

VILLAGE OF WASKATENAU
Regular Council Meeting
July 23, 2020

Call to Order Mayor Casey Caron called the meeting To Order with Deputy Mayor Roy Krahulec, Councillor Richard Warren, CAO Bernice Macyk in attendance at 9:00 a.m. in the Council Chambers.
Delegations: Donald Klassen – resident, Mike Pryszlak – property owner, David Kwashuk – resident, Mike Gallace – Lafarge.

Delegations

Klassen, Donald
9:05 a.m.
Res.168-2020 Donald Klassen discussed the size of his propane heating tank with Council for the garage on his property at 5130 – 49 Street.
Mayor Casey Caron moves to approve the request from the property owner to install a 500 gallon propane tank on his property at 5130 – 49 Street and Council met with the owner and he agreed to fill the tank during the winter months. Carried.

Pryszlak, Mike
9:20 a.m. Mike Pryszlak discussed the ditch and drainage near his property at 5217 – 50 Street. He would like the ditch dug deeper and wider to allow for better water drainage from his property. The area of the ditch that requires work would be the south side corner on the east/west ditch. Don Rosa already dug the ditch deeper this year to allow for water drainage and the ditch was also cleaned in 2019. Council advised they would revisit the area again and have Public Works do additional work in the ditch if needed.

Kwashuk, David
9:30 a.m. David Kwashuk requested a sewer line hook up for grey water disposal to the Village main from his property located at 5218 – 52 Street to handle the excess water that collects on his property during the spring time run off and heavy rain fall.
He would like to tie into the sewer line at the ball diamond from his property and install a check valve at both ends. The cost of the new sewer line will be the owner’s responsibility. A tracer line will be put on and As built drawings will be provided to the Village. No line specification size and material type has yet been determined. Don Rosa will meet with the Owner on site to look at the future installation of the line.

Gallace, Mike
10:30 a.m. Mike Gallace from LaFarge advised he inspected the street areas the Village would like repaired as follows:
52 Avenue & 48 Street – transition repair from the 2019 S.I.P.
47 Street – area where Village installed a new culvert.
Main Street repair – near Community Center.
He advised he would provide a cost estimate to the Village for the work to be completed. A water valve also needs to be raised that was missed when the 2019 S.I.P. work was being done.

Foreman’s Report

Foreman’s Report Don Rosa presented a written Foreman’s report to Council.
(copy attached).
Res.169-2020 Councillor Richard Warren moves to adopt the Foreman’s report.
Carried.

Agenda
Res.170-2020 Councillor Richard Warren moves to adopt the Agenda with the addition of Delegations. Carried.

Regular Meeting
Res.171-2020 Deputy Mayor Roy Krahulec moves to adopt the Minutes of the June 18, 2020 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

Wood Cutting
Operations
5009 – 49 Street
Res.172-2020 Mayor Casey Caron moves to issue a Stop Order to the owner of the property at 5009 – 49 Street to cease the wood cutting operations on their property. Carried.
The Village of Waskatenau will get an opinion from Municipal Planning Services regarding this issue.

Waskatenau Trestle Log jam/debris
Waskatenau Creek

C.N. Rail cleaned up the log jam materials and debris from the bottom of the trestle the week of July 20, 2020. They moved some of the logs to the east side of the creek bank and water is now flowing down the creek past the trestle. C.N. Rail will look at the bank erosion on the east side of the creek near the trestle in the fall time.

Pepper's Petro Canada
Regional Water

The Village of Waskatenau provided regional water hook up to the Pepper's Petro Gas Station for the entire building on July 7, 2020. The work was completed by Marino's Gas & Plumbing. A monthly charge will be set up for the Water and Sewer for the Gas Station Building and the Village will eliminate the sewer line account for the Gas Station.

Waskatenau Old Nuisance Grounds

The Smoky Lake County provided an email on June 22, 2020 to the Village of Waskatenau advising they have received a verbal commitment from the Minister to fund 50% of the reclamation of the Old Nuisance Grounds near Waskatenau located on the lands legally described as 5225 CL; OT.

NEW BUSINESS

Smoky Lake County
Prince of Wales Prize
Res.173-2020

Deputy Mayor Roy Krahulec moves the Village of Waskatenau will serve as a Supporting Organization Contact as part of the Smoky Lake County nomination for the National Trust's 2020 Prince of Whales Prize for Municipal Heritage Leadership, a top-heritage honor across Canada. Carried.

5140 – 47 Street
Culvert/Ditch
Res.174-2020

The old culvert crossing the street was removed and a new culvert was installed near the property at 5140 – 47 Street. Ditch work in the area was also completed for better water flow and drainage. The work was completed by a Contractor and the Village of Waskatenau Public Works. Councillor Richard Warren moves to increase the track hoe rental budget for this project to \$1,275.00. Carried.

5058 – 50 Street

A new business will be opening at 5058 – 50 Street with the operations of a produce washing and packaging facility. The Schesnuk Motor Sales automotive shop will be closing and will be replaced by the operations of Anchor F Farms Ltd. Council had no issues or concerns regarding the start up of the new business.

Proposed Heritage Designation
5034 – 50 Street
Res.175-2020

Deputy Mayor Roy Krahulec moves that Village of Waskatenau provide notice to the owners of the Village's intent to designate the Building at 5034 – 50 Street, Waskatenau, Alberta as Municipal Historic Resource which is located on the lands legally described as on the land title as: Lot 6, Block 1, Plan 4934 CD. Carried.

Res.176-2020

Councillor Richard Warren moves that Village of Waskatenau approves the Smoky Lake County Regional Heritage Board to assist the Village of Waskatenau with the process and documentation to designate the building located at 5034 – 50 Street, Waskatenau, Alberta as Municipal Historic Resource. Carried.

Financial Statement
Res.177-2020

Mayor Casey Caron moves the June 30, 2020 Financial Statement be adopted for information purposes. Carried.

Correspondence

C.N. Rail – trestle debris clean up.
Alberta Health – water sample results.
Smoky Lake RCMP - quarter 1 Police Report.
Smoky Lake RCMP – online crime reporting for property crime.
AUMA – president summer tour.
AUMA – 2020 municipal leader's caucus.
AUMA 2020 virtual convention.
AUMA Convention – set up meeting with Minister of Municipal Affairs.
Newly appointed Alberta Police Advisory Board.
Municipal Planning Services – proposed subdivision.
AMSC Energy Program update – electricity aggregation.
City of Cold Lake – request for support letter – criminal code amendment.

RCDC – Bring them Home campaign start up on website.
RCDC – CEDO weekly reports.
Covid-19 relaunch grants for non-profit organizations.
Go East – Covid-19 relaunch grants – government programs.
Municipal Affairs – Premier announces province’s economic recovery plan and funding.
Minister Prasad Panda – Infrastructure act & 20 year strategic capital plan.
Highway 28/63 Water Agenda June 24, 2020 & Minutes May 6, 2020.
RCDC Agenda June 10, 2020 & Minutes May 4, 2020.

Correspondence
Res.178-2020

Councillor Richard Warren moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

Smoky Lake
Foundation

Councillor Richard Warren attended the Smoky Lake Foundation meetings on June 23, 2020 and July 21, 2020.

- Health Inspector visited the lodge for Covid-19 compliance and all was good.
- Waskatenau Manor and Pine Creek Manor are starting to fill up for rentals.
- New policy for AED defibrillators – units ordered.
- Financial plan on track for the budget year.
- The maintenance department will be getting a new truck.
- Crack fill maintenance to be completed on parking lot in Vilna.
- Methods for visiting during cooler weather is being looked at.
- Preparing a 3 year priorities list for the government.

Hwy 28/63 Water

Mayor Casey Caron attended the Hwy 28/63 Water meeting on June 24, 2020.

- Issue with a land owner on Crown Land with the line installation.
- Legal Issue with landowner – went outside line installation work space.
- Agreements still need to be signed by all parties for the Whitefish project.
- Financial/budget reviewed.

RCDC Executive
Session

No Council attended the RCDC Executive session on June 29, 2020.

Alberta Transportation

A meeting was held at the Village Office on June 30, 2020 to discuss the drainage neat the intersection of #831 near Agriterra Equipment. Mayor Casey Caron and Deputy Mayor Roy Krahulec attended the meeting. Other attendees included Alberta Transportation, Smoky Lake County, Landowners, E-Construction, Agriterra Equipment and Engineers. A design plan and cost estimate will be developed for the drainage for that area. Alberta Transportation advised the drainage for the new roundabout at the intersection of Hwy 28/#831 will affect the drainage for the area.

Mayor Caron inquired why the Village was involved as no formal request was made to the Village in regards to the drainage plan.

Evergreen Waste

Councillor Richard Warren attended the Evergreen Waste meeting on July 15, 2020.

- Regional Manager visited Pincher Creek to look at their leachate set up.
- A new fence was completed at the regional site and the road was repaired.
- Track hoe equipment under cartridge requires repair.
- Frog Lake will be signing an agreement with Commission to haul garbage.
- Closed Session for most of the meeting.

Fire & Rescue The next Smoky Lake Region Fire and Rescue meeting is on July 24, 2020.

Res.179-2020 Deputy Mayor Roy Krahulec moves to adopt the Committee reports as presented. Carried.

Executive Session
No Executive Session

Accounts Attached Addendum for Accounts Payable for period June 19, 2020 to July 23, 2020.

Res.180-2020 Deputy Mayor Roy Krahulec moves the attached accounts be approved for payment in the amount \$45,460.61. Carried.

Res.181-2020 Mayor Casey Caron moves to approve the payment of the Special K Ventures invoice in the amount of \$641.81. Seconded by Councillor Richard Warren. Deputy Mayor Roy Krahulec abstains from voting on the invoice of \$641.81.

STEP Wages Deputy Mayor Roy Krahulec moves to increase the hourly STEP wage to \$19.00 per hour effective the July 15, 2020 pay period. Carried.

Res.182-2020

Meeting Date Mayor Casey Caron moves the next Regular Council Meeting will be on Res.183-2020 August 20, 2020 at 9:00 a.m. Carried.

Village of Waskatenau Council and Staff held a minute of silence in the memory of Cory Ollikka.

Adjournment Mayor Casey Caron moves to adjourn the meeting at 11:20 a.m. Res.184-2020 Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER