

Minutes of the Regular Council meeting held in the Town Office Council Chambers, Killam, Alberta, on Tuesday, May 24, 2022 commencing at 7:00 p.m.

PRESENT	Ben Kellert	Mayor
	Tein Cote	Councillor
	Kevin Kinzer	Councillor
	Rick Kryz	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. Cote to accept the Agenda of the Tuesday, May 24, 2022, Regular Council meeting with the addition of:

COUNCIL COMMITTEE REPORTS:

4. Clr. Tein Cote

a) Killam Public Library Report **CARRIED**

MINUTES

**REGULAR MTG
MINUTES
APR 21, 22**

MOVED by Clr. Cote to accept the minutes of the Thursday, April 21, 2022 Regular Council Meeting as presented. **CARRIED**

**SPECIAL MTG
MINUTES
APR 26, 22**

MOVED by Clr. Kinzer to accept the minutes of the Tuesday, April 26, 2022 Special Council Meeting as presented. **CARRIED**

NEW BUSINESS

**BYLAW NO. 874
2022 TAXATION**

A copy of Bylaw No. 874, being a Bylaw of the Town of Killam to authorize the rates of taxation to be levied against assessable property within the Town of Killam for the 2022 taxation year; is hereto attached and forms a part of the minutes.

**1ST READING
060.05.24.22**

MOVED by Clr. Cote to accept First Reading of Bylaw No. 874, 2022 Taxation Bylaw as presented. **CARRIED**

**2ND READING
061.05.24.22**

MOVED by Clr. McDermott to accept Second Reading of Bylaw No. 874, 2022 Taxation Bylaw as presented. **CARRIED**

**SUBMIT FOR 3RD
READING
062.05.24.22**

MOVED by Clr. Kryz to submit Bylaw No. 874, 2022 Taxation Bylaw for the Town of Killam for Third and Final Reading as presented.

CARRIED UNANIMOUSLY

3RD READING

063.05.24.22

MOVED by Clr. Kinzer to accept Third and Final Reading of Bylaw No. 874, 2022 Taxation Bylaw, as presented. **CARRIED**

AUDIT CONTRACT

BRIAN KING PROF.

064.05.24.22

MOVED by Clr. McDermott that Town of Killam Council approve to enter into an agreement for Audit Services for a 4-year term with Brian King Professional Corporation at the following years rates: 2022 - \$10,500; 2023 - \$10,600; 2024 - \$10,700; 2025 - \$10,800. **CARRIED**

DESTRUCTION OF DOCUMENTS

065.05.24.22

MOVED by Clr. Krys to approve the list of Documents (dated from 2014) for Destruction as presented. **CARRIED**

CORRESPONDENCE

1. Flagstaff Regional Health Professions Attraction and Retention minutes from their April 11, 2022 Meeting.

AB RURAL HLTH WK

066.05.24.22

MOVED by Clr. Kinzer, on behalf of the Town of Killam, to proclaim May 30 – June 3, 2022 as Alberta Rural Health Week. **CARRIED**

2. Minister of Seniors and Housing, Josephine Pon – Request to proclaim June 6-12, 2022 Senior's Week.

SENIORS WEEK

067.05.24.22

MOVED by Clr. McDermott, on behalf of the Town of Killam, to proclaim June 6 – June 12, 2022 as Senior's Week. **CARRIED**

Council will be hosting a Seniors Week Coffee Break at the Killam Seniors Centre on Wednesday, June 8, 2022 from 10:00 – 11:00am.

3. MP Damian Kurek, Battle River Crowfoot – April 2022 Newsletter
4. Town of Taber – Letter to the Alberta Utilities Commission regarding the increasing utility fees.
5. Battle River Community Foundation – April 2022 Newsletter.
6. Battle River Regional School Division – Highlights from the April 2022 Board Meeting.
7. Town of Mundare – Letter to the Minister of Justice and Solicitor General regarding the Alberta Provincial Police Service Transition Study.
8. Town of Coaldale - Letter to the Alberta Utilities Commission regarding the increasing utility fees.
9. Alberta Municipalities, Trina Jones, Director Towns East – May Towns East Newsletter

10. Municipal Planning Services – Proposed subdivision within the Flagstaff County limits.

11. BRAED – Project progress and BRAED’s 20th Anniversary

CORRESPONDENCE

FILED

068.05.24.22

MOVED by Clr. Kinzer to file the listed items of correspondence for May 24, 2022 as information.

CARRIED

COUNCIL COMMITTEE REPORTS

1. **Mayor Kellert**
 - a) Killam Chamber of Commerce
 - b) Flagstaff Regional Health Professionals Attraction & Retention
2. **Clr. Kinzer**
 - a) Flagstaff Regional Solid Waste Management
3. **Clr. McDermott**
 - a) Flagstaff Regional Housing Group
4. **Clr. Cote**
 - a) Killam Public Library

KPL BOARD MEMBERS AND TERMS

069.05.24.22

MOVED by Clr. Krys to accept the recommendation of the Killam Public Library Board to approve the following Board Members and terms:

Brenda McDermott	2022 – 2024 (03/31)
Janet Pelletier	2022 – 2025 (01/31)
Cathy Skaar	2022 – 2024 (09/30)
Kelli Walline	2022 – 2025 (01/31)
Kate Coutts	2022 – 2024 (01/31)
Susan McNish	2022 – 2025 (06/30)
Tein Cote	2022 – 2025 (10/31)
Joanne McKenzie	2022 – 2024 (03/31)

CARRIED

COMMITTEE REPORTS

ACTION ITEMS

The April 21, 2022 Action Item list was reviewed.

CAO REPORT

Review of the CAO report for May 24, 2022 was completed.

PW REPORT

Review of the Public Work’s report for May 9, 2022 was completed.

DIR. COMM. SERV. REPORT

Review of the Director of Community Services Report for May 24, 2022 was completed.

FINANCIAL STATEMENTS

TOWN OF KILLAM

a) Town of Killam (April 2022)

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

070.05.24.22

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

CARRIED

RECREATION BRD

b) Killam Recreation Board (April 2022)

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

071.05.24.22

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

CARRIED

c) Boards

KILLAM LIBRARY

Killam Public Library (April 2022)

072.05.24.22

MOVED by Clr. McDermott to adopt the April 2022 Killam Public Library account reconciliation.

CARRIED

SKNGS

Sedgewick Killam Natural Gas (April 2022)

073.05.24.22

MOVED by Clr. Krys to adopt the April 2022 Sedgewick Killam Natural Gas System account reconciliation.

CARRIED

ADJOURNMENT

Mayor Kellert adjourned the regular Council Meeting at 8:09 p.m.

Mayor

Chief Administrative Officer

Date

Date