

VILLAGE OF WASKATENAU
Regular Council Meeting
December 12, 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 9:05 a.m. in the Council Chambers.

Delegation

No Delegations

Public Participation Report

There are no delegations from the public in attendance at the Council meeting and no written comments were received by Administration.

Administration presented the Public Participation report. The objective of the report is to provide all proceedings, findings and recommendations pertaining to the Public participation undertaken for the following: Public Participation Opportunity Report presented: Subdivision & Development Appeal Board Bylaw #671-2018.

Res.239-2018 Deputy Mayor Roy Krahulec moves to accept the Public Participation Plan Report for the Subdivision & Development Appeal Board Bylaw #671-2018 for information purposes. Carried.

Foreman's Report

Foreman's Report Don Rosa presented a written Foreman's report to Council. (copy attached).

Res.240-2018 Councillor Richard Warren moves to adopt the Foreman's report. Carried.

Agenda Councillor Richard Warren moves to adopt the Agenda.
Res.241-2018 Carried.

Regular Meeting Deputy Mayor Roy Krahulec moves to adopt the Minutes of the
Res.242-218 November 22, 2018 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

Neptune Water Meter Councillor Richard Warren moves to upgrade the Neptune N_Sight
Software Program software program for the water meters and Fluid Manager billing
Res.243-2018 program for the utility invoices to a maximum cost of \$5,000.00 for
the 2019 Budget. Carried.

NEW BUSINESS

SDAB Mayor Casey Caron moves that Assent be given for the introduction of
Bylaw#671-2018 Bylaw #671-2018 for the purpose to establish the Subdivision and
Res.244-2018 Development Appeal Board for Second Reading. Carried.

Second Reading Mayor Casey Caron moves that Bylaw #671-2018 receive
Res.245-2018 Second Reading. Carried.

Consent Mayor Casey Caron moves that Bylaw #671-2018 be presented
Res.246-2018 at this meeting for Third Reading. Carried.

Third Reading Councillor Richard Warren moves that Bylaw #671-2018 receive
Res.247-2018 Third Reading and it be declared final passing and the Mayor and
Chief Administrative Officer affix the corporate seal of the Village.
Carried.

Capital Region Deputy Mayor Roy Krahulec moves to execute the Member
Assessment Services Memorandum of Agreement for the period 2019-2021 with the
Res.248-2018 Capital Region Assessment Services Commission. Carried.

2018 Financial Mayor Casey Caron moves to transfer 100% of the 2018 financial
Surplus year-end surplus, if any to the Street Upgrading Reserve Account.
Res.249-2018 Carried.

2018 FCSS Funding Application Res.250-2018	Deputy Mayor Roy Krahulec moves to approve 2018 FCSS funding in the amount of \$1,000.00 to the Family School Liaison Program. Carried.
Executive Session Policy "In-Camera" Res.251-2018	Council reviewed the Policy Titled: Executive Session at Council Meeting and Committee Meeting of Council and also reviewed the Public Participation Plan. Mayor Casey Caron moves to set the Public Participation Policy Reporting date for the Policy Titled: Executive Session at Council Meeting and Committee Meeting of Council to be January 15, 2019 at 9:15 a.m. Carried
Financial Statement	No Financial Statement for this meeting. No Bank statement available at the meeting date.
Correspondence	Alberta Health Services – water sample results. Smoky Lake County – fire news bulletin. Victoria Home Guard – newsletter. Invitation from Canadian-Ukrainian Chamber of Commerce. Alberta Health Services – invitation list for community engagement. Northern Lights Library – can provide a Council meeting presentation of services. Government of Alberta – local authority emergency management regulation summary. Municipal Affairs – MSI funding for Edmonton and Calgary and pursue funding for all municipalities. AMSC – renewed energy provider agreement. Allied Paper – update mixed paper and split bins. Hwy 28 Water – agenda Organizational meeting December 13, 2018, agenda Regular meeting December 13, 2018. Doctor Recruitment & Retention – agenda December 3, 2018 and minutes October 9, 2018. Evergreen Waste – agenda Organizational meeting December 6, 2018, agenda Regular meeting December 6, 2018 and minutes October 31, 2018. Smoky Lake Foundation – agenda Organizational meeting December 5, 2018, agenda Regular meeting December 5, 2018 and minutes September 19, 2018.
Correspondence Res.252-2018	Councillor Richard Warren moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

Dr. Recruitment & Retention	Mayor Casey Caron attended the Dr. Recruitment & Retention meeting on December 3, 2018. <ul style="list-style-type: none">• Dr. Fatokin provided the committee with a cost estimate to buyout the equipment in his office. Committee declined.• There will be no improvements to his office space until a new Doctor arrives.• There will be a new Doctor coming to Smoky Lake with the assistance from the Committee.• In-Camera session.
Smoky Lake Foundation	Councillor Richard Warren attended the Smoky Lake Foundation meeting on December 5, 2018. <ul style="list-style-type: none">• Organizational meeting for the committee.• The new wing is half full.• The Board is satisfied with the new building.• The heating make up in the utility room may need to be changed.• There will be an increase to the cost of the units to a maximum of 2%. There will also be an increase to some in-house services provided.• Union remuneration negotiations underway.

- Anne Chorney Library Deputy Mayor Roy Krahulec attended the Library meeting on November 22, 2018.
- Village Christmas Light-up event was the major discussion of the library meeting. Library will be participating in the event.
 - Annual reports are being completed for government requirements.
 - The outdoor light at the library building needs to be repaired by an electrician.
 - The Village will ask the library to obtain a quote for the repairs from an electrician.
- Res.253-2018 Councillor Richard Warren moves the Village of Waskatenau will pay the costs for the repairs to the outdoor light at the library building to a maximum cost of \$600.00. Carried.
- Evergreen Waste Councillor Richard Warren attended the Evergreen Waste meeting on December 6, 2018.
- The Commission may be looking at billing the members a fixed cost based on a formula and will be invoiced at the beginning of each year. No final decision has been made to date.
 - A cost breakdown proposal was provided at the meeting for the members to review regarding fixed billing.
 - The Village of Waskatenau will require a motion from Evergreen Commission if they want to proceed with the proposal so each municipality can review at a Council meeting.
 - The Commission partnered with the clean-up at the Frog Lake site as part of the training offered to Indigenous trainees.
 - No decision has been made regarding the St. Paul upgrade to accept the leachate from Evergreen. The Commission will still be looking at different proposals such as evaporation ponds at the regional site to dispose the leachate.
 - Vehicle maintenance reviewed.
- Res.254-2018 Deputy Mayor Roy Krahulec moves to adopt the Committee reports as presented. Carried.
- “In-Camera”
Res.255-2018** Mayor Casey Caron moves to go “In-Camera” at 10:48 a.m. for the purpose to discuss employee mileage. Carried.
- “Out-of-Camera”
Res.256-2018** Mayor Casey Caron moves to go “Out-of-Camera” at 10:53 a.m. Carried.
- Employee Mileage
Res.257-2018 Councillor Richard Warren moves to pay 2018 mileage as follows:
Bernice Macyk - \$400.00
Don Rosa - \$400.00
Ken Krahulec - \$200.00 Carried.
- Accounts
Res.258-2018 Attached Addendum for Accounts Payable for period November 23, 2018 to December 12, 2018.
Deputy Mayor Roy Krahulec moves the attached accounts be approved for payment in the amount \$53,819.11. Carried.
- Meeting Date
Res.259-2018 Mayor Casey Caron moves the next Regular Council meeting will be on January 15, 2019 at 9:00 a.m. Carried.
- Adjournment
Res.260-2018 Mayor Casey Caron moves to adjourn the meeting at 11:00 a.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER