

VILLAGE OF WASKATENAU
Regular Council Meeting
January 20, 2014

Call to Order Mayor Casey Caron called the meeting to order with Deputy Mayor Sherry Frankard, Councillor Roy Krahulec, Municipal Administrator Bernice Macyk, Public Works Foreman Don Rosa in attendance at 3:45 p.m. in the Council Chambers.
Mark Watson – Smoky Lake Signal

Delegations

No Delegations

Foreman’s Report

Don Rosa reported to Council. (no written report provided).

- Chlorine good in water system. The online chlorine analysis system will be switched out to a system that does not use reagents.
- Lift Station operations are good.
- Slight sewer back up in two residences this month – no main sewer line problem. The hall sewer line is also being flushed.
- The annual water and wastewater reports have been completed and were sent to Alberta Environment.
- The safe drinking water report is almost completed. The template was provided by Alberta Environment for all municipalities.
- All the annual sample requirements for both water and sewer have been done.
- Council discussed contacting the Smoky Lake County to clean the top layer of snow and ice on all the residential streets with their grader.
- The snow and garbage will be cleaned behind the bins at the Transfer Site.
- New truck tires (4) will be ordered for the Public Works truck.

Res.1/2014 Mayor Casey Caron moves to adopt the Foreman’s report. Carried.

Agenda
Res.2/2014 Deputy Mayor Sherry Frankard moves to adopt the Agenda with the addition of an “In-Camera” Executive Session. Carried.

Regular Meeting
Res.3/2014 Councillor Roy Krahulec moves to adopt the Minutes of the December 16, 2013 Regular Meeting. Carried.

UNFINISHED BUSINESS

1996 Ford F350
Truck
Res.4/2014 Councillor Roy Krahulec moves to accept the bid of \$850.00 for the purchase of the Village’s 1996 Ford F350 Truck from Ernie Dombrosky of Pepper’s Highway Service. Carried.

Multi-Year Capital
Plan Res.5/2014 Deputy Mayor Sherry Frankard moves to adopt the Village of Waskatenau Multi-Year Capital Plan as presented. Carried.

NEW BUSINESS

Bylaw Officer
Res.6/2014 Mayor Casey Caron moves to renew the Bylaw Officer’s Contract with Don Schueler for a one year term. Carried.

- New Water/Sewer Services
Res.7/2014 Councillor Roy Krahulec moves the Village of Waskatenau rescind Resolution #135/96 being the Village will pay \$400.00 towards the installation of a new water and sewer service to an unserviced lot. Carried.
- Seacan The use of a Seacan container in the Village Land-Use Bylaw #628/2010 will be reviewed at the next Regular Council meeting. A development permit will be approved to the Holy Family Catholic School for the use of a Seacan container for storage. The approval will be based on the current Bylaw regulations.
- Better Health
Massage Therapy A letter was received from Better Health Massage Therapy advising they will be starting a new business from the Waskatenau Motel property. Council filed for information purposes.
- Waskatenau
Parade Float
Res.8/2014 Deputy Mayor Sherry Frankard would like to build a new Village parade float and is requesting approval from Council. Mayor Casey Caron moves to provide funding towards materials for a new Village parade float to Sherry Frankard in the amount of \$1,500.00 with the design to be approved by Council. Carried.
- “In-Camera”
Res.9/2014** **Mayor Casey Caron moves the Village of Waskatenau move “In-Camera” at 4:35 p.m. to discuss the Buyer’s Deposit. Carried.**
- “Out of Camera”
Res.10/2014** **Mayor Casey Caron moves the Village of Waskatenau move “Out of Camera” at 4:48 p.m. Carried.**
- 5111 – 47 Street
Buyer’s Deposit
Res.11/2014 Councillor Roy Krahulec moves the Village of Waskatenau does not give half of the Buyer’s Deposit to Century 21 Real Estate received from the Buyer for the failed purchase of the property at 5111-47 Street and requests that Century 21 Real Estate send the full deposit of \$500.00 to the Village of Waskatenau; and notify Century 21 they are welcome to attend our next Council meeting to discuss this item. Carried.
- Financial
Statement
Res.12/2014 Deputy Mayor Sherry Frankard moves the December 31, 2013 Financial Statement presented at this meeting be adopted for information purposes. Carried.
- Correspondence E. Dombrosky – Offer to Purchase – 1996 Ford truck.
Thank you card – Dwayne & Donald Gorenjuk – fireworks contractor.
Better Health Massage Therapy – new business.
2014 Mayor’s Symposium January 15-17, 2014.
Rural Tourism Conference March 3-5, 2014.
AEMA – emergency management training dates.
Aspen Health – water sample results.
Kalyna Country Performing Arts – donation request.
North Saskatchewan Watershed – donation request.
Smoky Lake County – firefighter wages increase.
Jeff Wilson, MLA – new opposition critic for Municipal Affairs.
2014 Minister’s Seniors Service Awards.
Elections Alberta – associated and/or affiliated entities.
Evergreen Waste – tipping increase for dry pit.
Evergreen Waste – agenda December 19, 2013 & regular minutes and Organizational minutes of November 18, 2013.
Evergreen Waste – agenda January 9, 2014 & minutes December 19, 2013.
Highway 28/63 Water – agenda special meeting January 15, 2014.
Smoky Lake County – RCDC minutes December 4, 2013.
2014 AMSC Energy program – welcome from AMSC.

Correspondence Alberta Environment – update of disposition numbers for departmental management – public lands act.
Telus – discontinue EVDO data service.
LGAA – 2014 conference.
Enbridge – operation reliability review.
Office of Information and Privacy Commission – forum January 28, 2014.

Correspondence Deputy Mayor Sherry Frankard moves the correspondence
Res.13/2014 presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

FSLW Mayor Casey Caron attended the Family School Liaison Worker meeting on December 16, 2013.

- Organizational Meeting.
- Reviewed caseloads – currently 44.
- Examples of programs – yellow ribbon, counseling, DARE Program.

Smoky Lake Foundation Deputy Mayor Sherry Frankard attended the Smoky Lake Foundation meeting on December 18, 2013.

- New Chairperson – Pat Palechuk.
- New Vice-Chairperson – Carey Smigerowsky.
- Board is currently looking at policies.
- Job descriptions are being reviewed.
- ASHA convention in March 2014.
- Our manors currently have 2 vacancies.
- Looking at revising parking lot at Pine Creek Manor.

Evergreen Waste Deputy Mayor Sherry Frankard did not attend the Evergreen Waste meetings on December 18, 2013 and January 9, 2014. No other Councillor attended.

**Mayor Casey Caron left the meeting at 5:05 p.m.
Deputy Mayor Sherry Frankard will Chair the meeting.**

RCDC Deputy Mayor Sherry Frankard and Bernice Macyk attended the RCDC meeting on January 15, 2014.

- Meeting scheduled on January 27, 2014 with Oil & Gas Industry to discuss Hwy #855.
- RCDC to become a permanent committee with new Terms of Reference – funding formula to be discussed at next J.M.M.
- Government will be calling for applicants for new Human Services Advisory Committee for regions. RCDC Committee recommended Pat Palechuk to submit application.
- Fitness Day – deferred until next meeting.
- Initiative #3 of grant reviewed.
- Trade shows – region to attend.
- Oil & Gas sector survey – job demands.
- Shared Municipal Services to be discussed at next J.M.M. – part of Initiative #1&2 of grant,
- Meeting to be arranged with Industrial Parks representatives with a tour.
- Rail Car Refurbishment Company looking for region.
- Financial report.

Hwy 28/63 Water Mayor Casey Caron participated in the Hwy 28/63 Regional Water Special Meeting conference call on January 15, 2014. Item will be put on Village Council next Regular Council Meeting.

RCDC Public Meeting	A Public meeting was held on January 20, 2014 with Jane Dauphine of Municipal Planning Services to discuss the development of the Waskatenau and Smoky Lake County inter-municipal strategy plan. A good number of residents attended the meeting.
J.M.M.	The next J.M.M. is on February 3, 2014 at 5:00 p.m. in Vilna.
Anne Chorney Public Library	A meeting to review the Lakeland Catholic School Board agreement for the proposed lease of the ECS building for the Anne Chorney Public Library is scheduled on January 23, 2014 at 7:00 p.m. with Village Council and the Library Board.
Accounts	Attached Addendum for Accounts Payable for period December 17, 2013 to January 20, 2014.
Res.14/2014	Deputy Mayor Sherry Frankard moves the attached accounts be approved for payment in the amount \$51,674.53. Carried.
Meeting Date Res.15/2014	Councillor Roy Krahulec moves the next Regular Meeting will be held on February 17, 2014 at 3:00 p.m. Carried.
Adjournment Res.16/2014	Deputy Mayor Sherry Frankard moves to adjourn the meeting at 5:30 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR