

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 Thursday, May 5, 2016 commencing at 7:00pm.

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

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

UNFINISHED BUSINESS

BYLAW NO. 837 A copy of the RFD and additional information pertaining to draft Bylaw No. 837, amending Land Use Bylaw No. 809, is hereto attached and forms a part of the minutes.
AMENDING LUB 809

RESCINDING
1ST READING
062.04.21.16

MOVED by Clr. McDermott to rescind Resolution #062.04.21.16 giving First Reading for Bylaw 837, amending Land Use Bylaw No. 809, to rezone the lands designated as Plan 605AJ, Block 9, Lots 6 - 8, from Residential (R1) District to Institutional (I) District.” **CARRIED**

BYLAW NO. 837
AMENDING LUB 809
1ST READING
092.05.05.16

MOVED by Clr. Grove to accept First Reading of Bylaw No. 837, amending Land Use Bylaw 809, to rezone the lands designated as Plan 605AJ, Block 9, Lots 6 – 8 and Plan 5716KS, Block 9, Lot 19 from Residential (R1) District to Institutional (I) District. **CARRIED**

A Public Hearing for Bylaw No. 837 will be held in the Killam Town Office Council Chambers on Tuesday, May 24, 2016, commencing at 5:00pm.

NEW BUSINESS

BYLAW NO. 835 A draft copy of Bylaw No. 835, amending Land Use Bylaw No. 809, as well as an RFD is hereto attached and forms a part of the minutes.
AMENDING LUB 809

BYLAW NO. 835, BEING A BYLAW OF THE TOWN OF KILLAM, IN THE PROVINCE OF ALBERTA, TO AMEND THE TOWN OF KILLAM LAND USE BYLAW NO. 809, FOR LANDS ANNEXED LANDS DESCRIBED AS E1/2 18-44-13W4 TO THE TOWN OF KILLAM FROM FLAGSTAFF COUNTY.

BYLAW NO. 835
AMENDING LUB 809

1ST READING
093.05.05.16

MOVED by Clr. Eskra to accept First Reading of Bylaw No. 835, amending Land Use Bylaw 809, to include lands described as E ½ 18-44-13W4 annexed to the Town of Killam from Flagstaff County, effective January 1, 2011. **CARRIED**

A Public Hearing for Bylaw No. 835 will be held in the Town of Killam Council Chambers on Tuesday, May 24, 2016 beginning at 5:30pm.

2016 TOWN OF KILLAM BUDGET

094.05.05.16

A copy of the 2016 Town of Killam final Budget is hereto attached and forms a part of the minutes.

MOVED by Clr. McDermott to accept the 2016 Final Budget for the Town of Killam as it is presented. **CARRIED**

2016 TAXATION BYLAW NO. 838

A copy of Taxation Bylaw No. 838 for the Town of Killam is hereto attached and forms a part of the minutes.

BYLAW NO. 838, 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 2016 TAXATION YEAR.

1ST READING
095.05.05.16

MOVED by Clr. Eskra to accept First Reading of Bylaw 838, 2016 Taxation Bylaw for the Town of Killam, total levy to be collected in the amount of \$1,361,608. **CARRIED**

2ND READING
096.05.05.16

MOVED by Clr. Gordon to accept Second Reading of Bylaw 838, 2016 Taxation Bylaw for the Town of Killam, total levy to be collected in the amount of \$1,361,608. **CARRIED**

SUBMIT FOR 3RD READING
097.05.05.16

MOVED by Clr. Krys to submit Bylaw 838, 2016 Taxation Bylaw for the Town of Killam, total levy to be collected in the amount of \$1,361,608, for Third and Final Reading. **CARRIED UNANIMOUSLY**

3RD & FINAL READING
098.05.05.16

MOVED by Clr. Eskra to accept Third and Final Reading of Bylaw 838, 2016 Taxation Bylaw for the Town of Killam, total levy to be collected in the amount of \$1,361,608. **CARRIED**

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BORROWING BYLAW NO. 839

A copy of draft Bylaw No. 839, a borrowing bylaw for the purchase of a Zamboni, is hereto attached and forms a part of the minutes.

BYLAW NO. 839, A BYLAW AUTHORIZING COUNCIL OF THE TOWN OF KILLAM TO INCUR INDEBTEDNESS BY THE ISSUANCE OF DEBENTURE(S) IN THE AMOUNT OF \$70,000 FOR THE PURPOSE OF PURCHASING A 2016 446 ZAMBONI.

1ST READING 099.05.05.16

MOVED by Clr. Krys to accept First Reading of Bylaw No. 839, Borrowing Bylaw for debenture of \$70,000 for the purchase of a 2016, 446 Zamboni.

CARRIED

2ND READING 100.05.05.16

MOVED by Clr. McDermott to accept Second Reading of Bylaw No. 839, Borrowing Bylaw for debenture of \$70,000 for the purchase of a 2016, 446 Zamboni.

CARRIED

SUBMIT FOR 3RD READING 101.05.05.16

MOVED by Clr. Eskra to submit Bylaw No. 839, Borrowing Bylaw for the debenture of \$70,000 for the purchase of a 2016, 446 Zamboni for Third and Final Reading.

CARRIED UNANIMOUSLY

3RD & FINAL READING 102.05.05.16

MOVED by Clr. Gordon to accept Third and Final Reading of Bylaw No. 839, Borrowing Bylaw for the debenture of \$70,000 for the purchase of a 2016, 446 Zamboni.

CARRIED

DEVELOPMENT OFFICER CONTRACT SCHEFFER ANDREW 103.05.05.16

A copy of the RFD with tender results for the position of a Development Officer for the Town of Killam, is hereto attached and forms a part of the minutes.

MOVED by Clr. Gordon to accept recommendation and that the Town of Killam Council approves to enter into an agreement for Development Officer Contract Services on an "as need" basis with *Scheffer Andrew Ltd.* at a rate of \$160 per hour as per the details in their proposal as submitted for a two (2) year term.

CARRIED

MAY COUNCIL MTG DATE 104.05.05.16

MOVED by Clr. Gordon to change the regular Council meeting for May, from Thursday, May 19, 2016 to Thursday, May 26, 2016, beginning at 7:00pm.

CARRIED

MINOR HOCKEY FUNDING

A copy of the Recreation Boards recommendation for funding of the Battle River Knights for 2016-2017 season is hereto attached and forms a part of the minutes.

Clr. Kinzer entered Council Chambers to join the meeting proceedings at 7:25pm.

**BRK MINOR
HOCKEY
FUNDING**
105.05.05.16

MOVED by Clr. Krys to accept recommendation of the Killam Recreation Board to grant the Battle River Minor Hockey Association \$15,000 for the 2016-2017 hockey season, to be funded from projected overage in the Arena Revenue that was predicted in the Killam Recreation Board’s 2016 Budget;

Further, this dollar value will only be granted should the ice rental time remain equal between the Town of Killam and Town of Sedgewick arena facilities, and the funds will not be forwarded until December, 2016;

Additionally, there is no commitment for future funding from the Killam Recreation Board at this time, and it is strongly advised that the Battle River Knights review their budget to become more sustainable without grant funding in upcoming years. **CARRIED**

ADJOURNMENT

Mayor James adjourned the Special Council Meeting at 7:28pm.

Mayor

Date

Chief Administrative Officer

Date