

VILLAGE OF WASKATENAU
Regular Council Meeting
December 1, 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 9:00 a.m. in the Council Chambers.

Delegations

No Delegations

Foreman's Report

Don Rosa provided a written report to Council (copy attached).

- Alberta Environment completed the annual inspection of water operations and distribution. No issues at tower or clearwell with chlorine levels. Regional water line incoming chlorine good. Concern that Office/firehall chlorine levels on lower side. The chlorine for the upstream residents is good. The Village Office/firehall is the last building on the water line and has low water usage.
- Problem of lower chlorine in office during the winter months. Better in the summer months as we fill the water tank from this building to water flowers. More flow.
- Discussion of possible installing an R/O unit under the sink in the Village Office which would possibly help with increasing water usage in building.
- Alberta Environment recommended turning the water pressure down at the tower. This will help to reduce the amount of time the water sits in the tower and should help the chlorine in the distribution line. Boosting is the last option as the incoming chlorine is good.
- Village plan to move forward is to turn the tower pressure down (which Don already has done) and to flush water in the office on a daily basis. Don Rosa will monitor.
- Alberta Environment will send us a written report of their annual inspection.
- Truck tires debate.

Res.182/2014 Councillor Roy Krahulec moves to adopt the Foreman's Report. Carried.

Agenda Mayor Casey Caron moves to adopt the Agenda.
Res.183/2014 Carried.

Regular Meeting Deputy Mayor Sherry Frankard moves to adopt the Minutes
Res.184/2014 of the October 31, 2014 Regular Meeting. Carried.

Organizational Deputy Mayor Sherry Frankard moves to adopt the Minutes
Res.185/2014 of the November 3, 2014 Organizational Meeting. Carried.

Regular Meeting Councillor Roy Krahulec moves to adopt the Minutes of the
Res.186/2014 November 3, 2014 Regular Meeting. Carried.

UNFINISHED BUSINESS

Lift Station Module Telus and Don Rosa inspected the Lift Station site for the installation of a new land line for the emergency call out. Telus provided an updated construction cost on November 14, 2014 for winter drilling. The cost for the work was \$16,551.20 plus GST. Mayor Caron called the Telus representative to discuss the cost and feels Telus can still

do the conventional plowing instead of directional drilling as the ground is not froze yet. Mayor Caron still did not receive a call back.
Res.187/2014 Deputy Mayor Sherry Frankard moves to install the module replacement at the lift station if the cost of construction for the land line from Telus remains at \$16,551.20. Carried.

Bulk Water Rates
Res.188/2014 Councillor Roy Krahulec moves to increase the bulk water rates to \$5.00/cubic meter for Residential and Commercial sales effective January 1, 2015. Carried. A notice will be posted at the water tower.

NEW BUSINESS

N.L.L.S. Levy
Res.189/2014 Mayor Casey Caron moves the Village of Waskatenau approves the Northern Lights Library System municipal levy increase for 2015. Carried.

2014 Fire Chief
Honorarium
Res.190/2014 Deputy Mayor Sherry Frankard moves to approve the 2014 Fire Chief Honorarium in the amount of \$900.00. Carried.

2014 Municipal
Surplus to
Reserves
Res.191/2014 Deputy Mayor Sherry Frankard moves to transfer 100% of the 2014 municipal surplus (if any) to the Street Upgrading Reserve Account. Carried.

Bylaw: Protocol
on Regional
Cooperation
Res.192/2014 Mayor Casey Caron moves that Village of Waskatenau approve the concept of a Bylaw on Protocol on Regional Cooperation and jointly establish a Bylaw on Protocol on Regional Cooperation with the Smoky Lake County, Town of Smoky Lake and Village of Vilna to provide a framework to guide for the purposes of sharing resources, expertise, risk and benefits associated with coordinating regional cooperation efforts. Carried.

Community
Wellness Committee
Res.194/2014 Deputy Mayor Sherry Frankard moves the Village of Waskatenau does not agree with the establishment of a new Community Wellness Committee jointly with the Smoky Lake Region municipalities; and the Regional Recreation Master Plan should be governed under the Regional Community Development Committee (RCDC) mandate. Carried.

2014 Economic
Development
Surplus
Res.193/2014 Mayor Casey Caron moves that Village of Waskatenau approves that Smoky Lake County, managing partner of the Regional Community Development Committee (RCDC) transfer the 2014 Economic Development surplus to the Economic "Operations Reserve" for the Regional Community Development Budget. Carried.

2014 FCSS
Funding
Res.195/2014 Councillor Roy Krahulec moves to approve 2014 FCSS funding in the amount of \$1,000.00 to the Holy Family Catholic School Youth Foundation. Carried.

Recreation Master
Plan
Administration recommended Council review the Action items listed in the Recreation Master Plan at the next Council meeting. Council requested the Action items list be placed on the agenda for the next meeting.

Christmas Hours
Office/Public Works
Administration provided Council with the Christmas Hours for the Office/Public Works as employees will be using vacation days during the holidays. Notices will be mailed to all residents and businesses in the community.

Financial
Statement
Res.196/2014 Mayor Casey Caron moves the October 31, 2014 Financial Statement presented at this meeting be adopted for information purposes. Carried.

- Correspondence N.L.L.S – 2015 levy increase.
N.L.L.S. – 2015 budget.
N.L.L.S. – thank you conference donation.
Bonnyville 911 – open house December 4, 2014.
Alberta’s Lakeland – agenda November 27, 2014 meeting.
Brownlee LPP – municipal law seminar.
Alberta Health – water sample results.
Kalyna Country – agenda December 6, 2014 meeting.
Anne Chorney Library – open house December 5, 2014.
Highway 28/63 Water Commission – operations manager.
Smoky Lake County – J.M.M. agenda items December 1, 2014.
Smoky Lake Foundation – Inspection Group services.
AEMA – courses.
Farm Safety Centre – thank you donation.
Fire Commissioner Office – fire services exemplary service medal.
Evergreen Waste – agenda November 13, 2014
Organizational meeting & agenda November 13, 2014 Regular meeting.
Seniors Safety Survey – buildings.
Grand Rapid Pipelines – update.
Alberta Transportation – grant project applications – deadline dates – AMWWP & Water for Life.
Bill Purdy – invoices for responses on Alberta highways.
- Correspondence Deputy Mayor Sherry Frankard moves the correspondence
Res.197/2014 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 November 13, 2014.
- J.M.M. The next J.M.M. will be held in Vilna on December 1, 2014.
- Accounts Attached Addendum for Accounts Payable for period November 1, 2014 to November 30, 2014.
Res.198/2014 Deputy Mayor Sherry Frankard moves the attached accounts be approved for payment in the amount \$82,370.91. Carried.
- Fuel Councillor Roy Krahulec moves to pay a fuel honorarium in the
Res.199/2014 amount of \$100.00 to Ernie Dombrosky for his help towards the snow removal in the Village. Carried.
- Mileage Mayor Casey Caron moves to approve a mileage honorarium
Res.200/2014 as follows: Bernice Macyk - \$300.00; Don Rosa - \$300.00; Ken Krahulec - \$50.00. Carried.
- Meeting Date Councillor Roy Krahulec moves the next Regular Council
Res.201/2014 Meeting will be on January 2, 2015 at 9:00 a.m. Carried.
- Adjournment Mayor Casey Caron moves to adjourn the meeting at 11:45 a.m.
Res.202/2014 Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR