

VILLAGE OF WASKATENAU
Regular Council Meeting
December 15, 2016

Call to Order Deputy Mayor Roy Krahulec called the meeting to order with, Councillor Karen Melanson, Municipal Administrator Bernice Macyk and Public Works Foreman Don Rosa in attendance at 4:05 p.m. in the Council Chambers. Mayor Casey Caron unable to attend the meeting.
Delegations: Mark Grabill and Eli Krahulec – World Financial Group.

Delegations

World Financial Group Mark Grabill and Eli Krahulec provided additional information regarding investments.

- WFG Investor Profile.
- History about WFG and IA Clarington.
- IA Clarington is a qualified institution and WFG is the investor company.
- Municipalities can invest with these institutions.
- Administrator reviewed M.G.A. section regarding authorized investments and we will have to obtain a legal opinion if the Village wishes to move forward with an investment outside a banking institution.
- A copy of the M.G.A. section for investments will be emailed to Eli Krahulec and they will also do a follow-up with their legal department.
- The Village will complete the 2016 financial audit prior to making any decisions.

Foreman's Report

Foreman's Report Res.173/2016 Don Rosa provided a written report to Council (copy attached). Councillor Karen Melanson moves to accept the Foreman's Report. Carried.

Agenda Res.174/2016 Deputy Mayor Roy Krahulec moves to adopt the Agenda. Carried.

Regular Meeting Res.175/2016 Councillor Karen Melanson moves to adopt the Minutes of the November 24, 2016 Regular Meeting. Carried.

5203 – 50 Street Res.176/2016 Deputy Mayor Roy Krahulec moves the Village of Waskatenau does not send a letter to Ernie Dombrosky regarding the sump pump in his building located at 5203 – 50 Street; the Village will wait until spring to see if the ditch is deep enough for the water flow from the sump pump. Carried.

UNFINISHED BUSINESS

Lot Consolidation Res.177/2016 Lot 4 & 5, Block 22, Plan 3990 MC The verbal legal opinion obtained from Brownlee LPP advised that a property owner can consolidate his lots without consent from the municipality. The property owner should complete the consolidation forms without the assistance from the municipality. In the future should the owners wish to subdivide the lots they would have to go through the Village's Land-Use subdivision process. Administration discussed the water service lines are both of the lots. The Village cannot put a caveat against the new consolidated land not allowing any future subdivision. The solicitor suggested discussing a utility-right-away agreement with the property owners.
Deputy Mayor Roy Krahulec moves to invite the property owners to the next Regular Council meeting. Carried.

NEW BUSINESS

2016 Surplus
Res.178/2016

Councillor Karen Melanson moves the Village of Waskatenau distributes 100% of the 2016 surplus, if any, to the water/sewer lines Reserve Account. Carried.

2016 FCSS
Res.179/2016

Councillor Karen Melanson moves to approve 2016 FCSS funding as follows:
Smoky Lake Region Food Bank - \$500.00
Kalyna Country Festival Performing Arts - \$100.00
Waskatenau Senior Citizen's Association - \$500.00.
Carried.

Adjournment
Res.180/2016

Deputy Mayor Roy Krahulec moves to adjourn the meeting at 5:05 p.m. as there no longer was a quorum of Council. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR