

VILLAGE OF WASKATENAU
Regular Council Meeting
November 22, 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 9:10 a.m. in the Council Chambers.

Delegation

No Delegations

Foreman’s Report

Foreman’s Report Don Rosa presented a written Foreman’s report to Council. (copy attached).
 Res.218-2018 Councillor Richard Warren moves to adopt the Foreman’s report. Carried.

Agenda Mayor Casey Caron moves to adopt the Agenda.
 Res.219-2018 Carried.

Organizational Meeting Councillor Richard Warren moves to adopt the Minutes of the
 Res.220-2018 October 23, 2018 Organizational Meeting. Carried.

Regular Meeting Deputy Mayor Roy Krahulec moves to adopt the Minutes of the
 Res.221-2018 October 23, 2018 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

Water Consumption Council advised that no action will be taken on the water account for
 5237 – 47 Street the property at 5237 – 47 Street and to collect the amount owing on the account in full.

Water Consumption Council advised that no action will be taken on the water account for
 5076 - 50 Street the property at 5076 – 50 Street and to collect the amount owing on the account in full.

Monthly payments for the excess amounts owing will be offered to the property owners.

Water Meter Readings Council requested that Administration and Public Works research if the Village can read the meters weekly with our current utility Neptune program and billing program.

NEW BUSINESS

RCDC 2019 Budget Deputy Mayor Roy Krahulec moves that Village of Waskatenau
 Res.222-2018 as a regional partner of the Regional Community Development Committee (RCDC) approve the 2019 Economic Development Budget in the amount of \$157,070.00 including Municipal Contributions in the total amount of \$124,820.00 allocated as follows:

2019 RCDC	Per Capita	%		Total
Smoky Lake County	2,469	63%	x	\$78,838.72
Town of Smoky Lake	964	25%	x	\$30,781.91
Village of Waskatenau	186	5%	x	\$5,939.25
Village of Vilna	290	7%	x	\$9,260.12
Total Municipal Funds				\$124,820.00

Carried.

2018 Fire Chief Mayor Casey Caron moves to approve the 2018 Fire Chief
 Honorarium in the amount of \$900.00.
 Res.223-2018 Carried.

Village Municipal Address Res.224-2018	Councillor Richard Warren moves to adopt the Municipal Address for the Village of Waskatenau as 5008 – 51 Street, Waskatenau, Alberta. Carried.
Multi-Year Capital Plan Res.225-2018	Councillor Richard Warren moves to approve the Multi-Year Capital Plan as amended November 22, 2018. Carried.
SDAB Bylaw#671-2018 Res.226-2018 First Reading. Res.227-2018 Public Hearing Date Res.228-2018	Mayor Casey Caron moves that Assent be given for the introduction of Bylaw #671-2018 for the purpose to establish the Subdivision and Development Appeal Board. Carried. Deputy Mayor Roy Krahulec moves that Bylaw #671-2018 receive First Reading. Carried. Deputy Mayor Roy Krahulec moves to set the Public Participation Reporting date for the Council Code of Conduct Bylaw #671-2018 to be December 12, 2018 at 9:15 a.m. Carried.
SDAB Board Members Res.229-2018	Mayor Casey Caron moves to send a letter to the Smoky Lake County asking permission to use their Subdivision and Development Appeal Board Members as Village of Waskatenau Board Members for the Village's Subdivision and Development Appeal Board. Carried.
SDAB Clerk Res.230-2018	Councillor Richard Warren moves to appoint Jordan Reugg as the Clerk for the Village of Waskatenau Subdivision and Development Appeal Board. Carried.
Municipal Development Plan Res.231-2018	Mayor Casey Caron moves to hire Municipal Planning Services to prepare the Village of Waskatenau Municipal Development (MDP) utilizing the grant funding received from the Alberta Community Partnership program in the amount of \$19,590.00. Carried.
Northern Lights Library System Res.232-2018	Deputy Mayor Roy Krahulec moves to approve the Northern Lights Library System proposed municipal levy increase for the 2019. Carried.
Christmas Light Up Event	The Village of Waskatenau annual Christmas Light Up event is on December 7, 2018 from 6:00 p.m. to 8:30 p.m. with several events being hosted by different community groups and businesses throughout the Village.
Financial Statement Res.233-2018	Councillor Richard Warren moves to adopt the September 30, 2018 and October 30, 2018 Financial Statements as presented. Carried.
Correspondence	Victoria Trail Ag. Society – annual supper invitation. Alberta Health Services – water sample results. Smoky Lake County fire news bulletin. WSP Canada – 2018 S.I.P. – provide signed contract. Farm Safety Centre – donation request. Municipal Affairs – extension request for Intermunicipal Collaboration Framework between the Village and Smoky Lake County. Capital Region Northeast Water Services – 2019 water rate increase. Capital Region Assessment Services – 2019 budget and rate changes with annual general meeting minutes from 2017. Levitate Cannabis Ltd. – notice to local authorities – local fire department. Hwy 28/63 Water – agenda October 24, 2018 and minutes September 20, 2018. Evergreen Waste – agenda October 31, 2018 and minutes September 24, 2018. ATCO Electric – email confirmation that Village will receive remainder of funds for tree removal program. Northern Lights Library System – proposed 2019 levy increase.
Correspondence Res.234-2018	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 24, 2018. <ul style="list-style-type: none">• Operations Manager report.• Commission Manager's report.• Financial report.• There is a hold up with the Whitefish water line project as they are trying to secure funds from the Government for water distribution line upgrades.
Evergreen Waste	Councillor Richard Warren could not attend the Evergreen Waste meeting on October 31, 2018. <ul style="list-style-type: none">• The Town of St. Paul provided a report for the hauling costs for the leachate at the regional site.• The cost to build an off load facility in the Town of St. Paul to utilize their existing infrastructure to haul the leachate will cost \$750,000.00. They can handle 34 cubic meters per day of hauled materials.• A cost comparison between trucking the leachate and building the facility will be reviewed.• MPE Engineering – Town of St. Paul wastewater treatment plant upgrade – impact of Evergreen landfill leachate treatment report.• Currently good service is being offered at the Transfer Sites.
RCDC	Bernice Macyk attended the RCDC meeting on November 13, 2018. <ul style="list-style-type: none">• Reviewed Priorities for the 2019 Mandate Letter.• Reviewed proposed 2019 budget and municipal contributions.• Provide Letter of Support to Contractor for 3rd Phase development at Bonnie Lake.• Presentation by Killick Leadership Group for CARES II project for business diversification.• Executive session – CEDO contract.
Alberta Treasury Branch	Bernice Macyk met with representatives from the Alberta Treasury Branch to review services, fees and rates on November 19, 2018.
Anne Chorney Public Library	The next Anne Chorney Public Library meeting is on November 21, 2018.
Res.235-2018	Councillor Richard Warren moves to adopt the Committee reports as presented. Carried.
Accounts	Attached Addendum for Accounts Payable for period October 24, 2018 to November 22, 2018.
Res.236-2018	Deputy Mayor Roy Krahulec moves the attached accounts be approved for payment in the amount \$95,532.08. Carried.
Meeting Date Res.237-2018	Mayor Casey Caron moves the next Regular Council meeting will be on December 12, 2018 at 9:00 a.m. Carried.
Adjournment Res.238-2018	Mayor Casey Caron moves to adjourn the meeting at 11:10 a.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER