

Minutes of the regular council meeting held in the Council Chambers of the Killam Town Office, Killam, Alberta, on Tuesday, May 16, 2023 commencing at 7:00 p.m.

PRESENT	Ben Kellert	Mayor
	Kevin Kinzer	Councillor
	Rick Krys	Councillor
	Brenda McDermott	Councillor
	Shaun Storbakken	Councillor
	Kim Borgel	CAO
	Darlene Gotobed	Recording Secretary

Clr. Storbakken was absent as the meeting was called to order.

CALL TO ORDER Mayor Kellert called the regular council meeting to order at 7:09 pm.

AGENDA

AGENDA **MOVED** by Clr. Krys to accept the agenda for the May 16, 2023 regular council meeting as presented.

CARRIED

UNFINISHED BUSINESS

BYLAW 877
AGRIPLEX
RECREATIONAL
SERVICE SPECIAL TAX

BYLAW NO. 877, A BYLAW TO AUTHORIZE A RECREATIONAL SERVICES SPECIAL TAX TO RAISE REVENUE FOR COSTS ASSOCIATED WITH OPERATING THE TOWN OF KILLAM'S AGRIPLEX RECREATION FACILITY.

1ST READING
066.05.16.23

MOVED by Clr. Kinzer to accept First Reading of Bylaw 877, Agriplex Recreational Services Special Tax.

CARRIED

2ND READING
067.05.16.23

MOVED by Clr. Krys to accept Second Reading of Bylaw 877, Agriplex Recreational Services Special Tax.

CARRIED

SUBMIT FOR 3RD
READING
068.05.16.23

MOVED by Clr. Kinzer to submit Bylaw 877, Agriplex Recreational Services Special Tax, for Third and Final Reading.

CARRIED UNANIMOUSLY

3RD & FINAL
READING
069.05.16.23

MOVED by Clr. Krys to accept Third and Final Reading of Bylaw 877, Agriplex Recreational Services Special Tax.

CARRIED

NEW BUSINESS

**CLR. STROBAKKEN
ENTERS COUNCIL
CHAMBERS 7:13PM**

Clr. Storbakken entered Council Chambers at 7:13pm and joined Council proceedings as the topic of the 2023 Property Tax Bylaw, Bylaw #878 was being discussed.

**BYLAW 878
2023 PROPERTY
TAX BYLAW**

BYLAW #878, BEING A BYLAW OF THE TOWN OF KILLAM IN THE PROVINCE OF ALBERTA TO AUTHORIZE THE RATES OF TAXATION TO BE LEVIED AGAINST ASSESSABLE PROPERTY WITHIN THE TOWN OF KILLAM FOR THE 2023 TAXATION YEAR.

**1ST READING
070.05.16.23**

MOVED by Clr. Kinzer to accept First Reading of Bylaw #878, 2023 Property Taxation Bylaw. **CARRIED**

**2ND READING
071.05.16.23**

MOVED by Clr. McDermott to accept Second Reading of Bylaw #878, 2023 Property Taxation Bylaw. **CARRIED**

**SUBMIT FOR 3RD
READING
072.05.16.23**

MOVED by Clr. Kryss to submit Bylaw #878, 2023 Property Taxation Bylaw for Third and Final Reading.

CARRIED UNANIMOUSLY

**3RD & FINAL
READING
073.05.16.23**

MOVED by Clr. Storbakken to accept Third and Final Reading of Bylaw #878, 2023 Property Taxation Bylaw. **CARRIED**

**SENIORS WEEK
JUNE 5-11, 2023
074.05.16.23**

MOVED by Clr. McDermott to recognize June 5 – 11, 2023 as Seniors Week in Alberta; additionally, that the Town of Killam will host a “Rotating Coffee On Us” event during that week in appreciation for the contributions made to the community by the senior population.

CARRIED

**DISC GOLF COURSE
075.05.16.23**

MOVED by Clr. Kinzer to proceed with the planning of having a Disc Golf course within Killam; further, that letters be forwarded to local businesses requesting sponsorship per hole to aide in generating the estimated cost of \$6,750 for the project. **CARRIED**

**SKNGS 2022
AUDITED
FINANCIALS**

076.05.16.23

MOVED by Clr. Krys to accept recommendation of Sedgewick Killam Natural Gas Systems Board and approve the 2022 Audited Financials as presented. **CARRIED**

**2023 PARAGE
SCHEDULDE**

A list of the upcoming parades in the area will be forwarded to members of Council in preparation for the 2023 summer schedule.

CORRESPONDENCE

1. Village of Heisler – Approval of the 2023 FRESS 3-year operating and 5-year capital budgets.
2. Village of Heisler – Acceptance of FRESS decision regarding enforcement of the fire bylaw.
3. Village of Alliance - Approval of the 2023 FRESS 3-year operating and 5-year capital budgets.
4. Village of Heisler – Approval to appoint Murray Hampshire for 3year term to SDAB and ARB.
5. Village of Alliance– Approval to appoint Murray Hampshire for 3year term to SDAB and ARB.
6. Go East of Edmonton – Tourism Week Update.
7. Killam Chamber of Commerce – Invitation to participate in the parade and street fair.

**STREET FAIR 2023
SPONSORSHIP**

077.05.16.23

MOVED by Clr. McDermott to sponsor the Killam Chamber of Commerce 2023 Black Top Bonanza Street Fair \$500 on behalf of the Town of Killam. **CARRIED**

8. Government of Alberta – Healthcare Action Plan: EMS response times.
9. Battle River School Division Meeting Highlights April 2023
10. Letter to Alberta Municipalities from Yellowhead County, asking that municipalities unite and ask that the provincial election be postponed due to the current wildfires state of emergency.
11. Municipal Planning Services – Notification of a proposed subdivision in Flagstaff County.
12. RCMP – Sergeant Colin Thorne – Community Policing Report for Jan 1 – March 31, 2023.

- 13.PACE – Proposed solar farm virtual public consultation & Information Session
June 27, 6-8pm.

CORRESPONDENCE**FILED**

078.05.16.23

MOVED by Clr. Kinzer that the correspondence presented on May 16, 2023 be filed as information.

CARRIED**COUNCIL COMMITTEE REPORT****1. Clr. Kinzer**

a) Flagstaff Regional Solid Waste Management

2. Clr. Storbakken

a) Killam Recreation Board

2022 FINANCIALS**KILLAM REC BRD**

079.05.16.23

MOVED by Clr. Storbakken to accept recommendation of the Killam Recreation Board to approve the 2022 Audited Financials as presented.

CARRIED**LIBRARY BRD****MEMBER APPTS.**

080.05.16.23

b) Killam Library Board

MOVED by Clr. McDermott to accept recommendation of the Killam Library Board to appoint the Killam Library Board members as follows:

- Joanne McKenzie 3yr term – January 26, 2021 to January 27, 2024
- Josie Storbakken 3yr term – September 21, 2022 – September 22, 2025
- Shaun Storbakken 3yr term – October 19, 2022 – October 20, 2025
- Geri Clark 3yr term – January 19, 2023 – January 20, 2026

CARRIED**3. Clr. Kryz**

a) Flagstaff Regional Emergency Services Society

COMMITTEE REPORTS**ACTION ITEMS**

The April 18, 2023 Action Item list was reviewed.

CAO REPORT

CAO Borgel's May 16, 2023 report was reviewed.

PUBLIC WORKS**ONCALL****ALLOWANCE**

081.05.16.23

MOVED by Clr. McDermott to accept recommendation to have Town of Killam Public Works assume on-call response for the Killam Agriplex facility; additionally, on-call allowance will increase from \$150 per week to

\$200 per week, effective June 1, 2023.

CARRIED

PW REPORT Review of the Public Work's report for May 16, 2023 was completed.

DIRECTOR OF COM. SERVICES Director of Community Services report for May 16, 2023 was reviewed

FINANCIAL STATEMENTS

TOWN OF KILLAM a) **Town of Killam (April 2023)**
 i) Balance Sheet
 ii) Income Statement
 iii) Reconciliation Sheets

082.05.16.23 **MOVED** by Clr. Krys to adopt the April 2023 Balance Sheet, Income Statement and reconciliation reports for the Town of Killam accounts.

CARRIED

RECREATION BRD a) **Killam Recreation Board (April 2023)**
 i) Balance Sheet
 ii) Income Statement
 iii) Reconciliation Sheets

083.05.16.23 **MOVED** by Clr. McDermott to adopt the April 2023 Balance Sheets, Income Statements and Reconciliation reports for the Killam Recreation Board as presented.

CARRIED

c) Boards

KILLAM LIBRARY i) **Killam Public Library (April 2023)**

084.05.16.23 **MOVED** by Clr. Storbakken to adopt the April 2023 Killam Public Library account reconciliation.

CARRIED

SKNGS ii) **Sedgewick Killam Natural Gas (April 2023)**

085.05.16.23 **MOVED** by Clr. Kinzer to adopt the April 2023 Sedgewick Killam Natural Gas System account reconciliation.

CARRIED

ADJOURNMENT Mayor Kellert adjourned the regular meeting at 8:19pm

Mayor

Chief Administrative Officer

Date

Date