

Town of Killam Council Meeting

81

Minutes of the regular Council meeting held in Council Chambers of the Town Office, Killam, Alberta, on Thursday, October 15, 2015 commencing at 7:16pm.

PRESENT	Bud James Diane Gordon Brenda Grove Carol Kinzer Rick Krys Brenda McDermott Kim Borgel Darlene Gotobed	Mayor Councillor Councillor Councillor Councillor Councillor CAO Recording Secretary
ABSENT	Clr. Eskra was absent with regret.	
AGENDA	MOVED by Clr. Krys to accept the Agenda of the October 15, 2015 regular Council Meeting with the addition of: <u>NEW BUSINESS</u> 2. Christmas Sharing Program <u>COUNCIL COMMITTEE REPORTS</u> 2. Clr. Krys b) Flagstaff Regional Housing Committee CARRIED	
	<u>MINUTES</u>	
REG MTG MINUTES OCT 1, 2015	MOVED by Clr. Grove to approve the regular meeting minutes of Council for Thursday, October 1, 2015. CARRIED	
	<u>NEW BUSINESS</u>	
2016 COLA	A copy of the RFD related to the 2016 Cost of Living Allowance, as well as a proposed 2016 salary grid, are hereto attached and form a part of the minutes.	
185.10.15.15	MOVED by Clr. McDermott to approve the 2016 Salary Grid as presented which includes a 1.7% cost of living increase that will be effective January 1, 2016. CARRIED	
2016 CHRISTMAS SHARING PROGRAM	Clr. Gordon shared with Council that the location for the Christmas Sharing Program this year will be changed to the Killam Agriplex Bowling Alley space. Availability of space has been confirmed and plans are underway for the 2016 program.	

CORRESPONDENCE

- 1. **Village of Forestburg** – Approval of the 2016 FIP Budget.
- 2. **Alberta Municipal Affairs** – Acknowledging that the Town of Killam has submitted our 2015 Operating Spending Plan for MSI.
- 3. **Alberta Municipal Affairs** – Approval of MSI Grant applications for Main Street sidewalk repairs, computer purchases and geographic information system software purchase.
- 4. **Wainwright & District Business Partnership** – Invitation to the EARN Christmas Luncheon on Wednesday, November 25 from 11:30 – 1 p.m. at Wainwright Communiplex. The guest speaker is Nina Spencer, who speaks on building workplace and personal passion.
- 5. **Flagstaff County – Rescue Services Agreement** – Effective Oct 13, 2015 Killam Fire Department will provide Rescue Services for the entire Flagstaff jurisdiction.
- 6. **Ben Kellert** – Letter with concerns regarding Billboard on Highway 13.

RESIDENT CONCERN

RE: PUBLIC SIGNAGE
186.10.15.15

MOVED by Clr. McDermott to forward this Letter of Concern to the Billboard Owner of the signage mentioned. **CARRIED**

- 7. **Flagstaff County** – Information regarding their interim fire services plan and a public notice to rural residents regarding fire protection.
- 8. **Alberta Environment & Parks – North Saskatchewan Regional Plan** – invitation to attend session on their biodiversity management framework.
- 9. **Village of Heisler** – approval to apply for grant funding for phase 2 of the FIP Regional Governance Study and approval of the 2016 FIP Budget as presented.
- 10. **Town of Sedgewick** – Letter to Flagstaff Regional Housing notifying them that first reading has been given for the rezoning to Direct Control and requesting a special meeting to review the development.

CORRESPONDENCE ACKNOWLEDGED

187.10.15.15

MOVED by Clr. Gordon to accept the correspondence for October 15, 2015 as information. **CARRIED**

COUNCIL COMMITTEE REPORTS

1. Mayor James

a) Ports to Plains Conference Report

A copy of Mayor James’ report highlighting the Ports to Plains Conference he attended October 5-9, 2015 is hereto attached and form a part of the minutes.

RECREATION
FUNDING LETTER
188.10.15.15

2. Councillor Kryz

a) Recreation Board Report

A copy of a letter presented to the Killam Recreation Board is hereto attached and forms a part of the minutes.

MOVED by Clr. Kryz to accept Recreation Board recommendation to forward the "Operational Funding for Flagstaff Aquatic Centre" letter to Flagstaff County. **CARRIED**

b) Flagstaff Regional Housing Committee

Clr. Kryz shared information from a recent Flagstaff Regional Housing Committee that was held on Thursday, October 8, 2015. Present were members of the local Flagstaff Housing Committee, as well as representation from the Alberta Government, Deputy Minister of Seniors, Ernie Hui. The Deputy Minister, in discussion, is confident that the Flagstaff Regional Housing Committee has done their due diligence related to the decisions made affecting both Big Knife Villa (Forestburg) and Flagstaff Lodge (Sedgewick). In addition, progress is moving forward for a development permit to build a new seniors independent living residence in Sedgewick.

3. Councillor Grove

a) Killam Chamber of Commerce

A copy of the minutes from the October 7, 2015 Killam Chamber of Commerce meeting is hereto attached and forms a part of the minutes.

Clr. Kryz exited Council Chambers at 7:42pm, during Clr. Groves report, and re-entered again at 7:45pm.

4. Councillor Kinzer

a) Flagstaff Family and Community Services

A copy of the report prepared by Clr. Kinzer with details regarding the October 14, 2015 Flagstaff Family and Community Services meeting is hereto attached and forms a part of the minutes.

COMMITTEE REPORTS

ACTION ITEMS

A copy of the October 1, 2015 Action Items List is hereto attached and forms a part of the minutes.

CAO REPORT

A copy of the report prepared by CAO Borgel for October 15, 2015 is hereto attached and forms a part of the minutes.

**PUBLIC WORKS
REPORT**

A copy of the report for Council, prepared by D. Berrecloth for October 15, 2015 is hereto attached and forms a part of the minutes.

**DIRECTOR OF
COMMUNITY
SERVICES REPORT**

Director of Community Services, C. Jackson’s report to Council for October 15, 2015 is hereto attached and forms a part of the minutes.

**FINANCIAL
STATEMENTS**

Copies of the financial reconciliation reports for the month of September 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 Sheets

189.10.15.15

MOVED by Clr. McDermott to adopt the September 2015 Balance Sheet, Income Statement and Reconciliation Sheets for BRCU General, Payroll and ATB Utilities accounts. **CARRIED**

**RECREATION
BOARD**

b) Recreation Board (September)

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

190.10.15.15

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

BOARDS

c) Boards

LIBRARY

191.10.15.15

i) Killam Public Library (September)

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

SKNGS

192.10.15.15

ii) Sedgewick Killam Natural Gas System (September)

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

ADJOURNMENT

The meeting was adjourned at 8:05p.m.

Mayor

Chief Administrative Officer

Date

Date