

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 2, 2014 commencing at 7:00pm.

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

ABSENT Clr. Brenda McDermott was absent with her regrets.

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

AGENDA **MOVED** by Clr. Eskra to accept the Agenda of the October 2, 2014 regular Council Meeting with the addition of:

Council Committee Reports

4. Clr. Kryz

h) Flagstaff Regional Housing – Verbal Report

CARRIED

MEETING MINUTES

REGULAR MTG

MINUTES

SEPT 18, 2014

MOVED by Clr. Gordon to accept the minutes of the September 18, 2014 Regular Council Meeting.

CARRIED

UNFINISHED BUSINESS

**HALL BOARD
AID REQUEST**

A copy of the letter received by the Killam Community Hall Board is hereto attached and forms a part of the minutes.

Clr. Kryz exited Council Chambers at 7:09pm, re-entering again at 7:10pm while discussion continued.

136.10.02.14

MOVED by Clr. Kryz to re-affirm the offer Council extended September 4, 2014, that the Town of Killam provide financial assistance to the Killam Community Hall Board in the amount of \$10,000 per year for three years to be used to cover operational costs; the Community Hall Board must provide an annual budget and financial statement yearly and that the Town Office will take future bookings and collect contracts, rental fees and damage deposits. **CARRIED**

Members of Council are encouraged to attend the upcoming AGM for the Community Hall Board, date to be announced.

**BUSINESS WALK
BRAED**

BRAED has elected Town of Killam as one of their pilot communities for a Business Walk Program. The walk will take place on Thursday, October 23, 2014 with a luncheon to follow. Currently, an additional 4 people are needed to form the teams that will be visiting the Businesses. Please forward recommendations to Administration.

NEW BUSINESS

No items of New Business were addressed.

CORRESPONDANCE

1. **Town of Sedgewick – Employee Health & Safety Program** – Sedgewick approved to participate.
2. **Flagstaff Childcare Survey** – A copy of the survey is attached.
3. **Alberta Health Services – Yellow head East Health Advisory Council** notes from the Community Health Forum and Networking event that was held in Ryley last spring.
4. **Village of Galahad** – will not be participating in a partnership to develop an health and safety program.
5. **UFA Cooperative Limited** will be under management of new owners, Wayne & Jane Heck as of September 15, 2014.
6. **U of A Faculty of Agriculture, Life & Environmental Sciences** will be celebrating their centennial on October 22, 2014 with an Opening Celebration at 3:30pm.
7. **Prairie Central FASD Association and Central Alberta Child & Family Services** Invitation to attend a presentation by Myles Himmelreich, Motivational Speaker and FASD Consultant in Camrose on October 15, 2014.

**CORRESPONDENCE
ACKNOWLEDGED**

137.10.02.14

MOVED by Clr. Gordon to accept the correspondence for October 2, 2014 as information.

CARRIED

COUNCIL COMMITTEE REPORTS

1. **Mayor James**

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

- a) **BRAED Meeting** – September 22, 2014
- b) **2014 AUMA Conference Highlights** – September 24-26, 2014
- c) **Flagstaff Mayor's Meeting Report** – September 29, 2014
- d) **Mayor's Report to Council** – September

2. **Clr. Grove**

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

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- e) **Community Advisory Committee** – September 8, 2014
- f) **Flagstaff Regional Solid Waste Management** – September 22, 2014

3. Clr. McDermott

A copy of Clr. McDermott's report highlighting the AUMA Conference is hereto attached and form a part of the minutes.

- g) **2014 AUMA Conference Highlights** – September 24-26, 2014

4. Clr. Kryz

h) **Flagstaff Regional Housing Committee – Verbal Report**

Clr. Kryz reported the highlights of the Flagstaff Regional Housing Committee meeting he attended on September 30, 2014. Clr. Kryz shared:

- With the recent shuffling of government cabinet, Seniors have once again been assigned their own department.
- Plans have reverted back to an original proposal – additional 20 rooms to be built at Big Knife Villa (Forestburg) and a new facility of self-contained units for Sedgewick. Forestburg may see the beginning of construction to their complex in the spring of 2015.
- Flagstaff Housing Board is currently operating with a \$52,000 surplus.
- Focus is being placed on requirements for upgrades to fire suppression/protection systems within seniors housing complexes, as well as an increase to staffing numbers.

COMMITTEE REPORTS

ACTION ITEMS	A copy of the September 18, 2014 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 are hereto attached and form a part of the minutes.
TOWN OF KILLAM	<p>a) Town of Killam (August)</p> <ul style="list-style-type: none">i) Balance Sheetii) Income Statement <p>MOVED by Clr. Gordon to adopt the August 2014 Town of Killam Balance Sheet and Income Statement. CARRIED</p> <ul style="list-style-type: none">iii) Reconciliation Sheets <p>MOVED by Clr. Kryz to adopt the August 2014 Reconciliation Sheets for BRCU General, Payroll and ATB Utilities accounts. CARRIED</p>

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REC BOARD

b) Recreation Board (August)

- i) Balance Sheet
- ii) Income Statement

MOVED by Clr. Eskra to adopt the August 2014 Recreation Board Balance Sheet and Income Statement.

CARRIED

- iii) Reconciliation Sheets

MOVED by Clr. Grove to adopt the August 2014 Reconciliation Sheet for the Recreation Board's ATB Payroll and General accounts.

CARRIED

BOARDS

c) Boards

i) Killam Public Library (August)

MOVED by Clr. Grove to adopt the August 2014 Killam Public Library account reconciliations.

CARRIED

ii) Sedgewick Killam Natural Gas System (August)

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

CARRIED

ADJOURNMENT

The meeting was adjourned at 7:59 p.m.

Mayor

Chief Administrative Officer

Date

Date