board recommendation and approve the following fee increases, effective January 1, 2014:

- Burial Plots – \$100 increased to \$200
- Burial – Opening/Closing (Summer) - \$400 increased to \$550
- Burial – Opening/Closing (Winter) - \$400 increased to \$750

CARRIED

Clr. Kryz

a) Flagstaff Regional Housing

A copy of Clr. Kryz’ report from Flagstaff Regional Housings December meeting, as well as a press release from Leon Benoit, MP, is hereto attached and forms a part of the minutes.

Clr. Gordon

a) Flagstaff Family and Community Services

Clr. Gordon’s report highlighting the January 9, 2014 Flagstaff Family and Community Services committee meeting is hereto attached and forms a part of the minutes.

Clr. McDermott

a) Killam Public Library Board

A copy of Clr. McDermott’s report with details of the Killam Public Library Board meeting held on January 7, 2014 is hereto attached and forms a part of the minutes.

**NEW LIBRARY
BOARD MEMBER
010.01.09.14**

MOVED by Clr. McDermott to accept recommendation of the Killam Public Library Board and have Jacquie Bonnett as a new Library Board Member.

CARRIED

COMMITTEE REPORTS

ACTION ITEMS

A copy of the December 12, 2013 Action Items list is hereto attached and forms a part of the minutes.

ADJOURNMNT

The meeting was adjourned at 9:27p.m.

Mayor

Chief Administrative Officer

Date

Date