

Minutes of the Regular Council meeting held in the Multi-Purpose Room at the Killam Agriplex, Killam, Alberta, on Thursday, January 21, 2021 commencing at 7:00pm.

<b>PRESENT</b>	Ben Kellert Brenda Grove Rick Krys Brenda McDermott Heidi Pierce Kim Borgel	Mayor Councillor Councillor Councillor (Teleconference) Councillor CAO/Recording Secretary
<b>CALL TO ORDER</b>	Mayor Kellert called the regular council meeting to order at 7:30pm.	
<b>AGENDA</b>	<b>MOVED</b> by Clr. Krys to accept the Agenda of the Thursday, January 21, 2021 Regular Council meeting as presented. <b>CARRIED</b>	
	<b><u>MINUTES</u></b>	
<b>REGULAR COUNCIL MINUTES</b> DEC 17, 2020	<b>MOVED</b> by Clr. Pierce to accept the regular Council Meeting minutes for Thursday, December 17, 2020 as presented. <b>CARRIED</b>	
	<b><u>UNFINISHED BUSINESS</u></b>	
<b>BYLAW 865 – FACE COVERING BYLAW</b>	Letters received from Town of Killam residents, Tammy Gibb-James and David Biggs, requesting that the Town of Killam consider a Face Covering Bylaw are attached hereto and form a part of these minutes.	
	A draft copy of Bylaw No. 865, allowing for the Town of Killam to temporarily mandate the wearing of face coverings in indoor public places within the municipal boundaries of the Town of Killam, is hereto attached and forms a part of the minutes.	
<b>DEFERRED TO LATER DATE</b> 001.01.21.21	<b>MOVED</b> by Clr. Krys to defer a decision on Bylaw No. 865, Face Coverings Bylaw, until such time that the Province of Alberta government changes their mandatory mask order. <b>CARRIED</b>	
<b>BYLAW 866 – LUB AMENDMENT</b>	Mayor Ben Kellert declared a pecuniary interest in accordance with the <i>Municipal Government Act Section 170(1)(a) the matter could monetarily affect the Councillor or the employer of the Councillor.</i>	
	<i>Mayor Ben Kellert exited the meeting at 7:35pm.</i>	
	Letter received from the Pentecostal Church, requesting that the Town of Killam consider amending the Land Use Bylaw is attached hereto and forms a part of these minutes.	

A copy of Bylaw No. 866, allowing for the Town of Killam to amend the Land Use Bylaw Schedule A Land Use District Map to change the land use designation of Plan 5716KS, Block 9, Lot 18 from Residential (R1) to Direct Control DC), is hereto attached and forms a part of the minutes.

**A BYLAW OF THE TOWN OF KILLAM IN THE PROVINCE OF ALBERTA FOR THE PURPOSE OF AMENDING THE TOWN OF KILLAM LAND USE BYLAW 860.**

**1<sup>ST</sup> READING  
BYLAW 866**

By Resolution #173.12.17.20, First Reading of Bylaw No. 866, Land Use Bylaw Amendment, was given on December 17, 2020.

Town of Killam Council discussed the presentations made at the Public Hearing held earlier in the evening for Bylaw 866 and requested for Administration to obtain further clarification on how the daycare relocation would affect the property values of the neighbouring properties and bring this agenda item and clarification to the February 18, 2021 Regular Council Meeting.

*Mayor Ben Kellert rejoined the meeting at 7:50pm.*

**CORRESPONDENCE**

1. Jag Security – Reports of activity for November and December 2020.
2. Moustache Bros. 2018 – Letter stating that they refuse to pay rental invoices for September, October, November and December as they were forced to be closed.

**CONCESSION LEASE  
002.01.21.21**

**MOVED** by Clr. Krys to send a letter of thanks to the Moustache Bros. 2018 for the service they have provided our recreation users over the last year and relay apologies as to how things have worked out; further, to waive the lease charges for September, October, November and December 2020.

**CARRIED**

3. Village of Heisler – Approval for Town of Killam to be Managing Partner for ACP Grant for the FRESS.
4. Village of Heisler – Approval of FRESS recommendations from the Nov. 17, 2020 meeting.
5. Interagency meeting – Meeting from their December 1, 2020 Interagency Meeting.
6. VM Systems – Offer to Work with Killam to apply for the Universal Broadband Fund Grant and install a community wide fiber optic network.

Town Council requested that administration reach out to Telus regarding the possibility of extending the fibre optics in the Town of Killam.

7. Parkland Regional Library System – Minutes from their November 12, 2020 meeting as well as their November 2020 PRLS Board Talk.
8. Flagstaff Carvers – Request to waive the rental fee of the Scout Hut as they have not been able to meet since November 2020 because of COVID-19.

**FLAGSTAFF  
CARVERS RENT  
003.01.21.21**

**MOVED** by Clr Pierce that rent payments for the Scout Hut continue to be made by the Flagstaff Carvers and that no fees will be waived at this time.

**CARRIED**

**GO EAST  
MEMBERSHIP  
004.01.21.21**

9. Go East Regional Tourism Organization – Request to be a member for 2021 at a cost of \$400.

**MOVED** by Clr Pierce to continue with the Go East Regional Tourism membership at a cost of \$400.

**CARRIED**

**KEYSTONE XL  
LTR OF SUPPORT  
005.01.21.21**

10. Kalli Kasper, Public Affairs for the Keystone XL – Request for written and vocal advocacy to the Province and Federal government.

**MOVED** by Clr Grove to send a letter of support for the Keystone XL to the Provincial and Federal Government.

**CARRIED**

11. Peter Julien, MP New West Minister, Burnaby – Request to pass resolution on Private Members Bill C-213, An Act to Enact the Canada Pharmacare Act.
12. Intermunicipal Assessment Review Board (ARB) & Flagstaff Regional Subdivision & Development Appeal Board (SDAB) – Update on member appointments. We currently seeking new members to sit on these boards. Any ideas?

**CORRESPONDENCE  
FILED**

006.01.21.21

**MOVED** by Clr. Pierce to file the correspondence of January 21, 2021 as information.

**CARRIED**

**COUNCIL COMMITTEE REPORTS**

**1. Clr. Grove**

**a) Community Advisory Committee**

A copy of January 2021 update from the RCMP, November 2020 and December 2020 Crime Stats are attached and form a part of these minutes.

**COMMITTEE REPORTS**

<b>ACTION ITEMS</b>	The December 17, 2020 Action Item list was reviewed.
<b>PW REPORT</b>	Review of the Public Work's Report for January 21, 2021 was completed.
<b>CAO REPORT</b>	Review of the CAO's report for January 21, 2021 was completed.
<b>RFP FOR COMPUTER NETWORK UPGRADES</b>	
007.01.21.21	<b>MOVED</b> by Clr Grove to send out a Request for Proposal for IT Services, to include upgrading the computer network system in the Town Office allowing for remote accessibility, and audio and video upgrades to the Town of Killam Council Chambers to easily allow for live streaming of Council and Committee meetings. <b>CARRIED</b>
<b>DIR. COMM. SERV. REPORT</b>	Review of the Director of Community Services Report for January 21, 2021 as completed.

**FINANCIAL STATEMENTS**

<b>TOWN OF KILLAM</b>	<b>a) Town of Killam (December)</b>
	<ul style="list-style-type: none"> <li>i) Balance Sheet</li> <li>ii) Income Statement</li> <li>iii) Reconciliation Sheets</li> </ul>
008.01.21.21	<b>MOVED</b> by Clr. Krys to adopt the December 2020 Balance Sheet, Income Statement and reconciliation reports for the Town of Killam accounts. <b>CARRIED</b>
<b>RECREATION BOARD</b>	<b>b) Killam Recreation Board (December 2020)</b>
	<ul style="list-style-type: none"> <li>i) Balance Sheet</li> <li>ii) Income Statement</li> <li>iii) Reconciliation Sheets</li> </ul>
009.01.21.21	<b>MOVED</b> by Clr. Grove to adopt the December 2020 Balance Sheet, Income Statement and reconciliation reports for the Killam Recreation Board account. <b>CARRIED</b>
<b>LIBRARY</b>	<b>c) Boards</b>
	<b>i) Killam Library (December 2020)</b>
010.01.21.21	<b>MOVED</b> by Clr. McDermott to adopt the December 2020 Killam Public Library account reconciliation. <b>CARRIED</b>
<b>SKNGS</b>	<b>ii) Sedgewick Killam Natural Gas (December 2020)</b>
011.01.21.21	<b>MOVED</b> by Clr. Krys to adopt the December 2020 Sedgewick Killam Natural Gas System account reconciliation. <b>CARRIED</b>

**ADJOURNMENT** Mayor Kellert adjourned the regular Council Meeting at 9:00pm.

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**Mayor**

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**Chief Administrative Officer**

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**Date**

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**Date**