

Minutes of the Regular Council meeting held in the Town Office Council Chambers, Killam, Alberta, on Thursday, November 17, 2022 commencing at 7:00 p.m.

PRESENT	Ben Kellert	Mayor
	Kevin Kinzer	Councillor (via ZOOM)
	Rick Kryz	Councillor
	Brenda McDermott	Councillor
	Shaun Storbakken	Councillor
	Kim Borgel	CAO
	Darlene Gotobed	Recording Secretary

CALL TO ORDER Mayor Kellert called the regular council meeting to order at 7:01p.m.

AGENDA

AGENDA **MOVED** by Clr. Kryz to accept the Agenda of the Thursday, November 17 2022, Regular Council meeting as presented. **CARRIED**

MINUTES

ORGANIZATIONAL MINUTES
OCT 19, 2022 **MOVED** by Clr. McDermott to accept the minutes of the Organizational Meeting held on Wednesday, October 19, 2022 as presented. **CARRIED**

REG MTG MINUTES
OCT 19, 2022 **MOVED** by Clr. McDermott to accept the minutes of the Regular Council Meeting held on Wednesday, October 19, 2022 as presented. **CARRIED**

BUSINESS ARISING FROM THE MINUTES

BYLAW 773C
SPEED LIMIT CHANGE **BYLAW 773C – TRAFFIC CONTROL BYLAW, FOR THE PURPOSE OF REGULATING, CONTROLLING AND MANAGING HIGHWAYS WITHIN THE TOWN OF KILLAM.**

First and Second Readings for Bylaw 773C, Traffic Control Bylaw, were given October 19, 2022.

3RD READING
165.11.17.22 **MOVED** by Clr. Kinzer to accept Third Reading of Town of Killam Bylaw 773C – Traffic Control Bylaw as presented. **CARRIED**

Administration and Public Works will commence preparations for the upcoming changes in speed limits through Town. Public awareness prior to the enforcement of this change is a priority.

FRESS 2023 BUDGET

166.11.17.22

MOVED by Clr. Kryns to accept recommendation and approve the 2023 proposed requisition as presented with an overall increase of 2%; further, that a Special Meeting be held to approve the proposed budget once the 2023 Operations Budget is finalized by Flagstaff Regional Emergency Services Society prior to December 1, 2022. **CARRIED**

**REAL ESTATE
BROKER 2023**

167.11.17.22

MOVED by Clr. Storbakken to accept recommendation that the Town of Killam enter into a 2 year contract with Joanie Johnson, Coldwell Banker Battle River Realty for real estate broker services to sell vacant lands located in the Town of Killam:

INDUSTRIAL LAND:

1. Lands located at 4405-54 Avenue, in the Town of Killam, Alberta, which lands are legally described as Plan 122 0260, Block 2, Lot 2, excepting thereout all mines and minerals. The total area of this property is 3.14 acres.
2. Lands located at 4405-53 Avenue, in the Town of Killam, Alberta, which lands are legally described as Plan 092 2380, Block 1, Lot 2, excepting thereout all mines and minerals. The total area of this property is 5.02 acres.

RESIDENTIAL LAND:

1. Lands located at 5020-53 Street, in the Town of Killam, Alberta, which lands are legally described as Plan 6024AC, Block 11, Lot 11, excepting thereout all mines and minerals. The size of this residential lot is 50ft x 120ft.
2. Future Residential Subdivision currently legally described as Plan 477 CL, Lot 1. The first phase of this residential subdivision containing 15 residential lots. Sizes of the lots range from 700m² to 1,500m². A copy of the Plan is attached to this document.

CARRIEDNEW BUSINESS**BYLAW 816N**

UTILITY RATES BYLAW

BYLAW 816N, UTILITY RATES BYLAW FOR THE PURPOSE OF SETTING WATER, SEWER, GAS AND GARBAGE SERVICES RATES FOR THE PUBLIC CONSUMPTION, BENEFIT, CONVENIENCE OR USE BY OR ON BEHALF OF THE TOWN OF KILLAM.

1ST READING

168.11.17.22

MOVED by Clr. Kryns to accept First Reading of Town of Killam Bylaw 816N – Utility Rates Bylaw, with amended rates as presented, to become effective January 1, 2023. **CARRIED**

2ND READING

169.11.17.22

MOVED by Clr. McDermott to accept Second Reading of Town of Killam Bylaw 816N – Utility Rates Bylaw, with amended rates as presented, to become effective January 1, 2023. **CARRIED**

SUBMIT FOR 3RD

170.11.17.22

MOVED by Clr. Kiner to submit Town of Killam Bylaw 816N – Utility Rates Bylaw, with amended rates as presented, to become effective January 1, 2023, for Third and Final Reading. **CARRIED UNANIMOUSLY**

3RD & FINAL READING

171.11.17.22

MOVED by Clr. Storbakken to accept Third and Final Reading of Town of Killam Bylaw 816N – Utility Rates Bylaw, with amended rates as presented, to become effective January 1, 2023. **CARRIED**

TOK POLICY D006

SNOW CLEARING

172.11.17.22

MOVED by Clr. Krys to approve the recommended updates to the Town of Killam Snow Clearing Policy D006, hereby allowing for an efficient snow removal process. **CARRIED**

MAYOR KELLERT

EXITED 7:32PM

Mayor Kellert excused himself from Council Chambers at 7:32pm, citing pecuniary interest regarding the decision to award surplus equipment tender bids.

TENDER RESULTS

SURPLUS EQUIPMENT

173.11.17.22

MOVED by Clr. Krys to accept the surplus equipment tender bid for the 24' Flat Deck Trailer from Ben Kellert for a bid of \$800; further, that the 1997 Chev Pickup Truck and Wallenstein Wood Chipper be re-tendered again in the spring of 2023. **CARRIED**

MAYOR KELLERT

RE-ENTERED 7:35PM

Mayor Kellert re-entered Council Chambers at 7:35pm and the meeting continued.

SKNGS PROPOSED**2023 BUDGET**

174.11.17.22

MOVED by Clr. Kinzer to accept recommendation of the SKNGS Board and approve the 2023 proposed Sedgewick Killam Natural Gas System budget as presented. **CARRIED**

CORRESPONDENCE

1. Town of Sedgewick – Approval of the proposed 2023 FRESS budget.
2. Town of Sedgewick – Approval of the proposed 2023 Parkland Regional Library budget.
3. Town of Sedgewick – Approval of the proposed 2023 Flagstaff Solid Waste Management budget.

**U7 & U9 BRK
MINOR HOCKEY
TOURNAMENT**
175.11.17.22

4. Town of Sedgewick – Approval of the proposed 2023 FFCS budget.
5. Town of Olds – Letter to Parkland Library Board regarding the request to amend PRL Membership agreement.
6. Battle River Regional School Division – Board Highlights – October 2022.
7. BRK U7 Hockey Team – Request for donation to their tournament on December 3, 2022.

MOVED by Clr. Krys to donate Killam Aquatic Centre “1 FREE Swim” wrist bands for the minor hockey players participating in both the Under 7 and Under 9 Battle River Knights Hockey Tournaments that will be hosted on December 3, 2023 at both Killam and Sedgewick arenas. **CARRIED**

8. MLA Damien Kurek – October E-Newsletter
9. Parkland Regional Library System – Response to the Town of Olds letter regarding the membership agreement.
10. Village of Lougheed – Approval of the proposed 2023 Flagstaff Regional Solid Waste Management budget.
11. Village of Lougheed – Approval of the 2023 proposed Parkland Regional Library Budget
12. Village of Lougheed – Approval of the 2023 Proposed FRESS Budget.
13. Village of Lougheed – Approval of the 2023 proposed FFCS Budget
14. Village of Lougheed Committee List
15. Village of Heisler – Approval of the 2023 proposed FFCS budget.
16. Village of Heisler Committee List
17. Honorable Rebecca Schulz, Minister of Municipal Affairs – introductory letter.
18. Town of Fox Creek – Letter with concerns regarding the Victim Services redesign.
19. Go East of Edmonton – Review of the 2023 Membership and programs and review of 2022’s accomplishments.
20. BRK U9 Hockey Team – Request for donation to their tournament on December 4, 2022.
21. Flagstaff Informed Response Sharing Team (FIRST) – Invitation to attend and/or donate to the annual auction & supper on February 4th in Sedgewick.

**F.I.R.S.T. 2023
SILENT AUCTION**
176.11.17.22

MOVED by Clr. McDermott to donate 2, \$100 Gift Certificates for the Killam Recreation Facility to be used in the FIRST Silent Auction at their Annual fundraiser that will be held on February 4, 2023. **CARRIED**

**GO EAST TOURISM
LETTER OF SUPPORT**

22. Go East of Edmonton – Request for a letter of support to their application for the Tourism Relief Fund for Roadtrip Game development and tourism operator training.

177.11.17.22 **MOVED** by Clr. Storbakken to forward a Letter of Support to Go East of Edmonton in support of their application to the Tourism Relief Fund for Roadtrip Game development and tourism operator training. **CARRIED**

CORRESPONDENCE

FILED

178.11.17.22 **MOVED** by Clr. Krys to file the listed items of correspondence for Thursday, November 17, 2022 as information. **CARRIED**

COUNCIL COMMITTEE REPORTS

1. **Mayor Kellert**
 - a) Killam Chamber of Commerce
2. **Clr. McDermott**
 - a) Flagstaff Regional Housing Group
 - b) Killam Municipal Library
3. **Clr. Storbakken**
 - a) Go East Tourism AGM 2022

COMMITTEE REPORTS

ACTION ITEMS The October 19, 2022 Action Item list was reviewed.

CAO REPORT Review of CAO Borgels' report for November 17, 2022 was completed.
It was decided that the Town of Killam Council and Staff Christmas Party will be held on December 16 at the Killam Agriplex Multipurpose Room.

PW REPORT Review of the Public Work's report for November 17, 2022 was completed.

DIR. COMM. SERV. REPORT The Director of Community Services Report for November 17, 2022 was reviewed.

FINANCIAL STATEMENTS

TOWN OF KILLAM

- a) **Town of Killam (October 2022)**
 - i) Balance Sheet
 - ii) Income Statement
 - iii) Reconciliation Sheets

179.11.17.22 **MOVED** by Clr. Kinzer to adopt the October 2022 Balance Sheet, Income Statement and Reconciliation reports for the Town of Killam accounts. **CARRIED**

- RECREATION BRD**
- c) Killam Recreation Board (October 2022)**
 - i) Balance Sheet
 - ii) Income Statement
 - iii) Reconciliation Sheets

180.11.17.22 **MOVED** by Clr. McDermott to adopt the October 2022 Balance Sheet, Income Statement and Reconciliation reports for the Killam Recreation Board as presented. **CARRIED**

c) Boards

KILLAM LIBRARY Killam Public Library (October 2022)

181.11.17.22 **MOVED** by Clr. Storbakken to adopt the October 2022 Killam Public Library account reconciliations. **CARRIED**

SKNGS Sedgewick Killam Natural Gas (October 2022)

182.11.17.22 **MOVED** by Clr. Krys to adopt the October 2022 Sedgewick Killam Natural Gas System account reconciliations. **CARRIED**

ADJOURNMENT Mayor Kellert adjourned the regular Council Meeting at 8:30pm.

Mayor

Chief Administrative Officer

Date

Date