

Minutes of the regular council meeting held in the Council Chambers of the Killam Town Office, Killam, Alberta, on Thursday, June 15, 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 7:01 pm.

AGENDA

AGENDA **MOVED** by Clr. Krys to accept the agenda for the May 16, 2023 regular council meeting with the following additions:

NEW BUSINESS

3. Summer Council Meeting Schedule

COUNCIL COMMITTEE REPORTS

2. Clr. McDermott

- b. Flagstaff Family and Community Services
- c. Killam Public Library

CARRIED

MINUTES

REGULAR MTG MINUTES May 16, 2023	MOVED by Clr. Kinzer to accept the minutes of the May 16, 2023 regular Council Meeting as presented.	CARRIED
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NEW BUSINESS

**STREETLIGHT
ADDITIONS**

082.06.15.23	MOVED by Clr. McDermott, to defer a decision on streetlight additions until the 2024 budget deliberations in the fall of 2023.	CARRIED
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**CLR. RESIGNATION
& BY-ELECTION**

Shaun Storbakken has submitted his resignation as councilor to CAO Borgel on Thursday, June 8, 2023.

083.06.15.23	MOVED by Clr. Krys that a byelection will be held on Monday, September 25, 2023 with nominations to open Friday, June 16 until Monday, August 28, 2023; further an advance vote will take place on Monday, September 18, 2023 from 10 am to 12 pm and finally, Kim Borgel will act as Returning Officer and Darlene Gotobed will act as Deputy Returning Officer.	CARRIED
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**SUMMER COUNCIL
MEETING SCHEDULE**

084.06.15.23

MOVED by Clr. McDermott that the July 20, 2023 and the August 17, 2023 Regular Council Meetings are cancelled; further that a Council Meeting will be held August 10, 2023. **CARRIED**

CORRESPONDENCE

1. Flagstaff County – SDAB and ARB member appointment
2. Royal Canadian Legion – Killam Branch – Request to put up a Canadian flag at the Cemetery.

**KILLAM CEMETERY
FLAG POLE**

085.06.15.23

MOVED by Clr Krys to approve the Royal Canadian Legion – Killam Branch’s request to install a flag pole for the Canadian at the Killam Cemetery. **CARRIED**

3. Parkland Regional Library System – 2022 Financial Statements
4. Parkland Library – Board Meeting Minutes
5. Smoky Lake County -correspondence regarding the need for good planning and reclamation for major alternative/renewable energy projects.
6. Smoky Lake County – Correspondence regarding the resumption of progress towards the North Saskatchewan Regional Plan and Subregional Plan.

**CORRESPONDENCE
FILED**

086.06.15.23

MOVED by Clr. Kinzer that the correspondence presented on June 15, 2023 be filed as information. **CARRIED**

COUNCIL COMMITTEE REPORT

1. **Mayor Kellert**
 - a) Killam Chamber of Commerce
2. **Clr. McDermott**
 - a) Flagstaff Regional Housing Group
 - b) Flagstaff Family and Community Services
 - c) Killam Library Board

3. Clr. Krys
a) Killam Recreation Board

**KILLAM AGRIPLEX
 RATES**

087.06.15.23

MOVED by Clr. Krys to approve Killam Recreation Board's recommendation for the following rate changes at the Killam Agriplex effective September 1, 2023:

Arena (Ice in)

Tournament rates: \$600/Day

24hour Cancellation Fee: If ice is not cancelled in due time, the organization will be charged accordingly. This is for ALL games and practices. To cancel tournaments, it needs to be cancelled seven days before, to not incur the \$600 charge.

Summer Arena: (effective September 1,2023)

Facility Rental ONLY: \$50/hour; \$200/day

Facility Rental WITH STAFF MEMBER: \$70/hour; \$300/day

Aquatic Center

Drop In: (Public Swimming, Lane Swim, Fit Swim)

Youth \$6.00; Adult \$7.00; Senior \$6.00; Family \$20.00

Classes with an instructor (Aqua sizes, Fat Burner)

Adult \$8; Senior \$7; Drop In \$10

Misc. Pool Rental Rates

\$130/hour

Swim Club \$100/hour Swim Meet \$500/day

Lessons:

Parent & Tot: \$55

Preschool 1 to Preschool 5: \$55; Swimmer 1 to Swimmer 3: \$60;

Swimmer 4 to Swimmer 6 \$65; Patrol: \$75

Private Lessons: \$150 for five (5) 1hr visits per child.

\$50/additional child in same level.

School Lessons \$40/student; Homeschool Lessons \$60/set of 8 visits

Multi-Purpose Room:

Hourly \$50; Full Day \$150

Damage Deposit \$100

User Groups (Jr.B, Battle River Knights, Minor Ball, Cyclones, PFFF)

Hourly \$20: With the expectation that they do a complete FULL CLEAN. If staff is required to clean after a rental, the regular full rental fee will be charged.

Damage Deposit \$250 (for the full year)

CARRIED

ZAMBONI REPAIRS

088.06.15.23

MOVED by Clr. McDermott to have the Zamboni repairs done by Industrial Machine Inc. at a total of cost of \$6,3151.91. **CARRIED**

**ICE BUILDING/
INSTALLATION**

089.06.15.23

MOVED by Clr. Kryz to have Canadian Arena Services build the ice at the Killam Memorial Arena at a cost of \$6,090. **CARRIED**

4-H ARENA RENTAL

090.06.15.23

MOVED by Clr Kryz that a letter be sent to the Wavy Lake 4-H Club regarding the use of the facility during the 4-H Show and Sale and how the 4-H groups need to work with the Killam Recreation Board to ensure that the facility is maintained and respected by all in attendance. A new contract will be negotiated for future years to address the concerns of both parties. **CARRIED**

COMMITTEE REPORTS**ACTION ITEMS**

The May 16, 2023 Action Item list was reviewed.

CAO REPORT

CAO Borgel's June 15, 2023 report was reviewed.

PW REPORT

Review of the Public Work's report for June 15, 2023 was completed.

**RECREATION
REPORT**

Recreation Director report for June 15, 2023 was reviewed.

FINANCIAL STATEMENTS**TOWN OF KILLAM****a) Town of Killam (May 2023)**

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

091.06.15.23

MOVED by Clr. McDermott to adopt the May 2023 Balance Sheet, Income Statement and reconciliation reports for the Town of Killam accounts. **CARRIED**

RECREATION BRD**b) Killam Recreation Board (May 2023)**

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

092.06.15.23

MOVED by Clr. Kinzer to adopt the May 2023 Balance Sheets, Income Statements and Reconciliation reports for the Killam Recreation Board as presented. **CARRIED**

c) Boards

KILLAM LIBRARY

i) Killam Public Library (May 2023)

093.06.15.23

MOVED by Clr. McDermott to adopt the May 2023 Killam Public Library account reconciliation.

CARRIED

SKNGS

ii) Sedgewick Killam Natural Gas (May 2023)

094.06.15.23

MOVED by Clr. Krys to adopt the May 2023 Sedgewick Killam Natural Gas System account reconciliation.

CARRIED

ADJOURNMENT

Mayor Kellert adjourned the regular meeting at 8:49pm

Mayor

Chief Administrative Officer

Date

Date