

## Town of Killam Council Meeting

35

Minutes of the regular Council meeting held in Council Chambers of the Town Office, Killam, Alberta, on Thursday, May 21, 2015 commencing at 7:00pm.

<b>PRESENT</b>	Bud James Brenda McDermott Darcy Eskra Brenda Grove Carol Kinzer Kim Borgel Darlene Gotobed	Mayor Deputy Mayor Councillor Councillor Councillor CAO Recording Secretary
<b>ABSENT</b>	Clr. Gordon and Clr. Kryz were absent with regret.	
<b>CALL TO ORDER</b>	Mayor James called the meeting to order at 7:00pm.	
<b>AGENDA</b>	<b>MOVED</b> by Clr. Eskra to accept the Agenda of the May 21, 2015 regular Council Meeting.	<b>CARRIED</b>
<b><u>UNFINISHED BUSINESS</u></b>		
<b>REG MTG MINUTES</b> APR 16, 2015	<b>MOVED</b> by Clr. Grove to approve the regular meeting minutes of Council for April 16, 2015.	<b>CARRIED</b>
<b>SPECIAL MTG MINUTES</b> MAY 5, 2015	<b>MOVED</b> by Clr. McDermott to approve the special meeting minutes of Council for Tuesday, May 5, 2015.	<b>CARRIED</b>
<b><u>UNFINISHED BUSINESS</u></b>		
<b>MUTUAL AID AGREEMENT</b>	A copy of the RFD as well as the proposed Mutual Aid Agreement between TOK and Beaver Emergency Services Commission is hereto attached and form a part of the minutes.  Clr. Eskra requested that this subject once again be deferred as there are still some areas of concern that he would like to address prior to finalizing the agreement.	
<b>CANADA'S 150YR ANNIVERSARY</b>	Information regarding Canada's 150 Year Anniversary, taking place in 2017, is hereto attached and forms a part of the minutes.  Council discussed some examples of what could be done for this anniversary date, ideas included signs, sculptures or community building projects. Given time to explore options, this topic is deferred to an upcoming council meeting.	
<b>LEGAL ISSUE</b> <b>IN-CAMERA</b> 7:07PM	CAO Borgel requested that the Meeting move in-camera to discuss a legal issue.  <b>MOVED</b> by Clr. Eskra to go in-camera at 7:07pm.	<b>CARRIED</b>



- c) Community Peace Officer – One of the officers has moved on from the County and therefore hours of patrol may be reduced until another can be recruited.
- d) Flagstaff County Brand Workshop – Invitation for CAO and 1 councilor to attend the workshop from 5 – 7:30 p.m. on June 3, 2015.

*Mayor James and CAO Borgel will attend this session on June 3, 2015.*

- 4. **Town of Sedgewick** – Response to Flagstaff County regarding the Rescue Services Agreement requesting amendments to the proposed agreement.
- 5. **Flagstaff Victims Services** – An update on their programs.
- 6. **Killam Chamber of Commerce** – Minutes from their May 4, 2014 meeting.
- 7. **Flagstaff County/Alberta Works/Killam Chamber of Commerce** – invitation to the Business Partnership Breakfast on Thurs, June 25 from 8-10 at Flagstaff County Office.
- 8. **Stettler Regional Board of Trade** – Invitation to participate in the Stettler Steel Wheel Stamped Parade & Dignitary Brunch.
- 9. **Province of Alberta** – Invitation to proclaim June 1- 7, 2015 as Senior’s Week.

**SENIORS WEEK  
JUNE 1-7, 2015  
085.05.21.15**

**MOVED** by Clr. Eskra to proclaim June 1 – 7, 2015 as Seniors Week; further, that Council host a Senior event on Thursday, June 4 at the Killam Seniors Centre. **CARRIED**

- 10. **Enbridge Pipelines Inc.** – Edmonton to Hardisty Pipeline Project – Reclamation will be commencing in the next few weeks with an influx of Enbridge employees coming to the area.

- 11. **Interagency** – Meeting minutes from May 5, 2015.

**CORRESPONDENCE  
ACKNOWLEDGED  
086.05.21.15**

**MOVED** by Clr. Grove to accept the correspondence for May 21, 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) **EATC Governance Committee**
- b) **Mayor’s Report for April**

**2. Clr. Eskra**

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

Copies of the agreement are hereto attached and form a part of the minutes. Clr. Eskra will be discussing these documents within the Emergency Services Committee on Tuesday, June 2, 2015.

**b) Cemetery Committee**

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

**CREMAINS**

**SCATTER GARDEN**

087.05.21.15

**MOVED** by Clr. Eskra to approve recommendation of the Cemetery Committee to notify the Fee family that the proposal to develop a "Scatter Garden" at the Killam Cemetery is accepted. **CARRIED**

**NEW BOARD**

**MEMBER NAMED**

088.05.21.15

**MOVED** by Clr Eskra to accept Cemetery Committee recommendation to have Les Fee serve on the Cemetery Board, replacing a previous member, for 1 year of the remaining term, as well as 1 full term following. **CARRIED**

*Administration will investigate the possibility of creating a database for a mapping system for the cemetery.*

**3. Clr. McDermott**

**a) Sedgewick Killam Natural Gas System**

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

**2014 SKNGS  
FINANCIALS**

089.05.21.15

**MOVED** by Clr. McDermott to accept the recommendation of the Sedgewick Killam Natural Gas System Committee to approve the 2014 SKNGS Financials as presented. **CARRIED**

**4. Clr. Gordon**

**a) Flagstaff Medical Recruitment & Retention**

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

**5. Clr. Krys**

**a) Recreation Board**

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

**CONCESSION  
LEASE 1 YEAR**

090.05.21.15

**MOVED** by Clr. Grove to accept Recreation Board approval to have Donna Elkow assume the Killam Agriplex concession lease for a term of 1 year, from May 2015 to June 2016, with a lease of \$325 per month. **CARRIED**

**ARENA INTERIOR  
PAINTED**

091.05.21.15

**MOVED** by Clr. McDermott to accept Recreation Board recommendation to have

Cam Amstuz complete the painting of the interior of the Killam Arena for a cost estimated at \$11,600, funding to be from the Community Foundation grant received prior to the 2015 budget. **CARRIED**

**2014 REC BRD  
FINANCIALS**

092.05.21.15

**MOVED** by Clr. Eskra to accept recommendation of the Recreation Board to approve the 2014 Killam Recreation Board Financials; further, that \$42,556 of surplus funds be forwarded to the Town of Killam to be invested into recreation reserves and \$26,681 of Restricted Funds be used before the end of 2015.

**CARRIED**

**2015 ARENA RATES**

093.05.21.15

**MOVED** by Clr. Grove to accept recommendation of the Killam Recreation Board to adjust arena ice rental rates on August 1, 2015 as follows:

- Minor Hockey - \$130 per hour
- Local Adult Hockey - \$130 per hour
- Non Local Youth - \$150 per hour
- Non Local Adult - \$160 per hour
- Jr. B Hockey - \$120 per hour

**CARRIED**

**2015 MINOR  
BALL RATES**

094.05.21.15

**MOVED** by Clr. McDermott to accept recommendation of the Killam Recreation Board to adjust the rental cost of the Killam ball diamonds from \$20/diamond/evening to \$10/diamond/evening for the Killam Minor Ball club. **CARRIED**

**DOGS IN BALL  
PARK**

Upon discussion of the topic of dogs running at large within the ball diamonds, Council recommended that the Recreation Board revisit the decision to restrict the area from “no dogs” to “dogs must be on leash”.

**COMMITTEE REPORTS**

**ACTION ITEMS**

A copy of the May 5, 2015 Action Items List is hereto attached and forms a part of the minutes.

**CAO REPORT**

A copy of CAO Borgel’s report for May 21, 2015 is hereto attached and forms a part of the minutes.

**PUBLIC WORKS  
REPORT**

A copy of the Public Works report prepared for Council for May 21, 2015 is hereto attached and forms a part of the minutes.

**COMMUNITY  
SERVICES REPORT**

A copy of the May 21, 2015 report prepared by Director of Community Services is hereto attached and forms a part of the minutes.

**FINANCIAL  
STATEMENTS**

Copies of the financial reconciliation reports for the months of March and April are hereto attached and form a part of the minutes.

**TOWN OF KILLAM**

**a) Town of Killam (March)**

- i) Balance Sheet
- ii) Income Statement

095.05.21.15

**MOVED** by Clr. Eskra to adopt the March 2015 Town of Killam Balance Sheet and Income Statement. **CARRIED**

096.05.21.15

**iii) Reconciliation Sheets**

**MOVED** by Clr. McDermott to adopt the March 2015 Reconciliation Sheets for BRCU General, Payroll and ATB Utilities accounts. **CARRIED**

**Town of Killam (April)**

- i) Balance Sheet
- ii) Income Statement

097.05.21.15

**MOVED** by Clr. Grove to adopt the April 2015 Town of Killam Balance Sheet and Income Statement. **CARRIED**

098.05.21.15

**iii) Reconciliation Sheets**

**MOVED** by Clr. Eskra to adopt the April 2015 Reconciliation Sheets for BRCU General, Payroll and ATB Utilities accounts. **CARRIED**

**RECREATION BOARD**

**b) Recreation Board (March)**

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

099.05.21.15

**MOVED** by Clr. McDermott to adopt the March 2015 Recreation Board Balance Sheet, Income Statement and Reconciliation sheets. **CARRIED**

**Recreation Board (April)**

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

100.05.21.15

**MOVED** by Clr. McDermott to adopt the April 2015 Recreation Board Balance Sheet, Income Statement and Reconciliation sheets. **CARRIED**

**BOARDS**

**c) Boards**

**LIBRARY**

**i) Killam Public Library (March)**

101.05.21.15

**MOVED** by Clr. Eskra to adopt the March 2015 Killam Public Library account reconciliations. **CARRIED**

**Town of Killam Council Meeting**

**Killam Public Library (April)**

102.05.21.15

**MOVED** by Clr. McDermott to adopt the April 2015 Killam Public Library account reconciliations.

**CARRIED**

**SKNGS**

103.05.21.15

**ii) Sedgewick Killam Natural Gas System (March)**

**MOVED** by Clr. Eskra to adopt the March 2015 Sedgewick Killam Natural Gas System account reconciliations.

**CARRIED**

104.05.21.15

**Sedgewick Killam Natural Gas System (April)**

**MOVED** by Clr. McDermott to adopt the April 2015 Sedgewick Killam Natural Gas System account reconciliations.

**CARRIED**

**ADJOURNMENT**

The meeting was adjourned at 8:19 p.m.

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**Chief Administrative Officer**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Date**