

Minutes of the Regular Council meeting held at the Killam Agriplex, Multipurpose Room, Killam, Alberta, on Thursday, February 17, 2022 commencing at 7:00 p.m.

PRESENT	Ben Kellert	Mayor
	Tein Cote	Councillor
	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 7:00p.m.

AGENDA

AGENDA **MOVED** by Clr. Kinzer to accept the Agenda of the Thursday, February 17, 2022, Regular Council meeting as presented.

CARRIED

MINUTES

REGULAR MTG MINUTES

JAN 20, 2022

MOVED by Clr. Cote to accept the minutes of the Thursday, January 20, 2022 Regular Council Meeting as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

BYLAW NO. 872 LUB AMENDING BYLAW

A Bylaw for the purpose of amending the Town of Killam Land Use Bylaw No. 860 As follows:

“Section 37 Accessory Structures as follows:

37.2 (c) Accessory Use in a Residential District: the floor area or combined floor area of all accessory buildings and structures, excluding decks and accessory uses with a floor area of less than 10m² (108 sq ft), must not exceed the greater of ~~84m² (900sf)~~ 112m² (1,200 sf) per structure or the lot coverage of the principal building.”

1ST READING

BYLAW NO. 872

Resolution #001.01.20.22, First Reading of Bylaw No. 872, Land Use Bylaw Amendment, was given on January 20, 2022.

2nd READING

BYLAW NO. 872

009.02.17.22

MOVED by Clr. Krys to accept Second Reading of Town of Killam Bylaw No. 872, To Amend the Land Use Bylaw 860 as presented.

3RD READING

BYLAW NO. 872

010.02.17.22

MOVED by Clr. Krys to accept Third and Final Reading of Town of Killam

CARRIED

Bylaw No. 872, To Amend the Land Use Bylaw 860 as presented.

CARRIED

NEW BUSINESS

**QUALITY MGMT.
PLAN – SKNGS**

A copy of the proposed Quality Management Plan (QMP) for Sedgewick Killam Natural Gas Systems (SKNGS) is attached and forms a part of these minutes.

011.02.17.22

MOVED by Clr. Krys to accept the Quality Management Plan for Sedgewick Killam Natural Gas systems as presented.

CARRIED

**BYLAW NO. 873
USE OF FLASHING
GREEN LIGHTS**

A Bylaw for the purpose of amending Bylaw No. 773B Traffic Control Bylaw as follows:.

Addition of Part 10.5 "USE OF FLASHING GREEN LIGHTS".

Section 10.5. Use of Flashing Green Lights to read:

- (a) Full-time or volunteer firefighters may carry, on or in a vehicle, other than an emergency vehicle, a lamp that produces intermittent flashes of green light and may operate the lamp if the vehicle is proceeding to a fire or other emergency.
- (b) No person other than a full-time or volunteer firefighter shall operate a lamp that produces intermittent flashes of green light.
- (c) Nothing in this section shall be construed as to permit a full-time or volunteer firefighter to operate a vehicle in contravention of the *Traffic Safety Act*, Provincial regulations, or this Bylaw.
- (d) If any portion of this Bylaw is declared invalid by a court of competent jurisdiction, the invalid portion shall be severed, and the remainder of the Bylaw is deemed valid.

1ST READING

BYLAW NO. 873

012.02.17.22

MOVED by Clr. Cote to accept First Reading of Town of Killam Bylaw No. 873, To Amend the Traffic Control Bylaw No. 773B as presented.

2ND READING

BYLAW NO. 873

013.02.17.22

MOVED by Clr. Kinzer to accept Second Reading of Town of Killam Bylaw No. 873, To Amend the Traffic Control Bylaw No. 773B as presented.

CARRIED

**SUBMIT FOR 3RD
READING**

BYLAW NO. 873

014.02.17.22

MOVED by Clr. Krys to submit for Third Reading of Town of Killam Bylaw No. 873, To Amend the Traffic Control Bylaw No. 773B as presented.

CARRIED

CARRIED UNANIMOUSLY

3RD READING
BYLAW NO. 873
 015.02.17.22

MOVED by Clr. Krys to accept for Third and Final Reading of Town of Killam Bylaw No. 873, To Amend the Traffic Control Bylaw No. 773B as presented.

CARRIED

CLOSED SESSION
FOIP SEC. 19
CONFIDENTIAL
EVALUATIONS
 016.02.17.22

MOVED by Clr. McDermott that the meeting go into a closed session at 7:05 p.m. with all persons except Town Council, excluded from the meeting, to discuss privileged information as per Section 19 of the FOIP Act.

CARRIED

CAO K. Borgel withdrew from the meeting at 7:05 p.m.

OPEN MEETING
 017.02.17.22

MOVED by Clr. Krys that Council return to an open meeting at 7:16 p.m.

CARRIED

CAO K. Borgel returned to the meeting at 7:16 p.m.

CAO EMPLOYMENT
CONTRACT
 018.02.1.22

MOVED by Clr. Krys to approve the Chief Administrative Officer, Kim Borgel's 2022 Employment Contract as discussed in closed session.

CARRIED

CORRESPONDENCE

FARM SAFETY
DONATION
 019.02.1.22

1. Farm Safety Centre – The Safety Smarts Program is offered to schools each year and they are asking for a financial contribution towards the program.

MOVED BY Clr. Kinzer to donate \$300 to the Farm Safety Centre to be used to provide a Safety Smarts Program in schools.

CARRIED

2. BRAED – Message from the chair
3. Flagstaff County – Email letter regarding the Shortage of Medical Profession in the Flagstaff Region. Invitation to a meeting will follow soon.
4. Trina Jones, Alberta Municipalities Director Towns East – Quick update on policing
5. Cathy Heron, Alberta Municipalities President – Update on the January 19 summit on policing
6. Sgt. Colin Thorne, Killam RCMP – RCMP report for October 1 – December 31, 2021.

7. Battle River Regional School Division – Board of trustee meeting highlights from January 2022.
8. Damien Kurek, MP January newsletter
9. College of Registered Nurses of Alberta – Letter of response to the Town of Killam letter regarding nursing shortages.
10. Flagstaff County – Letter to Covenant Living regarding the Killam Seniors Living Project
11. Alberta Culture – invitation to submit a bid to host 2024 Alberta Winter or Summer Games
12. College of Physicians & Surgeons of Alberta – Response to letter from Town of Killam regarding physician recruitment and the assessment process.
13. Alberta Municipal Affairs – Invitation to provide submissions for the 2022 Minister’s Awards for Municipal and Public Library Excellence.
14. JAG Security – Bylaw report for January 2022.
15. Peter Julian, New Westminster-Burnaby MP – Seeking endorsement for Bill C-229, An Act to Amend the Criminal Code (banning symbols of hate). This would prevent anyone from selling and displaying symbols that promote hatred and violence against identifiable groups.

CORRESPONDENCE

FILED

020.02.17.22

MOVED by Clr. Cote to file the listed items of correspondence for February 17, 2022 as information.

CARRIED

COUNCIL COMMITTEE REPORTS

1. **Mayor Ben Kellert**
 - a) Mayors Report Chamber of Commerce – Jan 26, 2022, AHS Mental Health Zoom Meet, Flagstaff Regional Housing Group
 - b) Mayor’s Report – Killam Chamber of Commerce – Feb 9, 2022
2. **Clr. Kryz**
 - a) Flagstaff Regional Emergency Services Society
3. **Clr. Kinzer**
 - a) Flagstaff Regional Solid Waste Management
4. **Clr. McDermott**
 - a) Flagstaff Family & Community Services

COMMITTEE REPORTS**ACTION ITEMS**

The January 20, 2022 Action Item list was reviewed.

CAO REPORT

Review of the CAO report for February 17, 2022 was completed.

PW REPORT

Review of the Public Work's report for February 17, 2022 was completed.

**DIR. COMM. SERV.
REPORT**

Review of the Director of Community Services Report for February 17, 2022 was completed.

FINANCIAL STATEMENTS**TOWN OF KILLAM****a) Town of Killam (January 2022)**

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

021.02.17.22

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

CARRIED**RECREATION BRD****b) Killam Recreation Board (January 2022)**

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

022.02.17.22

MOVED by Clr. Cote to adopt the January 2022 Balance Sheets, Income Statements and Reconciliation reports for the Killam Recreation Board as presented.

CARRIED**c) Boards****KILLAM LIBRARY****Killam Public Library (January 2022)**

023.02.17.22

MOVED by Clr. Krys to adopt the January 2022 Killam Public Library account reconciliation.

CARRIED**SKNGS****Sedgewick Killam Natural Gas (January 2022)**

024.02.17.22

MOVED by Clr. McDermott to adopt the January 2022 Sedgewick Killam Natural Gas System account reconciliation.

CARRIED

ADJOURNMENT Mayor Kellert adjourned the regular Council Meeting at 8:10 p.m.

Mayor

Chief Administrative Officer

Date

Date