

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, December 11, 2014 commencing at 7:00pm.

PRESENT	Bud James Brenda McDermott Brenda Grove Diane Gordon Carol Kinzer Rick Kryz Kim Borgel Darlene Gotobed	Mayor Deputy Mayor Councillor Councillor Councillor Councillor CAO Recording Secretary
ABSENT	Clr. Eskra was absent with regret.	
CALL TO ORDER	Mayor James called the meeting to order at 7:00pm.	
AGENDA	MOVED by Clr. Gordon to accept the Agenda of the December 11, 2014 regular Council Meeting with the addition of: <u>New Business</u> 5. Concern of Non-response of RCMP CARRIED	
<u>MEETING MINUTES</u>		
REGULAR MTG MINUTES NOV 20, 2014	MOVED by Clr. Gordon to accept the minutes of the November 20, 2014 Regular Council Meeting. CARRIED	
<u>UNFINISHED BUSINESS</u>		
<i>No matters of Unfinished Business were brought forward.</i>		
<u>NEW BUSINESS</u>		
TOK 2015 BUDGET	A copy of the proposed 2015 budget for Town of Killam is hereto attached and forms a part of the minutes.	
171.12.11.14	MOVED by Clr. Grove to accept the 2015 Town of Killam municipal budget, based on a 3% tax increase. CARRIED	
SUBDIVISION APPLICATION 6024AC, BLK 11, LT 22-24	A copy of the documents forwarded from West Central Planning Agency, related to the subdivision application for Plan 6024AC, Block 11, Lots 22, 23 and 24 is hereto attached and forms a part of the minutes.	
172.12.11.14	MOVED by Clr. McDermott to approve the subdivision application forwarded by West Central Planning Agencies for the property, Plan 6024AC, Block 11, Lot 22, 23 and 24, subject to the list of conditions on the draft approval letter. CARRIED	

**REGIONAL
SUBDIVISION &
DEVELOPMENT
APPEAL BRD**
173.12.11.14

A copy of the proposed agreement for the Flagstaff Regional Subdivision and Development Appeal Board is hereto attached and forms a part of the minutes.

MOVED by Clr. Gordon to participate in the Flagstaff Regional Subdivision Appeal Board and approve the Flagstaff Regional Subdivision and Development Appeal Board Agreement; additionally, the Town of Killam Subdivision and Development Appeal Board committee will be disbanded. **CARRIED**

LABOUR ISSUE

Mayor James requested that session move in-camera to discuss CAO Borgel's performance review. CAO Borgel and D. Gotobed were excused from Council Chambers.

IN CAMERA
7:09PM

MOVED by Clr. Gordon to go in camera at 7:09pm.

RECONVENE
7:18PM

MOVED by Clr. Kryz to reconvene proceedings at 7:18pm.

**CAO 2014
REVIEW**
174.12.11.14

MOVED by Clr. McDermott to continue to pay the Chief Administration Officer \$85,000 for wages in 2015; additionally, awarding a 5.89% performance bonus for 2014 amounting to \$5,000. **CARRIED**

**TOK RESIDENT
CONCERN**

Clr. Gordon shared with Council a concern that was voiced to her from a frustrated Town of Killam resident regarding response of the RCMP related to apparent suspicious activity.

Clr. Grove will forward the issue to the Community Advisory Committee in an effort to address the concern.

CORRESPONDANCE

**F.I.R.S.T.
AUCTION
DONATION**
175.12.11.14

1. **Battle River School Division #31** Highlight of the November 27 Board of Trustees meeting and a copy of the Year in Review. **FILED**

2. **Flagstaff Initiative To Relationship & Spousal Trauma** Invitation to the 17th Annual Supper Auction. As well a request to donate an item or become a sponsor. **FILED**

MOVED by Clr. Kryz to contribute for auction, two adult Swim Pass punch cards, for a value of \$90, to the 2015 Flagstaff Initiative To Relationship & Spousal Trauma 17th Annual Supper and Auction event. **CARRIED**

3. **Killam Chamber of Commerce** – Invitation to attend the AGM on January 8, 2015. Dinner at 6 p.m. Meeting at 7 p.m. **FILED**

4. **Flagstaff Community Adult Learning** – Invitation to attend an Open House on

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December 17 from 12 noon to 2 p.m. FILED

5. **Village of Alliance** – Approval of the FFCS budget and also recommend to increase requisition by the Cost of Living in the future to accommodate salary increase for staff. FILED
6. **The Town of Sedgewick** – Approval to support the Regional Governance study if no grant to approved, it will be funded by per capita and capped at \$50,000 as per the FIP Committee’s recommendation. FILED
7. **Killam Volunteer Fire Department** – Invitation to attend their annual Service Recognition Celebration on Friday, January 9, 2015. FILED
8. **Killam Chamber of Commerce** – Minutes from their Meeting on December 2, 2014. FILED
9. **F.I.R.S.T.** – Looking for an indication if the Town of Killam would continue supporting the Community Resource Officer to March 2019 at \$6.00 per capita. FILED

SUPPORT OF RESOURCE OFFICER PROGRAM 176.12.11.14

MOVED by Clr. Gordon to forward a letter to F.I.R.S.T. indicating that the Town of Killam agrees to continue contributing a\$6.00 per capita requisition in principle, but reserve the right for final decision until details of the Community Resource Officer position and contract agreements are nearer completion and are re-evaluated.

CARRIED

10. **Town of Hardisty** – Approval of the 2015 Flagstaff Family & Community Services Budget. FILED
11. **Alberta Public Works Association Alberta Chapter** – Board wishing to recognize Dean Berrecloth for his service as President in 2014 and thank Council for supporting him in this commitment. FILED
12. **Rural Alberta Development Fund** – A Legacy of Imagination 2006 2014. On page 5 it speaks about Killam’s Regional Economic Development Initiative and interviews Bill Gibb. FILED
13. http://issuu.com/bivmediagroup/docs/inab_2015ebook/104?e=1187657/10513216 - Page 21 talks about the Ports to Plains organization.

CORRESPONDENCE ACKNOWLEDGED 177.12.11.14

MOVED by Clr. Grove to accept the correspondence for December 11, 2014 as information. **CARRIED**

COUNCIL COMMITTEE REPORTS

1. Mayor James

A copy of Mayor James’ written reports highlighting the months’ activities as well as committee meetings are hereto attached and form a part of the minutes.

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REGIONAL GOVERNANCE STUDY

178.12.11.14

- a) **Mayor's Report to Council** (November 2014)
- b) **Flagstaff Intermunicipal Partnership** (December 1, 2014 Meeting)

MOVED by Mayor James to accept recommendation of the Flagstaff Intermunicipal Partnership committee to proceed with application for grant funding for the Regional Governance Study; further, should grant funding not be approved, that participating municipal members provide funding on a per capita basis for this project. **CARRIED**

- c) **BRAED Committee** (December 4, 2014 Meeting)

2. Clr. Gordon and Clr. Kinzer

A copy of each of the Councilors' reports is hereto attached and form a part of the minutes.

d) **Flagstaff Family and Community Services**

- i) Clr. Gordon - November 19, 2014 Meeting
- ii) Clr. Kinzer - December 10, 2014 Meeting

3. Clr. McDermott

Copies of Clr. McDermott's committee meeting and workshop summary reports are hereto attached and form a part of the minutes.

e) **Killam Public Library**

f) **Sedgewick Killam Natural Gas System**

MOVED by Clr. McDermott to approve recommendation of the Sedgewick Killam Natural Gas System committee to accept the 2015 Sedgewick Killam Natural Gas System budget. **CARRIED**

g) **Municipal Governance & Subdivision Development Workshop**

4. Clr. Krys

Copies of Clr. Krys' committee meeting reports are hereto attached and form a part of the minutes.

h) **Flagstaff Regional Housing**

i) **Killam Recreation Board**

MOVED by Clr. Krys to approve the revised 2015 Killam Recreation Board Salary Grid as presented. **CARRIED**

2015 REC BRD
SALARY GRID
180.12.11.14

2015 REC BRD
BUDGET
181.12.11.14

MOVED by Clr. Krys to approve Killam Recreation Board recommendation and accept the 2015 Recreation Board Budget, with operating funds of \$250,000, which include \$22,000 to be set aside in reserves. **CARRIED**

COMMITTEE REPORTS

ACTION ITEMS

A copy of the November 20, 2014 Action Items List is hereto attached and forms a part of the minutes.

ADJOURNMENT

The meeting was adjourned at 8:20p.m.

Mayor

Chief Administrative Officer

Date

Date