

Minutes of the Special Council meeting held in the Town Office Council Chambers, Killam, Alberta, on Thursday, September 8, 2022 commencing at 7:00 p.m.

<b>PRESENT</b>	Ben Kellert	Mayor
	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 7:02p.m.

**AGENDA** **AGENDA**  
**MOVED** by Clr. McDermott to accept the Agenda of the Thursday, September 8 2022, Special Council meeting with the addition of:

**NEW BUSINESS**

9. Maturing Term Deposits – September 15, 2022

**CARRIED**

**REGULAR MTG  
MINUTES  
AUG 11, 2022**

**MINUTES**

**MOVED** by Clr. Krys to accept the minutes of the Thursday, August 11, 2022 Regular Council Meeting as presented.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

No items of business were brought forward.

**NEW BUSINESS**

**COUNCIL MTG.  
SEPT 15/22  
117.09.08.22**

**MOVED** by Clr. Kinzer that the Regular Council meeting to be held on Thursday, September 15, 2022 be cancelled.

**CARRIED**

**TOK POLICY C005  
CONCRETE DISPOSAL  
118.09.08.22**

**MOVED** by Clr. McDermott to cancel Town of Killam Policy C005 – Concrete Disposal, as this is now provided by Flagstaff Regional Waste Management.

**CARRIED**

**TOK POLICY C014**RECREATION  
SUPPORT

119.09.08.22

**MOVED** by Clr. Krys to cancel Town of Killam Policy C014 – Recreation Support, as the charge added to the utility billings for recreation support has been discontinued as of May 2021.

**CARRIED****TOK POLICY C024**MUTUAL AID AGMT  
120.09.08.22

**MOVED** by Clr. McDermott to cancel Town of Killam Policy C024 – Mutual Aid Agreements, as fire services are now under the management of the Flagstaff Regional Emergency Services Society.

**CARRIED****TOK POLICY C029**PROPERTY DAMAGE  
121.09.08.22

**MOVED** by Clr. Kinzer to accept Town of Killam Policy C029 – Property Damage/Injury Compensation.

**CARRIED****TOK POLICY E002**DEVELOPMENT FEES  
122.09.08.22

**MOVED** by Clr. Krys to cancel Town of Killam Policy E002 – Development Permit Fees, as this is currently a bylaw and does not require to be duplicated.

**CARRIED****KILLAM CEMETERY**POLICY UPDATE  
123.09.08.22

**MOVED** by Clr. Krys to accept recommendation that Killam Cemetery Policy be updated to include:

**B. Interments and Disinterment**

1) NO grave, either full or cremains, shall be opened for any reason by any person not in the employment of the Town of Killam. In all cases, a request for opening or disinterment shall be accompanied by such forms and signatures as are required by law by the Province of Alberta and the Town of Killam.

**CARRIED****KILLAM CEMETERY**PLOT ADDITION  
124.09.08.22

**MOVED** by Clr. Kinzer to accept recommendation that Killam Cemetery forward a letter informing the family plot Owners that there will be a fee for an additional plot (cost \$200 including gst) as well as a reminder that a monument permit of \$25 will also be required.

**CARRIED**

**MATURING GIC**  
 SEPT 15, 2022  
 125.09.08.22

**MOVED** by Clr. Kinzer to accept recommendation and reinvest the \$300,000 term investments maturing on September 15, 2022 as follows:

1. \$100,000 with Vision Credit Union for a 1year redeemable term (rate of 2.20% - or a competitive interest rate on date of maturity)
2. \$200,000 with ATB for a 3year non-redeemable term (rate of 4.37% - or a competitive interest rate on date of maturity)

**CARRIED**

**CORRESPONDENCE**

1. Flagstaff County – Peace Officer Quarterly Report – Quarter 2
2. Minister of Justice & Solicitor General – Alberta Police Service: Detachment Deployment Model
3. Town of Tofield – Letter to the province regarding concerns with the Victim Services Redesign
4. Alberta Justice & Solicitor General – Letter in response to the Town of Tofield letter regarding provincial changes to Victims Services
5. MP Damien Kurek – August 2022 Newsletter
6. Alberta Justice & Solicitor General – Invitation to participate in an engagement opportunity for re-establishing a provincial police force.
7. Alberta Municipalities Director Towns East, Trina Jones – August 2022 Update
8. Killam Community Hall – Letter requesting funding for a comedian/magician fundraising event to be held this Fall.

**HALL FUND RAISER**  
 SPONSORSHIP  
 REQUEST  
 126.09.08.22

**MOVED** by Clr. Krys to forward the Killam Community Hall Board a donation of \$500 for the cost toward the entertainment, as well as a \$100 gift certificate for the Killam Recreation Centre, for the Silent Auction.

**CARRIED**

**CORRESPONDENCE**  
**FILED**  
 127.09.08.22

**MOVED** by Clr. McDermott to file the listed items of correspondence for Thursday, September 8, 2022 as information.

**CARRIED**

**COUNCIL COMMITTEE REPORTS**

- 1. **Mayor Kellert**
  - a) Flagstaff Healthcare Attraction & Retention
- 2. **Clr. Kryz**
  - a) Flagstaff Regional Solid Waste Management

**COMMITTEE REPORTS**

**ACTION ITEMS**

The August 11, 2022 Action Item list was reviewed.

**CAO REPORT**

Review of CAO Borgels’ report for September 8, 2022 was completed.

**2022 TRUTH &  
RECONCILIATION  
DAY**

128.09.08.22

**MOVED** by Clr. Kinzer to recognize Friday, September 30, 2022 as national Truth and Reconciliation Day, thereby closing the Town of Killam facilities for that day;

Further, that arrangements be made in 2023 to somehow commemorate the purpose of the day. **CARRIED**

**PW REPORT**

Review of the Public Work’s report for September 8, 2022 was completed.

**DIR. COMM. SERV.  
REPORT**

Review of the Director of Community Services Report for September 8, 2022 was completed.

**ADJOURNMENT**

Mayor Kellert adjourned the regular Council Meeting at 8:38 p.m.

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**Chief Administrative Officer**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Date**