

VILLAGE OF WASKATENAU
Regular Council Meeting
November 3, 2014

Call to Order Mayor Casey Caron called the meeting to order with Deputy Mayor Sherry Frankard, Councillor Roy Krahulec, Municipal Administrator Bernice Macyk and Public Works Foreman Don Rosa in attendance at 9:45 a.m. in the Council Chambers.
Delegation: Jane Dauphine – Municipal Planning Services
Resident in attendance: Matthew Kidd

Delegations

Dauphine, Jane Jane Dauphine of Municipal Planning Services reviewed the draft Inter-Municipal Development Strategy document with Council and Administration. An area of discussion in relation to the document was Annexation. Jane Dauphine provided recommendations to address Annexation in the strategic plan and area mapping.

Foreman's Report

Don Rosa reported there has been no change since the October 31, 2014 meeting except the sidewalk at the corner of 51 Street and 51 Avenue near completion. The ditch repairs for all the problem areas have been completed by Metro's Contracting and springtime will show if there are any more problems.

Res.170/2014 Councillor Roy Krahulec moves the Foreman's Report.
Carried.

Agenda Deputy Mayor Sherry Frankard moves to adopt the Agenda.
Res.171/2014 Carried.

Regular Meeting No Minutes October 31, 2014.

UNFINISHED BUSINESS

Inter-Municipal Development Strategy Res.172/2014 Councillor Roy Krahulec moves the Village of Waskatenau accept the proposed changes and recommendations presented by Jane Dauphine of Municipal Planning Services for the Inter-Municipal Development Strategy. Carried.
Jane Dauphine will make the changes to the document and submit the drafts to the Smoky Lake County and Village of Waskatenau.

Lift Station Module Res.173/2014 Deputy Mayor Sherry Frankard moves the Village of Waskatenau constructs a new service land line through TELUS to the lift station with the used Protalk module from Pyramid Corporation to be installed. Carried.

2014 SIP Council called Les Kruszewski of FOCUS during meeting to discuss the density percent rejected in two areas of the street project. Earthwise Contracting will come back in the spring to complete further density testing. A holdback of \$28,256.42 will be retained by the Village until the deficiency work has been tested.

Res.174/2014 Mayor Casey Caron moves to adopt the final estimated project cost with Earthwise Contracting to be \$465,589.23 and to rescind motion #104/2014. Carried.

Res.175/2014 Councillor Roy Krahulec moves to release the statutory holdback in the amount of \$47,919.26. Carried.

NEW BUSINESS

The Inspections Group Res.165/2014	Councillor Roy Krahulec moves that Village of Waskatenau jointly with the County of Smoky Lake, Town of Smoky Lake and Village of Vilna approves to extend the contract with "The Inspections Group" for an additional two years: January 1, 2015 to December 31, 2016 as the Safety Codes Agency, as per the original contract provisions for extension dates – Section 4.1(B), executed August 4, 2009. Carried.
Anne Chorney Public Library Res.176/2014	Mayor Casey Caron moves to appoint Kim Karvonen to the Anne Chorney Public Library Board for a three (3) year term. Carried.
Anne Chorney Public Library Res.177/2014	Deputy Mayor Sherry Frankard moves the Village of Waskatenau approves Brenda Hrycun as Auditor for the year 2013 for the Anne Chorney Public Library. Carried. The Village will obtain a quote from Joly McCarthy to audit the library books for 2014.
Anne Chorney Public Library Street Light	A letter was received from the Anne Chorney Public Library requesting a street light be installed near the library entrance on 52 Avenue. Council requested Administration to obtain a quote from ATCO Electric to add a street light on the existing power pole near the library building.
Highway #28 Letter Res.178/2014	Mayor Casey Caron moves that Village of Waskatenau in partnership with the County of Smoky Lake, Town of Smoky Lake and Village of Vilna approves to send a joint letter to the Minister of Transportation in regards to concerns and condition of Highway #28. Carried.
Spray Park Request Res.179/2014	A letter was received from the Smoky Lake Spray Park Committee looking for donations towards their spray park event. Deputy Mayor Sherry Frankard moves the Village of Waskatenau donate \$100.00 from the 2014 FCSS funding towards the spray park event as a sponsor. Carried.
Christmas Light-Up	Discussion to make no change to the Christmas Light-Up Event format.
Financial Statement	No October Bank Statement.
Correspondence	No Correspondence.

COMMITTEE REPORTS

J.M.M	The next Joint Municipality Meeting will be on December 1, 2014 at Vilna.
N.L.L.S.	Ray Huot attended the N.L.L.S. Board meeting on November 1, 2014 and provided a written report.
Accounts	No accounts – approved October 31, 2014.
Meeting Date Res.180/2014	Mayor Casey Caron moves the next Regular Council Meeting will be on December 1, 2014 at 9:00 a.m. Carried.
Adjournment Res.181/2014	Mayor Casey Caron moves to adjourn the meeting at 12:00 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR