

VILLAGE OF WASKATENAU
Regular Council Meeting
November 16, 2017

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 9:12 a.m. in the Council Chambers.
Delegation: Marshall Sawchuk

Delegation

Sawchuk, Marshall Marshall Sawchuk attended Council meeting stating that he completed work in 1972 for previous Council and was not paid for the job to supervise workers at the Arena and wants to be reimbursed for his services. He has approached different Councils over the years requesting payment for his services. Council asked Marshall Sawchuk three times as to what dollar value he wanted and he refused to give us a number each time.
Res.185-2017 Deputy Mayor Roy Krahulec moves to send a letter to Marshall Sawchuk requesting he submits an invoice to the Village of Waskatenau for work he completed for past services for another Council. Carried.

Foreman's Report

Foreman's Report Don Rosa presented a written Foreman's report to Council (copy attached).

Res.186-2017 Councillor Richard Warren moves to adopt the Foreman's report. Carried.

Agenda Deputy Mayor Roy Krahulec moves to adopt the Agenda.
Res.187-2017 Carried.

Regular Meeting Mayor Casey Caron moves to adopt the Minutes of the
Res.188-2017 October 12, 2017 Regular Council Meeting. Carried.

Organizational Meeting Councillor Richard Warren moves to adopt the Minutes of the
Res.189-2017 October 20, 2017 Organizational Meeting. Carried.

UNFINISHED BUSINESS

Tree Stumps The ATCO contactor completed the trimming of the tree stumps the week of October 30, 2017 to the satisfaction of the Village of Waskatenau.

ATCO Franchise Deputy Mayor Roy Krahulec moves that Bylaw #664-2017 for the
Agreement Renewal purpose of entering into an agreement granting ATCO Electric
Bylaw#664-2017 the right to provide electric distribution service within the Village of
Second Reading Waskatenau receives Second Reading.
Res.190-2017 Carried.

Consent Mayor Casey Caron moves that Bylaw #664-2017 be presented
Res.191-2017 at this meeting for Third Reading. Carried.

Third Reading Mayor Casey Caron moves that Bylaw #664-2017 receive Third
Res.192-2017 Reading and it be declared final passing and the Mayor and Administrator affix the corporate seal of the Village. Carried.

NEW BUSINESS

2018 FCSS Councillor Richard Warren moves the Village of Waskatenau will
Agreement execute the 2018 FCSS Funding Agreement with Alberta Human
Res.193-2017 Services. Carried.

2017 FCSS Councillor Richard Warren moves to approve 2017 FCSS funding
Funding in the amount of \$1,000.00 to the Holy Family School Council
Res.194-2017 breakfast program. Carried.

Letters to Elected Officials Res.195-2017	Deputy Mayor Roy Krahulec moves the Village of Waskatenau to send a letter to the following Smoky Lake County Municipal Councillors that have retired from Municipal Office: Dareld Cholak, Ron Bobocel, Cary Smigerowsky. Carried.
Dog Control Res.196-2017	Council reviewed the Land-Use Bylaw #628/2010 Section 5.8 – Animal/Bird Regulations and Dog Control Bylaw #643/2013 to determine the number of dogs that will be allowed per property. Mayor Casey Caron moves to amend the Dog Control Bylaw #643/2013 to allow no more than three (3) dogs in any house, shelter, room or place within the Village of Waskatenau. Carried.
Holy Family School Res.197-2017	Lakeland Catholic Separate School District #150 passed a motion at their September 20, 2017 Board meeting to approve the location of a new K-12 School in Smoky Lake. Deputy Mayor Roy Krahulec moves to send a letter to the Lakeland Catholic Separate School District #150 asking them to rescind their motion for a new K-12 School in Smoky Lake and give consideration to a community consultation before a decision is made; and to c.c. the Minister of Education and Holy Family Catholic School Council. Carried.
Christmas Light Up	The Village of Waskatenau Christmas Light-up event will be on December 1, 2017 and the Village will be holding an outdoor Christmas Lights and Decoration Contest.
H.A. Kostash Senior High Girls Volleyball Res.198-2017	Councillor Richard Warren moves the Village of Waskatenau will donate \$500.00 to the H.A.Kostash Senior Girls Volleyball team attending Regional Playoffs. Seconded by Deputy Mayor Roy Krahulec. Mayor Casey Caron abstains from voting on this motion.
Encroachment Agreement Res.199-2017	Mayor Casey Caron moves the Village of Waskatenau will not sign an encroachment agreement for the property at 5232 – 47 Street and the Village of Waskatenau will allow the sidewalk and fence to stay as in place. Carried.
Financial Statement Res.200-2017	Councillor Richard Warren moves the September 30, 2017 Financial Statement. presented at this meeting be adopted for information purposes. Carried.
Financial Statement Res.201-2017	Deputy Mayor Roy Krahulec moves the October 31, 2017 Financial Statement. presented at this meeting be adopted for information purposes. Carried.
Correspondence	Alberta Health Services – water sample results. Exova – lagoon sample results. Go East – appoint representative. North Saskatchewan Watershed – board vacancies. RCDC Letter of Support – primary care network in Smoky Lake. Alberta Agriculture & Forestry – letter of acknowledgement for the Alberta Tree Improvement and Seed Centre in Smoky Lake. Alberta Community Partnership program update. RCDC – agenda October 17, 2017 & minutes September 26, 2017. Evergreen Waste – agenda November 9, 2017 & minutes October 4, 2017. Capital Region Assessment Commission – annual/general meeting November 1, 2017. Smoky Lake Foundation – agenda October 18, 2017 & minutes September 20, 2017. Smoky Lake Foundation agenda November 10, 2017 & minutes October 18, 2017. Highway 28/63 Water – agenda October 17, 2017 & minutes August 25, 2017.

Smoky Lake County Regional orientation for Elected Officials agenda October 26, 2017.

Town of Brooks – Mayor seeking AUMA position at AGM.

Correspondence
Res.202-2017

Deputy Mayor Roy Krahulec moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

Hwy 28/63 Water

Mayor Casey Caron attended the Hwy 28/63 Water meeting on October 17, 2017.

- Developing water agreement with WhiteFish Nations.
- A new booster station at Edwand will be the cost of the St. Paul County.
- Working on crossing agreements with Ashmont section of new water line.
- Tenders are being developed for the new project.

Smoky Lake
Foundation

No Council attended the Smoky Lake Foundation meeting on October 18, 2017. Councillor Richard Warren attended the November 10, 2017 meeting.

- Organizational meeting & Regular meeting.
- Foundation is looking at borrowing approx. 4 M for the new building.
- Completion of new building by February 15, 2018.
- No debenture amounts presented at meeting to date as the Provincial Government is still negotiating with the Foundation.

Elected Officials
Course

Councillor Richard Warren attended the Elected Officials Course on October 26, 2017 presented for all councilors in the Smoky Lake County region. A handbook was given to all Councillors at the Village meeting from the orientation course.

Administrator's
Meeting

Bernice Macyk attended the Administrator's meeting on November 9, 2017.

- The budget is on track for the current GIS project with the remainder of the budget of approx. \$19,000.00 to go to the Smoky Lake County. Muni-Sight provided each municipality access to their own sites and wants the information on the site to be reviewed.
- Training will be set up with Muni-Sight.
- Discussion on setting up new identifier fields on the current site. i.e. date building or road upgraded.
- Engineer will request information from ATCO Electric for each municipality to be placed on each site with access only to the municipality i.e. power pole locations.
- Funding opportunity for each municipality to apply for the Federation of Canadian municipalities (FCM) grant. The grant can be used towards the next stage of the GIS project for data collections. The municipal 20% portion can be paid using the next round of the ACP grant the joint municipalities will be applying for data collection.

Evergreen Waste

Councillor Richard Warren attended the Evergreen Waste meeting on November 9, 2017.

- Organizational and Regular meeting.
- St. Paul is currently looking at new sewer management system and Evergreen will look at what it may offer.
- Evergreen is still trucking leachate materials from the regional site. They will look at option of buying their own truck vs. contract it out to see if they are cost savings.
- Wildrose Contracting is bringing insufficient tonnage to the regional site as per their contract and their tonnage

- fee may be increased to make up for the contract amount.
- Commission is looking to get more contracts from the Reserves.

Preliminary Audit The Village auditors will start a preliminary audit for the 2017 year-end on November 20, 2017.

Committee Reports Mayor Casey Caron moves to adopt the Committee Reports.
Res.203-2017 Carried.

Accounts Attached Addendum for Accounts Payable for period October 13, 2017 to November 16, 2017.

Res.204-2017 Deputy Mayor Roy Krahulec moves the attached accounts be approved for payment in the amount \$26,454.95. Carried.

Meeting Date Mayor Casey Caron moves the next Regular Council Meeting
Res.205-2017 will be on December 14, 2017 at 9:00 a.m. Carried.

Adjournment Mayor Casey Caron moves to adjourn the meeting at 11:30 a.m.
Res.206-2017 Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER