

Minutes of the Regular Council meeting held in the Town Office Council Chambers, Killam, Alberta, on Tuesday, March 22, 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
	Darlene Gotobed	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 Tuesday, March 22, 2022, Regular Council meeting as presented.

CARRIED

MINUTES

**PUBLIC HRG
MINUTES
FEB 17, 2022**

MOVED by Clr. Cote to accept the minutes of the Thursday, February 17, 2022 Public Hearing for Bylaw 872, as presented.

CARRIED

**REGULAR MTG
MINUTES
FEB 17, 2022**

MOVED by Clr. McDermott to accept the minutes of the Thursday, February 17, 2022 Regular Council Meeting as presented.

CARRIED

DELEGATIONS

**JACKIE LOVELY,
MLA
DELEGATE**

Jackie Lovely, MLA joined Council in the Chambers at 7:05pm.

Ms. Lovely opened discussion by welcoming the new members of Council and shared some of the events that have taken place within recent weeks in parliament. Topics reviewed included: gas rebate programs, UCP leadership happenings, RCMP funding changes as well as nursing shortages being encountered in rural areas. Letters will be sent forward regarding issues of concern for further action.

Ms. Lovely exited Council Chambers at 7:25pm

**KILLAM PUBLIC
SCHOOL – GR 5/6
CHICKEN BYLAW**

Students for the Grade 5/6 class of the Killam Public School submitted a proposal to introduce allowing Urban Chickens within the Town via a video on YouTube.

A letter will be forwarded to the Grade 5/6 Class commending the excellent presentation and addressing some of the concerns discussed by Council following the video.

NEW BUSINESS

FUNDING REQUEST

PFFF

025.03.22.22

MOVED by Clr. McDermott to accept recommendation that the Town of Killam contribute an additional \$1,000 funding to the Parents for Fun in Flagstaff for 2022 operations of the Family Resource Centre. **CARRIED**

**MOVIE IN THE PARK
2022**

026.03.22.22

MOVED by Clr. Krys to submit a proposal to Parents for Fun in Flagstaff to host the 2022 Movie in the Park Event at Killam's Heritage Park.

CARRIED

**WEST LIFT STATION
PROJECT 2022**

027.03.22.22

MOVED by Clr. Krys to accept recommendation that Town of Killam proceed with the West Lift Station project that includes: reusing the existing concrete barrel and replacing the pumps, piping, valves, blower heater, instrumentation equipment and force main connection, for an estimated cost of \$562,500;

Further, that funding for the project be \$300,000 drawn from Sewer Reserves, and \$262,500 used from MSI Capital.

CARRIED

**COMMUNITY HALL
FUNDING 2022**

028.03.22.22

MOVED by Clr. Kinzer that, with their presentation of the 2022 budget and 2021 Financial Statement, Town of Killam contribute the annual \$10,000 funding to the Killam Community Hall Board for 2022.

CARRIED

MATURING GIC

\$125,000 - ATB

029.03.22.22

MOVED by Clr. Cote that Town of Killam allow the maturing GIC funds of \$125,000 and \$1,608 interest, to be deposited into the ATB bank account, thereby earning interest of .08%;

Further, that those monies remain liquidated until a decision is made regarding the scope of the upcoming west lift station project and the means by which that project will be funded is determined.

CARRIED

**OUTSTANDING
UTILITY ACCT.**

030.03.22.22

MOVED by Clr. Krys that the outstanding balance on utility account #2140001, with a total balance of \$898.69 (arrears \$594.30, current \$304.39), transfer the arrears balance of \$594.30 to the Property Owners tax roll account.

CARRIED

CORRESPONDENCE

1. Damien Kurek, MP for Battle River- Crowfoot – February newsletter
2. Alberta Municipal Affairs – Highlights of the 2022 Provincial Budget and how it effects municipalities.
3. Jessica Dockstader – Letter of concern and request for netting at the Arena.

**LETTER OF
CONCERN**

SPECTATOR INJURY
031.03.22.22

MOVED by Clr. Krys to forward a letter to the Killam Recreation Board on behalf of the Town of Killam, strongly encouraging the installation of arena netting for the upcoming hockey season;
Further, that the Town of Killam also forward a letter to Ms. Dockstader acknowledging her concerns and informing her of the Town's recommendation.

CARRIED

4. Veteran's Memorial Highway Association – Update from the board.
5. Central Alberta Crimestoppers – Request for a donation.
6. Town of Sedgewick – Desire to form an intermunicipal partnership and invitation to an informal supper to discuss opportunities.

MEETING DATE
SEDGEWICK/COUNTY
TBD

Administration will notify Town of Sedgewick that the Town of Killam Council is interested in meeting and will negotiate an agreeable date.

7. Alberta Municipalities, Trina Jones, Director Towns East – March 2022 update.

**CORRESPONDENCE
FILED**

032.03.22.22

MOVED by Clr. Krys to file the listed items of correspondence for March 22, 2022 as information.

CARRIED

COUNCIL COMMITTEE REPORTS

1. **Mayor Ben Kellert**
 - a) Mayor’s Report – Killam Chamber of Commerce – Mar 9, 2022
2. **Clr. Krys**
 - a) Flagstaff Regional Emergency Services Society
3. **Clr. Kinzer**
 - a) Flagstaff Regional Solid Waste Management
4. **Clr. McDermott**
 - a) Flagstaff Family & Community Services
5. **Clr. Cote**
 - a) Killam Public Library Board

COMMITTEE REPORTS**ACTION ITEMS**

The February 17, 2022 Action Item list was reviewed.

CAO REPORT

Review of the CAO report for March 22, 2022 was completed.

RURAL HEALTH WK

MAY 30-JUNE 3

033.03.22.22

MOVED by Clr. McDermott to declare May 30 – June 3, 2022 as Rural Health Week in the Town of Killam.

CARRIED

PW REPORT

Review of the Public Work’s report for March 3, 2022 was completed.

DIR. COMM. SERV. REPORT

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

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

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

034.03.22.22

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

CARRIED

RECREATION BRD

b) Killam Recreation Board (February 2022)

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

035.03.22.22

MOVED by Clr. McDermott to adopt the February 2022 Balance Sheets, Income Statements and Reconciliation reports for the Killam Recreation Board as presented. **CARRIED**

c) Boards

KILLAM LIBRARY

Killam Public Library (February 2022)

036.03.22.22

MOVED by Clr. Kinzer to adopt the February 2022 Killam Public Library account reconciliation. **CARRIED**

SKNGS

Sedgewick Killam Natural Gas (February 2022)

037.03.22.22

MOVED by Clr. Cote to adopt the February 2022 Sedgewick Killam Natural Gas System account reconciliation. **CARRIED**

ADJOURNMENT

Mayor Kellert adjourned the regular Council Meeting at 8:51 p.m.

Mayor

Chief Administrative Officer

Date

Date