

## Town of Killam Council Meeting

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Minutes of the regular Council meeting held in Council Chambers of the Town Office, Killam, Alberta, on Thursday, June 18, 2015 commencing at 7:00pm.

<b>PRESENT</b>	Bud James Brenda Grove Carol Kinzer Rick Kryz Brenda McDermott Kim Borgel	Mayor Councillor Councillor Councillor Councillor CAO/Recording Secretary
<b>ABSENT</b>	Clr. Eskra and Clr. Gordon were absent with regret.	
<b>CALL TO ORDER</b>	Mayor James called the meeting to order at 7:00 p.m.	
<b>DELEGATION CHILD CARE COMMITTEE</b>	The Childcare Committee consisting of Joyce Biggs, Sam and Janet Ogbeide, Andrea Bole and Tanya Piche were present as a delegation to Council. <ul style="list-style-type: none"><li>• At a standstill because they have no structure/location</li><li>• Options are RTM, Sea cans, Atco Trailer</li><li>• Would like to keep costs minimal and not have to take out a mortgage</li><li>• Have met with the Province – Culture and Tourism Branch and there is a matching grant available up to \$75,000</li><li>• Will be forming a society and fundraising</li><li>• Consort day care people are assisting this committee</li><li>• Will ensure the facility is attractive</li></ul> <p>The committee members left council chambers at 7:08 p.m.</p>	
<b>AGENDA</b>	<b>MOVED</b> by Clr. Kryz to accept the Agenda of the June 18, 2015 regular Council Meeting with the addition of:  <b><u>NEW BUSINESS</u></b> 3. Childcare Request  <b>CARRIED</b>	
<b>REG MTG MINUTES JUNE 4, 2015</b>	<b><u>MINUTES</u></b> <b>MOVED</b> by Clr. Grove to approve the regular meeting minutes of Council for June 4, 2015.  <b>CARRIED</b>	
<b>LAND ISSUE</b>	<b><u>UNFINISHED BUSINESS</u></b> Mayor James removed himself from the meeting at 7:09 p.m. due to having a pecuniary interest as he has residential lots for sale within the Town of Killam and feels there is a financial conflict.	
<b>IN-CAMERA 7:09PM</b>	<b>MOVED</b> by Clr. Grove to go In Camera to discuss a land issue at 7:09 p.m.  <b>CARRIED</b>	

**RECONVENE**

7:20 p.m.

**MOVED** by Clr. Grove to reconvene the regular meeting of Council at 7:20 p.m.

**CARRIED**

**NEW SUBDIVISION**

**LOT PRICES**

115.06.18.15

**MOVED** by Clr Krys to set the purchase price of the new residential lots (Plan 477CL, Lot 1) at \$45.91 m2, which is 100% cost recovery for the Town of Killam.

**CARRIED**

Mayor James re-entered the Council Chambers at 7:21 p.m.

**NEW BUSINESS**

**SPEEDING ON 57<sup>TH</sup>  
STREET**

Concerns have been raised regarding speeding on 57<sup>th</sup> Street, especially in the playground zones by Heritage Park and Centennial Ball Diamonds.

Town Council requests administration to contact the RCMP and the Flagstaff County Peace Officer asking that they patrol the area carefully with the hopes that tickets will be written and word of mouth will help alleviate the problem.

**COUNCIL TABLETS**

A copy of the Request for Decision regarding the purchase of 10 tablets and accessories is hereto attached and forms a part of the minutes.

116.06.18.15

**MOVED** by Clr. McDermott to approve the purchase of 10 Surface Pro Tablets and the necessary accessories at a cost of \$12,839 to be funded by MSI Capital.

**CARRIED**

**CHILDCARE  
REQUEST**

117.06.18.15

Town Council discussed the options for a location for the Daycare facility.

**MOVED** by Clr. Krys to offer the land at Plan 6024AC, Block 9, Lots E18-20 to the childcare committee for the development of a daycare with the conditions that it meets all requirements of the Town of Killam Land Use Bylaw No. 809.

**CARRIED**

Town Council requested administration to draft a bylaw for the next Council Meeting for the re-zoning of Plan 6024AC, Block 9, Lots E18-20 from Residential (R1) to Institutional (I) district to allow for a daycare.

**CORRESPONDENCE**

1. **Interagency** - Meeting minutes from June 2, 2015.
2. **Municipal Planning Services** – Proposed subdivision SE 12-44-14 W4 (15.11acres).
3. **Parents for Fun in Flagstaff** – Request for donations to the End of Summer Celebration Movie in the Park.

**PFFF  
SPONSORSHIP  
REQUEST**

118.06.18.15

**MOVED** by Clr. Krys to donate 10 Aquatic Centre Punch Cards to the Parents for Fun in Flagstaff Summer Celebration Movie in the Park Event.

**CARRIED**

4. **Killam Chamber of Commerce** – Meeting minutes from their June 3, 2015 meeting.
5. **Flagstaff Initiative to Relationship & Spousal Trauma (FIRST)** – Minutes from their Tuesday, April 7, 2015 meeting.
6. **Town of Hardisty** – Letter to Emergency Services Committee and Flagstaff County regarding the proposed fire services agreement.
7. **Killam & District Chamber of Commerce** – Letter to request permission to have a beer gardens on Main Street in front of the Nova Green building in conjunction with the Blacktop Bonanza on June 20<sup>th</sup>.

**BEER GARDENS  
REQUEST**

119.06.18.15

**MOVED** by Clr. Grove to allow the Killam Chamber of Commerce to hold a beer gardens in conjunction with the Blacktop Bonanza on Saturday, June 20<sup>th</sup> in front of the Nova Green Building on Main Street, and further that administration notify them that the Town of Killam Council has concerns with the short notice of the request and in the future they would like more notice for requests like this.

**CARRIED**

8. **Revisions to Protocol for Regional Collaboration** – Letter from Heisler with their approval of the revisions
9. **BRAED - Rural Alberta Innovation & Learning Commons registration** – Friday October 2 to Sunday October 4, 2015 in Camrose. To check out go to [www.rail-commons.ca](http://www.rail-commons.ca)  
If any of Council would like to attend, they are to RSVP to CAO Borgel.

**CORRESPONDENCE  
ACKNOWLEDGED**

120.06.18.15

**MOVED** by Clr. McDermott to accept the correspondence for June 18, 2015 as information.

**CARRIED**

**COUNCIL COMMITTEE REPORTS**

**1. Mayor James**

**a) Flagstaff Mayor's Meeting**

A copy of the report prepared by Mayor James is hereto attached and forms a part of the minutes.

**2. Clr. Gordon**

**a) Flagstaff Medical Recruitment & Retention**

A copy of the report prepared by Clr. Gordon is hereto attached and forms a part of the minutes.

**3. Clr. Kinzer**

**a) Flagstaff Family & Community Services**

A copy of the report prepared by Clr. Kinzer is hereto attached and forms a part of the minutes.

**4. Clr. Eskra**

**a) Flagstaff Emergency Services Committee**

A copy of the minutes from the committee meeting on June 2, 2015 is hereto attached and forms a part of the minutes.

**COMMITTEE REPORTS**

**ACTION ITEMS**

A copy of the June 4, 2015 Action Items List is hereto attached and forms a part of the minutes.

**CAO REPORT**

A copy of CAO Borgel's report is hereto attached and forms a part of the minutes.

**PUBLIC WORKS REPORT**

A copy of the Public Works report prepared for Council is hereto attached and forms a part of the minutes.

**COMMUNITY SERVICES REPORT**

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

**ADJOURNMENT**

The meeting was adjourned at 7:50 p.m.

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**Mayor**

\_\_\_\_\_

**Chief Administrative Officer**

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**Date**

\_\_\_\_\_

**Date**