

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**November 24, 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 4:10 p.m. in the Council Chambers.  
Delegations: Mark Grabill and Eli Krahulec – World Financial Group.

**Delegations**

World Financial Group Mark Grabill and Eli Krahulec provided a presentation on options to improve the Village of Waskatenau investments.

**Foreman's Report**

Foreman's Report Res.158/2016 Don Rosa provided a written report to Council (copy attached). Deputy Mayor Roy Krahulec moves to accept the Foreman's Report. Carried.

Agenda Res.159/2016 Councillor Karen Melanson moves to adopt the Agenda with the additions of Beavers and Dog Control. Carried.

Organizational Meeting Res.160/2016 Mayor Casey Caron moves to adopt the Minutes of the October 27, 2016 Organizational Meeting. Carried.

Regular Meeting Res.161/2016 Deputy Mayor Roy Krahulec moves to adopt the Minutes of the October 27, 2016 Regular Meeting. Carried.

**UNFINISHED BUSINESS**

No Unfinished Business

**NEW BUSINESS**

Public Hearing Land-Use Bylaw #628/2010 Land-Use Bylaw #628/2010 Public Hearing was in session at 4:15 p.m. The purpose of the Hearing was to address Bylaw #657/2016 – amendment to add provisions for sea cans and shipping containers to the Land-Use Bylaw 628/2010. No public-at-large attended the Public Hearing.

Land Use Amendment Bylaw #657/2016 Res.162/2016 Sea Cans Second Reading Mayor Casey Caron moves that Assent be given for the introduction of Bylaw #657/2016 to amend Land Use Bylaw #628/2010 to add provisions for sea can and shipping containers. Carried.  
Councillor Karen Melanson moves that Bylaw #657/2016 receive Second Reading. Carried.

Bylaw #659/2016 Cancellation Plan Res. 163/2016 Solicitor Opinion Administration presented Bylaw#659/2016 for the purposes to consolidate Lots 4 & 5, Block 22, Plan 3990 MC into one lot. Deputy Mayor Roy Krahulec moves to obtain a solicitor opinion to see if the Village can register a caveat against the new title created on these lands stating that it cannot be subdivided. Carried.

Anne Chorney Library Board Member Res.166/2016 Deputy Mayor Roy Krahulec moves to appoint Raiya Sawchuk as a Board Member to the Anne Chorney Public Library. Carried.

RCDC 2017 Budget Res.164/2016 Councillor Roy Krahulec moves that Village of Waskatenau approves and accepts the Regional Community Development Committee (RCDC) Economic Development Budget for 2017; and approves the Village of Waskatenau budget for the Year 2017 in the amount of \$8,145.31 as our portion for the Regional Community Development Committee. Carried.

RCDC CARES Grant Res.165/2016	Councillor Karen Melanson moves that Village of Waskatenau approves the Regional Community Development Committee (RCDC) application for funding under the CARES Grant program in the amount of \$50,000.00. Carried.
Tax Recovery Public Auction	Administration provided Council with a report in regards to the Public Auction held on November 21, 2016 for Roll #4100. Council filed for information purposes.
5203 – 50 Street	Council requested Administration to send a letter to Ernie Dombrosky advising the Village of Waskatenau approves him to tie the sump pump discharge system from his building at 5203 - 50 Street to the Village's sanitary drain.
2016 FCSS Applications Res.167/2016	Councillor Karen Melanson moves to approve 2016 FCSS funding as follows: Waskatenau Minor Sports Association - \$1,000.00 Family School Liaison Worker Program - \$1,500.00. Carried.
Beavers	Discussion of beaver control was held at the last Council meeting.
Dog Control	Complaint of dog barking at 5215 – 49 Street. Administration will contact property owner.
Financial Statement Res.168/2016	Councillor Karen Melanson moves the October 31, 2016 Financial Statement presented at this meeting be adopted for information purposes. Carried.
Correspondence	Alberta Health – water sample results. Exova – lagoon sample report. Go East – Village Light-up advertisement. Kaylna Country – year-end meeting December 3, 2016. Kalyna Country – historical cookbook of our area. Building Business with Ukraine – seminar November 8, 2016. Shannon Stubbs, MP – carbon pricing. Municipal Affairs – 2016 MSI operating spending plan approval. Municipal Affairs – Alberta Community Partnership program. Minister of Transportation – new strategic Transportation Infrastructure program – federal. Family School Liaison program agenda November 4, 2016 and minutes September 2, 2016. Evergreen Waste – agenda(s) October 31, 2016 and minutes September 12, 2016. Hwy 28/63 Water agenda(s) November 2, 2016 and minutes September 14, 2016. Administrator's meeting agenda November 9, 2016 and minutes October 13, 2016. Smoky Lake County Fire News bulletin. Ogilvie LLP – alarie asset distribution affidavits and documents.
Correspondence Res.169/2016	Mayor Casey Caron moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

### **COMMITTEE REPORTS**

Evergreen Waste	No Council attended the Evergreen Waste meeting on October 31, 2016.
Hwy 28/63 Water	No Council attended the Highway 28/63 Water meeting on November 2, 2016.

Smoky Lake  
Foundation

No Council is appointed to the Smoky Lake Foundation Project Committee meetings. Mayor Casey Caron attends the meetings as an employee of the Foundation.

- The development plans and the development permits have been approved for the construction of a new three storey Bar-V-Nook manor in Smoky Lake.

FSLW

Deputy Mayor Roy Krahulec attended the FSLW meeting on November 4, 2016.

- Organizational meeting.
- Case reports reviewed with Case worker.
- Program dates allocated for each school.
- Letter from Smoky Lake FCSS inquiring about FSLW program.
- Budget review.
- Looking at sharing FSLW with other regions for short-term training and opportunity to inter-act with our workers and students.

Administrator's  
Meeting

Bernice Macyk attended a Smoky Lake region Administrator's meeting on November 9, 2016.

- Assigned names to positions for ICS model for emergency management.
- Set up tentative dates for emergency management training for Basic Emergency management course and ICS 100 and ICS 200 courses.
- Arranged a meeting with FCSS director from Bonnyville to discuss emergency social services. Looking at assigning names to the regional social services manager position.
- Emergency operations center training date set if instructor available.

Accounts

Attached Addendum for Accounts Payable for period October 28, 2016 to November 24, 2016.

Res.170/2016

Mayor Casey Caron moves the attached accounts be approved for payment in the amount \$39,817.51. Carried.

Meeting Date  
Res.171/2016

Mayor Casey Caron moves the next Regular Council Meeting will be on December 15, 2016 at 4:00 p.m. Carried.

Adjournment  
Res.172/2016

Mayor Casey Caron moves to adjourn the meeting at 6:30 p.m. Carried.

**VILLAGE OF WASKATENAU**

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

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