

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**October 12, 2017**

Call to Order Mayor Casey Caron called the meeting to order with Deputy Mayor Roy Krahulec, Councillor Karen Melanson, CAO Bernice Macyk and Public Works Foreman Don Rosa in attendance at 9:08 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.158-2017 Deputy Mayor Roy Krahulec moves to adopt the Foreman's report. Carried.

Agenda Deputy Mayor Roy Krahulec moves to adopt the Agenda.  
Res.159-2017 Carried.

Regular Meeting Mayor Casey Caron moves to adopt the Minutes of the  
Res.160-2017 September 21, 2017 Regular Council Meeting. Carried.

**UNFINISHED BUSINESS**

Noise Control Administration will send a letter to the complaining neighbors requesting they send a letter in writing to the Village Office in regards to the Noise problem at 5038 – 52 Street. Only verbal complaints received to date. Administration will send another letter to the Renters at 5038 – 52 Street advising them about the complaints and will outline the fines as stated in our Noise Control Bylaw. Don Schueler will deliver the letter to 5038 – 52 Street.

**NEW BUSINESS**

STIP Grant Councillor Karen Melanson moves that Village of Waskatenau  
50<sup>th</sup> Avenue Bridge submits a grant application under the Strategic Transportation  
Res.161-2017 Infrastructure Program (STIP) for the Local Road Bridge (50 Avenue) Project for a total project cost in the amount of \$300,000.00 to Alberta Transportation; being a 75% provincial/25% municipal cost-shared funding; and Village of Waskatenau further agrees to abide by the terms of a Conditional Grant Agreement governing the purpose and use of the grant funds. Carried.

Primary Care Deputy Mayor Roy Krahulec moves the Village of Waskatenau  
Network Service signs a Letter of Support jointly with the Smoky Lake County,  
Location Town of Smoky Lake and Village of Vilna to the Minister of Health  
Res.162-2017 supporting the concept of a Primary Care Networks (PCN) Service location in the Town of Smoky Lake to provide health services to our region. Carried.

2017 FCSS Mayor Casey Caron moves to approve 2017 FCSS funding in the  
Funding amount of \$300.00 to the Waskatenau Legion Branch No. 261.  
Res.163-2017 Carried.

Organizational Mayor Casey Caron moves the Village of Waskatenau hold the  
Meeting Organizational Meeting on October 20, 2017 at 9:00 a.m.  
Res.164-2017 Carried.

Elected Officials The Smoky Lake County will be hosting an Elected Officials  
Course course on October 26, 2017 jointly with the Town of Smoky Lake,  
Village of Vilna and Village of Waskatenau.

Multi-Year Capital Councillor Karen Melanson moves to approve the Village of  
Plan Waskatenau updated Multi-Year Capital Plan as at October 12,  
Res.165-2017 2017. Carried.

Financial Statement	No Financial Statement presented at the meeting. The September Bank Statement was not received from the Bank.
Correspondence	AEMA – Stakeholder Summit. AEMA – evacuation planning framework. N.L.L.S – thank you to elected officials. Alberta Health Services – water sample results. AUMA – recommendations new MGA. Capital Region Assessment – annual general meeting November 1, 2017. Capital Region Assessment – ARB members recruitment. Fire Commissioner – fire services exemplary service medal. Smoky Lake Region – new website. Smoky Lake County – Alberta Transportation Highway 28 current overlay project. Municipal Affairs – Minister’s awards for excellence Public Library. Smoky Lake County – J.M.M. agenda September 25, 2017 & minutes June 26, 2017. Evergreen Waste – agenda October 4, 2017 & minutes August 16, 2017. RCDC – agenda September 26, 2017 & minutes September 7, 2017. Smoky Lake Foundation – agenda September 20, 2017 & minutes August 30, 2017. RCDC – letter of support – Primary Care Network.
Correspondence Res.166-2017	Councillor Karen Melanson moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

### **COMMITTEE REPORTS**

Anne Chorney Library	Councillor Karen Melanson attended the meeting on September 5, 2017. <ul style="list-style-type: none"><li>• Ramp still not finished and they are looking for volunteers to help complete it.</li><li>• Need more Board members to help with volunteer duties at Library functions.</li></ul>
J.M.M.	Mayor Casey Caron, Councillor Karen Melanson and Bernice Macyk attended the J.M.M. on September 25, 2017. <ul style="list-style-type: none"><li>• Rural Physicians Action Plan speaker &amp; presentation.</li><li>• M.L.A. Colin Piquette &amp; MLA Dave Hansen reports.</li><li>• Smoky Lake RCMP Sgt Al Baird – detachment at full strength &amp; provided crime report April–August 2017.</li><li>• School Trustee(s) report. – Lakeland Catholic &amp; Aspen View.</li><li>• Metis Crossing report – events that took place in 2017.</li><li>• Health &amp; Wellness Terms of Reference – referred to Dr. Retention/recruitment Committee.</li></ul>
RCDC	Bernice Macyk attended the RCDC meeting on September 26, 2017. <ul style="list-style-type: none"><li>• Action List reviewed.</li><li>• CEDO report.</li><li>• Updated regional strategic priorities work plan.</li><li>• Program/funding financial updates.</li><li>• Roundtable: regional updates.</li><li>• Extended CEDO contract for 6 months. Performance appraisal for CEDO has to be completed.</li><li>• Joint municipal letter of support for PCN.</li></ul>
Evergreen Waste	No Council attended the Evergreen Waste meeting on October 4, 2017.

Hwy 28/63 Water	The next Hwy 28/63 Water meeting is on October 17, 2017 at 10:00 a.m.
RCDC	The next RCDC meeting is on October 17, 2017 at 1:00 p.m.
Smoky Lake Foundation	The next Smoky Lake Foundation meeting is on October 18, 2017 at 10:00 a.m.
Committee Reports Res.167-2017	Councillor Karen Melanson moves to adopt the Committee Reports. Carried.
Accounts Res.168-2017	Attached Addendum for Accounts Payable for period September 22, 2017 to October 12, 2017. Deputy Mayor Roy Krahulec moves the attached accounts be approved for payment in the amount \$20,122.97. Carried.
Meeting Date Res.169-2017	Mayor Casey Caron moves the next Regular Council Meeting will be determined at the Organizational Meeting Carried.
<b>“In-Camera” Res.170-2017</b>	<b>Deputy Mayor Roy Krahulec moves to go “In-Camera” at 10:43 a.m. for legal purposes. Carried.</b>
<b>“Out-of-Camera” Res.171-2017</b>	<b>Deputy Mayor Roy Krahulec moves to go “Out-of-Camera” at 10:46 a.m. Carried.</b>
Adjournment Res.172-2017	Mayor Casey Caron moves to adjourn the meeting at 10:50 a.m. Carried.

**VILLAGE OF WASKATENAU**

Per: \_\_\_\_\_  
**MAYOR**

Per: \_\_\_\_\_  
**CHIEF ADMINISTRATIVE OFFICER**