

Town of Killam Regular Council Meeting

85

Minutes of the regular Council meeting held in Council Chambers of the Town Office, Killam, Alberta, on Wednesday, December 13, 2017 commencing at 7:00pm.

PRESENT	Ben Kellert	Mayor
	Brenda Grove	Councillor
	Rick Kryz	Councillor
	Brenda McDermott	Councillor
	Heidi Pierce	Councillor
	Kim Borgel	CAO
	Darlene Gotobed	Recording Secretary

CALL TO ORDER Mayor Kellert called the regular council meeting to order at 7:00pm.

AGENDA **MOVED** by Clr. Kryz to accept the Agenda of the Wednesday, December 13, 2017 regular Council meeting. **CARRIED**

MINUTES

REG COUNCIL

MINUTES

NOV 16, 2017

MOVED by Clr. Pierce to accept the regular Council Meeting minutes for Thursday, November 16, 2017. **CARRIED**

DELEGATION

DAN FEE

A-SIGN CONCERNS

Mr. Dan Fee was present as the Council Meeting was called to order. Mr. Fee wanted to discuss letters recently received by Main Street businesses', from the Town of Killam, stating that the placement of sandwich boards on the roadway of Killam's Main Street will no longer be allowed.

Being a Main Street business owner who uses this type of sign, Mr. Fee is requesting that Council revisit the position of the Land Use Bylaw. Some highlights made by Mr. Fee included:

- Businesses feel this is an important marketing tool for their operations
- Targets the impulse buyer, brings in people who may not have intended stopping
- Since signs haven't been out, businesses feel they have slowed
- Placing signage on sidewalks/corners wouldn't be as effective, as view is limited by vehicles parking

Mr. Fee suggested that Council consider allowing signage, with permits being issued and business owners accepting any liability issue. Another suggestion included allowing one sign per business, as well as limiting the information that is put on the sign. With compromise, both the Town and the Businesses can reach a solution that will appease both sides.

Mayor Kellert thanked Mr. Fee for this presentation, and Mr. Fee exited Council Chambers at 7:14pm.

UNFINISHED BUSINESS

No items of Unfinished Business were brought to the December 13, 2017 agenda.

NEW BUSINESS

2018 TOK BUDGET A copy of the proposed 2018 Town of Killam budget is hereto attached and forms a part of the minutes.

214.12.13.17 **MOVED** by Clr. Grove to accept the 2018 Town of Killam budget as presented. **CARRIED**

**POLICY C021
SKNGS ADMIN FEE** A copy of amended Town of Killam Policy C021, updating the Sedgewick Killam Natural Gas administration fee, is hereto attached and forms a part of the minutes.

215.12.13.17 **MOVED** by Clr. Krys to accept the amended Town of Killam Policy C021, updating the SKNGS administration fee from \$4,000 per annum to \$6,000 per annum. **CARRIED**

RV PARK POTENTIAL Mayor Kellert shared with Council thoughts regarding the old auction market property that has been for sale, and the potential that it may have to the Town. After discussion, it was decided that members would take the opportunity to view the property and bring the matter to the January 2018 strategic planning session for further exploration.

**LAND USE BYLAW-
A-FRAME SIGNS** A copy of the RFD with background information and options regarding the issue relating to the placement of A-Frame signs on Killam’s Main Street is hereto attached and forms a part of the minutes.

216.12.13.17 **MOVED** by Clr. Krys that decision be deferred to the January Council meeting and that Administration seek legal counsel for further information regarding placement of A-Frame signs on roadways and responsibility or liability concerns. **CARRIED**

CORRESPONDENCE

1. Sharlene Chevraux – Crafty Creations – Letter regarding concerns with current sign bylaw.
2. Trudy & Stephen Haughland – Jam Tarts Café & Catering – Letter regarding concerns with current sign bylaw.
3. Kathryn & Dan Fee – Budding Ideas & Paw Prints – Letter regarding concerns with current sign bylaw.
4. Alberta Seniors Communities & Housing Association – Introducing themselves as an

organization offers education and support to housing boards.

5. Village of Heisler – 2018 FFCS Budget – Notice of approval of the 2018 FFCS Budget.
6. Village of Heisler – Notice of extension of the current Regional Fire Chief’s Services Agreement.
7. Village of Heisler – Notice of approval of the building & implementation of the Regional Health & Safety Plan.
8. Village of Heisler – Notice of approval of the 2018 Parkland Regional Library Budget.
9. Village of Lougheed – Notice of approval of extension of the existing Fire Chief Services Agreement.

2018 WATERSHED FUNDING

217.12.13.17

10. Battle River Watershed Alliance – Request for financial support in the amount of \$490.50 for 2018.

MOVED by Clr. McDermott to contribute \$490.50 to the Battle River Watershed Alliance for 2018 funding. **CARRIED**

11. Town of Taber – Requesting the Town of Killam’s support of their lobbying to the Government of Canada to repeal the Cannabis Act.
12. Town of Sedgewick – Approval of the 2018 SKNGS Budget.
13. Town of Hardisty – Approval of the 2018 FFCS Budget.
14. Town of Hardisty – Approval of the extension of the Regional Fire Chief Services Agreement.
15. Town of Sedgewick – Approval of the extension of the Fire Chief Agreement.

CORRESPONDENCE ACKNOWLEDGED

218.12.13.17

MOVED by Clr. Pierce to accept the correspondence for December 13, 2017 as information. **CARRIED**

COUNCIL COMMITTEE REPORTS

1. Mayor Kellert

a) Mayor’s Report to Council (December)

A copy of Mayor Kellert’s’ “Report to Council” for December is hereto attached and forms a part of the minutes.

Mayor Kellert also recently shared a visit with the Killam Public School Student Council and shared some items they felt were important:

- Rides & Activities for older children at the Movie in the Park
- Public skating should be offered during school “half days”
- Would like to be involved in decorating the Town and contests

- There should be more “events” in Town

Clr. Krys will forward the message to the Movie in the Park organizers with the recommendation to include older children. Administration will check into the early out request for public skating.

2. Clr. McDermott

a) AUMA Conference Report 2017

A copy of Clr. McDermott’s report summing the 2017 AUMA Conference attended November 22-24, 2017 is hereto attached and forms a part of the minutes.

b) Killam Public Library

A copy of the November 21, 2017 meeting highlights for the Killam Public Library committee, prepared by Clr. McDermott, is hereto attached and forms a part of the minutes.

c) Flagstaff Regional Housing

Clr. McDermott’s report from December 5, 2017 for the Flagstaff Regional Housing Board meeting is hereto attached and forms a part of the minutes.

d) Flagstaff Medical Recruitment and Retention

A report of the highlights of the December 6, 2017 Flagstaff Medical Recruitment and Retention committee meeting, prepared by Clr. McDermott, is hereto attached and forms a part of the minutes.

3. Clr. Krys

a) Killam Chamber of Commerce

Clr. Krys attended the December 6, 2017 Killam Chamber of Commerce meeting and a copy of his report is hereto attached and forms a part of the minutes.

b) Flagstaff Regional Solid Waste Management

A copy of the report prepared by Clr. Krys following the Flagstaff Regional Waste Management meeting is hereto attached and forms a part of the minutes.

c) AUMA Conference 2017 Report

Clr. Krys’ report from the 2017 AUMA Conference (November 22-24, 2017) he attended is hereto attached and forms a part of the minutes.

4. Clr. Grove

a) Flagstaff Regional Emergency Services

A copy of the meeting minutes of the December 6, 2017 Emergency Services Committee meeting is hereto attached and forms a part of the minutes.

**ACP GRANT
APPLICATION -
IMPLEMENTATION
BUDGET**

219.12.13.17

MOVED by Clr. Grove to accept recommendation of the Flagstaff Emergency Services Committee to approve application for an Alberta Community Partnership (ACP) grant for \$20,000 for an implementation budget for the Flagstaff Regional Emergency Services Society with the Town of Killam acting as the managing partner;
Further, if the grant is not approved, that each municipality approve to fund the \$20,000 implementation budget with a maximum of \$2,200 per municipality by January 31, 2018.

CARRIED

b) AUMA Conference 2017 Report

A copy of the report prepared by Clr. Grove summarizing the highlights of the 2017 AUMA Conference she attended on November 22-24, 2017 is hereto attached and forms a part of the minutes.

c) Community Advisory Committee

A copy of the Killam Provincial Statistical Comparison report, as well as an update report from Cpl. Cleveland is hereto attached and forms a part of the minutes.

COMMITTEE REPORTS

ACTION ITEMS

A copy of the November 16, 2017 Action Items List is hereto attached and forms a part of the minutes.

**PUBLIC WORKS
REPORT**

A copy of the December 7, 2017 report prepared by D. Berrecloth for Public Works is hereto attached and forms a part of the minutes.

**FINANCIAL
STATEMENTS**

Copies of the financial reconciliation reports are hereto attached and forms a part of the minutes.

TOWN OF KILLAM

a) Town of Killam (November)

- i) Balance Sheet
- ii) Income Statement
- iii) Reconciliation Sheets

220.12.13.17

MOVED by Clr. McDermott to adopt the 2017 November Balance Sheet, Income Statement and reconciliation report for the Town of Killam accounts.

CARRIED

**RECREATION
BOARD**

b) Recreation Board (November)

- i) Balance Sheet
- ii) Income Statement
- iii) Reconciliation Sheets

221.12.13.17 **MOVED** by Clr. Grove to adopt the 2017 November Killam Recreation Board Balance Sheet, Income Statement and reconciliation report. **CARRIED**

a) Boards

LIBRARY

i) Killam Public Library (November)

222.12.13.17

MOVED by Clr. McDermott to adopt the 2017 November Killam Public Library account reconciliation. **CARRIED**

ii) Sedgewick Killam Natural Gas System (November)

SKNGS

223.12.13.17

MOVED by Clr. Krys to adopt the November 2017 Sedgewick Killam Natural Gas System account reconciliation. **CARRIED**

ADJOURNMENT

Mayor Kellert adjourned the regular Council Meeting at 8:32pm.

Mayor

Chief Administrative Officer

Date

Date