

VILLAGE OF WASKATENAU
Regular Council Meeting
December 10, 2015

Call to Order Mayor Casey Caron called the meeting to order with Deputy Mayor Roy Krahulec, Municipal Administrator Bernice Macyk and Public Works Foreman Don Rosa in attendance at 9:15 a.m. in the Council Chambers.

Delegations

No Delegations

Foreman's Report

Foreman's Report Don Rosa provided a written report to Council (copy attached).
Res.180/2015 Mayor Casey Caron moves to adopt the Foreman's Report.
Carried.

Agenda Mayor Casey Caron moves to adopt the Agenda.
Res.181/2015 Carried.

Regular Meeting Deputy Mayor Roy Krahulec moves to adopt the Minutes of the
Res.182/2015 November 19, 2015 Regular Council meeting. Carried.

UNFINISHED BUSINESS

2015 FCSS Deputy Mayor Roy Krahulec moves to approve 2015 FCSS funding
Funding as follows:
Res.183/2015 Holy Family Catholic School - \$1,000.00
Family School Liaison Program – additional \$1,000.00
Walking Challenge - \$1,068.00.
Carried.

Sea Cans Administration provided information from other municipalities in the region stating what they do with Sea Cans in their communities and Land-Use Bylaws. Administration recommended expanding the use and approval process of Sea Cans in our Land-Use Bylaw in more detail as they are currently listed as discretionary.

Pedometer Walking Administration provided information regarding the winners of the
Challenge pedometer walking challenge. The five top individual winners were awarded a gift card from the Village of Waskatenau. There were no group registrations.

NEW BUSINESS

Fire Chief Mayor Casey Caron moves to approve payment of the 2015 Fire
Honorarium Chief Honorarium in the amount of \$900.00 to Fire Chief Don Rosa.
Res.184/2015 Carried.

N.L.L.S. Council accepted the Northern Lights Library System 2016 budget for
2016 Budget information purposes.

Christmas Hours Administration provided Council with the Office, Public Works and Transfer Station hours of operation during the Christmas break. Office employee will be taking some vacation days. Notices will be posted.

ParentLink Program Administration inquired if Council wishes to meet with the Town of
FCSS Smoky Lake FCSS Coordinator to get more information about their ParentLink program. The purpose of the meeting will be to gather information about the ParentLink program and distribute information as part of our Waskatenau FCSS program to the community. Council requested that Administration meet with the Coordinator from the Town of Smoky Lake and bring information back to a future Council meeting.

Level II Bridge Inspection Expense	An email notification was received from the Smoky Lake County on December 2, 2015 advising they will not assist the Village with the expense of the Level II Bridge inspection on 50 th Avenue.
Old Nuisance Grounds Plan 5222CL	Smoky Lake County provided a letter to the Village of Waskatenau they received on December 1, 2015 from Associated Engineering. The letter outlines the cost estimates for a Phase 1 Environmental Site Assessment for the lands located south of Highway 28 – 3.85 acres Plan 5222CL where an old nuisance ground was situated. The Village of Waskatenau will wait to hear from the Smoky Lake County to see if they are proceeding with the environmental site testing.
5203 – 50 Street Apartment Unit Numbers	The Waskatenau Fire Department answered an emergency call at the building 5203 – 50 Street. There is no Apartment Unit numbers on the doors of the building making difficult to find the apartment needed in the case of an emergency. Administration is to send a letter to the owner of the building requesting they place Apartment building unit numbers on the doors in the case of an emergency. The Village will also put up a building address on the property. Also in the letter Council wants to inquire with the owner what his long term use for the Sea Can situated on the property is, as it initially was for use during the construction of the building.
Financial Statement Res.185/2015	Mayor Casey Caron moves to adopt the November 30, 2015 Financial Statement as presented. Carried.
Correspondence	JMD Group – 2015 audit introduction letter. Growing Rural Tourism conference February 2016. Brazeau County – concerns over Bill 6. Kalyna Country – yearend general meeting. CFCW – Christmas advertising package. N.L.L.S. – hiring new executive director. AUMA – increase investment from province in municipal water infrastructure. AUMA – municipal climate change action center – manage energy program. Municipal Services – official 2016 equalized assessment – grants in place of property taxes (manors). Municipal Affairs – minister’s awards for excellence in public library service. Municipal Services – Evergreen Waste Commission – 2014/2015 – grant approval – community partnership program. RCDC – agenda December 1, 2015 & meeting package. Dr. Recruitment/Retention – agenda December 2, 2015. Smoky Lake Foundation – minutes September 16, 2015, October 14, 2015. Smoky Lake Foundation – agenda November 23, 2015. Highway 28/63 Water – agenda December 11, 2015 & minutes November 3, 2015. Family School Liaison Program – agenda November 30, 2015 & minutes October 20, 2015. P.Palechuk – Lakeland Communities Health Advisory Council March 17, 2016 in Smoky Lake.
Correspondence Res.186/2015	Deputy Mayor Roy Krahulec moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

Councillor Karen Melanson entered the meeting at 10:25 a.m.

COMMITTEE REPORTS

- Hwy28/63 Water Mayor Casey Caron attended the Highway 28/63 Water meeting on November 3, 2015.
- Organizational meeting.
 - Looking at changing banks
 - Smoky Lake County looking after the financial for the commission.
 - Engineers still looking at line extension to St. Paul County/government funding availability.
 - In-Camera Session for land and Telus.
- Dr. Recruitment/
Retention The November 10, 2015 was postponed until December 2, 2015.
- Smoky Lake
Foundation Councillor Karen Melanson attended the Smoky Lake Foundation meeting on November 23, 2015.
- Construction of Phase II was discussed. Architects toured the Bar-V-Nook – old lodge. It will be torn down for the future building.
 - Set new rental rates for the Manors.
 - Surplus old furniture – possible garage sale with the proceeds to go to the Bar-V-Nook.
 - Discussion of placing microwaves and small fridges in rooms – who supplies/pays.
- Family School
Liaison Worker Deputy Mayor Roy Krahulec attended the FSLW meeting on November 30, 2015.
- Jacob Fox hired to replace Barb Rose for a 13 month period and then they have to post the job again. His record with getting along with students, staff and parents is great.
 - 2016 FSLP budget was tabled until the next meeting.
 - Will look at hiring a consultant to monitor duties of the FSLW as Committee is not qualified.
 - School Trustees will provide more information on Bill 8 for the next meeting.
 - Next meeting is January 11, 2016.
- RCDC Meeting Councillor Karen Melanson and Bernice Macyk attended the RCDC meeting on December 1, 2015.
- Organizational meeting.
 - Chairperson discussion regarding the purpose of the committee – boots of the ground work needed.
 - CEDO report by Shaun Green.
 - Chairperson report.
 - Regional Strategic Priorities Chart update needed incorporating the 2016 Mandate letter.
 - Approval of RCDC logo.
 - Regional Strategic Priorities Workplan – reviewed and updated. Top three in the workplan – moved Stakeholder participation to number 1. RCDC to hold a roundtable lunch with businesses in the region, 2nd - Inter-Municipal Development Plan, 3rd – FCSS Services –inventory of services provided by each municipality.
 - Community Wellness Committee – policy development for review.
 - 2016 RCDC draft budget – put any unused funds towards reducing the municipal portion for 2016.
 - Adopted financial report.
 - Kaylna Country/Lakeland & Go East guides – regional advertisement approved for 2016.
 - Round-table discussions – each municipality.

- Dr. Recruitment/
Retention
- Mayor Casey Caron attended the Dr. Recruitment/Retention meeting on December 2, 2015.
- Organizational meeting
 - Debate to change the committee to Health & Wellness vs. Dr. Recruitment/Retention.
 - A letter will be sent to each individual Council to see if they want to change the scope of the committee and Terms of Reference.
 - Current membership of committee is the Mayors and Deputy Mayors/Reeve of each Smoky Lake municipalities and Thorhild County.
- 2015 Audit
- Auditors JMD Group completed a preliminary audit for 2015 on December 7, 2015.
- Hwy 28/63 Water
- The next Highway 28/63 Water meeting is on December 11, 2015 at 10:00 a.m.
- Accounts
- Attached Addendum for Accounts Payable for period November 20, 2015 to December 10, 2015.
- Res.187/2015
- Councillor Karen Melanson moves the attached accounts be approved for payment in the amount \$15,846.21. Carried.
- Meeting Date
- Deputy Mayor Roy Krahulec moves the next Regular Council Meeting will be on January 21, 2016 at 9:00 a.m. Carried.
- Res.188/2015
- Mileage
- Councillor Karen Melanson moves to approve the payment of mileage as follows for 2015:
- Res.189/2015
- Don Rosa - \$300.00
Bernice Macyk - \$300.00
Ken Krahulec - \$50.00
Carried.
- Adjournment
- Mayor Casey Caron moves to adjourn the meeting at 11:10 p.m. Carried.
- Res.190/2015

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR