

Minutes of the Special Council meeting held at the Town Office Council Chambers, Killam, Alberta, on Monday, March 25, 2024 commencing at 6:00 p.m.

PRESENT	Kevin Kinzer	Deputy Mayor
	Les Fee	Councillor
	Brenda McDermott	Councillor
	Kim Borgel	CAO
	Darlene Gotobed	Recording Secretary

CALL TO ORDER Deputy Mayor Kinzer called the special council meeting to order at 6:00p.m.

AGENDA

AGENDA
MAR 25, 2024

MOVED by Clr. Fee to accept the agenda for the March 25, 2024 special council meeting with the addition of:

NEW BUSINESS

- 2. Council Committee List

CARRIED UNANIMOUSLY

NEW BUSINESS

**BYELECTION
MAYOR &
COUNCILLOR
046.03.25.24**

MOVED by Clr. McDermott that the Town of Killam Council sets the date for the Byelection for Mayor and one (1) Councillor for Monday, May 13, 2024, with Nomination Day being Monday, April 15, 2024 at Noon;

Further, that the Town of Killam Council set the date for an Advance Vote on Monday, May 6, 2024 from 10:00am until Noon at the Killam Town Office;

Finally, that the Town of Killam Council appoints Kim Borgel as Returning Officer and Darlene Gotobed as Deputy Returning Officer.

CARRIED

COUNCIL
COMMITTEE LIST
047.03.25.24

MOVED by Clr. Fee that the updated Council Committee List be accepted as presented.

CARRIED

Killam Council Committee List 2023 - 2024	
Committee	Committee Members
Deputy Mayor	K Kinzer
Adult Housing	Council As A Whole
Go East Alberta	K Kinzer L. Fee (Alternate)
Business and Economic Development	Council As A Whole
Chamber of Commerce	L. Fee K Kinzer (Alternate)
Community Advisory (CAC)	K Kinzer B McDermott (Alternate)
Disaster Services	D. Homme (Director) D. Gotobed (Deputy Director)
Regional Emergency Services (FRESS)	K. Kinzer Available Member of Council (Alternate)
Finance and Bylaws	Mayor and Deputy
Flagstaff Family and Community Services (FFCS)	B. McDermott L. Fee (Alternate)
Flagstaff Regional Housing Group	B McDermott Available Member of Council (Alternate)
Doctor Attraction and Retention	B. McDermott K. Kinzer (Alternate)
Killam Library	L Fee
Municipal Planning Commission	Council As A Whole
Recreation Board	L. Fee B. McDermott (Alternate)
Sedgewick - Killam Natural Gas System (SKNGS)	K. Kinzer B McDermott L. Fee
Streets and Sidewalks	Council As A Whole
Subdivision	Council As A Whole
Waste Management/Recycling (FRWMA)	K. Kinzer B. McDermott (Alternate)
<i>Updated as of March 25, 2024</i>	

ADJOURNED

Deputy Mayor Kinzer adjourned the regular Council Meeting at 6:14p.m.

Mayor

Chief Administrative Officer

Date

Date

DRAFT