

Town of Killam Regular Council Meeting

67

Minutes of the regular Council meeting held in Council Chambers of the Town Office, Killam, Alberta, on Thursday, October 18, 2018 commencing at 7:00 pm.

PRESENT	Ben Kellert	Mayor
	Brenda McDermott	Councillor
	Brenda Grove	Councillor
	Rick Kryz	Councillor
	Heidi Pierce	Councillor
	Kimberly Borgel	CAO
	Darlene Gotobed	Recording Secretary

CALL TO ORDER Mayor Kellert called the meeting to order at 7:17pm.

AGENDA **MOVED** by Clr. Kryz to accept the Agenda of the October 18, 2018 regular Council Meeting with the addition of:

DELEGATION: Desiree Kouri and Debbie McCann
Municipal Affairs, Accountability Advisors

COUNCIL COMMITTEE REPORTS

1. Clr. McDermott

b) Hospital Emergency Department Closures

CARRIED

MINUTES

**REG COUNCIL
MTG MINUTES
OCT 4, 2018**

MOVED by Clr. McDermott to accept the regular Council meeting minutes for Thursday, October 4, 2018 as presented.

CARRIED

DELEGATION

**MUNICIPAL AFFAIRS
ACCOUNTABILITY
ADVISORS**

D. KUORI
D. McCANN

Mayor Kellert welcomed Desiree Kuori and Debbie McCann, Accountability Advisors with Municipal Affairs.

Ms. Kuori shared that Alberta Municipal Affairs is dedicated to visiting and reviewing approximately 250 Alberta municipalities, with populations of under 5000, over the next few years. Once initial visits are made, the goal will be to revisit each community on a 5 year rotation. From these visits, the communities will receive individualized reports on the status of their legislative procedures, along with any recommendations or improvements that may be required. Once received, the Municipality will have 8 weeks to respond to the initial report, and will then have 1 year to implement any changes that are required.

Town of Killam Regular Council Meeting

68

UNFINISHED BUSINESS

No items of Unfinished Business were brought forward for the October 18, 2018 Regular Council Meeting.

NEW BUSINESS

DISPERSAL OF USED EQUIPMENT

A copy of the RFD listing the options to dispose of two Town of Killam trucks that have been replaced in 2018, is hereto attached and forms a part of the minutes.

169.10.18.18

MOVED by Clr. Grove to have Public Works advertise "For Sale by Tender" in the Community Press newspaper as well as our website and Facebook page, the surplus ½ tonne and 1 tonne trucks that have been replaced; Further, that the tender results be brought back to Killam Town Council for final approval of the sale. **CARRIED**

TOK APP SMBapps

A copy of the RFD recommending the purchase of an app for the Town of Killam from SMBapps, is hereto attached and forms a part of the minutes.

170.10.18.18

MOVED by Clr. Grove to accept recommendation and approve the installation and subscription to SMBapps, to create a Town of Killam App, aiding as a means of providing efficient and reliable communication for residents; Further, that Administration include the funding requirements for the SMBapps purchase to the 2019 budget preparation, totaling \$5,683 for the first year, and \$2,988 for following years. **CARRIED**

CORRESPONDENCE

1. Town of Hardisty – Approval of the Parkland Regional Library Budget for 2019.
2. Town of Hardisty – Approval of the amendment to the regional ARB and SDAB regarding elected officials on the boards.
3. Town of Hardisty – Approval of the appointment of Sylvia Wold to the ARB and SDAB.

APPROVAL OF CORRESPONDENCE

171.10.18.18

MOVED by Clr. Pierce to accept the above correspondence as information. **CARRIED**

COUNCIL COMMITTEE REPORTS

Clr. McDermott

a) Killam Public Library

A copy of the report prepared by the Alberta Government, Municipal Councils and Library Boards: Roles and Responsibilities, is hereto attached and form a part of the minutes.

Clr. McDermott shared with Council that the Killam Library will be taking part in the November 30, 2018 Parade of Lights and that the budget for 2019 should be ready to present to Killam Council for the next regular meeting.

b) Emergency Department Closure Update

A copy of the report prepared by Clr. McDermott, highlighting the discussion had with the administrator of the Killam Health Care Centre, regarding recent notification of temporary Emergency Department closures, is hereto attached and forms a part of the minutes.

COMMITTEE REPORTS

ACTION ITEMS

A copy of the October 4, 2018 Action Items List is hereto attached and forms a part of the minutes.

- Speed Limit signs (white) for school and playground zones have been ordered
- “No Parking” signage for crosswalks have also been ordered

CAO REPORT

A copy of CAO Borgel’s report to Council for October 18, 2018 is hereto attached and forms a part of the minutes.

PUBLIC WORKS REPORT

A copy of the October 18, 2018 report prepared by D. Berrecloth for Public Works is hereto attached and forms a part of the minutes.

DIRECTOR OF COMMUNITY SERVICES

A copy of the Community Services report prepared by C. Sutter for October 4, 2018 is hereto attached and forms a part of the minutes.

FINANCIAL STATEMENTS

Copies of the financial reconciliation reports are hereto attached and forms a part of the minutes.

TOWN OF KILLAM

a) Town of Killam (September)

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

172.10.18.18

MOVED by Clr. McDermott to adopt the 2018 September Balance Sheet, Income Statement and reconciliation report for the Town of Killam accounts.

CARRIED

RECREATION BOARD

b) Recreation Board (September)

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

Town of Killam Regular Council Meeting

173.10.18.18 **MOVED** by Clr. Krys to adopt the 2018 September Killam Recreation Board Balance Sheet, Income Statement and reconciliation report. **CARRIED**

c) Boards

LIBRARY
174.10.18.18 **i) Killam Public Library (September)**
MOVED by Clr. McDermott to adopt the 2018 September Killam Public Library account reconciliation. **CARRIED**

SKNGS
175.10.18.18 **ii) Sedgewick Killam Natural Gas System (September)**
MOVED by Clr. Pierce to adopt the September 2018 Sedgewick Killam Natural Gas System account reconciliation. **CARRIED**

ADJOURNMENT Mayor Ben Kellert adjourned the meeting at 7:52p.m.

Mayor

Chief Administrative Officer

Date

Date