

VILLAGE OF WASKATENAU
Regular Council Meeting
November 19, 2015

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 9:15 a.m. in the Council Chambers. .

Delegations

AltaGas Utilities **Telephone conference with Irv. Richelhoff with AltaGas Utilities at 10:00 a.m.**

- Council discussed clauses in the franchise renewal agreement in regards to annexation of lands and gas service providers.

Foreman's Report

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

- Council requested Don Rosa meet with Ernie Dombowsky to discuss the installation of the water meter at Pepper's Gas Station and to send a follow-up letter to Pepper's Highway Service if the meter is not installed within a reasonable period of time.

Providence Grain Ditch
Res.159/2015 Mayor Casey Caron moves the Village of Waskatenau sends a letter to Providence Grain Group to clean out the ditch on the Southside of their fertilizer bins by removing the materials pushed down into the ditch area and to have these materials removed before spring run-off. Carried.

Res.160/2015 Councillor Roy Krahulec moves to adopt the Foreman's Report. Carried.

Agenda
Res.161/2015 Councillor Karen Melanson moves to adopt the Agenda. Carried.

Regular Meeting
Res.162/2015 Deputy Mayor Roy Krahulec moves to adopt the Minutes of the October 8, 2015 Regular Council meeting. Carried.

Organizational Meeting
Res.163/2015 Deputy Mayor Roy Krahulec moves to adopt the Minutes of the October 8, 2015 Organizational meeting. Carried.

UNFINISHED BUSINESS

AltaGas Franchise Bylaw #654/2015
Res.164/2015 Mayor Casey Caron moves that Assent be given for the introduction of Bylaw #654/2015 to enter into an agreement granting AltaGas Utilities Inc., the right to provide natural gas distribution services within the Village of Waskatenau for a 10 year term and an 8% franchise fee. Carried.

First Reading
Res.165/2015 Councillor Roy Krahulec moves that Bylaw #654/2015 receive First Reading. Carried.

50th Avenue Road/
Ditch & Bridge Deck Smoky Lake County started the road repairs on 50th Avenue east of the bridge on October 6, 2015. They also completed the ditch work as requested by the Village. Smoky Lake County Public Works advised it was too cold to lay the cold mix asphalt on the bridge deck and would look at doing the work in the springtime once approved by their Council.

NEW BUSINESS

N.L.L.S Village Rep.
Res.166/2015 Deputy Mayor Roy Krahulec moves the Village of Waskatenau appoints Julie Krahulec to represent the Village of Waskatenau on the Northern Lights Library System Board. Carried.

Regional Fire&Rescue Committee Bylaw #655/2015 Res.167/2015 First Reading	Mayor Casey Caron moves that Assent be given for the introduction of Bylaw #655/2015 to enter into a Joint Agreement to establish the provision of a Smoky Lake Region Fire and Rescue Committee. Carried.
Second Reading	Mayor Casey Caron moves that Bylaw #655/2015 receive First Reading. Carried.
Consent	Deputy Mayor Roy Krahulec moves that Bylaw #655/2015 receive Second Reading. Carried.
Third Reading	Mayor Casey Caron moves that Bylaw #655/2015 be presented at this meeting for Third Reading. Carried.
2015 FCSS Application Res.169/2015	Councillor Karen Melanson moves that Bylaw #655/2015 receive Third Reading and it be declared final passing and the Mayor and Administrator affix the corporate seal of the Village. Carried.
Walking Challenge	Mayor Casey Caron moves to table the 2015 FCSS application received from the Holy Family Catholic School. Carried.
RCDC Mandate Res. #168/2015	Administration advised low enrolment in the Walking Challenge. It was well advertised. Problems with pedometers not functioning properly with registrants doing the best they can with them. We will have to invest in high-end pedometers next time we hold the challenge and advertise better pedometers. Will provide contest results at the next meeting.
Seacans	Mayor Casey Caron moves the Village of Waskatenau approves the Regional Community Development Committee 2016 Mandate Letter. Carried.
Christmas Light-Up	Council requested administration to contact our municipalities to determine how they are handling the approval of Seacans in their communities.
Financial Statement Res.170/2015	The Village of Waskatenau will be holding the annual Christmas Light-Up event on December 4, 2015.
Financial Statement Res.171/2015	Mayor Casey Caron left the meeting at 11:00 a.m. Deputy Mayor Roy Krahulec took over the Chairperson position at 11:05 a.m.
Correspondence	Councillor Karen Melanson moves to adopt the September 30, 2015 Financial Statement as presented. Carried.
	Councillor Karen Melanson moves to adopt the October 31, 2015 Financial Statement as presented. Carried.
	Alberta Health Services – water samples. Victoria Home Guard – November newsletter. Shaun Green – RCDC updates. AEMA – emergency management courses. Smoky Lake County – October fire news bulletin. Municipal Affairs – 2015 MSI operating spending plan approved. Fire Services Exemplary Service Medal nominations. AUMA – election update. Government of Alberta – development of a provincial emergency social services framework. Capital Region Assessment Services – agenda October 28, 2015 & minutes October 2014 annual meeting. Hwy 28/63 Water – Organizational meeting agenda November 3, 2015. N.L.L.S. – annual meeting agenda November 7, 2015. Evergreen Waste – Organizational meeting agenda November 9, 2015, Board meeting agenda November 9, 2015 & minutes October 7, 2015. Vilna Lodge – Christmas party dinner invitation.

Correspondence North Saskatchewan Watershed – request for financial support.
Smoky Lake County – violence threat assessment course.
ATCO Electric – confirmation email re: switch to invested rate.
2016 Great Kids Award.
Bonnyville 9-11 – open house invitation December 3, 2015.

Correspondence Res.172/2015 Councillor Karen Melanson moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

Smoky Lake Foundation No Council attended the Smoky Lake Foundation meeting on October 14, 2015 as we were not notified of the meeting date. Next meeting is November 23, 2015.

Bar-V-Nook Mayor Casey Caron attended the Grand Opening of the new Bar-V-Nook Seniors Housing in Smoky Lake on October 16, 2015.

Hwy 28/63 Water Res.173/2015 Councillor Karen Melanson moves to table the Hwy 28/63 Regional Water meeting report until the next Council meeting. Carried.

Evergreen Waste Councillor Karen Melanson attended the Evergreen Waste meeting on November 9, 2015.

- Organizational meeting followed by a Board meeting.
- The metals were baled at the Regional Site and all the Transfer sites.
- May tender new contract for metal recycling or may appoint the current company.
- Discussion on what information can be shared at Council meetings from the Evergreen Board meetings.
- Discussed Business Plan with facilitator.

“In-Camera” Res.174/2015 Deputy Mayor Roy Krahulec moves to go “In-Camera” at 11:20 a.m. to discuss Evergreen Waste “communiqué for Councils”. Carried.

“Out-of-Camera” Res.175/2015 Deputy Mayor Roy Krahulec moves to go “Out-of-Camera” at 11:28 a.m. Carried.

Dr. Retention Res.176/2015 Councillor Karen Melanson moves to table the Dr. Retention report until the next Council meeting. Carried.

AEMA ICS 100 Councillor Karen Melanson, Bernice Macyk and Don Rosa attended the ICS 100 training course in Smoky Lake on November 17, 2015.

Accounts Attached Addendum for Accounts Payable for period October 9, 2015 to November 19, 2015.

Res.177/2015 Deputy Mayor Roy Krahulec moves the attached accounts be approved for payment in the amount \$82,271.81. Carried.

Meeting Date Res.178/2015 Councillor Karen Melanson moves the next Regular Council Meeting will be on December 10, 2015 at 9:00 a.m. Carried.

Adjournment Res.179/2015 Councillor Roy Krahulec moves to adjourn the meeting at 11:45 p.m. Carried.

VILLAGE OF WASKATENAU

**Per: _____
MAYOR**

**Per: _____
MUNICIPAL ADMINISTRATOR**