

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, October 19, 2017 commencing at 7:00pm.

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

CALL TO ORDER Mayor Kellert called the regular council meeting to order at 7:29pm.

AGENDA **MOVED** by Clr. McDermott to accept the Agenda of the October 19, 2017 regular Council meeting.

CARRIED

MINUTES

REGULAR COUNCIL MINUTES

SEPT 14, 2017

MOVED by Clr. Grove to accept the regular Council Meeting minutes for Thursday, September 14, 2017.

CARRIED

UNFINISHED BUSINESS

REGIONAL HEALTH & SAFETY PROGRAM

190.10.19.17

A copy of the RFD for the implementation of a regional safety program is hereto attached and forms a part of the minutes.

MOVED by Clr. Kryz that the Town of Killam approve to proceed with the building and implementation of a regional health and safety plan in 2018 at a total cost of \$20,000, ranging between \$2,000 - \$4,000 per participating municipality that includes Alliance, Forestburg, Hardisty, Heisler, Killam, Loughheed and Sedgewick; additionally, the cost per municipality will be dependent on the time spent on site specific issues.

Further, that the Town of Killam provide a Letter of Support for a grant application to Alberta Labour for \$20,000 to build and implement a regional health and safety plan.

NEW BUSINESS

2018 COLA RATE

191.10.19.17

A copy of the RFD informing of the cost of living adjustment for 2018 is hereto attached and forms a part of the minutes.

MOVED by Clr. Pierce that Town of Killam Council accept the recommended cost of living increase of 1.1% for the salary grid, to be effective January 1, 2018.

CARRIED

- PARKLAND LIBRARY
2018 BUDGET** A copy of the proposed 2018 budget for the Parkland Regional Library is hereto attached and forms a part of the minutes.
- 192.10.19.17 **MOVED** by Clr. McDermott to accept the 2018 Parkland Regional Library budget as presented with an increase of 1%, thereby increasing the Town of Killam’s per capita requisition from \$7,887.24 in 2017 to \$7,965.72 for 2018. **CARRIED**
- FLAGSTAFF
REGIONAL WASTE
2018 BUDGET** A copy of the proposed 2018 budget for Flagstaff Regional Solid Waste Management is hereto attached and forms a part of the minutes.
- 193.10.19.17 **MOVED** by Clr. Grove to accept the 2018 Flagstaff Regional Solid Waste Management budget as presented, thereby increasing the 2018 requisition by \$5,925.75, from \$144,905.94 in 2017 to \$150,831.70 in 2018. **CARRIED**
- DECEMBER 2017
COUNCIL MTG DATE** The regularly scheduled council meeting for December should take place Thursday, December 21, 2017.
- 194.10.19.17 **MOVED** by Clr. Krys to reassign the Thursday, December 21, 2017 Council Meeting instead to Wednesday, December 13, 2017 beginning at 7:00pm in the Killam Town Office Council Chambers. **CARRIED**
- LEGAL ISSUE** CAO Borgel requested that Council move in camera to discuss a legal issue.
- IN CAMERA
7:50PM** **MOVED** by Clr. Krys to move in camera at 7:50pm.
- RECONVENE
8:02PM** **MOVED** by Clr. McDermott to move out of camera at 8:02pm.
- FFCS 2018 BUDGET** A copy of the 2018 proposed budget for Flagstaff Family & Community Services is hereto attached and forms a part of the minutes.
- 195.10.19.17 **MOVED** by Clr. McDermott to accept the 2018 budget for Flagstaff Family and Community Services as proposed, with a zero increase, thereby requisitioning the Town of Killam \$8,604.30 for 2018. **CARRIED**

CORRESPONDENCE

1. Long Run Exploration – Notification of Proposed Sweet Oil Well & Proposed Multi-Well Oil Battery at 16-10-44-13 W4M
2. Alberta Municipal Affairs – Invitation to nominate for the annual Minister’s Awards for Excellence in Public Library Service.
3. Parkland Regional Library – Minutes from the September 14, 2017 Board Meeting.
4. Killam & District Chamber of Commerce –Minutes from the September 6, 2017 Meeting.

CHRISTMAS SHARING 2017

5. Flagstaff Christmas Sharing – Invitation to donate food items and cash between Dec 4 & 13 and information on the Adopt a Family Program.

Council members determined they will participate in the Christmas Sharing program, and that members of Staff are invited to contribute as well.

6. Town of Hardisty – Approval of the building and implementing a health and safety management system.
7. Village of Alliance – Approval of the building and implementing a health and safety management system.
8. Alberta Health – Update on the Killam Health Care Centre Affordable Supportive Living Initiative (ASLI) Project.

COMMUNITY CHRISTMAS EVENT

9. Killam Hall Community Christmas – Invitation to attend the Community Christmas party on Dec 9, 2017.

196.10.19.17

MOVED by Clr. McDermott that the Town of Killam provide the tickets and invite Council, Staff and their Guest, to attend the Killam Community Christmas event on December 9, 2017. **CARRIED**

10. Village of Lougheed – Approval to participate in the Regional Health & Safety Plan.

FORTIS- NEW POLE INSTALLATION

11. Fortis Alberta – Request for Municipal Approval regarding Electric Distribution Facilities.

197.10.19.17

MOVED by Clr. McDermott to approve the Fortis Alberta application to install 5 new poles and upgrade the conductor along 57 Street as proposed. **CARRIED**

LTR OF CONCERN FOR LIGHTING UPGRADE

198.10.19.17

MOVED by Clr. Kryz that the Town of Killam forward a letter to Fortis regarding the recent street light upgrade and concerns regarding the obvious dimmer lighting which affects the safety of Residents and visitors alike. **CARRIED**

12. Scheffer Andrew Ltd. – Invitation to attend their Annual Client Appreciation Night on November 15, 2017.

13. Alberta Economic Development & Trade – Approval of the CARES Grant Application for the “Our Growers Our Producers Most Value Flagstaff Initiative.

CORRESPONDENCE ACKNOWLEDGED

199.10.19.17

MOVED by Clr. Grove to accept the correspondence for October 19, 2017 as information.

CARRIED

COUNCIL COMMITTEE REPORTS

1. Mayor James

a) Mayor’s Report to Council (September)

A copy of Mayor James’ “Report to Council” for September is hereto attached and forms a part of the minutes.

2. Clr. Grove

a) Flagstaff Regional Solid Waste Management

A copy of the September 25, 2017 meeting minutes for the Flagstaff Regional Solid Waste Management committee is hereto attached and forms a part of the minutes.

COMMITTEE REPORTS

ACTION ITEMS

A copy of the September 14, 2017 Action Items List is hereto attached and forms a part of the minutes.

PUBLIC WORKS REPORT

A copy of the October 13, 2017 report prepared by D. Berrecloth for Public Works is hereto attached and forms a part of the minutes.

DIRECTOR OF COMMUNITY SERVICES REPORT

A copy of the Director of Community Services, C. Sutter’s report to Council for October, 2017 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 Sheets**

200.10.19.17

MOVED by Clr. McDermott to adopt the 2017 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**

201.10.19.17 **MOVED** by Clr. Krys to adopt the 2017 September Killam Recreation Board Balance Sheet, Income Statement and reconciliation report. **CARRIED**

a) Boards

LIBRARY

i) Killam Public Library (September)

202.10.19.17 **MOVED** by Clr. Krys to adopt the 2017 September Killam Public Library account reconciliation. **CARRIED**

SKNGS

ii) Sedgewick Killam Natural Gas System (September)

203.10.19.17 **MOVED** by Clr. Pierce to adopt the September 2017 Sedgewick Killam Natural Gas System account reconciliation. **CARRIED**

ADJOURNMENT

Mayor Kellert adjourned the regular Council Meeting at 8:23pm.

Mayor

Chief Administrative Officer

Date

Date