

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**January 18, 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 9:20 a.m. in the Council Chambers.  
Delegation: Mr. Colin Piquette, M.L.A. Redwater-Sturgeon-Athabasca

**Delegation**

M.L.A. Athabasca-Redwater-Sturgeon

M.L.A. Mr. Colin Piquette roundtable discussion with Council:

- Importance to check in with Municipal Councils in his constituency. What are Village's priorities.
- 50<sup>th</sup> Avenue Bridge - The Village applied for the STIG grant when it first came out and was not approved. A second application was submitted but we have not heard anything to date.
- Holy Family Catholic School – The Lakeland School Board has made a motion to replace HFCS with a new site in the Town of Smoky Lake. The Board has talked about a replacement school for HFCS in Waskatenau for a number of years and had put it on their Three-Year Capital Plan.
- STEP Program – opportunities for small business, municipalities and non-profit organizations to hire students for the summer months.
- Annexation and Amalgamation – should be mutually agreed by all parties involved and the residents must be ready.
- Intermunicipal Collaboration Framework and Municipal Development Plan requirements under the new M.G.A. Municipalities will struggle with limited resources and staff to complete by set timelines. The timelines are not long enough that are set out by the government.
- Linear assessments – government reviewed with some changes to the process.
- Rural sustainability is an issue in the entire Province.
- Highway 28/831 intersection – 4 way Stop – when is the proposed round about going to happen.
- No crime concerns in the Village.
- Cannabis legislation – legal July 1, 2018. The government is working out the regulations which will be released prior to July 01, 2018.

**Foreman's Report**

Foreman's Report

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

Res.1-2018

Councillor Richard Warren moves to adopt the Foreman's report. Carried.

Steamer Equipment  
Res.2-2018

Deputy Mayor Roy Krahulec moves to purchase new steamer equipment for the Village of Waskatenau to a maximum amount of \$4,000.00. Carried.

Agenda  
Res.3-2018

Mayor Casey Caron moves to adopt the Agenda. Carried.

Regular Meeting  
Res.4-2018

Deputy Mayor Roy Krahulec moves to adopt the Minutes of the December 14, 2017 Council Meeting. Carried.

**UNFINISHED BUSINESS**

Alberta Community  
Partnership Grant

Councillor Richard Warren moves that Village of Waskatenau in partnership with the Town of Smoky Lake, County of Smoky Lake

Intermunicipal Collaboration Framework Res.5-2018 and the Village of Vilna participate in the application in the 2017-2018 Alberta Community Partnership (ACP) Grant Application for Project Title: Smoky Lake Region Intermunicipal Collaboration Framework Project under the “Intermunicipal Collaboration Framework” Component for the Grant amount of \$75,000.00 and Village of Waskatenau will 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.

Smoky Lake Courthouse Res.6-2018 A letter was received from Alberta Justice and Solicitor General on January 3, 2018 regarding the Village of Waskatenau support to re-open the Smoky Lake Courthouse advising it is not a viable option given the Provinces current financial situation. Deputy Mayor Roy Krahulec moves to file the letter received from the Alberta Justice and Solicitor General regarding the Smoky Lake Courthouse for information purposes. Carried.

Primary Care Network Res.7-2018 An email was received from the Alberta Health Minister on December 19, 2017 regarding the Village of Waskatenau support to open a Primary Care Network (PCN) satellite office in Smoky Lake advising a new PCN governance structure is being created that includes a Provincial PCN Committee and five Zone PCN Committees. The Committees will work to align planning across PCNs in the zones, create and implement a zone-wide service plan. Mayor Casey Caron moves to file the email received from the Alberta Health Minister regarding Primary Care Network offices for information purposes. Carried.

**NEW BUSINESS**

2018 Interim Budget Res.8-2018 Councillor Richard Warren moves to adopt the 2017 Operating and Capital Budget as Interim Budget for 2018. Carried.

Anne Chorney Public Library A letter was received from the Anne Chorney Public Library Board on December 21, 2017 requesting funds to help with the completion of the outdoor ramp at the Library building. The Village sent funding in December 2017 to assist with the Library operations.

2018 STEP Program Res.9-2018 Deputy Mayor Roy Krahulec moves to apply for the 2018 Student Temporary Employment Program (STEP) through the Alberta Government. Carried.

2018 RCDC Budget Res.10-2018 Mayor Casey Caron moves that Village of Waskatenau approve and accept the Regional Community Development Committee (RCDC) Economic Development Budget for 2018; and approve the Village of Waskatenau budget for the Year 2018 in the amount of \$5,654.84 as our portion for the Regional Community Development Committee. Carried.

Alberta Community Partnership Grant Ortho Photos – GIS Res.11-2018 Councillor Richard Warren 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 Titled: Regional Ortho Photos under the “Intermunicipal Collaboration Framework” Component for the Grant amount of \$38,000.00; and Village of Waskatenau approves the Smoky Lake County 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.

Dog Control Bylaw #665-2018 Res.12-2018	Mayor Casey Caron moves that Assent be given for the introduction of Bylaw #665-2018 for the purpose of licensing, regulating and confining dogs within the Village of Waskatenau. Carried.
First Reading Res.13-2018	Deputy Mayor Roy Krahulec moves that Bylaw #665-2018 receive First Reading. Carried.
Second Reading Res.14-2018	Mayor Casey Caron moves that Bylaw #665-2018 receive Second Reading. Carried.
Consent Res.15-2018	Mayor Casey Caron moves that Bylaw #665-2018 be presented at this meeting for Third Reading. Carried.
Third Reading Res.16-2018	Councillor Richard Warren moves that Bylaw #665-2018 receive Third Reading and it be declared final passing and the Mayor and Administrator affix the corporate seal of the Village. Carried.
Lakeland Catholic School Board  Res.17-2018	A letter was received from the Lakeland Roman Catholic School Board on January 16, 2018 advising they have not changed their Three-Year Capital Plan submitted to the Department of Education on March 22, 2017 and confirms that if and when there are any changes to the status of Holy Family Catholic School in Waskatenau it will only take place after consultation with all stakeholders and in full compliance of their Board Policy 15. Mayor Casey Caron moves to file the letter received from the Lakeland Roman Catholic School Board regarding the Holy Family Catholic School for information purposes. Carried.
Financial Statement Res.18-2018	Mayor Casey Caron moves the December 31, 2017 Financial Statement presented at this meeting be adopted for information purposes. Carried.
Correspondence	Alberta Health Services – water sample results. Smoky Lake County – monthly Fire News bulletin. Bonnyville Regional Fire Authority – 2018 dispatch service rates. Alberta Infrastructure – Fact Sheet – Federal government investing in Canada Infrastructure Plan. Communities in Bloom – registration form. Victoria Home Guard – newsletter. Smoky Lake Foundation – agenda December 10, 2017 & minutes November 10, 2017. Doctor Recruitment and Retention agenda January 9, 2018 & minutes December 6, 2016. Family School Liaison program – agenda January 15, 2018 & minutes May 9, 2017. RCDC agenda December 18, 2017 & minutes October 17, 2017. Fort Air Partnership – request to attend a Council meeting.
Correspondence Res.19-2018	Councillor Richard Warren moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

### **COMMITTEE REPORTS**

RCDC	Deputy Mayor Roy Krahulec and Bernice Macyk attended the RCDC meeting on December 18, 2017. <ul style="list-style-type: none"><li>• Organizational Meeting.</li><li>• CEDO report.</li><li>• RCDC Strategic Priorities Work Plan – no changes.</li><li>• Reviewed handout for CARES grant program – Tourism Operator and Capacity Development.</li><li>• CARES grant for the Business Diversification Action Plan project was approved and the agreement was just signed.</li><li>• Verbal report for Phase I of the GIS project.</li><li>• Program funding updates – 2017 financial and proposed 2018 draft budget.</li><li>• Roundtable regional updates.</li></ul>
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Evergreen Waste	<p>Councillor Richard Warren attended the Evergreen Waste meeting on December 21, 2017.</p> <ul style="list-style-type: none"><li>• The cell is good to year 2030.</li><li>• Bale processor caught on fire and requires repair.</li><li>• The bids for the leachate hauling have been sent out.</li><li>• The Evergreen Waste Commission loan has been extended by four years.</li><li>• A tour will be organized in the springtime for the Board members.</li></ul>
Doctor Recruitment And Retention	<p>Mayor Casey Caron attended the Doctor Recruitment and Retention meeting on January 9, 2018.</p> <ul style="list-style-type: none"><li>• Organizational Meeting.</li><li>• A thank you letter was sent to the George McDougall Ladies Auxiliary for purchasing the ultrasound unit.</li><li>• Discussions of a Name change to of the Committee.</li><li>• Thorhild County actively looking for a Doctor. There was no representation from the Thorhild County as this meeting.</li></ul>
FSLW	<p>Councillor Richard Warren attended the FSLW meeting on January 15, 2018.</p> <ul style="list-style-type: none"><li>• Organizational Meeting.</li><li>• Discussion of asking the Aspen View School Board to take over the Administration of the FSLW program instead of the Smoky Lake County.</li><li>• The program will be reviewed on the financial contributors.</li><li>• FSLW report by program worker.</li><li>• Cannot house two schools in Smoky Lake.</li></ul>
Smoky Lake Foundation	<p>Councillor Richard Warren attended the Smoky Lake Foundation Project meeting on December 20, 2017.</p> <ul style="list-style-type: none"><li>• Hire Consultant to prepare a Fundraising Program for the new lodge loans and start up costs in Smoky Lake. These types of programs have been successful in other communities.</li><li>• The Consultant will do a survey to determine if the area has the capacity for a fundraising program.</li></ul>
Committee Reports Res.20-2018	<p>Deputy Mayor Roy Krahulec moves to adopt the Committee Reports. Carried.</p>
Accounts Res.21-2018	<p>Attached Addendum for Accounts Payable for period December 15, 2017 to January 18, 2018.</p> <p>Mayor Casey Caron moves the attached accounts be approved for payment in the amount \$37,532.89. Carried.</p>
Meeting Date Res.22-2018	<p>Deputy Mayor Roy Krahulec moves the next Regular Council Meeting will be on February 15, 2018 at 9:00 a.m. Carried.</p>
Adjournment Res.23-2018	<p>Mayor Casey Caron moves to adjourn the meeting at 11:59 a.m. Carried.</p>

**VILLAGE OF WASKATENAU**

Per: \_\_\_\_\_  
**MAYOR**

Per: \_\_\_\_\_  
**CHIEF ADMINISTRATIVE OFFICER**