

Minutes of the Regular Council meeting held in the Town Office Council Chambers, Killam, Alberta, on Thursday, April 21, 2022 commencing at 7:00 p.m.

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|----------------|------------------|---------------------|
| PRESENT | Ben Kellert | Mayor |
| | Tein Cote | Councillor |
| | Kevin Kinzer | Councillor |
| | Rick Krys | Councillor |
| | Brenda McDermott | 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. Cote to accept the Agenda of the Thursday, April 21, 2022, Regular Council meeting as presented.

CARRIED

MINUTES

REGULAR MTG MINUTES

MAR 22, 2022

MOVED by Clr. McDermott to accept the minutes of the Tuesday, March 22, 2022 Regular Council Meeting as presented.

CARRIED

NEW BUSINESS

2022 TOK BUDGETS

FINAL

038.04.21.22

MOVED by Clr. Kinzer to accept the final budgets for the Town of Killam Operations, Capital and Reserves for 2022 as presented.

CARRIED

PUBLIC AUCTION

039.04.21.22

MOVED by Clr. McDermott to accept recommendation that Killam Town Council has Administration proceed with the process of Public Auction for the property known as Plan RN97, Block 5, Lot 5;

1. Reserve bid will be as per 2021 assessment of \$39,150
2. Full payment for the parcel is to be made by cash or certified cheque on the day of Auction
3. Administration will advertise in the Alberta Gazette beginning May 14, 2022
4. Auction will take place on Monday, June 24, 2022 at 10:00 a.m. at the Town office, 4923-50th Street, Killam
5. Auction will be conducted by CAO Borgel

CARRIED

COUNCIL MEETING**DATE CHANGES**

040.04.21.22

MOVED by Clr. Cote to make the following changes to the upcoming regular Council Meeting dates:

- Thursday, May 19 meeting will be moved to Tuesday, May 24
- Thursday, July 24 will be Cancelled
- Thursday, August 18 will be moved to Thursday, August 11

CARRIED**TOK POLICY C027**

041.04.21.22

MOVED by Clr. Krys that Town of Killam Policy C027 – Town Lot Purchase Discount Policy, be removed as it is no longer applicable to the process of sales of Town owned lots.

CARRIED**SPECIAL MTG DATE**

042.04.21.22

MOVED by Clr. Kinzer that a Special Meeting be held on Tuesday, April 26, 2022 at 8:15pm in the Killam Council Chambers to present the 2021 Financial Audit prepared by Brian King Professional Corporation.

CARRIED**CORRESPONDENCE****HEALTH CENTRE
COMMUNITY BRD**

043.04.21.22

1. Covenant Health – Killam Health Centre Community Board – Invitation for a Council member to sit on the Board.

MOVED by Clr. Krys that Mayor Ben Kellert attend as the Town of Killam representative for the meetings held by the Killam Health Centre Community Board.

CARRIED

2. Flagstaff County – Notes from the Community Meeting to discuss the challenges of the shortage of healthcare professionals within the Flagstaff region.

3. JAG Security – Bylaw report for February 2022.

4. Damien Kurek, MP Battle River Crowfoot – March Newsletter.

5. Alberta Justice and Solicitor General – Notification of collection of the policing cost share. Town of Killam cost is \$28,536, which was included in our 2022 Budget.

**PUBLIC WORKS
WEEK 2022**

044.04.21.22

6. Alberta Public Works Association – National Public Works week May 15 – 21, 2022.

MOVED by Clr. Kinzer that Town of Killam proclaim National Public Works week from May 15-21, 2022.

CARRIED

PW BARBEQUE

045.04.21.22

MOVED by Clr. Krys that Town of Killam host a BBQ Lunch in recognition of the Public Works department on Tuesday, May 17, 2022 from 11:30am to 1:00pm; further, that donations for the lunch be accepted and allocated to the cause as chosen by Public Works. **CARRIED**

**ADULT LEARNING
FUNDING REQUEST**

046.04.21.22

7. Flagstaff Community Adult Learning – Request for funding to support their Welcoming Community Project. They are requesting \$1,200 per year for the next 4 years.

MOVED by Clr. McDermott that the Town of Killam forward Flagstaff Community Adult Learning \$500 towards funding the Welcoming Community Project for 2022, with further review for commitment for 2023-2025 during the next budget cycle. **CARRIED**

8. National Police Federation – Requesting that we join their “Call to action” to the Gov. of Alberta to halt the idea of a new provincial police service.

9. Town of Fox Creek – Letter to the Alberta Utilities Commission regarding concerns with increasing utility fees.

10. Battle River Regional School Division – March 2022 Highlights

11. BRAED – Spring 2022 Update

12. Alberta Health Services – Announcement of the opening of Galahad Care Centre.

**STREET FAIR
REQUEST**

047.04.21.22

13. Killam Chamber of Commerce – Request for closure of Main Street for the Blacktop Bonanza.

MOVED by Clr. Krys to accept the request for the Killam Chamber of Commerce to temporarily close access to Killam’s Main Street on Saturday, June 18, 2022 during the Blacktop Bonanza Street Fair. **CARRIED**

**RESIDENT PARKING
REQUEST**

048.04.21.22

14. Marc Meijers – Request to have an exemption to the Traffic Control Bylaw parking requirements for large weight trucks, in order to park his tow truck on the street at 4922-56 Street.

MOVED by Clr. Krys to forward a letter to deny Mr. Meijer’s request to have an exemption to Traffic Control Bylaw 773B that would allow him to park a tow truck on 56 Street. **CARRIED**

15. Flagstaff County – Approval of the FRESS 3 year operating budget, increase to the municipal requisitions and the 3 year capital budget.

16. Town of Hardisty – Approval of the FRESS 3 year operating budget, increase to the municipal requisitions and the 3 year capital budget.

**COMMUNITY IN
BLOOM 2023****17. 2022 Communities in Bloom Participation**

Council recommended that this information be shared on social media and website to see if there is an interest from the general public to head up a project for the Communities in Bloom program for 2023 participation

**RCMP POLICING
PRIORITIES
2022****18. Sgt. Colin Torne, RCMP Killam Detachment – Request for any policing concerns or priorities for the Annual Performance Plan for the upcoming year.**

Council advised Administration to forward a letter to the RCMP relaying the same concerns as in the previous years, those being an increase in local theft from private properties and the number of drug houses within the Town.

**CORRESPONDENCE
FILED**

049.04.21.22

MOVED by Clr. Kinzer to file the listed items of correspondence for April 21, 2022 as information. **CARRIED**

COUNCIL COMMITTEE REPORTS**BLACKTOP
BONANZA
SPONSORSHIP**

050.04.21.22

1. Mayor Ben Kellert**a) Killam Chamber of Commerce**

MOVED by Clr. Kinzer to donate \$500 to the Killam & District Chamber of Commerce to be used in sponsorship of an inflatable for the Blacktop Bonanza Street Fair for 2022. **CARRIED**

**FRESS 3YR
OPERATIONS
BUDGET 2022**

051.04.21.22

2. Clr. Krys**a) Flagstaff Regional Emergency Services Society**

MOVED by Clr. Krys that the Town of Killam accept FRESS recommendation and approve the 3Year Operations Budget as presented for 2022 – 2024; Further, that surplus funds collected for the 2022-2024 budget period be transferred to Operating Reserves each year. **CARRIED**

**2022 FRESS
REQUISITION**

052.04.21.22

MOVED by Clr. Krys that the Town of Killam accept the new requisition rate presented by FRESS, increasing the 2022 funding contribution for the Town of Killam from \$74,986.72 to \$80,123.29 (an increase of \$5,136.57). **CARRIED**

**FRESS 3YR CAPITAL
BUDGET 2022**

053.04.21.22

MOVED by Clr. Krys to accept recommendation of FRESS to approve the 2022 3-Year Capital Budget as presented. **CARRIED**

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

LETTER OF CONCERN

MANITOU MANOR
RENOVATIONS
054.04.21.22

4. **Clr. McDermott**
 - a) Flagstaff Family & Community Services

MOVED by Clr. Krys to have Administration forward a Letter of Concern to both the Bethany Group and the Minister of Seniors sharing the lack of attention that is being demonstrated in Killam’s local Manitou Manor and the renovations that have not yet been completed to date. **CARRIED**

COMMITTEE REPORTS

ACTION ITEMS

The March 22, 2022 Action Item list was reviewed.

CAO REPORT

Review of the CAO report for April 21, 2022 was completed.

PW REPORT

Review of the Public Work’s report for April 21, 2022 was completed.

DIR. COMM. SERV. REPORT

Review of the Director of Community Services Report for April 21, 2022 was completed.

FINANCIAL STATEMENTS

TOWN OF KILLAM

a) Town of Killam (March 2022)

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

055.04.21.22

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

CARRIED

RECREATION BRD

b) Killam Recreation Board (March 2022)

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

056.04.21.22

MOVED by Clr. Kinzer to adopt the March 2022 Balance Sheets, Income Statements and Reconciliation reports for the Killam Recreation Board as presented. **CARRIED**

c) Boards

KILLAM LIBRARY

Killam Public Library (March 2022)

057.04.21.22

MOVED by Clr. McDermott to adopt the March 2022 Killam Public Library account reconciliation. **CARRIED**

SKNGS

Sedgewick Killam Natural Gas (March 2022)

058.04.21.22

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

ADJOURNMENT

Mayor Kellert adjourned the regular Council Meeting at 9:06 p.m.

Mayor

Chief Administrative Officer

Date

Date