Minutes of the Special Council meeting held in Council Chambers of the Town Office, Killam, Alberta, on Monday, June 27, 2016 commencing at 5:30pm.

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

ABSENT Clr. Krys and Clr. McDermott were absent with regrets.

CALL TO ORDER Mayor James called the meeting to order at 5:32pm.

NEW BUSINESS

BYLAW NO. 840
ROAD CLOSURE
58ST. B/N 50AVE. & 51A AVE.

A draft copy of Bylaw No. 840, authorizing closure of a public road, is hereto attached and forms a part of the minutes.

BEING A BYLAW OF THE TOWN OF KILLAM IN THE PROVINCE OF ALBERTA, TO AUTHORIZE THE CLOSING TO PUBLIC TRAVEL AND DISPOSING OF PORTIONS OF A PUBLIC ROAD IN ACCORDANCE WITH SECTION 22 OF THE MUNICIPAL GOVERNMENT ACT, CHAPTER M-26, STATUTES OF ALBERTA, 2000, AS AMENDED.

1ST READING
156.06.27.16

MOVED by Clr. Eskra to accept First Reading of Bylaw No. 840, authorizing the closure of a public road, 58 Street from 50th Avenue to 51A Avenue. **CARRIED**

PUBLIC HRG DATE
157.06.27.16

MOVED by Clr. Eskra to hold a Public Hearing for Bylaw No. 840 on Thursday, August 18, 2016 beginning at 6:00pm in the Killam Council Chambers. **CARRIED**

Upon discussion, Council requested that Public Works be present to respond to any questions from the public that may arise.

DEVELOPMENT AUTHORITY ADDITIONS

A copy of the RFD to recommend appointing "Scheffer Andrew Ltd." as additional Development Authorities is hereto attached and form a part of the minutes.

158.06.27.16

MOVED by Clr. Gordon to appoint the Chief Administrative Officer of the Town of Killam, as well as the following staff from Scheffer Andrew Ltd.: Greg McGovern, Project Planner; Michael Gourley, Branch Manager; Luis Esteves, Senior Planner to the office of designated officer for development authority, created pursuant to Section 10.1 of the Killam Land Use Bylaw, being Bylaw No. 809. **CARRIED**

BYLAW NO. 841 MASTER RATES

A copy of the RFD for adjusting fees for development permit applications, as well as proposed Bylaw No. 841, Master Rates Bylaw, is hereto attached and forms a part of the minutes.

BEING A BYLAW OF THE TOWN OF KILLAM IN THE PROVINCE OF ALBERTA, FOR THE PURPOSE OF ESTABLISHING ADMINISTRATIVE RATES, FEES AND CHARGES FOR GOODS AND SERVICES PROVIDED BY THE TOWN OF KILLAM.

1ST READING
159.06.27.16

MOVED by Clr. Grove to accept First Reading of Bylaw No. 841, Master Rates Bylaw, establishing administrative rates, fees and charges for goods and services provided by the Town of Killam. **CARRIED**

2ND READING
160.06.27.16

MOVED by Clr. Gordon to accept Second Reading of Bylaw No. 841, Master Rates Bylaw, establishing administrative rates, fees and charges for goods and services provided by the Town of Killam. **CARRIED**

SUBMIT FOR 3RD READING
161.06.27.16

MOVED by Clr. Eskra to submit for Third Reading Bylaw No. 841, Master Rates Bylaw, establishing administrative rates, fees and charges for goods and services provided by the Town of Killam. **CARRIED UNANIMOUSLY**

3RD & FINAL READING
162.06.27.16

MOVED by Clr. Grove to accept Third and Final Reading of Bylaw No. 841, Master Rates Bylaw, establishing administrative rates, fees and charges for goods and services provided by the Town of Killam. **CARRIED**

ADJOURNMENT

Mayor James adjourned the Special Council Meeting at 5:39pm.

_____	_____
Mayor	**Chief Administrative Officer**
_____	_____
Date	**Date**