

VILLAGE OF WASKATENAU
Regular Council Meeting
January 15, 2019

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 9:10 a.m. in the Council Chambers. Deputy Mayor Roy Krahulec is working out of town.

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: Policy Titled: Executive Session at Council Meeting and Committee Meeting of Council.

Res.1-2019 Mayor Casey Caron moves to accept the Public Participation Plan Report for the Policy Titled: Executive Session at Council Meeting and Committee Meeting of Council. Carried.

Foreman's Report

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

Res.2-2019 Mayor Casey Caron moves to adopt the Foreman's report. Carried.

Agenda Councillor Richard Warren moves to adopt the Agenda with the Res.3-2019 addition of the Victoria Trail Ag. Society loan repayment. Carried.

Regular Meeting Mayor Casey Caron moves to adopt the Minutes of the Res.4-2019 December 12, 2018 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

Policy "In-Camera" Councillor Richard Warren moves to adopt the Village Policy Titled: Res.5-2019 Meetings Executive Session at Council Meeting and Committee Meeting of Council. Carried.

NEW BUSINESS

2019 Budget Mayor Casey Caron moves to adopt the 2018 Operating and Res.6-2019 Capital Budget as interim Budget for 2019. Carried.

50th Avenue Councillor Richard Warren moves the Village send a letter to the Res.7-2019 Smoky Lake County requesting their assistance to upgrade the 50th Avenue road from the west Village boundary to the bridge on the east side; with the upgrade to include tearing the existing surface of the cold mix pavement, mixing it with additional aggregate materials and relay the pavement. Carried.

Water Rates Councillor Richard Warren moves to increase the Village of Res.8-2019 Waskatenau Water Rates effective January 1, 2019 to \$2.35 per cubic meter with no change to the Bulk Water Rate charge. Carried.

In-Camera" Mayor Casey Caron moves to go "In-Camera" at 9:55 a.m. for Res.9-2019 the purpose to discuss property tax arrears. Carried.
"Out-of-Camera" Mayor Casey Caron moves to go "Out-of-Camera" at 10:00 a.m. Res.10-2019 Carried.

March 31 Tax Recovery Arrears List Res.11-2019	Mayor Casey Caron moves to register the following properties on the March 31, 2019 Tax Recovery Arrears List: Lot 11, Block 3, Plan 1995 CL – Roll #7300 Lot 19, Block 1, Plan 4934 CD – Roll #14500 Lot 1B, Block 2, Plan 1024610 – Roll #15200 SE 16-59-19-W4th (See attached Schedule “A”) – Roll #2300 Carried.
Infrastructure Assessment & 10 year Plan Extension Res.12-2019	Councillor Richard Warren moves the Village of Waskatenau requests an extension from the Federation of Canadian Municipalities (FCM) to May 31, 2019 to complete the Infrastructure Assessment and 10-year Capital Plan for the Sanitary Sewer System Project. Carried. Council reviewed the draft project report provided by MPE Engineering.
1345749 Alberta Purchase of Land Res.13-2019	Mayor Casey Caron moves to hire Brownlee LPP to complete the Transfer of Land documents for the purchase of lands from 1345749 Alberta Ltd. for the lands described as Plan 371BV strip lying North of right of way within Meridian 4 Range 19 Township 59 comprising parts of: Section NE – 0.931 hectares – 2.30 acres more or less Section NW – 1.048 hectares – 2.59 acres more or less Carried.
Victoria Trail Ag. Society Res.14-2019	The loan from the Village of Waskatenau to the Victoria Trail Ag. Society has not been repaid to date and the expiry date of the agreement was December 31, 2018. Councillor Richard Warren moves the Village send a letter to the Victoria Trail Ag. Society inviting them to our next Council meeting and request they provide the Village with an audited financial statement, project(s) renovation summary report and a letter regarding the loan repayment to the Village. Carried.
Financial Statement Res.15-2019	Mayor Casey Caron moves the November 30, 2018 Financial Statement be adopted for information purposes. Carried.
Financial Statement Res.16-2019	Councillor Richard Warren moves the December 31, 2018 Financial Statement be adopted for information purposes. Carried.
Correspondence	Alberta Health Services – water sample results. Smoky Lake County – fire fighter wage increase. Bonnyville Regional Fire – new regional fire chief. Bonnyville Regional Fire – dispatch service fees for 2019. Smoky Lake County – fire services training course. Alberta Emergency Management – training courses. Waskatenau Community Centre – fireworks donation. AHS Community Engagement – Smoky Lake January 21, 2019. Village of Vilna – ambulance crews – Vilna station. RCDC – letter of support Métis Crossing grant application. Subdivision and Development Appealing Board Training Course. ATCO – 2017 Franchise report. Alberta Government – 2019 STEP. Service Canada – Canada Summer Jobs program 2019. Innovation Canada – radio licence fee increase. Interview Request – CBC – regional story. Hwy 28/63 Water Commission – Organizational meeting agenda December 13, 2018, agenda Regular meeting December 13, 2018 & minutes October 24, 2018. Evergreen Waste – agenda January 10, 2019 & minutes December 6, 2018.
Correspondence Res.17-2019	Councillor Richard Warren moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

- Hwy 28/63 Water Mayor Casey Caron attended the Hwy 28/63 Water meeting on December 13, 2018.
- Organizational meeting and a Regular meeting.
 - Board members remuneration will remain the same.
 - Village of Waskatenau has two votes on the Commission Board.
 - A new reservoir is being built offsite for Whitefish Lake.
 - The agreement still has not been signed between the Commission, Whitefish Lake and Indigenous Canada.
 - Financial report reviewed.
 - Reviewed proposed budget for 2019.
- Evergreen Waste Councillor Richard Warren attended the Evergreen Waste meeting on January 10, 2019.
- Adopted the 2019 budget.
 - Operations renewal agreements to be signed with Evergreen.
 - Leachate ongoing.
 - Haulers agreement coming up for renewal.
 - They are crushing concrete at the regional site to use for aggregate.
 - Reviewed financial report.
 - Looking to purchase a new loader in the future.
- J.M.M. The next Joint Municipality meeting is on January 28, 2019 in Vilna.
- Res.18-2019 Mayor Casey Caron moves to adopt the Committee reports as presented. Carried.
- Accounts Attached Addendum for Accounts Payable for period December 13, 2018 to January 15, 2019.
- Res.19-2019 Councillor Richard Warren moves the attached accounts be approved for payment in the amount \$39,790.81. Carried.
- Meeting Date Mayor Casey Caron moves the next Regular Council meeting will be on February 21, 2019 at 9:00 a.m. Carried.
- Res.20-2019
- Adjournment Mayor Casey Caron moves to adjourn the meeting at 10:35 a.m. Carried.
- Res.21-2019

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER