

Town of Killam Council Meeting

42

Minutes of the regular Council meeting held in Council Chambers of the Town Office, Killam, Alberta, on Thursday, June 4, 2015 commencing at 7:00pm.

PRESENT	Bud James Diane Gordon Darcy Eskra Brenda Grove Carol Kinzer Kim Borgel Darlene Gotobed	Mayor Councillor Councillor Councillor Councillor CAO Recording Secretary
ABSENT	Clr. McDermott and Clr. Kryz were absent with regret.	
CALL TO ORDER	Mayor James called the meeting to order at 6:59p.m.	
AGENDA	MOVED by Clr. Eskra to accept the Agenda of the May 21, 2015 regular Council Meeting with the addition of: <u>NEW BUSINESS</u> 5. Dandelion Control	
		CARRIED
	<u>UNFINISHED BUSINESS</u>	
REG MTG MINUTES MAY 21, 2015	MOVED by Clr. Grove to approve the regular meeting minutes of Council for May 21, 2015.	
		CARRIED
	<u>UNFINISHED BUSINESS</u>	
CANADA'S 150 ANNIVERSARY	Information regarding Canada's 150 Year Anniversary, taking place in 2017, is hereto attached and forms a part of the minutes. Council had decided that input from other groups and service clubs should be invited. Mayor James and CAO Borgel will send notice to these groups that a meeting to discuss the possibilities will be held in September.	
BYLAW 828 – LUB AMENDMENT	A draft copy of Bylaw 828, Amending LUB, is hereto attached and forms a part of the minutes.	
BYLAW 828 1ST READING 103.07.10.14	BYLAW NO. 828, AUTHORIZES THE COUNCIL OF THE MUNICIPALITY TO AMEND THE TOWN OF KILLAM LAND USE BYLAW 809 BY CHANGING THE LAND USE DISTRICT OF PLAN 0324375, BLOCK 16, LOT 6 FROM INSTITUTIONAL (I) TO RESIDENTIAL MULTI-FAMILY (R3). MOVED by Clr. Gordon to accept First Reading of Bylaw 828, amending the Land Use Bylaw 809 by changing the Land Use District of Plan 0324375, Block 16, Lot 6 from Institutional (I) to Residential Multi-Family (R3) District.	
		CARRIED

**BYLAW 828 – LUB
AMENDMENT**

2ND READING

105.06.04.15

MOVED by Clr. Grove to accept Second Reading of Bylaw 828, amending the Land Use Bylaw 809 by changing the Land Use District of Plan 0324375, Block 16, Lot 6 from Institutional (I) to Residential Multi-Family (R3) District.

CARRIED

3RD READING

106.06.04.15

MOVED by Clr. Gordon to accept Third and Final Reading of Bylaw 828, amending the Land Use Bylaw 809 by changing the Land Use District of Plan 0324375, Block 16, Lot 6 from Institutional (I) to Residential Multi-Family (R3) District.

CARRIED

**OFFICE ROOF
REPLACEMENT
TENDERS**

107.06.04.15

A copy of the RFD and tender results information for the replacement of the Town Office roof is hereto attached and forms a part of the minutes.

MOVED by Clr. Kinzer to accept recommendation and award the tender for the replacement of the Town Office roof and windows to Bird Brothers Construction, quoted at \$119,506 for roof replacement and \$26,116 for windows, GST not included; further, that the funds for the project be from MSI Capital.

CARRIED

LAND ISSUE

Meeting moved in-camera to discuss a land issue.

IN-CAMERA

7:13PM

MOVED by Clr. Eskra to go in-camera at 7:13pm.

CARRIED

RECONVENE

7:19PM

MOVED by Clr. Gordon to reconvene at 7:19pm.

CARRIED

NEW BUSINESS

**ROADWORKS
ESTIMATE**

108.06.04.15

A copy of the RFD detailing the cost to have Flagstaff County repair and calcium the service road adjacent to Highway 13, from 57 Street west, is hereto attached and forms a part of the minutes.

MOVED by Clr. Eskra to approve recommendation and have Flagstaff County complete the following road works:

- On 51st A Avenue, west from 57th Street up to 59th Street and
- From 51st A Avenue, south on 58th Street to 50th Avenue

Further; upon completion of road works, an application of calcium chloride for dust control be done; total cost of project not to exceed \$5,000 and to be funded from Town of Killam's Road Maintenance Reserve.

CARRIED

**LINE OF CREDIT
RENEWAL**

A copy of the letter from Vision Credit Union to renew the Town of Killam's Line of Credit is hereto attached and forms a part of the minutes.

109.06.04.15

MOVED by Clr. Gordon to renew the Town of Killam's annual Line of Credit for \$200,000 with Vision Credit Union. **CARRIED**

**COUNCIL MTG
DATES (SUMMER)**

110.06.04.15

MOVED by Clr. Gordon that the regular summer meeting dates for Council be held on Thursday, July 16 and Thursday, August 13, 2015, with the normal schedule resuming once again the first and third Thursday in September.

CARRIED

**SUBDIVISION
TK/15/02**

A copy of a RFD pertaining to Subdivision TK/15/02, requesting that a condition be in place to allow a garage to remain on a property line until one or both of the properties are sold, is hereto attached and forms a part of the minutes.

111.06.04.15

MOVED by Clr. Eskra that the Town of Killam allow the garage, situated on the property line, to remain as is until such time that the Property Owner decides to sell one or both properties; further, that the Owner of the said property will carry sole responsibility to have the garage demolished or moved prior to sale of the property, as well as provide a Real Property Report to the Town of Killam, confirming compliance with the Land Use Bylaw. **CARRIED**

**DANDELION
CONTROL**

Discussion ensued regarding the abundance of dandelions within Town limits. CAO Borgel conveyed to Council the measures taken by Public Works for the control of the dandelion population within parks and public lands. Also a reminder that if an issue needs to be addressed on private property, a Town of Killam Complaint Form will need to be completed and filed with the Town Office.

CORRESPONDENCE

1. **Wainwright & District Partnership** – Invitation to their luncheon on June 25 in Wainwright. Rom Drogg, founder of Spitz is presenting.
2. **Battle River Alliance for Economic Development** – Invitation to their Annual General Meeting June 24 at Bruce Hotel.
3. **Kalya Country Primary Care Network (PCN)** – Introduction to their PCN.
4. **Canadian Postmasters & Assistants Association (CPAA)** – Requesting for support of their resolution at the upcoming FCM Conference.
5. **Alberta Recreation & Parks Association – 2015 ARPA Conference & Energize Workshop.**
6. **Alberta Government** – Recreation & Physical Activity Division – Request to nominate a Recreation Volunteer.

**CORRESPONDENCE
ACKNOWLEDGED**

112.06.04.15

MOVED by Clr. Gordon to accept the correspondence for June 4, 2015 as information.

CARRIED

COUNCIL COMMITTEE REPORTS

1. Mayor James

Copies of the reports prepared by Mayor James are hereto attached and form a part of the minutes.

- a) Mayor's Report (May)**
- b) Flagstaff Intermunicipal Partnership**

**PROTOCOL FOR
REGIONAL
COOPERATION**

113.06.04.15

MOVED by Mayor James that the Town of Killam approve the recommendation of the FIP Committee to approve the changes made to the Protocol for Regional Cooperation.

CARRIED

2. Clr. Eskra

- a) Fire Services & Regional Fire Chief Agreements**

Copies of the agreement are hereto attached and form a part of the minutes.

MOVED by Clr. Eskra that the Town of Killam accept the Fire Services Agreement and the Regional Fire Chiefs Agreement, with changes as amended.

CARRIED

- b) Flagstaff Solid Waste Management**

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

3. Clr. Kinzer

- a) Veterans Memorial Highway**

A copy of the minutes from the Board meeting and AGM minutes, held May 8, 2015, are hereto attached and forms a part of the minutes.

4. Clr. Grove

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

- a) Killam Adult Housing Society**
- b) Community Advisory Committee**

5. Clr. Gordon

- a) Flagstaff Family & Community Services**

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

6. Clr. McDermott

Clr. McDermott's report for the Killam Public Library is hereto attached and forms a part of the minutes.

- a) **Killam Public Library**

COMMITTEE REPORTS

ACTION ITEMS

A copy of the May 21, 2015 Action Items List is hereto attached and forms a part of the minutes.

ADJOURNMENT

The meeting was adjourned at 8:03 p.m.

Mayor

Chief Administrative Officer

Date

Date