

Minutes of the Regular Council meeting held at the Killam Agriplex, Multipurpose Room, Killam, Alberta, on Tuesday, April 18, 2023 commencing at 7:00 p.m.

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|----------------|------------------|---------------------|
| PRESENT | 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 7:00 pm.

AGENDA

AGENDA **MOVED** by Clr. Kinzer to accept the agenda for the April 18, 2023 regular council meeting as presented.

CARRIED

MINUTES

**REGULAR MTG
MINUTES
MAR 16, 2023**

MOVED by Clr. Krys to accept the minutes of the March 16, 2023 regular Council Meeting as presented.

CARRIED

UNFINISHED BUSINESS

**4922 – 48ST
GARAGE
050.04.18.23**

MOVED by Clr. Krys to have the garage, located on 4922 -48 Street, remain in place once the residence is removed and the property cleaned up.

CARRIED

NEW BUSINESS

**COMMUNITY
SERVICES &
RECREATION
DEPARTMENT**

Council discussed the information that was presented to them and gave CAO Borgel recommendations.

A special meeting will be held on Tuesday, May 9, 2023 at 7:00pm to provide proposed options and taxation alternatives relating to the 2023 operations budget.

**SPECIAL TAX
REC FACILITY
UTILITIES**

Council advised that they would like CAO Borgel to add a line as a Special Tax, independent of the tax mill rate, so rate payers can easily identify what the funds are going toward.

**2023 TOK
OPERATIONS
BUDGET - FINAL
051.04.18.23**

MOVED by Clr. Kinzer to approve the 2023 Town of Killam Budget as presented. **CARRIED**

**SDAP & ARB
MEMBER 2023-2026
M. HAMPSHIRE
052.04.18.23**

MOVED by Clr. Krys to appoint Murray Hampshire to act as a member of the Flagstaff Regional Subdivision and Development Appeal Board (SDAB) and the Flagstaff Intermunicipal Assessment Review Board (ARB) (meaning both Composite ARB and Local ARB) for a three-year term expiring in March 2026. **CARRIED**

**2023 FRESS
REQUISITIONS &
BUDGETS
053.04.18.23**

MOVED by Clr. Storbakken that the Town of Killam approve the 2023 Flagstaff Regional Emergency Services requisition for \$75,099.22 as well as the 3-Year Operational Budget and 5-Year Capital Budget as presented. **CARRIED**

CORRESPONDENCE

**2023 DAY OF
MOURNING
PROCLAMATION
054.04.18.23**

1. Alberta Public Safety & Emergency Services – Update on the Policing Funding Model Requisition and request for payment of the Town of Killam portion (\$33,453)
2. WCB Alberta – Request to commemorate April 28 as the Community Day of Mourning for all those who lost lives while at work.

MOVED by Clr. McDermott that Town of Killam proclaim April 23, 2023 as the Community Day of Mourning commemorating the importance of workplace safety. **CARRIED**

**FUNDRAISER
REQUEST – STARS
055.04.18.23**

3. Chelsea Eshpeter – Request for a donation to their fundraiser with the proceeds going to STARS.

MOVED by Clr. Krys that the Town of Killam contribute a \$100 gift certificate for the Killam Recreation Facility, to the STARS fundraiser in memory of Grant Eshpeter of Strome. **CARRIED**

**PUBLIC WORKS
WEEK 2023**

056.04.18.23

4. FCM – response to the Housing Accelerator Fund announcement
5. Alberta Public Works Association - Request to proclaim May 21-27, 2023 as National Public Works Week.

MOVED by Clr. McDermott that the Town of Killam proclaim May 21 – 27, 2023 as National Public Works Week. **CARRIED**

A Public Barbecue for Public Works Week will be held on Wednesday, May 24, 2023 at the Killam Public Works yard from 11:30am to 1:30pm.

6. Safety Codes Council – 2022 Annual Internal Audit has been submitted and approved.
7. Canadian History Ehx – Invitation to participate in his podcasts for small communities across Canada.
8. Parkland Regional Library – Board Talk and Meeting Minutes from the February 23, 2023 meeting.
9. Town of Barrhead – Letter encouraging government to exempt newspaper from the revised EPR (Extended Producer Responsibility) Program
10. Alberta Municipal Affairs – Notification that the Joint Use and Planning agreements (JUPAs) between municipalities and school boards are now not required until June 10, 2025.
11. Parkland Regional Library 2022 Annual Report
12. FCM – Response to update from the Government of Canada on the issue of retroactive RCMP costs.
13. FCM – Analysis of the Federal Budget 2023.
14. BRAED – New and Upcoming events in our Region.
15. Elizabeth Walker – A second response to the Community Hall regarding the decision not to refund money for hall cancellation.
16. Regional Economic Development Services – Project Copper, Update and Upcoming debrief session.
17. Town of Tofield – Letter encouraging government to exempt newspaper from the revised EPR (Extended Producer Responsibility) Program
18. FRESS – Letter letting all FRESS Municipalities know that D. Homme will not be writing any Fire Bylaw Tickets.

**FRESS - FIRE BYLAW
TICKETING**

057.04.18.23

MOVED by Clr. Storbakken that Town of Killam forward a letter in response to the March 28, 2023 from FRESS, requesting clarification of Resolution #20230309.1075 and a brief outline of the process that should be in place for Residents that do have fire bylaw related concerns.

CARRIED

19. Alberta Municipal Affairs – The extension of the review period for Intermunicipal Collaboration Framework from 5 years to 7 years.

**CORRESPONDENCE
FILED**

058.04.18.23

MOVED by Clr. Kinzer to file the listed items of correspondence for April 18, 2023 as information.

CARRIED

COUNCIL COMMITTEE REPORTS

1. **Mayor Ben Kellert**
 - a) Killam Chamber of Commerce
 - b) Flagstaff Healthcare Attraction & Retention Committee

2. **Clr. Kryz**
 - a) Flagstaff Regional Emergency Services Society

3. **Clr. Kinzer**
 - a) Flagstaff Regional Solid Waste Management

4. **Clr. McDermott**
 - a) Flagstaff Regional Housing Group
 - b) Flagstaff Family & Community Services

COMMITTEE REPORTS

| | |
|--|--|
| ACTION ITEMS | The March 16, 2023 Action Item list was reviewed. |
| CAO REPORT | CAO Borgel’s April 18, 2023 report was reviewed. |
| PW REPORT | Review of the Public Work’s report for April 18, 2023 was completed. |
| RESIDENT DRIVEWAY CONCERN 059.04.18.23 | MOVED by Clr. McDermott that the Town of Killam proceed with recommendation of Public Works Superintendent, that the slight crack indicated in the photos be repaired with rubberized concrete caulking as suggested. CARRIED |

FINANCIAL STATEMENTS

| | |
|-----------------------|---|
| TOWN OF KILLAM | <ol style="list-style-type: none"> a) Town of Killam (March 2023) <ol style="list-style-type: none"> i) Balance Sheet ii) Income Statement iii) Reconciliation Sheets |
| 060.04.18.23 | MOVED by Clr. McDermott to adopt the March 2023 Balance Sheet, Income Statement and reconciliation reports for the Town of Killam accounts. |

CARRIED

RECREATION BRD

c) Killam Recreation Board (March 2023)

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

061.04.18.23

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

c) Boards

KILLAM LIBRARY

i) Killam Public Library (March 2023)

062.04.18.23

MOVED by Clr. Kinzer to adopt the March 2023 Killam Public Library account reconciliation.

CARRIED

SKNGS

ii) Sedgewick Killam Natural Gas (March 2023)

063.04.18.23

MOVED by Clr. Krys to adopt the March 2023 Sedgewick Killam Natural Gas System account reconciliation. **CARRIED**

ADJOURNMENT

Mayor Kellert adjourned the regular Council Meeting at 8:55 p.m.

Mayor

Chief Administrative Officer

Date

Date