

VILLAGE OF WASKATENAU
Regular Council Meeting
January 21, 2016

Call to Order Mayor Casey Caron called the meeting to order with Deputy Mayor Roy Krahulec, Councillor Karen Melanson, Municipal Administrator Bernice Macyk and Public Works Foreman Don Rosa in attendance at 9:10 a.m. in the Council Chambers.

Delegations

No Delegations

Foreman’s Report

Res.1/2016 Don Rosa provided a written report to Council (copy attached). Deputy Mayor Roy Krahulec moves to adopt the Foreman’s Report. Carried.

Agenda Councillor Karen Melanson moves to adopt the Agenda.
 Res.2/2016 Carried.

Regular Meeting Deputy Mayor Roy Krahulec moves to adopt the Minutes of the
 Res.3/2016 December 10, 2015 Regular Meeting. Carried.

UNFINISHED BUSINESS

2014 S.I.P. Notification was received from our Engineers WSP Group advising the Contractor is putting together a proposal for the 2014 street project deficiency remediation work by January 21, 2016.

AltaGas Franchise Agreement AltaGas Utilities confirmed that no objection applications were filed with the Alberta Utilities Commission and the Alberta Utilities Commission has approved the Franchise Renewal. AltaGas is in the process of signing the agreements. When the documents have been signed they will forward them to the Village and we can proceed with our final Bylaw readings.

NEW BUSINESS

2016 Budget Councillor Karen Melanson moves to adopt the 2015 Operating
 Res.4/2016 and Capital Budget as the interim Budget for 2016. Carried.

2016 FCSS Agreement Mayor Casey Caron moves to execute the 2016 FCSS Funding
 Res.5/2016 Agreement in the amount of \$10,243.00 with Alberta Human Services. Carried.

2016 RCDC Budget Councillor Karen Melanson moves that Village of Waskatenau
 Res.6/2016 approves and accepts the Regional Community Development Committee (RCDC) 2016 Economic Development Budget in the amount of \$128,600.00; and funding to be allocated as follows:

2016 RCDC	Per Capita	Percentage	Total
Smoky Lake County	2,459	61%	\$ 78,546.30
Town of Smoky Lake	1,022	25%	\$ 32,645.00
Village of Waskatenau	255	6%	\$ 8,145.00
Village of Vilna	290	7%	\$ 9,263.00
TOTAL			\$ 128,599.30

Carried.

2015 RCDC Surplus Deputy Mayor Roy Krahulec moves that Village of Waskatenau
 Res.7/2016 approves to transfer the 2015 Economic Development surplus to the 2016 Economic Development “Operations Revenue” for the Regional Community Development Committee (RCDC) Budget. Carried.

Village General & Civic Holiday Policy	Council reviewed the General & Civic Holiday Policy for information purposes.
Village Vacation Day(s) Policy Res.8/2016	Mayor Casey Caron moves to table the Vacation Day(s) policy until the next Council meeting and to get copies of other municipalities vacation policies for review. Carried.
Municipal Planning Commission Res.9/2016	Mayor Casey Caron moves to appoint John Brodyk to the Village of Waskatenau Municipal Planning Commission to represent the public member-at-large. Carried.
Alberta Recycling Grant	Smoky Lake County was approved for a grant from Alberta Recycling to construct a Tire Marshalling Area for the Waskatenau Transfer Station.
Canada Summer Job Program	The Federal Government is offering a Canada Summer Job Program for students. Council reviewed program and filed for information purposes.
Financial Statement Res.10/2016	Councillor Karen Melanson moves the December 31, 2015 Financial Statement presented at this meeting be adopted for information purposes. Carried.
Correspondence	Smoky Lake County – fire news bulletin January 2016. Alberta Health – water sample results. Exova – annual water (THM) results. Alberta Recycling – grant approval Waskatenau tire marshalling area. Bonnyville Regional Fire – dispatch services rate 2016. Capital Region Assessment – annual finance meeting May 25, 2016. AEMA – emergency training courses. Grassroots grants – green space. GFL Environmental – fee for oil waste disposal. Municipal Affairs – Alberta Community Partnership grant program. Alberta Government – framework for provincial emergency social services. FCSS Inter-agency meeting January 18, 2016. ATCO Electric – 2014 franchise report. Family-School Liaison Program agenda January 11, 2016 & minutes November 30, 2015. Evergreen Waste – agenda December 16, 2015 & minutes November 9, 2015 of Organizational & Regular meetings. Evergreen Waste – agenda January 14, 2016 & minutes December 16, 2015. Smoky Lake County – bridge deck repairs response. Associated Engineering – testing Waskatenau nuisance grounds.
Correspondence Res.11/2016	Mayor Casey Caron moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

Hwy 28/63 Water	Councillor Karen Melanson attended the Hwy 28/63 Water meeting on December 11, 2016. <ul style="list-style-type: none">• Discussed In-Line Contracting deficiencies – possible legal proceedings for ground disturbance issues.• Chlorine levels in Vilna –end of line.• Possible future increase to water rates – 1.8 cents/cubic meter.
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Evergreen Waste	No Councillor attendance at the Evergreen Waste meeting on December 16, 2015. Councillor Karen Melanson attended the Evergreen Waste meeting on January 14, 2016. <ul style="list-style-type: none">• Received baling quote for steel products without Freon.• Freon removal rate high. The Commission may look at doing their own Freon removal.• Leachate disposal issues. High disposal fees for vacuum truck. Commission may look at purchasing their own vacuum truck to dispose of leachate which may save costs.• Poor cell design with liners and clay with surface and ground water entering the cells.• 2016 Budget tabled.
Smoky Lake Foundation	No Councillor attendance at the Smoky Lake Foundation meeting on December 16, 2015.
FSLW	Councillor Karen Melanson attended the FSLW meeting on January 11, 2016. <ul style="list-style-type: none">• Report from FSLW – high volume of case studies.• Survey created for students to complete for all the schools from grades 7-12.• Looking at utilizing different tools with the students.• Committee is in the process of hiring a consultant to review the FSLW program. Currently getting quotes from different consultants.
J.M.M.	Next Joint Municipality meeting is January 25, 2016 at Vilna.
Accounts	Attached Addendum for Accounts Payable for period December 11, 2015 to January 21, 2016.
Res.12/2016	Deputy Mayor Roy Krahulec moves the attached accounts be approved for payment in the amount \$55,318.71. Carried.
Meeting Date Res.13/2016	Mayor Casey Caron moves the next Regular Council Meeting will be on February 18, 2016 at 9:00 a.m. Carried.
Budget Meeting Res.14/2016	Mayor Casey Caron moves the Budget Meeting will be on February 18, 2016 following the Regular Council Meeting. Carried.
Adjournment Res.15/2016	Mayor Casey Caron moves to adjourn the meeting at 10:45 a.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR