

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**October 8, 2015**

Call to Order                      Councillor Roy Krahulec called the meeting to order with Councillor Karen Melanson, Municipal Administrator Bernice Macyk and Public Works Foreman Don Rosa in attendance at 9:30 a.m. in the Council Chambers. Mayor Casey Caron at work.

Delegations: Scott Franchuk – Smoky Lake County Fire Chief; ATCO Electric – Andrew Richards and Wanda Goudy.

**Delegations**

Franchuk, Scott                      Scott Franchuk made a presentation in regards to the Alberta Medical First Response Program. Fire Chief Don Rosa also in attendance at the presentation. Scott Franchuk described the five Levels of Service that can be provided under the program by Fire Departments depending on their member's level of training.

**Mayor Casey Caron arrived at the meeting at 10:15 a.m.**

AltaGas Utilities  
Res.147/2015                      Councillor Roy Krahulec moves to table the conference call with AltaGas utilities in regards to the franchise agreement until the November Regular Council meeting. Carried.

Richards, Andrew                      ATCO Electric provided a presentation to Council in regards to the old poles and street light investments/rates with the Village of Waskatenau. Every nine years they perform a maintenance test on the power poles and many of ours have reached the end of life and need to be replaced. ATCO provided options for the replacement of the street light poles and how it will affect the Village's cost per pole.

**Foreman's Report**

Foreman's Report  
Res.148/2015                      Don Rosa provided a written report to Council (copy attached). Councillor Roy Krahulec moves to adopt the Foreman's Report. Carried.

Agenda  
Res.149/2015                      Mayor Casey Caron moves to adopt the Agenda with the addition of ATCO Electric street lights. Carried.

Regular Meeting  
Res.150/2015                      Councillor Karen Melanson moves to adopt the Minutes of the September 21, 2015 Regular Council meeting. Carried.

**UNFINISHED BUSINESS**

Bylaw #654/2015  
AltaGas Franchise  
Res.151/2015                      Mayor Casey Caron moves to table Bylaw #654/2015 – AltaGas Franchise Agreement until the next Regular Council meeting. Carried.

Alberta Medical First  
Response Program  
Res.152/2015                      Mayor Casey Caron moves the Village of Waskatenau enter into the Alberta Medical First Response Program with Alberta Health Services for Level II - Advance First Aid and proceed to develop a Bylaw to detail the specifics of the program. Carried.

Beaver House/Dams                      Scott Franchuk reported to Council that he inspected the site on October 8, 2015 and does not recommend blasting the beaver house/dams in the Waskatenau creek as they are too close to the houses in the Village. He is concerned with the risk of flying debris from the blast. Council discussed to possibly get larger track hoe equipment to break up some of the dams in the springtime.

50<sup>th</sup> Avenue Road                      The Smoky Lake County started the 50<sup>th</sup> Avenue road work on October 6, 2015 from the bridge going east to the top of the hill. The Village will contact the Smoky Lake County for a work schedule for the road repairs, ditch and bridge deck.

**NEW BUSINESS**

Assessment Review Board Agreement Res.153/2015                      Councillor Roy Krahulec moves to renew the Assessment Review Board (ARB) Agreement with Capital Region Assessment Services Commission. Carried.

ATCO Electric Res.154/2015                      Councillor Karen Melanson moves the Village of Waskatenau proceed with the option to sell all of our non-invested streets lights to ATCO Electric and change the lighting rate to the invested rate, and ATCO Electric will provide an investment in the amount of \$51,586.33 to the Village of Waskatenau, with the Village of Waskatenau to keep the old power poles at no charge. Carried.

Financial Statement                      No Financial Statement – no bank statement.

Correspondence                      Aspen View Schools – Transportation Fees.  
Aspen Health – water sample results.  
Municipal Affairs – 2014 MSI capital statement funding and expenditures.  
Municipal Affairs – 2015 MSI operating spending plan accepted.  
Alberta Sport – 2016 Winter games.  
Alberta Lakeland – tourism event October 6, 2015.  
Capital Region Assessment Commission – annual/general meeting October 28, 2015.  
Evergreen Waste – Business Plan meeting November 9, 2015.  
E-MCI Electrical – donation to Victoria Trail Ag. Society.  
Smoky Lake County – Village support letter emergency preparedness training grant.  
Anne Chorney Public Library – events newsletter.  
AEMA – 2015 stakeholder summit agenda.  
AUMA – convention elections – electronic voting issue.  
RCDC – agenda October 5, 2015 & minutes July 6, 2015.  
Evergreen Waste – agenda October 7, 2015 & minutes September 3, 2015.  
J.M.M – agenda package September 28, 2015.

Correspondence Res.155/2015                      Mayor Casey Caron moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

**COMMITTEE REPORTS**

Hwy 28/63 Regional Water                      Mayor Casey Caron attended the September 1, 2015 Hwy 28/63 Regional Water meeting.

- Issues with landowner on Commission pipe vent on their lands.
- Telus issue ongoing.
- All operations and management moved to County of Smoky Lake.

Elected Officials Course                      Councillor Karen Melanson and Bernice Macyk attended the Elected Officials Economic Development Course in Smoky Lake on September 22, 2015. Good session with roundtable discussion with facilitator and other elected officials on economic development.

- J.M.M. Mayor Casey Caron, Councillor Karen Melanson and Bernice Macyk attended the J.M.M. on September 28, 2015.
- A RCDC session was held prior to the meeting to discuss priorities for 2016.
  - MLA Colin Piquette – roundtable discussion.
  - Sgt. Al Baird – Smoky Lake RCMP – update.
  - School Trustee(s) report.
  - Regional Fire Services Committee
  - Medical Assist First Response Program
- RCDC Councillor Karen Melanson and Bernice Macyk attended the RCDC meeting on October 5, 2015.
- CEDO report.
  - Reviewed 2015 priorities list, recommendations for 2016 priorities was compiled for the preparation of 2016 mandate letter to be approved by each municipality.
  - New 2016 regional strategic priorities chart created.
  - Reviewed 2015 workplan – to be updated as outcomes completed or update ongoing items.
  - Community Wellness Program discussion – motion that RCDC to accept the responsibilities for the implementation of Community Wellness and to terminate the sub-committee for Community Wellness.
  - Financial report.
  - Round Table – what’s happening in each community.
- FSLW Mayor Casey Caron did not attend the FSLW meeting on October 5, 2015. He reported the Committee is still in the process of hiring a new Family School Liaison worker and will be beginning the interview process.
- Evergreen Waste No Council attended the Evergreen Waste meeting on October 7, 2015.
- Accounts Attached Addendum for Accounts Payable for period September 22, 2015 to October 8, 2015.
- Res.156/2015 Mayor Casey Caron moves the attached accounts be approved for payment in the amount \$20,590.78. Carried.
- Meeting Date Councillor Karen Melanson moves the next Regular Council Meeting will be on November 19, 2015 at 9:00 a.m. Carried.
- Res.157/2015
- Adjournment Councillor Roy Krahulec moves to adjourn the meeting at 12:15 p.m. Carried.
- Res.158/2015

**VILLAGE OF WASKATENAU**

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

Per: \_\_\_\_\_  
**MUNICIPAL ADMINISTRATOR**