

VILLAGE OF WASKATENAU
Regular Council Meeting
May 21, 2020

Call to Order Mayor Casey Caron called the meeting To Order with Deputy Mayor Roy Krahulec, Councillor Richard Warren, CAO Bernice Macyk and Public Works Foreman Don Rosa in attendance at 9:13 a.m. in the Council Chambers.

Delegation

No Delegations

Foreman’s Report

Foreman’s Report Don Rosa presented a written Foreman’s report to Council. (copy attached).
 Res.116-2020 Deputy Mayor Roy Krahulec moves to adopt the Foreman’s report. Carried.
 Agenda Mayor Casey Caron moves to adopt the Agenda. Carried.
 Res.117-2020
 Regular Meeting Councillor Richard Warren moves to adopt the Minutes of the
 Res.118-2020 April 23, 2020 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

Dr. Retention & Recruitment Councillor Richard Warren moves that Village of Waskatenau approve the Year 2020 Doctor Retention and Recruitment Budget for the Doctor Retention and Recruitment Committee – Smoky Lake Region based on the following cost-sharing percentage Funding Formula for the **Retention portion of the budget only** with the Village of Waskatenau cost for the Doctor Retention allocation of funds to be in the amount of \$1,440.00:

2020 Doctor RETENTION:		
Municipality	Percentage	Total
Smoky Lake County	61%	\$ 14,640.00
Town of Smoky Lake	26%	\$ 6,240.00
Village of Vilna	7%	\$ 1,680.00
Village of Waskatenau	6%	\$ 1,440.00
TOTAL		\$ 24,000.00
2020 Doctor RECRUITMENT:		
Municipality	Percentage	Total
Smoky Lake County	61%	\$ 61,000.00
Town of Smoky Lake	26%	\$ 26,000.00
Village of Vilna	7%	\$ 7,000.00
Village of Waskatenau	6%	\$ 6,000.00
TOTAL		\$ 100,000.00
Doctor Retention and Recruitment Committee Proposed 2020 Budget:		
SMOKY LAKE COUNTY		\$ 75,640.00
TOWN OF SMOKY LAKE		\$ 32,240.00
VILLAGE OF VILNA		\$ 8,680.00
VILLAGE OF WASKATENAU		\$ 7,440.00
2020 BUDGET TOTAL		\$ 124,000.00

Carried.

AUMA & RMA Council reviewed for information purposes the potential physician funding Physician Funding changes review by the Government of Alberta provided by Alberta Urban Municipalities Association and Rural Municipalities Association.

Rapid Attack Unit Council reviewed the Smoky Lake County Motion #701-20 (April 23, 2020 meeting) regarding their funding assistance for the construction of a new shelter for the Waskatenau Fire Department’s Rapid Attack Unit.
 Res.120-2020 Councillor Richard Warren moves the Village of Waskatenau obtains three (3) quotes from Contractors for the construction of a new shelter for the Waskatenau Fire Department’s Rapid Attack Unit. Carried.

5141 – 49 Street Mayor Casey Caron moves the Village of Waskatenau will reduce the water incident invoice for the property at 5141 – 49 Street by 50% and to offer a payment plan option for the payment of the invoice; and to invite the property owner to a Council meeting to further discuss the invoice.
 Res.121-2020 Carried.

NEW BUSINESS

2020 FCSS Funding Res.122-2020	Deputy Mayor Roy Krahulec moves to approve 2020 FCSS Funding in the amount of \$1,500.00 to the Waskatenau Senior Citizen's Association. Carried.
Highway 28/831 Highway Construction	The Village of Waskatenau received a notification of Highway construction operations from Alberta Transportation for a new round about at the junction of Highway #28 and Highway #831 between the period May 2020 to October 2020. Council discussed potential increase of traffic through the Village. The notification was received from Alberta Transportation on May 12, 2020.
Smoky Lake Region Strategic Plan Policy & Action Plan Res.123-2020	Deputy Mayor Roy Krahulec moves to amend the Village of Waskatenau Policy Titled: Smoky Lake Region Strategic Plan 2007-2027 and moves to adopt the Regional Community Development 3 year rolling action plan for the Strategic Plan Year 2020 to 2023. Carried. Council was provided with a copy of the 2019 Regional Community Development Committee 2019 Report Card to be placed on the Village of Waskatenau website.
5009 – 49 Street Wood Cutting Operation	Council reviewed a letter of complaint from residents regarding the wood cutting operations at the property 5009 – 49 Street. Administration sent a letter to the property owner requesting information regarding the wood cutting operations and had verbal communication with the Operator. Administration will send a response letter to the persons of complaint and will send a follow up letter to the property owner regarding the potential business operations.
5039 – 51 Street Res.124-2020	Mayor Casey Caron moves to file the Solicitor Opinion letter received from Brownlee LPP on May 5, 2020 in regards to the condition of the property at 5039 – 51 Street for information purposes and to prepare a new Unsightly and Nuisance Bylaw. Carried.
5032 – 48 Street Res.125-2020	Deputy Mayor Roy Krahulec moves to file the Solicitor Opinion letter received from Brownlee LPP on May 4, 2020 in regards to the condition of the property at 5032 – 48 Street for information purposes and to prepare a new Unsightly and Nuisance Bylaw. Carried.
Bylaw Officer Services	Don Schueler contacted the Village Office to advise that he can no longer provide Bylaw Officer Services to the Village of Waskatenau effective May 6, 2020 due to personal reasons. The Bylaw Officer signed Agreement with the Village of Waskatenau expired on December 31, 2019 and no new Agreement was signed in Year 2020.
Canada Day Village Event	The Village of Waskatenau will not hold a Canada Day Event on July 01, 2020 but will postpone the Event until later in the Year and hold a Canada Celebration in conjunction with another Village Event.
Pine Creek Campground Res.126-2020	Councillor Richard Warren moves the Village of Waskatenau will open the Pine Creek Campground effective May 21, 2020. Carried.
Holy Family School 2020 Grad Drive-by Rally	The Holy Family School will be hosting a 2020 Grad Drive-by Parade Rally on May 29, 2020 at 2:00 p.m. past the front of the School. Mayor Caron advised the Waskatenau Fire Truck can help led the parade procession.
Financial Statement	No Financial Statement.
Correspondence	MLA Glenn van Dijken – shovel ready projects. Smoky Lake RCMP – strategic plan – annual review. Alberta Health – water sample results. RCDC – CEDO weekly report. ATCO – community report. Smoky Lake Foundation – 2020 requisition. AUMA – convention resolution extension. AUMA – police advisory boards.

AUMA – Canada Emergency Response Benefit – elected officials.
Alberta Community & Social Services – FCSS funding for food banks.
Municipal Affairs – town hall meetings summary.
CEDO – food bank grant approval.
Highway 28/63 Water Agenda May 6, 2020 & Minutes February 10, 2020.
Dr. Retention & Recruitment Agenda May 14, 2020.
Evergreen Waste Agenda May 14, 2020 & Minutes March 19, 2020.
RCDC Agenda May 4, 2020.

Correspondence
Res.127-2020

Deputy Mayor Roy Krahulec moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

RCDC

Bernice Macyk attended the RCDC meeting on May 4, 2020.

- CEDO report & EDA report.
- Reviewed and amended Strategic Chart.
- Reviewed Advertising subcommittee meeting minutes.
- Regional Strategic Plan: amend Policy; 2019 Report card, 2020-2023 Rolling Action Plan.
- Contract extension for CEDO and EDA.
- Métis Grand Opening postponed until Year 2021.
- Métis will be booking tours of the facility and site this summer.
- Municipal Roundtable updates.

Hwy 28/63 Water

Mayor Casey Caron attended the Highway 28/63 Water meeting on May 6, 2020.

- 2019 Financial audit was presented by JMP Group.
- Land Transfer completed to Whitefish for Reservoir.
- Warspite Booster Station has been completed.

Dr. Retention &
Recruitment

Mayor Casey Caron attended the Dr. Retention & Recruitment meeting on May 11, 2020.

- Smoky Lake Region is still waiting for new Doctor to write entry exam.
- Lakeland PCN provided a summary of services to committee.
- An online/paper survey for Smoky Lake Region residents is still being developed for what type of services they would like to see at the PCN in Smoky Lake.
- The Rhapsody Award nomination for both Dr. Raubenheimers was unsuccessful.
- A sign is needed at the PCN building in Smoky Lake and quotes are going to be obtained. Discussion on who is responsible for the payment of the sign.
- 2020 Recruitment portion of the budget has already been collected in 2019.

Evergreen Waste

Councillor Richard Warren attended the Evergreen Waste meeting on May 14, 2020.

- A Transfer Station course is being offered to the Board members.
- The Regional site is waiving Freon fees until the end of May.
- The leachate hauling this spring was good. There was a lower spring run-off this year.
- Shredded cardboard is still being used as fill cover at the Regional site.
- The cost for ground water sampling is high for the Commission and they are looking at having the Town/County of St. Paul complete the required sampling.
- Saddle Lake is still using the facility.
- Segregated recycling to different areas at the Regional site has been cleaned up.
- The Regional Site is closing on weekends due to Covid-19.

Res.128-2020

Deputy Mayor Roy Krahulec moves to adopt the Committee reports as presented. Carried.

Executive Session

Executive Session
Res.129-2020

Mayor Casey Caron moves the Village of Waskatenau go into Executive Session for the Smoky Lake Victoria District Project and meeting held on May 11, 2020 under the authority of the FOIP Act, Section 24: Advice from Officials, to discuss strategies, time 11:36 a.m. Carried.

Res.130-2020

Mayor Casey Caron moves the Village of Waskatenau go out of Executive Session, time 11.45 a.m. Carried.

Accounts

Attached Addendum for Accounts Payable for period April 23, 2020 to May 21, 2020.

Res.131-2020

Councillor Richard Warren moves the attached accounts be approved for payment in the amount \$25,376.88. Carried.

Meeting Date
Res.132-2020

Mayor Casey Caron moves the next Regular Council Meeting will be on June 18, 2020 at 9:00 a.m. Carried.

Adjournment
Res.133-2020

Mayor Casey Caron moves to adjourn the meeting at 12:00 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER