

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.

<b>PRESENT</b>	Ben Kellert	Mayor
	Kevin Kinzer	Councillor
	Rick Krys	Councillor
	Brenda McDermott	Councillor
	Shaun Storbakken	Councillor
	Kim Borgel	CAO
	Darlene Gotobed	Recording Secretary

**CALL TO ORDER** Mayor Kellert called the regular council meeting to order at 7:00p.m.

### **AGENDA**

**AGENDA** **MOVED** by Clr. Kinzer to accept the agenda for the January 19, 2023 regular council meeting as presented.

**CARRIED**

### **MINUTES**

**REGULAR MTG** **MOVED** by Clr. McDermott to accept the minutes of the Thursday, December 16, 2022 Regular Council Meeting as presented.  
**MINUTES**  
DEC 15, 2022

**CARRIED**

### **DELEGATION**

**PACE Canada LP** Mr. Claude Mindorff, PACE Canada LP, presented to Killam Council on the proposal of developing a solar farm in the area. Alberta has some of the best wind and solar resources in the country and PACE is excited about exploring these opportunities. The company is in the process of reaching out to landowners of some potential areas that would be well suited for a solar project. Solar farm developments must adhere to strict regulations and guidelines set out by the Alberta Utilities Commission and public consultations are included in part of the approval process. Mr. Mindorff completed his presentation and responded to Council questions, exiting the meeting at 7:38pm.  
C. MINDORFF  
(VIDEO CONFERENCE)

### **NEW BUSINESS**

**2022 RESERVES**  
**FUNDING - FINAL**  
001.01.19.23 **MOVED** by Clr. Kinzer that the 2022 Reserves Budget be approved and that the Auditor follow this recommendation for the preparation of the 2022 Financial Statements.

DEPARTMENT	OPENING BALANCE 2022	ADD TO RESERVE	WITHDRAWN FROM RESERVE	ENDING BALANCE 2022
Administration	\$7,895	0	0	\$7,895
Fire	\$102,500	0	\$27,500	\$75,000
Common Services	\$62,113	\$10,000	\$48,282	\$23,831
Roads	\$195,000	\$40,000	\$0	\$235,000
Water	\$80,077	\$145,983	\$66,345	\$159,715
Sewer	\$363,315	\$115,983	\$44,936	\$434,362
Cemetery	\$9,058	0	\$3,000	\$6,058
Parks	\$30,000	\$15,000	0	\$45,000
Recreation	\$65,703	\$20,000	\$40,367	\$45,336
Natural Gas	\$62,768	\$10,000	0	\$72,768
TOTALS	\$978,429	\$326,966	\$186,048	\$1,145,332

**CARRIED****REIMBURSEMENT  
REQUEST**BEDEVIL OILFIELD  
002.01.19.23

**MOVED** by Clr. McDermott that the Town of Killam credit utility account #400000 a total of \$2070.60 for sewer services fees as requested by the property owner.

**CARRIED****PEACE OFFICER  
AGREEMENT**FLAGSTAFF COUNTY  
003.01.19.23

**MOVED** by Clr. Krys to approve Town of Killam enter into a Peace Officers Agreement with Flagstaff County for a three year term.

**CARRIED****BYLAW  
ENFORCEMENT  
SERVICES**

004.01.19.23

**MOVED** by Clr. Krys that Town of Killam accept a 1 year contract with Rural Law to act as bylaw enforcement services and that Wayne Nyback be appointed as the Town of Killam Bylaw Enforcement Officer.

**CARRIED****WEBSITE UPDATE**

005.01.19.23

**MOVED** by Clr. Storbakken to have Town of Killam obtain the services of CiviKit by UpanUp create a new Town of Killam website, with the initial set up cost of \$5,000 and an annual \$2,400 Platform Services Fee, for a minimum term of 3 years.

**CARRIED**

**CLOSED SESSION -  
FOIP SEC. 24  
ADVICE FROM  
OFFICIALS  
006.01.19.23**

**MOVED** by Clr. Krys that Council close the meeting to the Public for Agenda item #6 – Advice from Officials, as per Section 24, FOIP Act at 8:02 p.m. **CARRIED**

**OPEN MEETING  
007.01.19.23**

**MOVED** by Clr. Kinzer that Council return to an open meeting at 8:17 p.m. **CARRIED**

**TENDER BID  
008.01.19.23**

**MOVED** by Clr. Krys to accept Council recommendation given during the Closed Session regarding a Tender Bid for an equipment purchase. **CARRIED**

### **CORRESPONDENCE**

1. Parkland Regional Library Board Talk & Meeting Minutes
2. Killam Estates Condominium Association – Request to finish the cul-de-sac  
**MOVED** by Clr. Kinzer to forward a letter to the Killam Estates Condominium Association stating that this request will be considered with the upcoming review of the 5 Year Capital Plan. **CARRIED**
3. Town of Sedgewick – Approval of Flagstaff Healthcare Attraction & Retention) FIHAR funding request
4. Damien Kurek, December 2022 newsletter
5. Village of Heisler – Approval of the Flagstaff Waste rigid plastics recycling program
6. Village of Heisler – Approval of the Flagstaff Regional Housing Group requisition
7. Village of Heisler – Non-Approval of Flagstaff Healthcare Attraction & Retention) FIHAR funding request
8. Town of Hardisty– Approval of Flagstaff Healthcare Attraction & Retention) FIHAR funding request
9. Fortis Alberta – Approved Fortis Alberta 2023 distribution rates
10. Village of Alliance – Approval of Flagstaff Healthcare Attraction & Retention) FIHAR funding request
11. Village of Lougheed – Approval of Flagstaff Healthcare Attraction & Retention) FIHAR funding request
12. Flagstaff County – Approval of Flagstaff Healthcare Attraction & Retention) FIHAR funding request

**KILLAM ESTATES  
LTR OF REQUEST  
009.01.19.23**

13. Doug Griffiths, Happy New Year Edition
14. Town of Hardisty – Flagstaff Intermunicipal Partnership Joint Agreement
15. Town of Bon Accord – Ambulance Crisis in rural Alberta
16. Go East of Edmonton – Request for a Letter of Support for their grant application to the Northern & Regional Economic Development Program

**LTR OF SUPPORT**  
GO EAST EDMONTON  
010.01.19.23

**MOVED** by Clr. Kinzer to forward a Letter of Support to Go East of Edmonton for their grant application to the Northern Regional Economic Development Program. **CARRIED**

**LTR OF SUPPORT**  
FLAGSTAFF COUNTY  
011.01.19.23

17. Flagstaff County- Request for a Letter of Support for their grant application to the Northern & Regional Economic Development Program

**MOVED** by Clr. Krys to forward a Letter of Support to Flagstaff County for their grant application to the Northern Regional Economic Development Program; additionally, that Town of Killam provide Flagstaff County with \$250 in kind of sharing marketing materials. **CARRIED**

18. Flagstaff Waste Management – Annual Closure Post Closure Liability vs Reserves Annual Review

**CORRESPONDENCE**  
**FILED**  
012.01.19.23

**MOVED** by Clr. Kinzer to file the listed items of correspondence for January 19, 2023 as information. **CARRIED**

**COUNCIL COMMITTEE REPORTS**

1. **Mayor Ben Kellert**
  - a) Killam Chamber of Commerce AGM
2. **Clr. Krys**
  - a) Killam Recreation Board

**AGLC LICENSE**  
**APPLICATION**  
013.01.19.23

**MOVED** by Clr. Krys that Killam Council approve the recommendation of the Killam Recreation Board, that Town of Killam applies and covers the minimal fee for a Class B License with AGLC which would allow for liquor sales and consumption in the Killam Memorial Arena;

Additionally, upon approval, an agreement will be required between the Town of Killam and the Killam Wheat Kings and/or Killam Agricultural Society, to include details, rules and regulations to allow for those organizations to sell and allow consumption of alcohol within the facility;

Further, this agreement will include a clause that should problems or issues occur while in their operation, the Town of Killam has the right to

revoke the license and agreement immediately.

Recorded vote requested. NOT IN FAVOUR: B. Kellert

IN FAVOUR: K. Kinzer

R. Kryz

B. McDermott

S. Storbakken

**CARRIED**

**2023 ARENA ICE RATES**

014.01.19.23

**MOVED** by Clr. Kinzer to accept recommendation of the Killam Recreation Board to update the Killam Memorial Arena rates, beginning January 1, 2023, as follows:

- Adult Hockey \$150/hour from \$140/hour
- Minor Hockey \$150/hour (the Killam Recreation Board will no longer provide BRK \$30,000 subsidy)

**CARRIED**

**COMMITTEE REPORTS**

**ACTION ITEMS**

The December 15, 2022 Action Item list was reviewed.

**CAO REPORT**

CAO Borgel’s January 19, 2023 report was reviewed.

**ACAO REPORT**

ACAO Gotobed’s report on Broadband Internet was reviewed. Council determined no further action to be taken at this time.

**PW REPORT**

Review of the Public Work’s report for January 19,2023 was completed.

**DIR. COMM. SERV. REPORT**

Review of the Director of Community Services Report for January 19, 2023 was completed.

**FINANCIAL STATEMENTS**

**TOWN OF KILLAM**

**a) Town of Killam (December 2022)**

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

015.01.19.23

**MOVED** by Clr. McDermott to adopt the December 2022 Balance Sheet, Income Statement and reconciliation reports for the Town of Killam accounts.

**CARRIED**

**RECREATION BRD**

**b) Killam Recreation Board (December 2022)**

- i) Balance Sheet
- ii) Income Statement

