

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, February 19, 2015 commencing at 7:00pm.

PRESENT	Bud James Brenda McDermott Brenda Grove Diane Gordon Carol Kinzer Rick Kryz Darcy Eskra Kim Borgel Darlene Gotobed	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor CAO Recording Secretary
CALL TO ORDER	Mayor James called the meeting to order at 7:25pm.	
AGENDA	MOVED by Clr. Kryz to accept the Agenda of the February 19, 2015 regular Council Meeting with the addition of: <u>New Business</u> 5. New Lot Discount Program CARRIED	
	<u>MEETING MINUTES</u>	
REGULAR MTG MINUTES FEB 5, 2015	MOVED by Clr. Gordon to accept the minutes of the February 5, 2015 Regular Council Meeting. CARRIED	
	<u>UNFINISHED BUSINESS</u>	
MUTUAL AID AGREEMENT	A copy of the RFD related to the mutual aid fire agreement requested from Beaver Emergency Services Commission is hereto attached and form a part of the minutes. Clr. Eskra had a number of suggestions he would like to see added to the mutual aid fire agreement. He will share with Administration and it will be brought back to March 19, 2015 regular Council meeting.	
LAND & LEGAL ISSUES IN CAMERA 7:30PM RECONVENE 7:56PM	In order to discuss both a Land and Legal issues, Council went In Camera. MOVED by Clr. Kryz to move proceedings in camera at 7:30pm. MOVED by Clr. Eskra to move out of camera at 7:56pm.	
	<u>NEW BUSINESS</u>	
MATURING GIC INVESTMENT	A copy of the RFD for maturing GICs in the amount of \$323,600 is hereto attached and forms a part of the minutes.	

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023.02.19.15 **MOVED** by Clr. Krys to accept recommendation and invest maturing GIC funds of \$323,600 with Visions Credit Union for a three year, non-redeemable GIC with an interest rate of 2.5%; prior to investment, that Administration clarify conditions of investment terms and possible withdrawal if needed. **CARRIED**

RESCUE AGREEMENT
FLAGSTAFF & TOK
A copy of the suggested agreement between Flagstaff County and the Town of Killam, outlining provisions for rescue services, is hereto attached and forms a part of the minutes.

TRI - RESCUE AGREEMENT
COUNTY, TOK & OTHER MUNIS
A copy of the draft agreement between Flagstaff County, Town of Killam and within Daysland, Strome, Sedgewick, Loughheed, Heisler, Galahad, Forestburg and Alliance, outlining provisions for rescue services, is hereto attached and forms a part of the minutes.

Upon discussion, Council requested that this topic be deferred to the March 19, 2015 regular Council meeting.

BRAED BUSINESS WALK
A copy of the report resulting from the October 21, 2014 Killam Business Walk is hereto attached and forms a part of the minutes.

024.02.19.15 **MOVED** by Clr. McDermott that the reports provided by BRAED summing up the October 21, 2014 Killam Business Walk be accepted as information. **CARRIED**

Council requested that a letter and copy of the report be forwarded to the businesses as well as the volunteers who participated in the Business Walk.

NEW LOT DISCOUNT PROGRAM
Council is interested in providing an incentive program for purchase of Town owned residential and possibly commercial property.

025.02.19.15 **MOVED** by Clr. Krys that Administration prepare a draft policy for Council review that would provide incentive to those interested in purchasing residential or commercial property from the Town of Killam. **CARRIED**

CORRESPONDANCE

1. **Interagency Meeting** - Minutes from January 6, 2015.
2. **AUMA** – 2013 Renewable Energy Certificate
3. **Viking Preschool Association** – Annual Ladies Night Out Fundraiser, looking for donations to silent auction and raffle.

VIKING PLAYSCHOOL FUNDRAISER
026.02.19.15 **MOVED** by Clr. Krys to support the Viking Preschool Association by providing two punch tickets, valued at \$45 each, to the Flagstaff Regional Aquatic Centre for the groups fund raising event. **CARRIED**

4. **BRAED** – A listing and posters of some upcoming events Council may be interested in attending.
5. **Covenant Health** – They have received 2 employer awards. The first is being named one of Canada’s 10 Most Admired Corporate Cultures by Waterstone Human Capital and the second is being listed among Alberta’s Top Employers.

**CORRESPONDENCE
ACKNOWLEDGED**

027.02.19.15

MOVED by Clr. Gordon to accept the correspondence for February 19, 2015 as information. **CARRIED**

COUNCIL COMMITTEE REPORTS

1. Clr. Eskra

A copy of both the Regional Fire Chief Services Agreement and the revised template for the Fire Services Agreement are hereto attached and form a part of the minutes.

a) Flagstaff Emergency Services Committee

Clr. Eskra will bring back to an upcoming meeting as he would like to discuss with Fire Chief Knievel and await comments from the legal review.

2. Clr. Gordon

A copy of Clr. Gordon’s committee report is hereto attached and forms a part of the minutes.

a) Flagstaff Medical Recruitment & Retention Committee

3. Clr. Grove

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

a) Community Advisory Committee

b) Killam & District Cooperative Committee

This committee will be requesting up to \$7,000 for startup costs and consultant fees. Administration will add this subject to the March 19, 2015 regular Council meeting.

4. Clr. Krys

A copy of Clr. Krys’ reports highlighting recent committee meetings is hereto attached and forms a part of the minutes.

a) Killam Recreation Board

MOVED by Clr. Krys to approve Killam Recreation Board recommendation and pay \$11,820 from reserves for the additional repair costs for the condenser lines of the ice plant. **CARRIED**

**REC BRD
RESERVES
SPENDING**
028.02.19.15

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b) Flagstaff Regional Housing Committee

COMMITTEE REPORTS

ACTION ITEMS	A copy of the February 5, 2015 Action Items List is hereto attached and forms a part of the minutes.
CAO REPORT	A copy of CAO Borgel's report is hereto attached and forms a part of the minutes.
PUBLIC WORKS REPORT	A copy of the Public Works report prepared for Council is hereto attached and forms a part of the minutes.
COMMUNITY SERVICES REPORT	A copy of the 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 November and December are hereto attached and form a part of the minutes.
TOWN OF KILLAM	a) Town of Killam (January)
	i) Balance Sheet
	ii) Income Statement
029.02.19.15	MOVED by Clr. McDermott to adopt the January 2015 Town of Killam Balance Sheet and Income Statement. CARRIED
	iii) Reconciliation Sheets
030.02.19.15	MOVED by Clr. Krys to adopt the January 2015 Reconciliation Sheets for BRCU General, Payroll and ATB Utilities accounts. CARRIED
RECREATION BOARD	b) Recreation Board (January)
	i) Balance Sheet
	ii) Income Statement
	iii) Reconciliation Sheets
031.02.19.15	MOVED by Clr. Eskra to adopt the January 2015 Recreation Board Balance Sheet, Income Statement and Reconciliation sheets. CARRIED
BOARDS	c) Boards (January)
	i) Killam Public Library
032.02.19.15	MOVED by Clr. McDermott to adopt the January 2015 Killam Public Library account reconciliations. CARRIED

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ii) Sedgewick Killam Natural Gas System

033.02.19.15

MOVED by Clr. Krys to adopt the January 2015 Sedgewick Killam Natural Gas System account reconciliations. **CARRIED**

**DIRECTOR
EMERGENCY
SERVICES**

A copy of the annual report prepared by the Director of Emergency Services highlighting the year of 2014, as well as an updated copy of the Municipal Emergency Management Plan, are hereto attached and forms a part of the minutes.

In order to allow for review of the document, Killam’s Municipal Emergency Management Plan will be brought back to the March 19, 2015 regular Council meeting for approval.

ADJOURNMENT

The meeting was adjourned at 8:44 p.m.

Mayor

Chief Administrative Officer

Date

Date