

Minutes of the Regular Council meeting held at the Town Office Council Chambers, Killam, Alberta, on Thursday, January 18, 2024 commencing at 7:00 p.m.

PRESENT	Ben Kellert	Mayor
	Kevin Kinzer	Councillor
	Rick Krys	Councillor
	Brenda McDermott	Councillor
	Les Fee	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. Krys to accept the agenda for the January 18, 2024 regular council meeting with the addition of:

NEW BUSINESS

2. March Council Meeting Date

CARRIED

DELEGATION

BATTLE RIVER WATERSHED ALLIANCE Ms. Skinner, representative for the Battle River Watershed Alliance, was present as the meeting was called to order and was welcomed to do her presentation at 7:01pm. Following an introduction of the program and the successes it’s had to date, Ms. Skinner requested two items from Council:

- SARAH SKINNER, Watershed Programs Manager
1. Commitment to send a Council representative to the Watershed Engagement Summit on February 29, 2024
 2. Commitment to send a Council representative to one of two Planning Engagement Sessions to be scheduled in March or April 2024.

Ms. Skinner completed her presentation and exited Council Chambers at 7:42pm.

MINUTES

PUBLIC HRG - BYLAW 880 MINUTES DEC 18, 2023 **MOVED** by Clr. Fee to accept the minutes of the Monday, December 18, 2023 Public Hearing for Bylaw 880 as presented. **CARRIED**

PUBLIC HRG - BYLAW 881 MINUTES DEC 18, 2023 **MOVED** by Clr. Kinzer to accept the minutes of the Monday, December 18, 2023 Public Hearing for Bylaw 881 as presented. **CARRIED**

REGULAR MTG MINUTES DEC 18, 2023 **MOVED** by Clr. McDermott to accept the minutes of the Monday, December 18, 2023 Regular Council Meeting as presented. **CARRIED**

NEW BUSINESS**FRESS 2024 BUDGET**

001.01.18.24

MOVED by Clr. Krys to accept the 2024 Flagstaff Regional Emergency Services Society budget (with an increase to the Town of Killam requisition of 3.7%) as presented.

CARRIED**NEW BUSINESS****HAIL DAMAGED****P.W. TRUCK**

002.01.18.24

MOVED by Clr. Krys to proceed with the insurance company to accept the payout of \$12,237.00 for the 2013 ½-ton hail damaged truck and keep ownership of the vehicle;
Further, that the payout funds of \$12,237 and the \$5,000 previously for the stolen and burned truck, be used in combination with MSI Capital to purchase a new fleet truck for a balance of up to \$50,000.

CARRIED**MARCH COUNIL****MTG DATE**

003.01.18.24

MOVED by Clr. Kinzer to cancel the March 21, 2024 regular council meeting and move it to Wednesday, March 13, 2024 at 7:30pm.

CARRIED**CORRESPONDENCE****LTR OF SUPPORT
GRANT APPLICATION**

004.01.18.24

1. Town of Hardisty – Invitation to partner for the Alberta Indigenous & Municipal Police Transition Grant Program

MOVED by Clr. Kinzer that the Town of Killam forward a Letter of Support to Town of Hardisty in collaboration to apply for the Alberta Indigenous & Municipal Police Transition Grant Program.

CARRIED**ONLINE AUCTION
DONATION**

005.01.18.24

2. Killam Wheat Kings Online Auction – Request for donation

MOVED by Clr. McDermott to donate a \$100 Killam Recreation Facility Gift Certificate package to the Killam Jr. B Wheat Kings fundraising Online Auction.

CARRIED

3. PACE Canada LP – Notification of proposed solar farm development.

**STARS FUNDRAISER
DONATION**

006.01.18.24

4. Chelsea Eshpeter – Request for donation to the STARS fundraiser and silent auction in Strome on May 25/26.

MOVED by Clr. McDermott to donate a \$100 Gift Certificate for use at the Killam Recreation Facility for the Stars Fundraiser and Silent Auction being held in Strome on May 25 & 26, 2024.

CARRIED

**CORRESPONDENCE
FILED**

007.01.18.24

MOVED by Clr. Fee to file the listed items of correspondence for January 18, 2024 as information. **CARRIED**

COUNCIL COMMITTEE REPORTS

1. **Mayor Ben Kellert**
 - a) Alberta Health Services
 - b) Killam Chamber of Commerce

2. **Clr. Krys**
 - a) Flagstaff Regional Emergency Services Society (FRESS)

3. **Clr. Fee**
 - a) Killam Public Library

**LIBRARY BOARD
MEMBER
APPOINTED**

008.01.18.24

MOVED by Clr. Fee that Killam Council accept recommendation of the Killam Public Library Board to appoint Ingrid Kostelnik as a board member for a 3 year term, from January 31, 2024 until January 31, 2027.

CARRIED

COMMITTEE REPORTS

ACTION ITEMS

The December 18, 2023 Action Item list was reviewed.

CAO REPORT

CAO Borgel's January 18, 2024 report was reviewed.

**SKNGS
ADMINISTRATION**

009.01.18.24

Council will meet at 6:00pm on February 15, 2024, prior to the regular Council meeting, to review the Strategic Plan.

MOVED by Clr. Kinzer to have Administration submit letters of interest to both the Town of Sedgewick and Iron Creek Gas Coop to assume administration duties of the Sedgewick Killam Natural Gas System.

CARRIED

PW REPORT

Review of the Public Work's report for January 18,2024 was completed.

**RECREATION
DIRECTOR REPORT**

Review of the Director of Community Services Report for January 18, 2024 was completed.

FINANCIAL STATEMENTS

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

010.01.18.24 **MOVED** by Clr. McDermott to adopt the December 2023 Balance Sheet, Income Statement and reconciliation reports for the Town of Killam accounts. **CARRIED**

- RECREATION BRD** **b) Killam Recreation Board (December 2023)**
 - i) Balance Sheet
 - ii) Income Statement
 - iii) Reconciliation Sheets

011.01.18.24 **MOVED** by Clr. Krys to adopt the December 2023 Balance Sheets, Income Statements and Reconciliation reports for the Killam Recreation Board as presented. **CARRIED**

c) Boards

- KILLAM LIBRARY** **i) Killam Public Library (December 2023)**

012.01.18.24 **MOVED** by Clr. Fee to adopt the December 2023 Killam Public Library account reconciliation. **CARRIED**

- SKNGS** **ii) Sedgewick Killam Natural Gas (December 2023)**

013.01.18.24 **MOVED** by Clr. Kinzer to adopt the December 2023 Sedgewick Killam Natural Gas System account reconciliation. **CARRIED**

ADJOURNMENT Mayor Kellert adjourned the regular Council Meeting at 8:31 p.m.

Mayor

Chief Administrative Officer

Date

Date