

Minutes of the Regular Council meeting held in the Town Office Council Chambers, Killam, Alberta, on Thursday, December 15, 2022 commencing at 7:00 p.m.

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

**REGRETS** Clr. Rick Kryz was absent with regret.

**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 of the Thursday, December 15 2022, Regular Council meeting as presented. **CARRIED**

### MINUTES

**REG MTG MINUTES** **MOVED** by Clr. McDermott to accept the minutes of the Regular Council Meeting held on Thursday, November 17, 2022 as presented. **CARRIED**  
NOV 17, 2022

### BUSINESS ARISING FROM THE MINUTES

#### **ARENA NETTING**

183.12.15.22

**MOVED** by Clr. Storbakken to rescind motion #151.10.19.22 and to accept the Killam Recreation Board's recommendation to add an additional piece of high glass on each of the four corners of the ice surface at the Killam Memorial Arena;  
Further, to add netting above all of the high glass on both ends where the trouble spots are located at a cost of approximately \$14,000 to be funded from recreation reserves. **CARRIED**

### NEW BUSINESS

#### **2023 LIBRARY BUDGET**

184.12.15.22

**MOVED** by Clr. Kinzer to approve the Killam Public Library 2023 proposed budget with the requisition to the Town of Killam remain unchanged at \$12,000/year. **CARRIED**

#### **TOWN OF KILLAM**

3YR OPERATING &  
5YR CAPITAL BUDGET  
185.12.15.22

**MOVED** by Clr. McDermott to approve the 3-year operating budget and 5-year capital as presented, resulting in an estimated 2.4% property tax revenue increase. **CARRIED**

**GIC INVESTMENT**

186.12.15.22

**MOVED** by Clr. Storbakken to invest \$250,000 from the balance of the General Bank Account, with \$100,000 invested into a 1-year non-redeemable GIC at 5.15% with ATB Financial and \$150,000 invested into a 3-year escalating GIC at 4.90% with Vision Credit Union. **CARRIED**

**REC BRD 2021  
FINANCIAL****STATEMENTS**

187.12.15.22

**MOVED** by Clr. Kinzer to accept the 2021 Killam Recreation Board Financial Statements as presented. **CARRIED**

**CORRESPONDENCE**

1. Go East of Edmonton AGM Highlights
2. Town of Sedgewick – Letter to FRESS regarding the Long-Term Service Awards for fire personnel.
3. Flagstaff Regional Emergency Services (FRESS) – Letter recommending that CAOs meet to find accurate audited numbers for the creation of the budgetary cap.
4. Alberta Public Safety & Emergency Services – Letter regarding concerns and changes to Victim Services.
5. Battle River School Division – Board meeting highlights from November and provincial innovation and excellence award details.
6. Flagstaff Healthcare Attraction & Retention Funding – request for municipal contribution of \$1.50/capital resulting in Town of Killam amount to be \$1,377.00.

**FIHAR FUNDING**

188.12.15.22

**MOVED** by Clr. McDermott to approved the request from the Flagstaff Healthcare Attraction and Retention (FIHAR) Committee for funding of \$1.50 per capita based on 918 people for a total sum of \$1,377.00 in 2023. **CARRIED**

7. BRAED – Newsletter – Strong finish to 2022.
8. JAG Security – Notification that they will discontinue bylaw enforcement services as of Jan 4, 2023.
9. Flagstaff Regional Housing Group – 2023 Lodge requisition update.
10. Trina Jones, Director Towns East AB Municipalities – December Report.

**CORRESPONDENCE  
FILED**

189.12.15.22

**MOVED** by Clr. Kinzer to file the listed items of correspondence for Thursday, December 15, 2022 as information. **CARRIED**

**COUNCIL COMMITTEE REPORTS****1. Mayor Kellert**

- a) Flagstaff Healthcare Attraction & Retention (FIHAR)
- b) Mayor's Report for December 2022

**2. Clr. McDermott**

- a) Flagstaff Regional Housing Group
- b) Flagstaff Family & community Services

**3. Clr. Kryz**

- a) Killam Recreation Board

**2023 REC BRD  
BUDGET**

190.12.15.22

**MOVED** by Clr. McDermott to the Killam Recreation Board 2023 proposed budget as presented. **CARRIED**

Council requested that administration place the Recreation Board Meeting recommendations from November 15, 2022 Rec Board Meeting on the January Council Meeting agenda, when Clr. Kryz can be present to give a report on the meeting.

- b) Flagstaff Regional Emergency Services

**4. Clr. Kinzer**

- a) Flagstaff Regional Solid Waste Management

Town Council affirmed with their council board member Clr. Kinzer, that they are in support of FRSWM to pilot the 'Rigid Plastic' recycle program for one year in the Town of Killam, to help determine actual costs, value, and impact. In addition, funding for the pilot project will be at the cost of Flagstaff Regional Waste Management.

**COMMITTEE REPORTS****ACTION ITEMS**

The November 17, 2022 Action Item list was reviewed.

**CAO REPORT**

Review of CAO Borgels' report for December 15, 2022 was completed.

Council requested that staff move ahead with the following non-budgetary items identified in the community survey:

- Handicapped Parking stall on north end of Main Street
- Outdoor cross-country trails
- Signage on walking trails and directional signage to walking trails
- Removal of dead trees on west end
- Pickleball at arena during off season
- Remembrance Day banners

- ACAO REPORT** Council requested that administration place this on the January Council Meeting agenda, when ACAO Darlene Gotobed can be present for Council inquiries regarding the wireless broadband internet project.
- PW REPORT** Review of the Public Work's report for December 15, 2022 was completed.
- DIR. COMM. SERV. REPORT** The Director of Community Services Report for December 15, 2022 was reviewed.

### **FINANCIAL STATEMENTS**

- TOWN OF KILLAM** **a) Town of Killam (November 2022)**
- i) Balance Sheet
  - ii) Income Statement
  - iii) Reconciliation Sheets
- 191.12.15.22 **MOVED** by Clr. McDermott to adopt the November 2022 Balance Sheet, Income Statement and Reconciliation reports for the Town of Killam accounts. **CARRIED**
- RECREATION BRD** **c) Killam Recreation Board (November 2022)**
- i) Balance Sheet
  - ii) Income Statement
  - iii) Reconciliation Sheets
- 192.12.15.22 **MOVED** by Clr. Storbakken to adopt the November 2022 Balance Sheet, Income Statement and Reconciliation reports for the Killam Recreation Board as presented. **CARRIED**
- c) Boards**
- KILLAM LIBRARY** **Killam Public Library (November 2022)**
- 193.12.15.22 **MOVED** by Clr. Kinzer to adopt the November 2022 Killam Public Library account reconciliations. **CARRIED**
- SKNGS** **Sedgewick Killam Natural Gas (November 2022)**
- 194.12.15.22 **MOVED** by Clr. Storbakken to adopt the November 2022 Sedgewick Killam Natural Gas System account reconciliations. **CARRIED**
- ADJOURNMENT** Mayor Kellert adjourned the regular Council Meeting at 8:30pm.

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**Mayor**

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**Chief Administrative Officer**

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**Date**

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**Date**