

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**October 27, 2016**

Call to Order Mayor Casey Caron called the meeting to order with Deputy Mayor Roy Krahulec, Councillor Karen Melanson, Municipal Administrator Bernice Macyk and Public Works Foreman Don Rosa in attendance at 5:42 p.m. in the Council Chambers.

**Delegations**

No Delegations

**Foreman's Report**

Foreman's Report Don Rosa provided a written report to Council (copy attached).  
Res.143/2016 Councillor Karen Melanson moves to accept the Foreman's Report. Carried.

Agenda Councillor Karen Melanson moves to adopt the Agenda with  
Res.144/2016 the addition of Dog Control. Carried.

Regular Meeting Mayor Casey Caron moves to adopt the Minutes of the  
Res.145/2016 September 22, 2016 Regular Meeting. Carried.

**UNFINISHED BUSINESS**

Land Use Amendment Mayor Casey Caron moves that Assent be given for the  
Bylaw #657/2016 introduction of Bylaw #657/2016 to amend Land Use Bylaw  
Res.146/2016 #628/2010 to add provisions for sea can and shipping  
Sea Cans containers. Carried.  
First Reading Mayor Casey Caron moves that Bylaw #657/2016 receive First  
Reading. Carried.  
A Public Hearing will be set on November 24, 2016 at 4:00  
p.m. to consider the proposed Bylaw. A Notice of Public  
Hearing will be advertised.

Street Light Pole Mayor Casey Caron moves the Village of Waskatenau will pay  
5212 – 48 Street to a maximum of \$1,500.00 for the street light pole to be moved  
Res.147/2016 south to the property line at the location 5212 – 48 Street by  
ATCO Electric. Carried.

**NEW BUSINESS**

Municipal Planning Deputy Mayor Roy Krahulec moves to adopt the minutes of the  
Commission September 7, 2016 Municipal Planning Commission.  
Res.148/2016 Carried.

2016 FCSS Deputy Mayor Roy Krahulec moves to approve 2016 FCSS  
Funding funding in the amount of \$500.00 to the Waskatenau & District  
Res.149/2016 Legion Branch #261. Carried.

Fire Services Councillor Karen Melanson moves to provide a Letter of  
Training Grant Support to the Smoky Lake County for a Fire Services Training  
Res.150/2016 grant application. Carried.

Tax Recovery Administration provided Council with a report in regards to the  
Public Auction held on September 26, 2016 for Roll #4100,  
Res.150/2016 #6600 & Roll #18300. Council filed for information purposes.

RCDC 2017 Mandate Councillor Karen Melanson moves the Village of Waskatenau  
Letter adopt the Regional Community Development Committee  
Res.137/2016 (RCDC) 2017 Mandate Letter as recommended at the Joint  
Municipality Meeting held on September 26, 2016. Carried.

Smoky Lake Region Deputy Mayor Roy Krahulec moves the Village of Waskatenau  
Strategic Plan adopt Village Policy titled: Smoky Lake Region Strategic  
2007 – 2027 Plan 2007 – 2027 to develop a shared regional vision for the

- Res.138/2016 future of Village of Waskatenau, including the municipal corporations of the Smoky Lake County, Town of Smoky Lake and the Village of Vilna. Carried.
- Regional Emergency Mgmt Bylaw #658/2016 Res.139/2016  
First Reading Mayor Casey Caron moves that Assent be given for the introduction of Bylaw #658/2016 to establish a Regional Emergency Management Bylaw. Carried.  
Councillor Karen Melanson moves that Bylaw #658/2016 receive First Reading. Carried.
- Second Reading Mayor Casey Caron moves that Bylaw #658/2016 receive Second Reading. Carried.
- Consent Deputy Mayor Roy Krahulec moves that Bylaw #658/2016 be presented at this meeting for Third Reading. Carried.
- Third Reading Deputy Mayor Roy Krahulec moves that Bylaw #658/2016 receive Third Reading and it be declared final passing and the Mayor and Administrator affix the corporate seal of the Village. Carried.
- Inter-Municipal Development Plan Council requested to contact the Smoky Lake County to set a meeting date to discuss the Inter-Municipal Development Plan.
- H.A.K. School Senior High Girls Volleyball Res.151/2016 Deputy Mayor Roy Krahulec moves the Village of Waskatenau donates \$1,000.00 to the H.A.K. School Senior High Girls Volleyball and to send a letter of support with the donation. Seconded by Councillor Karen Melanson. Mayor Casey Caron abstains from voting on this item.
- Consolidation of Lots Res.152/2016 Councillor Karen Melanson moves to approve the consolidation of titles (lots) described as Lot 4, Block 22, Plan 3990 MC and Lot 5, Block 22, Plan 3990 MC. Carried.
- Christmas Light-Up Event The Village of Waskatenau Annual Christmas Light-Up event will be on December 2, 2016 from 6:00 p.m. to 8:30 p.m. with a fireworks show.
- Dog Control Complaints have been received regarding dog barking from the property 5215 – 49 Street during the day and nights. Administration will contact the property owners in regards to the dog bark complaints.
- Financial Statement Res.153/2016 Mayor Casey Caron moves the September 30, 2016 Financial Statement for information purposes. Carried.
- Correspondence Alberta Health – water sample results.  
AEMA – stakeholder summit November 2016.  
AEMA – training courses.  
Alberta Human Services – 2015 FCSS reconciliation approved.  
Smoky Lake County – fire news bulletin.  
Beaver Control update.  
Capital Region Assessment Commission – annual/general meeting November 1, 2016 & minutes October 28, 2015 meeting.  
Evergreen Waste – appreciation for R. Arnett.  
Evergreen Waste – strategic plan communication update.  
CUPW – Canada Post review – Canada wide.  
Crop Production Services – location acquisitions.  
Smoky Lake County – agenda(s) September 28, 2016 & October 13, 2016 Administrator’s meeting & minutes.  
Regional Emergency Management agenda October 18, 2016 & minutes September 1, 2016.  
Smoky Lake County – J.M.M. agenda September 26, 2016 & minutes June 27, 2016.  
RCDC agenda September 27, 2016 & minutes June 28, 2016.  
RCDC agenda October 24, 2016 & minutes September 27, 2016.  
Transportation Toolkit for seniors in Alberta.

Correspondence  
Res.154/2016

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

### **COMMITTEE REPORTS**

J.M.M.

Mayor Casey Caron, Councillor Karen Melanson and Bernice Macyk attended the J.M.M. on September 26, 2016.

- MLA Colin Piquette – roundtable discussion.
- Sgt. Al Baird – Smoky Lake RCMP – update and report.
- Lakeland Catholic School Trustee report.
- Smoky Lake Region Strategic Plan 2007 – 2027 update.
- RCDC 2017 Mandate Letter.

RCDC

Councillor Karen Melanson & Bernice Macyk attended the RCDC meetings on September 27, 2016 & October 24, 2016.

- CEDO report.
- Transportation Toolkit – each municipality to provide inventory of their community.
- Letter to Alberta Culture – request funding for the maintenance of the Victoria Trail.
- CFCW food drive.
- Dog sled race – local event in Smoky Lake.
- RCDC Bylaw – Terms of Reference to be updated – motion required by each municipality for public-at-large.
- 2017 Mandate Letter – each municipality to approve.
- RCDC Strategic Priorities Chart – will be updated with new mandate items.
- Community wellness – no update.
- Online survey – MP Shannon Stubbs – tourism vision. To be completed by CEDO.
- Advertisement approved in Alberta Lakeland/Kalyna guide & GO East guide.
- CARES (Tourism) grant – each municipality to send resolution to approve a joint application.
- RCDC promotional items – explore costs.
- RV project – Smoky Lake Chamber of Commerce.
- Municipal Inter-municipal Development Plans – move forward with them.
- RCDC 2017 budget to be approved by each municipality.
- CAO Town of Smoky Lake – Ukraine trip video. – Ukraine Twinning RCDC initiative.
- Bernice Macyk provide Council with a copy of the RCDC Action List for their review.

Smoky Lake Region  
Administrator's

Bernice Macyk attended the Administrator's meeting(s) on September 28, 2016 & October 13, 2016.

- Ft. McMurray Fire – Smoky Lake Reception Centre – request for funding being prepared. Thank you BBQ date set for volunteers and debriefing and Public Open house date set for debriefing.
- Community Emergency Municipal Plan (CEMP) to be completed by our regional group online. There are three components of the Plan to be updated. Must also complete EOC Team member names and reception manager names in the Plan and provide training to individuals.
- Reviewed draft of the Regional Emergency Management Bylaw.
- ICS 300 training in Smoky Lake in November 2017.

Smoky Lake Foundation	No project report from the October 5, 2016 meeting.
AUMA Convention	Mayor Casey Caron attended the AUMA Convention on October 6, 2016. Attended the Minister's discussions & Premier Rachel Notley speech. Lots of discussion on the Carbon Plan. Also attended the tradeshow.
Emergency Mgmt	Mayor Casey Caron and Bernice Macyk attended the Emergency Management Committee meeting on October 18, 2016. <ul style="list-style-type: none"><li>• Reviewed draft Regional Emergency Management Bylaw and recommended to send to each respective municipality to approve.</li><li>• Create ICS model in regional plan and appoint positions.</li><li>• Emergency Social Services – need regional persons.</li><li>• CEMP Model – look at hazardous assessment component to be completed on-line by our region.</li></ul>
Smoky Lake Foundation	Mayor Casey Caron attended the Smoky Lake Foundation meeting on October 19, 2016. <ul style="list-style-type: none"><li>• Foundation Manager getting more information on funding for government owned houses. Houses are located in Vilna, Good Fish and Smoky Lake that are operated by the Foundation.</li><li>• Project meeting followed the Regular meeting.</li></ul>
Evergreen Waste	No Council attended the Evergreen Waste Strategic Plan meeting on October 26, 2016. There is a Regular committee meeting on October 31, 2016.
Accounts Res.155/2016	Attached Addendum for Accounts Payable for period September 23, 2016 to October 27, 2016. Deputy Mayor Roy Krahulec moves the attached accounts be approved for payment in the amount \$26,861.50. Carried.
Meeting Date Res.156/2016	Councillor Karen Melanson moves the next Regular Council Meeting will be on November 24, 2016 at 4:00 p.m. Carried.
Adjournment Res.157/2016	Mayor Casey Caron moves to adjourn the meeting at 7:40 p.m. Carried.

**VILLAGE OF WASKATENAU**

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

Per: \_\_\_\_\_  
**Municipal Administrator**