

VILLAGE OF WASKATENAU
Regular Council Meeting
October 23, 2018

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 9:11 a.m. in the Council Chambers.
Delegations: Don and Marilyn Macyk – Victoria Trail Agricultural Society
Smoky Lake Signal: Chantelle Adams

Delegation

Victoria Trail Ag. Society Don and Marilyn Macyk provided an update on the renovations to the Arena by the Victoria Trail Ag. Society.

- Approx. \$800,000.00 renovations to the Arena facility.
- Facility is a Horse Riding Center and Fitness Center.
- 104 members for the Fitness Center – utilization is good. Maximize during winter months. Need 150 members at the Fitness Center to be above average for operating.
- Projected \$60,000.00 operating budget.
- Operator contract with Victoria Trail Ag. Society.
- Fiscal year-end is October 31.
- Only debt owing is to the Village of Waskatenau which is due by year-end 2018.
- Ag. Society has casinos and will be exploring other fundraising opportunities.

Council requested the Victoria Trail Ag. Society provide the Village with a summary of the project, provide an audited financial statement and a letter of request regarding the Village loan.

Foreman's Report

Foreman's Report Don Rosa presented a written Foreman's report to Council. (copy attached).
Res.184-2018 Councillor Richard Warren moves to adopt the Foreman's report. Carried.

Agenda Mayor Casey Caron moves to adopt the Agenda with the addition of Barking Dog. Carried.
Res.185-2018

Regular Meeting Deputy Mayor Roy Krahulec moves to adopt the Minutes of the September 20, 2018 Regular Council Meeting. Carried.
Res.186-2018

UNFINISHED BUSINESS

2018 S.I.P. Deputy Mayor Roy Krahulec moves to accept the 2018 Street Rehabilitation Tender Bid in the amount of \$391,482.53 from Wells Construction, A Division of Lafarge Canada Inc. with the condition that the work will be completed by June 30, 2019; weather permitting. Carried.
Tender Bid
Res.187-2018

Council Code of Conduct Mayor Casey Caron moves that Assent be given for the introduction of Bylaw #669-2018 for the purpose to provide standards for the conduct of Council Members relating to their roles and obligations as elected representatives of the Village and procedure for the investigation and enforcement of those standards for Third Reading. Carried.
Bylaw #669-2018
Res.188-2018

Third/Final Reading. Deputy Mayor Roy Krahulec moves that Bylaw #669-2018 receive Third Reading and it be declared final passing and the Mayor and Chief Administrative Officer affix the corporate seal of the Village. Carried.
Res.189-2018

Public Notification Mayor Casey Caron moves that Assent be given for the introduction of Advertising Bylaw #670-2018 for the purpose to establish methods for public notification and advertising for Third Reading. Carried.
Bylaw#670-2018
Res.190-2018

Third/Final Reading.
Res.191-2018 Councillor Richard Warren moves that Bylaw #670-2018 receive Third Reading and it be declared final passing and the Mayor and Chief Administrative Officer affix the corporate seal of the Village. Carried.

Res.192-2018 Mayor Casey Caron moves to suspend the Regular Council meeting at 9:53 a.m. and to commence with the Village of Waskatenau Annual Organizational Meeting. Carried.

Res.204-2018 Mayor Casey Caron moves to reconvene the Regular Council meeting at 10:20 a.m. Carried.

Water Consumption
5237 – 47 Street
Res.205-2018 Mayor Casey Caron moves to table the item Water consumption at 5237 – 47 Street until the next Regular Council meeting. Carried.

Barking Dog A complaint was received about a barking dog from a resident to a Councillor. The incident was 6:00 a.m. on October 19, 2018. Council requested Administration to contact all the residents on the south east half of 47 Street to inquire if they heard a barking dog during that time period.

Deputy Mayor Roy Krahulec left the Council meeting at 10:34 a.m. for work commitments.

NEW BUSINESS

2018 FCSS
Application
Res.206-2018 Mayor Casey Caron moves to approve 2018 FCSS funding in the amount of \$500.00 to the Waskatenau Legion Branch No. 261. Carried.

2018 FCSS
Application
Res.207-2018 Councillor Richard Warren moves to approve 2018 FCSS funding in the amount of \$1,500.00 to the Holy Family Catholic School Council. Carried.

Cannabis
Regulations
Res.208-2019 Council reviewed and discussed the new Cannabis Framework Legislation and Regulations. Council discussed difficulty of enforcement issues and no funding assistance to help municipalities with enforcement or education. The Village of Waskatenau will follow the provincial regulations on consumption. Mayor Casey Caron moves to file the Cannabis Provincial Legislation and Regulations for information purposes. Carried.

Neptune Water
Meter Utility Program
Res.210-2018 The Village's new computer software program does not support our current software version of the Neptune water meter utility program. A new version of the Neptune software program must be purchased. Our current water meter handheld will also not work without the new Neptune software. A Neptune technician advised he may be able to update our old handheld but we require more information from him regarding the costs. A cost estimate for the new Neptune software and a new handheld was presented at the meeting. The old Neptune program and billing invoices are still uploaded on the old computer and can still be used until a decision is made for the 2019 budget.

Res.210-2018 Councillor Richard Warren moves to table the Neptune Water Utility program and handheld until a next meeting date. Carried.

Allied Paper Bin
Res.2011-2018 The Village of Waskatenau is now being charged for mixed paper loads in the green Bin provided by Allied Paper Savers. The costs are too high to continue to maintain a bin in the Village. No other paper product except cardboard is acceptable in the Bin. Residents will have to be notified of the usage for the Bin being cardboard only.

Res.2011-2018 Mayor Casey Caron moves to eliminate the green cardboard Bin by December 31, 2018. Carried.

- Radio Communication System The new AFRRC radio communication system is partially online for the Fire Departments. The Village of Waskatenau will retain a radio licence with Industry Canada under the old communication system for one Base station and one portable handheld radio. The Fire Department will keep the old repeater communication system and the old handheld radios until the AFRRC system is fully up and running. The Village will register the new AFRRC equipment under a new radio licence.
- Alberta Community Partnership Grant GIS Phase III Res.209-2018 Mayor Casey Caron moves that Village of Waskatenau in partnership with the Town of Smoky Lake, County of Smoky Lake and the Village of Vilna participate in the application of the 2018-2019 Alberta Community Partnership (ACP) Grant Application for **Project Title: Regional Geographic Information System (GIS) Project Phase III Condition and Data Assessment** under the Inter-municipal Collaboration component in the amount of \$200,000.00; and Village of Waskatenau approves the Town of Smoky Lake to be the Managing Partner under the Municipal Affairs Alberta Community Partnership (ACP) Grant; and further agrees to abide by the terms of a Conditional Grant Agreement governing the purpose and use of the grant funds. Carried
- Doctor Recruitment & Retention 2019 Budget Res.212-2018 Councillor Richard Warren moves that Village of Waskatenau approves the Doctor Recruitment and Retention Committee proposed 2019 Budget Funding Formula based on the following cost-sharing percentage:
- | | | |
|-----------------------|--------|--------------|
| Smoky Lake County | 61.2% | \$ 61,176.48 |
| Town of Smoky Lake | 25.9% | \$ 25,882.35 |
| Village of Vilna | 7.1% | \$ 7,058.82 |
| Village of Waskatenau | 5.9% | \$ 5,882.35 |
| Total Budget | 100.1% | \$100,000.00 |
- Carried.
- Financial Statement No Financial Statement presented at this Council meeting. The accounting program must be reviewed after the transfer to a new computer Windows 10 program.
- Correspondence JMD Group – 2018 audit introduction letter.
Exova – lagoon sample report.
Smoky Lake Foundation – grand opening Bar V Nook Manor in Smoky Lake October 12, 2018 invitation.
Alberta Health Services – water sample results.
Smoky Lake Foundation – cancel October Board meeting.
AUMA – cannabis cost of legalization in communities.
Office of the Fire Commissioner – fire services exemplary service medal nominations.
Smoky Lake Region – business diversification Open House.
Municipal Affairs – Minister’s awards for excellence in Public Library Service.
Smoky Lake County – interruption in water services – regional water line.
Capital Region Assessment Services – agenda for annual/general meeting October 24, 2018.
Hwy 28/63 Water Commission – agenda October 24, 2018 & minutes September 20, 2018.
Smoky Lake County region – J.M.M. agenda September 24, 2018 & minutes June 25, 2018.
Doctor Recruitment & Retention – agenda October 9, 2018 & minutes June 26, 2018.
Smoky Lake region – RCDC agenda October 23, 2018.
Métis Consultation Policy in Alberta – workshop sessions.
Municipal Affairs – follow-up questions re: Village Municipal Census.
- Correspondence Res.213-2018 Mayor Casey Caron moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

- J.M.M. Mayor Casey Caron and Bernice Macyk attended the J.M.M. on September 24, 2018.
- Introduction of new Smoky Lake Detachment Sergeant and new Constable.
 - Roundtable with MLA Colin Piquette and MLA David Hanson.
 - Reviewed Action list.
 - School Trustees report.
 - Metis Crossing update and construction of new facility in Smoky Lake region.
 - Smoky Lake Hospital Emergency Department and physician coverage.
 - Introduction of new RCDC assistant.
 - Smoky Lake Community Day Care Co-Operative update.
- Doctor Recruitment Mayor Casey Caron attended the Doctor Recruitment & Retention meeting on October 9, 2018.
- Dr. Fatokun is closing practice in Smoky Lake by year-end 2018.
 - Discussion on new Physician recruitment.
 - 2019 Proposed budget funding formula for Committee.
 - Doctor locum coverage will fill in as needed.
- RCDC No attendance by the Village of Waskatenau at the RCDC meeting on October 23, 2018 as it was the same time as the Village Council meeting.
- Res.214-2018 Councillor Richard Warren moves to adopt the Committee reports as presented. Carried.
- Accounts Attached Addendum for Accounts Payable for period September 21, 2018 to October 23, 2018.
- Res.215-2018 Councillor Richard Warren moves the attached accounts be approved for payment in the amount \$58,153.42. Carried.
- Meeting Date Mayor Casey Caron moves the next Regular Council meeting will be on November 22, 2018 at 9:00 a.m. Carried.
- Res.216-2018
- Adjournment Mayor Casey Caron moves to adjourn the meeting at 11:50 a.m. Carried.
- Res.217-2018

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER