

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, May 15, 2014 commencing at 7:00pm.

PRESENT	Bud James Darcy Eskra Diane Gordon Brenda Grove Brenda McDermott Darlene Gotobed	Mayor Councillor Councillor Councillor Councillor Asst. CAO	
ABSENT	Clr. Kinzer and Clr. Kryz were absent with regret.		
CALL TO ORDER	Mayor James called the meeting to order at 7:01pm.		
AGENDA	MOVED by Clr. Gordon to accept the Agenda of the May 15, 2014 regular Council Meeting.	CARRIED	
<u>MEETING MINUTES</u>			
REGULAR COUNCIL MTG MINUTES April 17, 2014	MOVED by Clr. Gordon to accept the minutes of the April 19, 2014 Regular Council Meeting, with amendment to: <i>Page 39 - Resolution # 070.04.29.14</i> "MOVED by Clr. Gordon to submit <i>for Third Reading</i> , of 2014 Taxation Bylaw No. 826, authorizing the Town of Killam to set the rates for taxation for the 2014 taxation year."	CARRIED	
<u>UNFINISHED BUSINESS</u>			
ADOPT A HIGHWAY	A copy of the information regarding the Adopt a Highway program is hereto attached and forms a part of the minutes. Council requested Administration to determine if there was interest from Town Staff to also participate. Topic to be deferred to the June 12, 2014 Council Meeting.		
FIP PROTOCOL AGREEMENT 074.05.15.14	A draft copy of the FIP Protocol for Regional Cooperation is hereto attached and forms a part of the minutes. MOVED by Clr. Gordon to approve the Flagstaff Intermunicipal Partnership, Protocol for Regional Cooperation agreement as presented with recommended changes.		CARRIED

NEW BUSINESS

2013 FINANCIAL STATEMENTS

Due to scheduling conflicts, a number of changes for regular council meeting dates is suggested.

075.05.15.14

MOVED by Clr. McDermott to hold only one council meeting in June, this being Thursday, June 12, 2014. **CARRIED**

Administration to add July & August council meeting dates to the next agenda.

CORRESPONDANCE

1. Corvus Business Advisors – Sturgeon County has implemented an offsite levy model and may benefit our municipality.
2. North Saskatchewan Regional Plan – Invitation to the first phase public consultation. One session is being held in Killam on June 18.

Administration requested to bring back more information for these two topics at the next council meeting.

3. BRAED – Internship Program – The Town of Killam has been chosen for the BRAED Internship Program for funding up to a maximum of \$3,500 in 2014.
4. Flagstaff County – Brochure advertising their annual Flagstaff Active Living Conference for Seniors on June 2.
5. Canadian Public Works Week – Provincial Proclamation. Dean Berrecloth is recommending that Town Council proclaim the week of May 18 – 24, 2014 Public Works Week.

PUBLIC WORKS WEEK 2014

076.05.15.14

MOVED by Clr. Eskra to proclaim May 18 – 24, 2014 as Canadian Public Works Week. **CARRIED**

6. Alberta Culture, Office of the Minister – Announcement that the Alberta Culture Days 2014 will occur September 26 – 28.

SENIORS WEEK PROCLAIMED

077.05.15.14

MOVED by Clr. Eskra to proclaim Senior's Week from June 2-8, 2014 and to host a "Pie and Coffee" social on June 4, 2014 in recognition. **CARRIED**

8. Killam Chamber of Commerce – April 1, 2014 Meeting Minutes
9. Health Advisory Council – The Yellowhead East Health advisory Council is inviting Council to its 4th annual health forum on Wed. June 18 in Ryley from 4:30 – 8:30 p.m.

BEER GARDENS

10. Killam Community Hall Board – Request to hold a beer gardens in Heritage Park during the Green Grass Bonanza on Rodeo Saturday.

APPROVED

078.05.15.14

MOVED by Clr. Eskra to approve the request of the Killam Community Hall Board to hold a Beer Gardens during the afternoon of the Green Grass Bonanza on June 14, 2014. **CARRIED**

11. Go East Regional Tourism Organization– Press release regarding building the culinary product database for Eat East of Edmonton Culinary Trail Pilot project.
12. A) Go East Regional Tourism Organization – On Tour with Gail Hall and Seasoned Solutions - July 19 – 20, 2014
 B) Go East Regional Tourism Organization – Annual General Meeting to be held May 22, 2014 at the Bill Fowler Visitor Centre in Camrose. RSVP requested by May 19.

Clr. Gordon will attend the Go East Annual General Meeting on May 22.

13. Fortis Alberta – Night at the Races invitation – We are invited to attend on Wednesday, June 4.
14. Municipal Excellence – Service to Municipal Government – Provide opportunities to small municipalities for assistance in numerous areas.
15. Killam Community Hall Society – Request for funding and a break-down of their budget/expenses.

**HALL BOARD
FUNDING
REQUEST**

Upon discussion, Council is requesting additional information to gain a better grasp of the financial position of the Hall Board. Request for the date of the Annual General Meeting was also made. To be reviewed at the September 4, 2014 Council Meeting.

16. Strome & District Sodbuster Museum – requesting \$50 donation to aid with operational costs for 2014. (Information purposes only – TOK Policy #1.12)
17. Vitalize Conference 2014 - a training and skills development conference for the nonprofit/voluntary sector covering topics such as fundraising, volunteer management and Leadership. Calgary Telus Centre, June 5-7 – registration \$195 per person.

**VITALIZE
CONFERENCE**

079.05.15.14

MOVED by Clr. McDermott to offer to send two Killam volunteers to the Vitalize Conference that is being held June 5-7, 2014 in Calgary, the Town of Killam will cover the costs of registration and accommodation as well as shared mileage. **CARRIED**

18. Flagstaff Regional Housing Group – 2012-2013 Annual Report
19. Gail Watt Scholarship – applications are being accepted for this annual \$500 scholarship until May 31, 2014.

**CORRESPONDENCE
ACKNOWLEDGED**

080.05.15.14

MOVED by Clr. Eskra to accept the correspondence for May 15, 2014 as information. **CARRIED**

COUNCIL COMMITTEE REPORTS

Mayor James

A copy of Mayor James' reports are hereto attached and form a part of the minutes.

- a) Mayors Report to Council**
- b) Finance Committee Report**
- c) Alberta Centre for Sustainable Rural Communities**

Clr. Grove

Copies of Clr. Grove's reports are hereto attached and form a part of the minutes.

- d) Chamber of Commerce Report (May)**
- e) Flagstaff Regional Waste (Strategic Planning Report)**

Clr. Gordon

A copy of Clr. Gordon's reports are hereto attached and form a part of the minutes.

- f) Flagstaff Family & Community Services**

COMMITTEE REPORTS

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| ACTION ITEMS | A copy of the April 29, 2014 Action Items list is hereto attached and forms a part of the minutes. |
| CAO REPORT | A copy of CAO Borgel's May report is hereto attached and forms a part of the minutes. |
| PUBLIC WORKS REPORT | A copy of D. Berrecloth's May Public Works Report is hereto attached and forms a part of the minutes. |
| DIR COMMUNITY SERVICES | A copy of the Director of Community Services May report is hereto attached and forms a part of the minutes. |

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**PIANO IN THE PARK
PROJECT**

081.05.15.14

MOVED by Clr. McDermott to grant permission to the proposed “Piano in the Park” project, under the conditions that the piano be anchored securely and that should any damage occur the Town of Killam will not be liable for repairs. **CARRIED**

ADJOURNMENT

The meeting was adjourned at 8:10 p.m.

Mayor

Chief Administrative Officer

Date

Date