

Town of Killam Regular Council Meeting

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Minutes of the regular Council meeting held in Council Chambers of the Town Office, Killam, Alberta, on Thursday, October 16, 2014 commencing at 7:00pm.

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

CALL TO ORDER Mayor James called the meeting to order at 7:13pm.

AGENDA **MOVED** by Clr. Eskra to accept the Agenda of the October 16, 2014 regular Council Meeting with the additions of:

New Business

2. Killam Adult Housing AGM

Council Committee Reports

3. **Clr. McDermott**

e) Killam Public Library – Verbal Report

MEETING MINUTES

REGULAR MTG

MINUTES

OCT 2, 2014

MOVED by Clr. Gordon to accept the minutes of the October 2, 2014 Regular Council Meeting.

CARRIED

UNFINISHED BUSINESS

HALL BOARD

MEMBER

RESIGNATION

A copy of the letter received by the Killam Community Hall Board, stating that its current, active Board Members will be resigning as of December 31, 2014, is hereto attached and forms a part of the minutes.

Clarification will be sought regarding the occurrence of an Annual General Meeting; Administration will search for a current version of the bylaws for the Killam Community Hall Development Society.

NEW BUSINESS

FFCS 2015

BUDGET

151.10.16.14

A copy of the proposed 2015 budget for Flagstaff Family and Community Services is hereto attached and forms a part of the minutes.

MOVED by Clr. Kryz to accept the proposed 2015 budget for Flagstaff Family and Community Services, with Town of Killam requisition being \$7, 357.50, reflecting no increase from 2014 at \$7.50 per capita.

CARRIED

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KILLAM ADULT HOUSING AGM & OPEN HOUSE

Clr. Gordon shared with members of Council that the Killam Adult Housing Committee will be holding their Annual General Meeting on Monday, October 20, 2014 at the Killam Seniors Centre beginning at 7:00pm. The Committee will present a number of options that are available to those who may be interested in participating in an Adult Living development. These options include:

- Forming a Coop of private investors that will finance the building of 4 duplexes with the same or similar layouts at one time (condo board can then be formed)
- Allow private owners to build duplexes (max 4 duplexes) of their own designs with the stipulation of single level housing and crawl space foundations only
- Allow 5 single homes with the stipulation of single level housing and crawl space foundations only
- Other?

CORRESPONDANCE

1. **FIP Regional Fall Forum** will be held Monday, December 1, 2014 at the Forestburg Masonic Hall Basement. Dinner will begin at 6:00pm with meeting to follow. Please RSVP number attending by Saturday, November 15th. FILED

Council is to notify Administration regarding attendance.

SUBDIVISION EXTENSION (BEDEVIL ENT.) 152.10.16.14

2. **West Central Planning** – requesting approval for extension of Bedevil Enterprises, a fee of \$250 is also required. FILED

MOVED by Clr. Gordon to approve the request from BeDevil Enterprises to extend the approval period for the subdivision development until August 26, 2015. **CARRIED**

3. **Seniors Fall Prevention Month** will be launched on November 1, 2014 and a request for a proclamation from Town of Killam has been made. FILED

4. **University of Alberta – Municipal Governance Reform and Land Use Planning in Alberta Scenario Planning Workshop** will on Friday, November 14, 2014 from, 9 – 4:30 in Camrose. FILED

5. **ATB Financial – Moonlight Madness Sale** – Looking for business and organizations to participate in a Moonlight Madness event in conjunction with the Parade of Lights on December 5, 2014. FILED

Deferred to November 6, 2014 meeting for further discussion.

6. **West Central Planning Agency** – Application for Subdivision has been received to consolidate 3 lots into 2 lots at Plan 6024AC, Block 11, Lots 22, 23, 24. FILED

CORRESPONDENCE ACKNOWLEDGED 153.10.16.14

MOVED by Clr. Gordon to accept the correspondence for October 16, 2014 as information. **CARRIED**

COUNCIL COMMITTEE REPORTS

1. Clr. Gordon

A copy of Clr. Gordon's written reports for the following committee meetings are hereto attached and form a part of the minutes.

- a) **Flagstaff Family & Community Services** (October 8, 2014 Meeting)
- b) **Child Care Initiative** (October 9, 2014 Meeting)

Clr. Kinzer excused herself from Council proceedings and exited Council Chambers at 8:02pm.

2. Clr. Grove

Copies of the reports prepared by Clr. Grove are hereto attached and form a part of the minutes.

- c) **Community Advisory Committee** (October 6, 2014 Meeting)
- d) **Killam Chamber of Commerce** (October 14, 2014 Meeting)

3. Clr. McDermott

e) Killam Public Library – Verbal Report

Clr. McDermott shared with Council that the Public Library's Librarian has submitted his resignation as of October 31, 2014. The Killam Public Library will be holding a meeting in the upcoming days and the search for a new Librarian is underway.

COMMITTEE REPORTS

ACTION ITEMS

A copy of the October 2, 2014 Action Items List is hereto attached and forms a part of the minutes.

CAO REPORT

A copy of CAO Borgel's report highlighting activities during the month of October is hereto attached and forms a part of the minutes.

**TOWN OFFICE
BUILDING
ASSESSMENT
154.10.16.14**

MOVED by Clr. Eskra that Administration, in addition to the recent structural assessment of the Town Office, proceed with the assessments of electrical, mechanical and GeoTech studies to provide a complete analysis of the condition of the building. **CARRIED**

**PUBLIC WORKS
REPORT**

A copy of the October 2014 Public Works Report is hereto attached and forms a part of the minutes.

**COMMUNITY
SERVICES
REPORT**

A copy of the Director of Community Services report for October is hereto attached and forms a part of the minutes.

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FINANCIAL STATEMENTS

Copies of the financial reconciliation reports for the month of September are hereto attached and form a part of the minutes.

TOWN OF KILLAM

a) Town of Killam (September)

- i) Balance Sheet
- ii) Income Statement

MOVED by Clr. Eskra to adopt the September 2014 Town of Killam Balance Sheet and Income Statement. **CARRIED**

iii) Reconciliation Sheets

MOVED by Clr. Krys to adopt the September 2014 Reconciliation Sheets for BRCU General, Payroll and ATB Utilities accounts. **CARRIED**

RECREATION BOARD

b) Recreation Board (September)

- i) Balance Sheet
- ii) Income Statement

MOVED by Clr. Krys to adopt the September 2014 Recreation Board Balance Sheet and Income Statement. **CARRIED**

iii) Reconciliation Sheets

MOVED by Clr. Gordon to adopt the September 2014 Reconciliation Sheet for the Recreation Board's ATB Payroll and General accounts. **CARRIED**

BOARDS

c) Boards

i) Killam Public Library (September)

MOVED by Clr. McDermott to adopt the September 2014 Killam Public Library account reconciliations. **CARRIED**

ii) Sedgewick Killam Natural Gas System (September)

MOVED by Clr. Eskra to adopt the September 2014 Sedgewick Killam Natural Gas System account reconciliations. **CARRIED**

ADJOURNMENT

The meeting was adjourned at 8:44p.m.

Mayor

Chief Administrative Officer

Date

Date