

VILLAGE OF WASKATENAU
Regular Council Meeting
December 14, 2017

Call to Order Mayor Casey Caron called the meeting to order with Councillor Richard Warren, CAO Bernice Macyk and Public Works Foreman Don Rosa in attendance at 9:05 a.m. in the Council Chambers. Deputy Mayor Roy Krahulec was unable to attend the meeting.

Delegation

No Delegations

Foreman's Report

Foreman's Report Don Rosa presented a written Foreman's report to Council. (copy attached).
Res.207-2017 Mayor Casey Caron moves to adopt the Foreman's report. Carried.

Agenda Councillor Richard Warren moves to adopt the Agenda.
Res.208-2017 Carried.

Regular Meeting Mayor Casey Caron moves to adopt the Minutes of the November
Res.209-2017 16, 2017 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

Sawchuk, Marshall Councillor Richard Warren moves to approve payment in the amount
Res.210-2017 of \$413.10 to Marshall Sawchuk for unpaid services. Carried.

NEW BUSINESS

Firefighter Councillor Richard Warren moves the Village of Waskatenau adopts
Recruitment Policy the Policy Titled: Firefighter Recruitment Policy.
Res.211-2017 Carried.

2017 FCSS Funding Mayor Casey Caron approves 2017 FCSS Funding as follows:
Res.212-2017 Kalyna Performing Arts - \$100.00
Smoky Lake Region FSLP - \$1,000.00
Smoky Lake Food Bank - \$500.00
Anne Chorney Public Library - \$500.00
Waskatenau Senior Citizen's Association - \$500.00.
Carried.

2017 Surplus Councillor Richard Warren moves to transfer the 2017 Surplus, if any
Res.213-2017 to a new Bridge Reserve Account. Carried.

2017 Fire Chief Mayor Casey Caron moves to approve payment to Don Rosa in the
Res.214-2017 amount of \$900.00 for a Fire Chief Honorarium for 2017. Carried.

Town of Taber Mayor Casey Caron moves to file the letter from the Town of Taber
Bill C-45 on Bill C-45 for information and take no action.
Res.215-2017 Carried.

Federal Canadian Councillor Richard Warren moves that Village of Waskatenau
Municipalities (FCM) apply for the Federation of Canadian Municipalities (FCM)
Res.216-2017 Municipal Asset Management Program grant for Sanitary Sewer
Infrastructure Assessment and 10 Year Capital Plan in the
amount of \$50,000.00 and the Village of Waskatenau commits
\$12,500.00 from the 2018 budget toward this grant program for a
total project cost of \$62,500.00. Carried.

Alberta Community Mayor Casey Caron moves to rescind motion #142-2017 for the
Partnership Grant Alberta Community Partnership Program Grant.
Motion #142-2017 Carried.
Res. 217-2017

Alberta Community
Partnership Grant
GIS Phase 2
Res.218-2017

Mayor Casey Caron moves that Village of Waskatenau in partnership with the Town of Smoky Lake, County of Smoky Lake and the Village of Vilna participate in the application of the 2017-2018 Alberta Community Partnership (ACP) Grant Application for **Project Title: Regional Geographic Information System (GIS) Project Phase 2 Condition and Data Assessment** under the “Intermunicipal Collaboration Framework” Component for the Grant amount of \$200,000.00; and Village of Waskatenau approves the Town of Smoky Lake to be the Managing Partner under the Municipal Affairs Alberta Community Partnership (ACP) Grant; and further agrees to abide by the terms of a Conditional Grant Agreement governing the purpose and use of the grant funds. Carried.

Employee Mileage
Res.219-2017

Mayor Casey Caron moves to approve the payment of 2017 Employee mileage as follows:
Bernice Macyk - \$400.00
Don Rosa - \$400.00
Ken Krahulec - \$150.00
Carried.

Financial Statement
Res.220-2017

Councillor Richard Warren moves the November 30, 2017 Financial Statement. presented at this meeting be adopted for information purposes. Carried.

Correspondence

Alberta Human Services – 2016 FCSS reconciliation statement.
Alberta Health Services – water samples.
AEMA – emergency management training courses.
Honourable Doug Black – election congratulations.
Smoky Lake Fire and Rescue – agenda December 8, 2017.
Hwy 28/63 Water – agenda December 1, 2017 and minutes October 17, 2017.

Correspondence
Res.221-2017

Mayor Casey Caron moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

Anne Chorney
Library

Mayor Casey Caron & Deputy Mayor Roy Krahulec attended the Anne Chorney Library meeting on November 30, 2017.

- The Library needs funds for completing the ramp.
- Advertise Christmas Hours on sign by the Arena.
- Revising Policy manual per government regulations.
- Participating in Village Light-up event.

Hwy 28/63 Water

Mayor Casey Caron attended the Hwy 28/63 Water meeting on December 1, 2017.

- Organizational and Regular Meeting.
- Remuneration for the Board members will remain the same.
- Motion to allow Board Manager and Project Manager to negotiate Hwy 28/63 contract with County of St. Paul.
- Water rate increase to Membership to \$2.238 per m3 effective January 1, 2018.

Regional Fire &
Rescue

Mayor Casey Caron and Bernice Macyk attended the Fire and Rescue Meeting on December 8, 2017.

- Organizational and Regular Meeting.
- Committee Orientation.
- Smoky Lake County Fire Chief Report.
- New deck built on Waskatenau water truck.
- Radio Communication and Tower were reviewed.
- Reviewed Committee Priorities Chart.

Administrator's Meeting	Bernice Macyk attended the Administrator's Meeting on December 11, 2017. <ul style="list-style-type: none">• Finalized Phase II – Regional GIS project for the Alberta Community Partnership grant.• Funding applications for each individual municipality for the Federation of Canadian Municipalities (FCM) grant.• Village of Waskatenau to submit regional Intermunicipal Collaboration Framework grant application under the Alberta Community Partnership program.
RCDC	Bernice Macyk attended the RCDC meeting on December 18, 2017. <ul style="list-style-type: none">• Reviewed Action List.• CEDO Report.• Reviewed Strategic Priorities Chart – no change.• Town of Smoky Lake update on dialysis machine.• CARES grant project overview: Tourism Operator and Capacity Development Project. Business Diversification Action Plan.• Alberta Community Partnership – Regional GIS Project. update.• 2017 Financial update & Draft 2018 Budget review.
GIS Training	Bernice Macyk and Don Rosa attended the GIS Training Course at the Smoky Lake County on December 18, 2017.
Committee Reports Res.222-2017	Councillor Richard Warren moves to adopt the Committee Reports. Carried.
Accounts Res.223-2017	Attached Addendum for Accounts Payable for period November 17, 2017 to December 14, 2017. Mayor Casey Caron moves the attached accounts be approved for payment in the amount \$32,657.42. Carried.
Meeting Date Res.224-2017	Councillor Richard Warren moves the next Regular Council Meeting will be on January 18, 2018 at 9:00 a.m. Carried.
Adjournment Res.225-2017	Mayor Casey Caron moves to adjourn the meeting at 10:25 a.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER