

Minutes of the Regular Council meeting held at the Killam Agriplex, Multipurpose Room, Killam, Alberta, on Thursday, January 19, 2023 commencing at 7:00 p.m.

PRESENT	Kevin Kinzer	Councillor
	Rick Kryz	Councillor
	Brenda McDermott	Deputy Mayor
	Shaun Storbakken	Councillor
	Kim Borgel	CAO
	Darlene Gotobed	Recording Secretary

ABSENT Mayor Kellert was absent with regret.

CALL TO ORDER Deputy Mayor McDermott called the regular council meeting to order at 7:00pm.

AGENDA

AGENDA **MOVED** by Clr. Kryz to accept the agenda for the February 16, 2023 regular council meeting as presented.

CARRIED

MINUTES

REGULAR MTG MINUTES
JAN 19, 2023

Minutes of the January 19, 2023 regular Council Meeting will be added to the March 16, 2023 Council Meeting agenda.

NEW BUSINESS

COMMUNITY HALL BUDGET 2023
019.02.16.23

MOVED by Clr. Kinzer to accept the Killam Community Hall 2022 Financial Statement and approve the Town of Killam forward the \$10,000 donation for 2023.

CARRIED

SKNGS QUALIFY MNGMNT PLAN
020.02.16.23

MOVED by Clr. Storbakken that the Quality Management Plan for Sedgewick Killam Natural Gas System has been reviewed and approved on behalf of the Town of Killam.

CARRIED

PFFF MOVIE IN THE PARK 2023
021.02.16.23

MOVED by Clr. Kryz to submit a letter, requesting to host the Tuesday, August 22, 2023 Movie in the Park event in the Town of Killam, to Parents for Fun in Flagstaff.

CARRIED

**PUBLIC TENDER
RESULTS**

022.02.16.23

MOVED by Clr. Kinzer to accept the bid for the 1997 Chevrolet ½ tonne truck from Mr. Wynn Baird for the amount of \$325;

Additionally, no bids were received for the Wallenstein Wood Chipper and the item is to be re-tendered later in the spring of 2023.

CARRIED

**CLOSED SESSION -
FOIP SEC. 24**

ADVICE FROM
OFFICIALS 7:05PM
023.02.16.23

MOVED by Clr. Kinzer to move to closed session for business related to FOIP Sec. 24, Advice from Officials.

FOIP SEC 19
INDIVIDUAL / PUBLIC
SAFETY 7:09PM

At 7:09pm, CAO Borgel and Recording Secretary D. Gotobed were asked to leave Council Chambers for discussion related to FOIP Sec. 19, individual or public safety.

OPEN MEETING
024.02.16.23

MOVED by Clr. Storbakken that Council return to an open meeting at 7:26 p.m.

CARRIED

CAO Borgel and Recording Secretary D. Gotobed rejoined the proceedings in Council Chambers.

**TAX ACQUIRED
PROPERTY**
025.02.16.23

MOVED by Clr. Krys to have Administration proceed to gather tenders for the demolition of the house on the tax acquired property at 4922 - 48 Street, with results to be presented at the next regular council meeting.

CARRIED

CORRESPONDENCE

1. Alberta Technology & Innovation – Requesting feedback on their Digital Strategy
2. RCMP from Sgt. Colin Thorne for Oct 1 – Dec 31, 2022
3. BRAED – New events and opportunities in 2023
4. Battle River School Division January 2023 Newsletter
5. Farm Safety Centre – Request for funding.

**FARM SAFETY
DONATION 2023**
026.02.16.23

MOVED by Clr. Kinzer to donate \$300 to the Farm Safety Centre for the Safety Smarts program for 2023.

CARRIED

6. Town of Fox Creek – Concerns with ambulance service in rural Alberta

7. Town of Smoky Lake – Letter to AGLC in support of the Camrose Casino’s appeal of the denied application to relocate the Camrose Casino to South Edmonton.
8. Community Planning Association of Alberta (CPAA) – Invitation to their annual conference as well as the announcement of their Community Achievement Award.
9. Flagstaff County – Results of the tender for sale of used graders.
10. Covenant Health – Letter of thanks for supporting the Killam Health Care Centre.

**GO EAST - LTR OF
SUPPORT**
027.02.16.23

11. Go East of Edmonton – Request for a letter of support for their grant application to the Travel Alberta Rural Promotion Fund.

MOVED by Clr. Kinzer to forward Go East of Edmonton a Letter of Support on behalf of the Town of Killam, in their efforts to gain grant funding from the Travel Alberta Rural Promotion Fund for 2023. **CARRIED**

12. Flagstaff County – Update regarding the Recreation Funding discussion at County Council Meeting Feb 8, 2023.
13. Battle River School Division meeting highlights for February 2023.

**CORRESPONDENCE
FILED**
028.02.16.23

MOVED by Clr. Storbakken to file the listed items of correspondence for February 16, 2023 as information. **CARRIED**

COUNCIL COMMITTEE REPORTS

1. **Mayor Ben Kellert**
 - a) Killam Chamber of Commerce
2. **Clr. Kinzer**
 - a) Flagstaff Regional Solid Waste Management
3. **Clr. McDermott**
 - a) Flagstaff Regional Housing
 - b) Flagstaff Family & Community Services
 - c) Flagstaff Mayor’s Meeting

COMMITTEE REPORTS**ACTION ITEMS**

The January 19, 2023 Action Item list was reviewed.

CAO REPORT

CAO Borgel's February 16, 2023 report was reviewed.

PW REPORT

Review of the Public Work's report for February 16, 2023 was completed.

**DIR. COMM. SERV.
REPORT**

Review of the Director of Community Services Report for February 16, 2023 was completed.

FINANCIAL STATEMENTS**TOWN OF KILLAM****a) Town of Killam (January 2023)**

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

029.02.16.23

MOVED by Clr. Kinzer to adopt the January 2023 Balance Sheet, Income Statement and reconciliation reports for the Town of Killam accounts.
CARRIED

RECREATION BRD**b) Killam Recreation Board (January 2023)**

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

030.02.16.23

MOVED by Clr. Krys to adopt the January 2023 Balance Sheets, Income Statements and Reconciliation reports for the Killam Recreation Board as presented.
CARRIED

c) Boards**KILLAM LIBRARY****i) Killam Public Library (January 2023)**

031.02.16.23

MOVED by Clr. Storbakken to adopt the January 2023 Killam Public Library account reconciliation.
CARRIED

SKNGS**ii) Sedgewick Killam Natural Gas (January 2023)**

032.02.16.23

MOVED by Clr. Krys to adopt the December 2022 Sedgewick Killam Natural Gas System account reconciliation.
CARRIED

ADJOURNMENT

Deputy Mayor McDermott adjourned the regular Council Meeting at 8:32 p.m.

Mayor

Chief Administrative Officer

Date

Date