

VILLAGE OF WASKATENAU
Regular Council Meeting
September 17, 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 9:05 a.m. in the Council Chambers.

Delegations

Sgt. Tina Chan Sgt. Tina Chan – Smoky Lake RCMP Detachment:

- Village of Waskatenau Council visit to address any concerns or have any questions – reaching out to community.
- The Sergeant encourages residents to contact the RCMP with any issues.
- The Village of Waskatenau would like to see more patrols in our community by the RCMP.
- There will be staffing changes at the Detachment in Smoky Lake. A new member has come in and two officers will be leaving the Detachment.
- There will not be a traditional Town Hall meeting in the region this year due to Covid-19, but the Detachment is developing an online tool for public use to ask questions to the RCMP.

Res.205-2020 Councillor Richard Warren moves to adopt the report as presented by Sgt. Tina Chan of the Smoky Lake RCMP Detachment. Carried.

Foreman’s Report

Foreman’s Report Don Rosa presented a written Foreman’s report to Council. (copy attached).

Res.206-2020 Deputy Mayor Roy Krahulec moves to adopt the Foreman’s report. Carried.

Agenda
Res.207-2020 Councillor Richard Warren moves to adopt the Agenda with the additions of Smoky Lake County Ditch Easement and 47 Street Ditch. Carried.

Regular Meeting
Res.208-2020 Deputy Mayor Roy Krahulec moves to adopt the Minutes of the August 20, 2020 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

50th Avenue Upgrade
Smoky Lake County An email was received from the Smoky Lake County on September 10, 2020 advising the Village of Waskatenau that due to the adverse weather conditions this season the Smoky Lake County will not have the time to provide the 50th Avenue project as originally planned and will put the project at the top of the list for next year.

Res.209-2020 Mayor Casey Caron moves the Village of Waskatenau acknowledges the email regarding the 50th Avenue project from the Smoky Lake County and approves the Smoky Lake County to proceed with dust control on 50th Avenue to a maximum cost of \$1,000.00. Carried.

Doctor Recruitment
2020 Budget
Res.210-2020 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 **Recruitment portion of the budget** with the Village of Waskatenau cost for the Doctor Recruitment allocation of funds to be in the amount of \$6,000.00: Carried.

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

Alberta Healthy Initiatives

The Alberta Healthy Communities Initiative was discussed at the September 14, 2020 Joint Municipalities Meeting. No Smoky Lake Region Health and Wellness Committee will be formed at this time. Municipalities can have members take part in the Elevate Wellness team currently in place in the Smoky Lake Region that is working on Healthy Initiatives for the region.

NEW BUSINESS

AltaGas Utilities
2021 Franchise Fee
Res.211-2020

Deputy Mayor Roy Krahulec moves there will be no change to the 2021 Franchise Fee percentage with AltaGas Utilities and the fee will remain the same at 8%. Carried.

ATCO Electric
2021 Franchise Fee
Res.212-2020

Mayor Casey Caron moves there will be no change to the 2021 Franchise Fee percentage with ATCO Electric and the fee will remain the same at 1%. Carried.

2020 MSI Operating Grant
Res.213-2020

Councillor Richard Warren moves to approve the 2020 MSI Operating grant in the amount of \$26,939.00 to be allocated to the following functions:
\$ 5,000.00 – Streets
\$21,939.00 – Water operations
Carried.

Municipal Stimulus Plan Grant
Res.214-2020

Councillor Richard Warren moves to rescind Motion #198-2020 passed at the August 20, 2020 Council Meeting in regards to the Municipal Stimulus Plan Grant application. Carried.

Res.215-2020

Deputy Mayor Roy Krahulec moves to submit an application to Alberta Municipal Affairs by October 1, 2020 under the Municipal Stimulus Program (MSP) for the Project Titled: Main Street Rehabilitation (50th Street) Paving with a project cost of \$195,000.00 with construction to begin in the Year 2021; and approve MPE Engineering to engineer the project for the Village of Waskatenau. Carried.
The allocated MSP funding the Village of Waskatenau is eligible to receive is \$50,000.00.

Memorandum of Understanding Ukraine Twinning Initiative

The Smoky Lake Regional Community Development Committee (RCDC) signed a municipal twinning agreement in the form of a Memorandum of Understanding (MOU) in January 2020. The next steps will be the official signing of the MOU with the Reeve of the District of Kosiv (Ukraine) as well as the Mayor of the Town of Kosiv. The signing on behalf of our Ukrainian partners would be completed on September 30, 2020 by way of a virtual signing meeting. Once completed we would exchange thoughts on possible ways to strengthen the relationship and cooperation between our communities. Mayor Caron will attend the virtual signing of the Agreement on behalf of the Village of Waskatenau.

Ditch Easement Res.216-2020 Mayor Casey Caron moves to send a letter to the Smoky Lake County advising the Village of Waskatenau requires written notification from the Smoky Lake County regarding the installation of a new drainage ditch through the Village lands and to provide the Village with a site map of the location on the west side of the Village near the CN rail. Carried.

47th Street Ditch Donated black dirt was hauled to 47th Street ditch and spread. Grass seeds needs to be planted in this area.

Financial Statement Res.217-2020 Deputy Mayor Roy Krahulec moves the July 31, 2020 Financial Statement be adopted for information purposes. Carried.

Correspondence AUMA – 2020 AUMA virtual Convention registration.
Alberta Health Services – water sample results.
RCDC – CEDO weekly report September 5, 2020 & September 12, 2020.
Hwy 28/63 Water – Agenda August 26, 2020 & Minutes June 24, 2020.
RCDC – Agenda September 8, 2020 & Minutes July 30, 2020.
Smoky Lake County – J.M.M. Agenda September 14, 2020 & Minutes January 27, 2020.

Correspondence Res.218-2020 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 Meeting on August 25, 2020.

- The siding on the new building needs to be inspected.
- Operating procedures for Covid-19 are being reviewed.
- Hired additional staff.
- Annual CPR training needs to be completed – looking at how to complete this with Covid.
- AED equipment has been installed on site.
- Operation reports.

Hwy 28/63 Water Mayor Casey Caron attended the Hwy 28/63 Water Meeting on August 26, 2020.

- Manager of the Water Commission has been taken over by Smoky Lake County Finance Manager until new appointment is made.
- Reviewed minor issues with Smoky Lake County roads.
- Standard meeting with no other concerns.
- Issue with Telus resolved some time ago with the Commission.

RCDC Bernice Macyk attended the RCDC Meeting on September 8, 2020.

- Reviewed Action list.
- CEDO & EDA reports.
- Reviewing projects on Opportunity Tracker report – monitoring projects.
- Advertising Sub-Committee provided an update on activities including preparation of regional directory and update to fishing and camping brochure. Feedback will be requested from members.
- Ukraine Twinning Initiative – move project forward with MOU.
- Updates to be made on the regional website. Member feedback will be requested.
- Financial report reviewed.
- Municipal roundtable – municipal activities in each community.

JMM Mayor Casey Caron and Bernice Macyk attended the JMM on September 14, 2020.

- Charles Iggulden – Infinity Energy – update on company projects.
- Juanita Marois – Metis Crossing - update of summer activities at site.

- Action List accepted for information.
- Sgt. Tina Chan – Smoky Lake RCMP – report.
- Update on Aspen View Public School activities and new HAK School by School Trustee. Location of the new school discussed at meeting. No floor plan or design plans to date.
- Village of Vilna – amalgamation request to Smoky lake County update.
- RCDC Strategic Chart for information purposes to Councils.
- Reviewed Healthy Communities Initiative in Smoky Lake Region. No Regional Health & Wellness Committee to be established at this time. Members can join the Elevate Wellness team currently in place in the region looking for partners.

Evergreen Waste

Councillor Richard Warren attended the Evergreen Waste Meeting on September 16, 2020.

- Pilot project for electronics recycling – collection stations set up at each transfer site for small appliances with cords.
- Regional Site – Company Clean Farms will continue to shred pesticide containers but is no longer accepting barrels.
- Reviewing the Oil recycling stations – secondary containment.
- A metal crusher will be coming to do work at the regional site.
- Closed Session much of the meeting.

Administrator's Meeting

Bernice Macyk attended the Smoky Lake Region Administrator's Meeting on September 16, 2020.

- Project updates from the Regional Engineer – MPE Engineering on the following projects that were approved for Alberta Community Partnership grants:
 1. GIS Project – Ortho photos – Smoky Lake County managing partner - \$200,000.00 grant
 2. Storm water Drainage – Village of Vilna managing partner - \$200,000.00 grant.
 3. Infrastructure Assessment – Village of Waskatenau managing partner - \$200,000.00 grant.

Draft reports will be ready on some of the projects near year-end or early New Year.

CFCW Happy Camper Contest

Mayor Casey Caron was interviewed by CFCW featuring Waskatenau all day on August 27, 2020 during the CFCW Happy Camper Contest. Mayor Caron spoke of Waskatenau amenities, recreation facilities, restaurants, community events and also gave a mention to the Town of Smoky Lake restaurants.

Res.219-2020

Mayor Casey Caron moves to adopt the Committee reports as presented. Carried.

Executive Session

No Executive Session

Accounts

Attached Addendum for Accounts Payable for period August 21, 2020 to September 17, 2020.

Res.220-2020

Deputy Mayor Roy Krahulec moves the attached accounts be approved for payment in the amount \$44,647.90. Carried.

Meeting Date

Res.221-2020

Councillor Richard Warren moves the Village of Waskatenau Annual Organizational Meeting will be on October 22, 2020 at 9:00 a.m. followed by a Regular Council Meeting. Carried.

Adjournment

Res.222-2020

Mayor Casey Caron moves to adjourn the meeting at 11:45 a.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER