

Minutes of the Regular Council meeting held at the Killam Agriplex, Multipurpose Room, Killam, Alberta, on Thursday, January 20, 2022 commencing at 7:00 p.m.

<b>PRESENT</b>	Ben Kellert	Mayor
	Tein Cote	Councillor
	Rick Krys	Councillor
	Brenda McDermott	Councillor
	Kim Borgel	CAO/Recording Secretary

Councillor Kevin Kinzer was absent with regret.

**CALL TO ORDER** Mayor Kellert called the regular council meeting to order at 7:02p.m.

### **AGENDA**

**AGENDA** **MOVED** by Clr. Cote to accept the Agenda of the Thursday, January 20, 2022, Regular Council meeting with the addition of:

### **COUNCIL COMMITTEE REPORTS**

#### **4. Clr. Cote**

a) Killam Library Board

**CARRIED**

### **MINUTES**

**REGULAR MTG MINUTES** **MOVED** by Clr. McDermott to accept the minutes of the Thursday, December 16, 2021 Regular Council Meeting as presented.

DEC 16, 2021

**CARRIED**

### **NEW BUSINESS**

**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 10m<sup>2</sup> (108 sq ft), must not exceed the greater of ~~84m<sup>2</sup> (900sf)~~ 112m<sup>2</sup> (1,200 sf) per structure or the lot coverage of the principal building.”*

**1<sup>ST</sup> READING**  
001.01.20.22

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

**CARRIED**

A Public Hearing for the Amending Bylaw No. 872 will be held on February 17, 2022 at 6:45 pm in the Killam Agriplex Multi-Purpose Room.

**CORRESPONDENCE**

1. Enbridge – Congratulations on election win.
2. Damian Kurek, MP Battle River Crowfoot – Petition Campaign to protect and preserve the application of charitable status rules of a politically and ideologically neutral basis, without discrimination on the basis of political or religious values and without the imposition of another value test and to affirm the right of Canadian citizens to freedom of expression.
3. Cathy Heron, President, Alberta Municipalities – Year-end review
4. Fortis Alberta – Approved Fortis Alberta 2022 Distribution Rates
5. Flagstaff County – letter to FRESS regarding the Asset Transfer Agreement and the Fire Bylaw.
6. Federation of Natural Gas Co-ops Ltd. - SKNGS O&M Audit is now complete and corrective deficiencies have all been completed.
7. Village of Heisler – Approval of the 2022 Flagstaff Waste Budget
8. Village of Heisler – Approval of the 2022 Flagstaff Housing Group Budget
9. Village of Heisler – Approval of the extension to the Fire Agreement with Flagstaff County
10. Village of Alliance – Letter to FRESS with approval of the Fire Bylaw, Governance Policy and Asset Transfer Agreement.
11. Village of Alliance – Letter to Flagstaff County with approval of the extension to the Fire Agreement with Flagstaff County
12. Village of Lougheed – Letter to FRESS with approval of the Fire Bylaw
13. Village of Lougheed – Letter to FRESS with approval of the FRESS Master Agreement dated Nov 4, 2021.
14. Town of Sedgewick – Approval of the 2022 Flagstaff Waste Budget
15. Town of Daysland – Approval of the 2022 Flagstaff Waste Budget
16. Town of Daysland – Letter to FRESS with approval of the fire bylaw.
17. Town of Daysland – Letter to FRESS with approval of the fire bylaw.
18. Alberta Municipal Affairs – Copy of the Detailed Assessment Audit Report
19. Trina Jones – Director Towns East, Alberta Municipalities – Year end update

**STREAMLINE  
PROCESS FOR  
FOREIGN DRs &  
NURSES**

002.01.20.22

20. Crowsnest Pass – Letter of support for City of Cold Lake and streamlining foreign physician assessments

21. Crowsnest Pass – Letter of support for fast tracking immigrant nurses for certification in Alberta

**MOVED** by Clr McDermott to send a letter to the College of Physicians & Surgeons of Alberta and the College & Association of Registered Nurses of Alberta in support of the letters from Crowsnest Pass and Cold Lake to streamline foreign physician assessments and fast track immigrant nurses to assist in the huge shortage of medical personnel. **CARRIED**

**MEDICAL  
RECRUITMENT &  
RETENTION**

003.01.20.22

**MOVED** by Clr Krys to send a letter to Flagstaff County notifying them that the Town of Killam would like a representative on the new Medical Recruitment and Retention Committee. **CARRIED**

22. Town of Hardisty – Approval of the 2022 Flagstaff Waste Budget

23. Village of Lougheed – Approval of the 2022 Flagstaff Waste Budget

24. Town of Tofield – Adolescent Vaccine Provision – A letter to the province to encourage better availability of the vaccine in rural Alberta.

25. Village of Forestburg – Letter to Flagstaff County discussing the extension of the fire agreement between Flagstaff County and the Village of Forestburg.

**MINOR HOCKEY  
PROVINCIAL  
SPONSORSHIP**

004.01.20.22

26. Battle River Knights Minor Hockey – request for sponsorship of the U15 Tier 2 Provincial Championship Tournament March 24-27, 2022.

**MOVED BY** Clr. Krys to be a Game Sponsor for the U15 Tier 2 Provincial Championship Tournament at a cost of \$500. **CARRIED**

27. Flagstaff County – Letter to Forestburg notifying them that Flagstaff County will not extend the Fire agreements with Forestburg.

28. Flagstaff County – Peace Officer Quarterly Report for the fourth quarter of 2022.

29. Parkland Regional Library System – Invitation to participate in the needs assessment for a new plan of service for 2023-2025 on Thursday, Feb 10 and 11, 2022.

30. Alberta Health Services – Update on the status of Galahad Health Centre and invitation to attend the information session on Jan 21 at 10am.

**CORRESPONDENCE  
FILED**

005.01.20.22

**MOVED** by Clr. Kryz to file the listed items of correspondence for January 20, 2022 as information.

**CARRIED**

**COUNCIL COMMITTEE REPORTS**

1. **Mayor Ben Kellert**
  - a) Mayors Report to Council (January)
  
2. **Clr. Kryz**
  - a) Flagstaff Regional Emergency Services Society (Verbal)
    - Forestburg offered mutual aid to FRESS for the Forestburg rural service area at no cost and a motion was passed to enter into the agreement until March 31, 2022.
    - FRESS will provide a 3-year capital plan, emergency response times and KPIS for departments at the request of Forestburg
    - FRESS will be implementing the Green Light Policy. Each community will need to pass their own bylaw
    - FRESS will be considering a COVID-19 policy where it will be recommended that unvaccinated, untested fire members will not provide direct patient care at calls where allowable
  
3. **Clr. Kinzer**
  - a) Go East of Edmonton – December Meeting Minutes
  
4. **Clr. Cote**
  - a) Killam Library Board Report

**COMMITTEE REPORTS**

**ACTION ITEMS**

The December 16, 2021 Action Item list was reviewed.

**PW REPORT**

Review of the Public Work’s report for January 20, 2021 was completed.

**DIR. COMM. SERV.  
REPORT**

Review of the Director of Community Services Report for January 20, 2022 was completed.

**FINANCIAL STATEMENTS**

**TOWN OF KILLAM**

- a) **Town of Killam (December 2021)**
  - i) Balance Sheet
  - ii) Income Statement
  - iii) Reconciliation Sheets

006.01.20.22            **MOVED** by Clr. Cote to adopt the December 2021 Balance Sheet, Income Statement and reconciliation reports for the Town of Killam accounts. **CARRIED**

**RECREATION BRD**        **b) Killam Recreation Board (December 2021)**  
                                  i) Balance Sheet  
                                  ii) Income Statement  
                                  iii) Reconciliation Sheets

007.01.20.22            **MOVED** by Clr. McDermott to adopt the December 2021 Balance Sheets, Income Statements and Reconciliation reports for the Killam Recreation Board as presented. **CARRIED**

**c) Boards**

**SKNGS**                    **Sedgewick Killam Natural Gas (December 2021)**

008.01.20.22            **MOVED** by Clr. Krys to adopt the December 2021 Sedgewick Killam Natural Gas System account reconciliation. **CARRIED**

**ADJOURNMENT**        Mayor Kellert adjourned the regular Council Meeting at 8:15 p.m.

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**Mayor**

\_\_\_\_\_  
**Chief Administrative Officer**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Date**