

VILLAGE OF WASKATENAU
Regular Council Meeting
January 2, 2015

Call to Order Mayor Casey Caron called the meeting to order with Deputy Mayor Sherry Frankard, Municipal Administrator Bernice Macyk in attendance at 9:05 a.m. in the Council Chambers. Councillor Roy Krahulec at Doctor's appointment and Public Works Foreman Don Rosa on vacation.
Delegation: Victoria Trail Ag. Society: Don Macyk, Jim Toews, Sandra Toews, Barry Feniak.

Delegations

Victoria Trail Ag. Society Don Macyk – President of the Victoria Trail Ag. Society advised there are looking at possible future modernization of the Arena. They are either looking at upgrades to the building or leave as is. They are looking for community input to determine if they should move forward with the project. They have met with the Thorhild Ag. Society to see how they run their facility and would like to meet with other Ag. organizations in the future. The Victoria Trail Ag. Society does not want to be in a situation if they move forward with a renovation project that people cannot say they had no opportunity for input. Rural area is growing but capturing the people into the system is challenging. Town and Rural values need to support each other. What does Council see in the Village strategic plan for recreation opportunities? The Ag. Society is looking to move forward with a plan for the Arena in 2015 and have already received some costs estimates for upgrades for insulation, heating, floor and ceiling. Discussion on recreation opportunities included: multi-purpose facility, indoor soccer, archery, volleyball etc. Parent commitment important to providing recreation. It is important to provide service to local people. Rental to outside user groups provides low income. The Ag. Society advised there are funding grants available for upgrades and financial resources will be needed for both capital and operating. If they renovate the building they do not want to burden their organization or the Village at the end. Also discussion on building a stand-alone facility for multi-purpose use, but they wish to upgrade the Arena and create a broader use facility. The Ag. Society can still maintain their Ag. Status to obtain Ag. Funding.
Next Steps: Facilitate an Open House and invite the public and other organizations. Utilize FCSS funding to cover the costs to hire a facilitator. Send out notice of meeting (letter) to public through Post Office and surrounding area with a timeline for the end of February 2015. Don Macyk will prepare the letter mail out and the Village will print the notices.

Foreman's Report

Res.1/2015 Don Rosa provided a written report to Council (copy attached). Deputy Mayor Sherry Frankard moves to adopt the Foreman's Report. Carried.

Fire Chief Report Fire Chief Don Rosa provided a written 2014 annual Fire Report (copy attached).
Res.2/2015 Mayor Casey Caron moves to adopt the Fire Chief's report. Carried.

Agenda Mayor Casey Caron moves to adopt the Agenda with the
Res.3/2015 addition of truck tires. Carried.

Regular Meeting Deputy Mayor Sherry Frankard moves to adopt the Minutes
Res.4/2015 of December 1, 2014 Regular Meeting. Carried.

UNFINISHED BUSINESS

- Community Wellness Committee Res.5/2015 Deputy Mayor Sherry Frankard moves that Village of Waskatenau approve that a "Community Wellness Committee" be established and be incorporated under the Regional Community Development Committee (RCDC) as a sub-committee to address a regional approach for the implementation of the Regional Recreation Master Plan; currently identified as Recreation and Wellness Program, as adopted by each municipality in July and September of Year 2013; and to rescind Village of Waskatenau motion #194/2014 related to the Community Wellness Committee. Carried.
- Recreation Master Plan Res.6/2015 Mayor Casey Caron moves to table the Recreation Master Plan item until the next Regular Council meeting. Carried.
- Truck Tires Res.7/2015 Mayor Casey Caron moves to purchase 4 new grip tires from Smoky Lake Tire & Auto for the Ford F350 truck and to see if they will take back the 4 unused new smooth tires the Village purchased from Smoky Lake Tire & Auto in 2014. Carried.

NEW BUSINESS

- Bulk Water Rates Bylaw #647/2015 Res.8/2015 Mayor Casey Caron moves that Assent be given for the introduction of Bylaw #647/2015 to amend Bylaw #640/2012 to increase the Bulk Water Rates to be \$5.00/cubic meter effective January 1, 2015.
- First Reading Deputy Mayor Sherry Frankard moves that Bylaw #647/2015 receive First Reading. Carried.
- Second Reading Mayor Casey Caron moves that Bylaw #647/2015 receive Second Reading. Carried.
- Consent Mayor Casey Caron moves that Bylaw #647/2015 be presented at this meeting for Third Reading. Carried.
- Third Reading Deputy Mayor Sherry Frankard moves that Bylaw #647/2015 receive Third Reading and it be declared final passing and the Mayor and Administrator affix the corporate seal of the Village. Carried.
- Protocol Regional Cooperation Bylaw #648/2015 Res.9/2015 Mayor Casey Caron moves that Assent be given for the introduction of Bylaw #648/2015 to enter into a JOINT AGREEMENT to establish the provision on the Protocol for Regional Cooperation, for the purpose of agreed merits for guiding organizational actions and individual behaviors.
- First Reading Mayor Casey Caron moves that Bylaw #648/2015 receive First Reading. Carried.
- Second Reading Deputy Mayor Sherry Frankard moves that Bylaw #648/2015 receive Second Reading. Carried.
- Consent Mayor Casey Caron moves that Bylaw #648/2015 be presented at this meeting for Third Reading. Carried.
- Third Reading Deputy Mayor Sherry Frankard moves that Bylaw #648/2015 receive Third Reading and it be declared final passing and the Mayor and Administrator affix the corporate seal of the Village. Carried.
- Alberta Environment Annual Water Inspections Report Res.10/2015 Mayor Casey Caron moves to accept the annual water inspection report completed by Alberta Environment on November 26, 2014 for information purposes. Carried. Mayor Caron requested to document date/times of water flushing efforts at the Village Office/Firehall.
- Kalyna Country Performing Arts A letter of request was received from Kalyna Country Performing Arts looking for donations towards their event. No donation will be made towards the event.

Deputy Mayor Sherry Frankard moves to approve the installation of a new street light by Telus on an existing pole next to the Anne Chorney Public Library at 5111 – 52 Avenue at the cost of \$1,123.00 plus GST. Carried.

Inter-Municipal
Development Plan

A meeting has been scheduled with the Smoky Lake County and the Village of Waskatenau to discuss the Inter-Municipal Development Plan on February 2, 2015.

Weir - Waskatenau
Creek

A letter was received from Alberta Environment and Sustainable Resource Development on December 9, 2014 notifying us of the requirement to register an intent to renew or decommission the weir on the Waskatenau Creek. The record of expiry date for the weir is December 4, 2014. Council requested to send a letter to Alberta Environment and Sustainable Resource asking them to inspect the weir in the spring and to inquire who pays for the removal of the structure as the Village no longer uses the weir.

Regional Fire Services
Committee
Res.11/2015

Deputy Mayor Sherry Frankard moves that Village of Waskatenau approve the concept of a Regional Fire Protective Services Committee jointly with the Smoky Lake County, Town of Smoky Lake and Village of Vilna. Carried.

Providence Grain
Assessment

Smoky Lake County Assessor notified the Village of Waskatenau that the Providence Grain Fertilizer Facility is located in the Smoky Lake County and only some of the outbuildings are located in the Village. The Village Assessor reviewed the data and pictures received from the County Assessor and will be making adjustments to the Village's assessment for 2015. Council requested to set up a meeting with the Smoky Lake County CAO to discuss revenue sharing in regards to this property.

Financial
Statement
Res.13/2015

Mayor Casey Caron moves the November 30, 2014 Financial Statement presented at this meeting be adopted for information purposes. Carried.

Correspondence

Joly, McCarthy Dion – audit planning.
Smoky Lake RCMP – invitation RCMP Ball.
Kalyna Country Performing Arts – donation request.
Alberta Environment – notice of inspection water report.
Aspen Health – water sample results.
Regional Fire Services meeting date January 14, 2015.
Shelterbelt tree program.
The Water Clinic – free consultation.
CRASC – new assessment review board panelists required.
AHS – Ebola virus.
Smoky Lake County – J.M.M. agenda December 1, 2014 & minutes September 29, 2014.
Smoky Lake County – RCDC agenda December 10, 2014 & minutes October 22, 2104.
Hwy 28/63 Regional Water – agenda December 5, 2014 & minutes October 17, 2014.
Hwy 28/63 Regional Water – Organizational meeting agenda December 5, 2014.
Smoky Lake County – Hwy 28/63 Regional Water – management services.
Evergreen Waste – agenda December 18, 2014 & minutes November 13, 2014 Regular meeting & minutes Organizational meeting.
Smoky Lake Foundation – Organizational meeting agenda December 2, 2014 & minutes November 18, 2014.
Government of Alberta – e-post – 2015 linear assessment.
ACFA – estimated capital requirements – 2015.
Deputy Mayor Sherry Frankard moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

Correspondence
Res.14/2015

COMMITTEE REPORTS

J.M.M.	Deputy Mayor Sherry Frankard attended the J.M.M. on December 1, 2014. <ul style="list-style-type: none">• Alberta Health Services – unavailable to attend.• Regional Fire Protective Services Committee.• Regional Strategic Priorities Chart – review.• Village of Vilna – health services.
Smoky Lake Foundation	Deputy Mayor Sherry Frankard attended the Smoky Lake Foundation meeting on December 2, 2014. <ul style="list-style-type: none">• Organizational Meeting – new chairperson – Pat Palechuk.• All items with the Foundation are being handled as a Board.• Modernization of office. Staffing issues at Smoky Lake Foundation.• Waiting for formal report from the Lodge renewal program for template for grants.• The new parking pad cost for the Pine Creek Manor is \$11,000.00. The Foundation will be moving forward with the new pad.
Hwy 28/63 Regional	No Council attended the Hwy 28/63 Regional Water meeting on December 5, 2014. Bernice Macyk will follow-up to see who is handling the Administration Management of the Commission.
FSLP	No Council attended the FSLP meeting on December 8, 2014.
RCDC	Bernice Macyk attended the RCDC meeting on December 10, 2014. <ul style="list-style-type: none">• Alberta Community Partnership grant update.• New CEDO – job description review & short-term priorities – contract agreement/managing partner.• Regional Strategic Priorities Chart – adopt bylaw for protocol for regional cooperation.• Community Wellness Committee.• 2013-2014 Regional Collaboration grant update.• Visitor Activity Guides.• Pat Palechuk – Rural Alberta Health Advisory meeting update.
Interim Audit	Joly, McCarthy & Dion completed the Interim audit on December 10, 2014.
Evergreen Waste	No Council attended the Evergreen Regional Waste meeting on December 18, 2014.
Accounts	Attached Addendum for Accounts Payable for period December 1, 2014 to January 2, 2015.
Res.15/2015	Deputy Mayor Sherry Frankard moves the attached accounts be approved for payment in the amount \$51,303.24. Carried.
Meeting Date Res.16/2015	Mayor Casey Caron moves the next Regular Council Meeting will be on February 20, 2015 at 9:00 a.m. Carried.
Adjournment Res.17/2015	Mayor Casey Caron moves to adjourn the meeting at 11:40 a.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR