

Town of Killam Special Council Meeting

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Minutes of the special Council meeting held in Council Chambers of the Town Office, Killam, Alberta, on Tuesday, May 5, 2015 commencing at 7:00pm.

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

ABSENT Clr. Kinzer and Clr. Kryz were absent with regret.

CALL TO ORDER Mayor James called the meeting to order at 7:00pm.

AGENDA **MOVED** by Clr. Eskra to accept the Agenda of the May 5, 2015 special Council Meeting.

CARRIED

UNFINISHED BUSINESS

BYLAW #830
BORROWING
BYLAW

A copy of draft Bylaw No. 830, Land Purchase Borrowing Bylaw, is hereto attached and form a part of the minutes.

Town of Killam Bylaw No. 830, authorizes the Council of the Municipality to incur indebtedness by the issuance of debentures(s) in the amount of \$250,000 for the purpose of purchasing lands at 5302 - 45 Avenue, (Lot 1, Plan 477CL) containing 18.0 acres of land more or less, to be used for a residential subdivision, totaling at least 26 new residential lots.

1ST READING
057.04.02.15

MOVED by Clr. McDermott to accept First Reading of Bylaw No. 830, Borrowing Bylaw for the purpose of incurring indebtedness in the amount of \$250,000 for the purchase of land.

CARRIED

2ND READING
071.05.05.15

MOVED by Clr. Eskra to accept Second Reading of Bylaw No. 830, Borrowing Bylaw for the purpose of incurring indebtedness in the amount of \$250,000 for the purchase of land described as Lot 1, Plan 477CL.

CARRIED

**3RD & FINAL
READING**
072.05.05.15

MOVED by Clr. McDermott to accept Third and Final Reading of Bylaw No. 830, Borrowing Bylaw for the purpose of incurring indebtedness in the amount of \$250,000 for the purchase of land described as Lot 1, Plan 477CL.

CARRIED

BYLAW #831
SERVICING COSTS
BORROWING
BYLAW

A copy of draft Bylaw No. 831, Servicing Costs Borrowing Bylaw, is hereto attached and form a part of the minutes.

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Town of Killam Bylaw No. 831, authorizes the Council of the Municipality to incur indebtedness by the issuance of debenture(s) in the amount of \$525,000 for the purpose of developing and servicing Phase 1 of residential lands at 5302 - 45 Avenue, which includes site grading, underground utilities and power and street lights for 11 serviced residential lots for resale.

1ST READING

058.04.02.15

MOVED by Clr. Gordon to accept First Reading of Bylaw No. 831, Borrowing Bylaw for the purpose of incurring indebtedness in the amount of \$525,000 for the development and services of residential land. **CARRIED**

2ND READING

073.05.05.15

MOVED by Clr. Grove to accept Second Reading of Bylaw No. 831, Borrowing Bylaw for the purpose of incurring indebtedness in the amount of \$525,000 for the development and servicing of residential land. **CARRIED**

3RD & FINAL READING

074.05.05.15

MOVED by Clr. Gordon to accept Third and Final Reading of Bylaw No. 831, Borrowing Bylaw for the purpose of incurring indebtedness in the amount of \$525,000 for the development and servicing of residential land. **CARRIED**

NEW BUSINESS

2015 TOK OPERATING BUDGET

075.05.05.15

A copy of the Town of Killam 2015 Operations Budget is hereto attached and forms a part of the minutes.

MOVED by Clr. Gordon to accept the Town of Killam 2015 Operations Budget as presented, estimating expenditures of \$4,888,739.50 and revenues of \$3,810,771.10, with a balance of \$1,077,968.40 to be generated from taxation. **CARRIED**

BYLAW #832 2015 TAXATION BYLAW

A copy of draft Bylaw No. 832, 2015 Taxation Bylaw, is hereto attached and forms a part of the minutes.

Bylaw No. 832, being a bylaw of the Town of Killam in the province of Alberta to authorize the rates of taxation to be levied against assessable property within the Town of Killam for the 2015 taxation year.

1ST READING

076.05.05.15

MOVED by Clr. Eskra to accept First Reading of Bylaw No. 832, 2015 Taxation Bylaw, generating taxation revenue of \$1,077,968.40. **CARRIED**

2ND READING

077.05.05.15

MOVED by Clr. Eskra to accept Second Reading of Bylaw No. 832, 2015 Taxation Bylaw, generating taxation revenue of \$1,077,968.40. **CARRIED**

SUBMIT FOR 3RD READING

078.05.05.15

MOVED by Clr. Gordon to submit Bylaw No. 832, 2015 Taxation Bylaw, generating taxation revenue of \$1,077,968.40, for Third and Final Reading. **CARRIED UNANIMOUSLY**

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**3RD & FINAL
READING**

079.05.05.15

MOVED by Clr. McDermott to accept Third Reading of Bylaw No. 832, 2015 Taxation Bylaw, generating taxation revenue of \$1,077,968.40. **CARRIED**

**SUBDIVISION
APPROVAL**

LT 1, PLN 477CL
080.05.05.15

A copy of the West Central Planning Agency letters relating to Subdivision Application TK/15/01 are hereto attached and form a part of the minutes.

MOVED by Clr. McDermott to accept the recommendation of West Central Planning Agency for approval, subject to the conditions stated as per attached letter, for the proposed subdivision of Lot 1, Plan 477CL. **CARRIED**

LAND ISSUE

CAO Borgel requested that the Special Meeting move in-camera to discuss a land issue.

IN-CAMERA

7:05PM

MOVED by Clr. Grove to go in-camera at 7:05pm. **CARRIED**

Due to the issue being discussed, Clr. McDermott proclaimed pecuniary interest and excused herself from the discussion, exiting Council Chambers at 7:07pm.

RECONVENE

7:19PM

MOVED by Clr. Eskra to reconvene at 7:19pm. **CARRIED**

Administration will develop a policy that ensures municipal lands are appraised prior to their sale and bring to an upcoming meeting.

ADJOURNMENT

The meeting was adjourned at 7:25pm.

Mayor

Chief Administrative Officer

Date

Date