

Minutes of the regular council meeting held in the Council Chambers of the Killam Town Office, Killam, Alberta, on Wednesday, 9, 2023 commencing at 7:00 p.m.

PRESENT	Ben Kellert	Mayor
	Kevin Kinzer	Councillor
	Rick Krys	Councillor
	Brenda McDermott	Councillor
	Kim Borgel	CAO/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 August 9, 2023 regular council meeting **CARRIED**

MINUTES

REGULAR MTG MINUTES **MOVED** by Clr. McDermott to accept the minutes of the June 15, 2023 regular council meeting as presented. **CARRIED**
June 15, 2023

NEW BUSINESS

WEST LIFT STATION GENERATOR Town Council would like administration to look at upcoming auctions to possibly purchase a used generator.

LOUGHEED WATER/WASTEWATER AGREEMENT
096.08.09.23

MOVED by Clr. Krys to notify the Village of Lougheed that the contract price for Killam to continue to provide water/wastewater services to them will be increased to \$42,000/year (\$3,500/month) effective January 1, 2024. **CARRIED**

BELL CANADA LAND LEASE
097.08.09.23

MOVED by Clr. Kinzer to approve the Land Lease Agreement with Bell Canada as presented, which includes a portion of Lot 2, Plan 366MC, Killam, Alberta for a 5-year term (August 22, 2023 up to and including August 21, 2028) at a rate of \$3,625/annum. **CARRIED**

CLOSED MEETING - FOIP SEC. 16 7:18PM
098.08.09.23

MOVED by Clr. Krys to move to closed meeting for business related to FOIP Sec. 16 Business interests of a third party. **CARRIED**

OPEN MEETING

7:22PM

099.08.09.23

MOVED by Clr. Kinzer that Council return to an open meeting at 7:22 p.m.**CARRIED****LAND OFFER TO
PURCHASE**

100.08.09.23

MOVED by Clr. Kinzer to accept the offer, of \$10,000+GST, from Great Northern Grain for the 0.74 acres of un-serviced land at Plan 832 1529, Lot 3, in the Town of Killam.**CARRIED****CORRESPONDENCE**

1. Alberta Municipal Affairs – Update on the allocations of the 2023 MSI Operating and Capital grants and the Canada Community Building Fund.

2. Alberta Municipal Affairs – 2022-23 Annual Report

3. Mansoor Roy – Request to construct a sidewalk along 57th street north to his property.

BUSINESS**SIDEWALK REQUEST**

101.08.09.23

MOVED by Clr Kinzer that the Town of Killam will not be installing a sidewalk along the west side of the Roy Mart property as requested; no other business along the highway has a sidewalk at their location and the cost to do so is not in the budget.**CARRIED**

4. Flagstaff Family & Community Services – Notice that the requisition will increase \$0.04/capita.

5. Town of Hardisty - FRESS Performance Review

6. Flagstaff County – Peace Officer Quarterly Report – Quarter One

7. Alberta Municipal Affairs – Municipal Accountability Program Cycle 2 – Scheduling for 2023.

8. Alberta Ministry of Arts, Culture & Status of Women – Funding announcement to celebrate Alberta Day, September 1.

9. Covenant Health Killam Health Centre – Invitation to the Grand Opening/Open House of the Killam Campus of Caring on August 21, 2023 from noon to 2pm.

10. RCMP Killam Detachment – Quarterly Community Policing Report and statistics.

11. PACE Canada – Update on the Killam solar project.

12. RCMP K Division – Communities at Risk: Security Infrastructure Program

13. Municipal Planning Services – Notification of a subdivision application in Flagstaff County.

CORRESPONDENCE

FILED

102.08.09.23

MOVED by Clr. Kinzer that the correspondence presented on August 9, 2023 be filed as information. **CARRIED**

COUNCIL COMMITTEE REPORT

1. Mayor Kellert

- a) 2023 Summer Municipal Leadership Caucus

2. Clr. McDermott

- a) Flagstaff Regional Housing Group

3. Clr. Kinzer

- a) Flagstaff Regional Solid Waste Management

4. Clr. Krys

- a) Flagstaff Regional Emergency Services Society
b) Killam Recreation Board

FACILITY

ASSESSMENT RFP

103.08.09.23

MOVED by Clr. Krys to accept recommendation of the Killam Recreation Board to approve the Facility Assessment Request for Proposal document and have to send it out in September 2023. **CARRIED**

CONCESSION

AGREEMENT

104.08.09.23

MOVED by Clr. Krys to accept recommendation of the Killam Recreation Board, approving the Agriplex Concession Lease Agreement as presented with the lease rate being \$600/month for a one-year term (August 1, 2023 to July 31, 2024). **CARRIED**

RESOURCE ROOM

AGREEMENT

105.08.09.23

MOVED by Clr. Krys to accept recommendation of the Killam Recreation Board, approving the Agriplex Resource Room Agreement as presented with the lease rate being \$600/month for a three-year term (December 1, 2023 to November 30, 2026). **CARRIED**

HOCKEY CAMP

106.08.09.23

MOVED by Clr Krys to accept recommendation of the Killam Recreation Board, approving that Hi-Tek Sports Hockey Camp is invited back for the weekend of September 8-10, 2023 at an ice rental rate of \$1,200 for the weekend. **CARRIED**

COMMITTEE REPORTS

ACTION ITEMS	The June 15, 2023 Action Item list was reviewed.
CAO REPORT	CAO Borgel’s August 9, 2023 report was reviewed.
PW REPORT	Review of the Public Work’s report for August 9, 2023 was completed.
RECREATION REPORT	Recreation Director report for August 9, 2023 was reviewed.

FINANCIAL STATEMENTS

TOWN OF KILLAM	a) Town of Killam (June & July 2023)	
	i) Balance Sheet	
	ii) Income Statement	
	iii) Reconciliation Sheets	
107.08.09.23	MOVED by Clr. Kinzer to adopt the June & July 2023 Balance Sheet, Income Statement and reconciliation reports for the Town of Killam accounts.	CARRIED
RECREATION BRD	b) Killam Recreation Board (June & July 2023)	
	i) Balance Sheet	
	ii) Income Statement	
	iii) Reconciliation Sheets	
108.08.09.23	MOVED by Clr. McDermott to adopt the June & July 2023 Balance Sheets, Income Statements and Reconciliation reports for the Killam Recreation Board as presented.	CARRIED
	c) Boards	
KILLAM LIBRARY	i) Killam Public Library (June & July 2023)	
109.08.09.23	MOVED by Clr. Krys to adopt the June & July 2023 Killam Public Library account reconciliation.	CARRIED
SKNGS	ii) Sedgewick Killam Natural Gas (June & July 2023)	
110.08.09.23	MOVED by Clr. Kinzer to adopt the June & July 2023 Sedgewick Killam Natural Gas System account reconciliation.	CARRIED

ADJOURNMENT Mayor Kellert adjourned the regular meeting at 8:46pm

Mayor

Chief Administrative Officer

Date

Date