

VILLAGE OF WASKATENAU
Regular Council Meeting
January 19, 2017

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 5:15 p.m. in the Council Chambers.
Delegations: Carol & Robert Jahnert

Delegations

Jahnert, C. & R. Carol & Robert Jahnert attended the Council meeting to discuss the lot consolidation and the water/sewer services lines on their properties. They have already proceeded with the lot consolidation process and Land Titles are processing the documents. Notification will be sent to the Village Office from Land Titles. Discussion of the water/sewer service lines for both properties that were installed by the previous owner. Administrator will investigate the costs of a utility right-of-way agreement to be registered in order to provide information to potential buyers in the event of a subdivision or sale of the lands.

Foreman's Report

Foreman's Report Res.1/2017 Don Rosa provided a written report to Council (copy attached). Discussion was held on the blocked sewer line at 5028 – 52 Street. Property owner called contactor to snake the line. Deputy Mayor Roy Krahulec moves to accept the Foreman's Report. Carried.

Agenda Res.2/2017 Councillor Karen Melanson moves to adopt the Agenda. Carried.

Regular Meeting Res.3/2017 Mayor Casey Caron moves to adopt the Minutes of the December 15, 2016 Regular Meeting. Carried.

UNFINISHED BUSINESS

2016 Fire Chief Honorarium Res.4/2017 Mayor Casey Caron moves to approve the 2016 Fire Chief Honorarium in the amount of \$900.00. Carried.

Land Use Amendment Bylaw #657/2016 Res.5/2017 Sea Cans Third Reading Mayor Casey Caron moves that Assent be given for the introduction of Bylaw #657/2016 to amend Land Use Bylaw #628/2010 to add provisions for sea can and shipping containers. Carried.
Deputy Mayor Roy Krahulec moves that Bylaw #657/2016 receive Third Reading and it be declared final passing and the Mayor and Administrator affix the corporate seal of the Village. Carried.

2017 FCSS Agreement Res.6/2017 Councillor Karen Melanson moves to approve the 2017 FCSS Funding agreement for a total program cost of \$10,243.00 with the Government of Alberta. Carried.

STIP Grant Res.7/2017 Councillor Karen Melanson moves that Village of Waskatenau submits a grant application under the Strategic Transportation Infrastructure Program (STIP) for the Local Road Bridge (50 Avenue) Project for a total project cost in the amount of \$275,000.00; being a 75% provincial/25% municipal cost-shared; and Village of Waskatenau further agrees to abide by the terms of a Conditional Grant Agreement governing the purpose and use of the grant funds. Carried.

Staff Position Title Change Res.8/2017 Mayor Casey Caron moves to amend Bernice Macyk's position Title from Municipal Administrator to Chief Administrative Officer. Carried.

Vegreville Immigration Processing Centre
Res.9/2017
Mayor Casey Caron moves to send a Letter of Support to the Federal Minister of Immigration respectfully asking them to reconsider their decision to move the Immigration Processing Centre from Vegreville to Edmonton. Carried.

NEW BUSINESS

Safety Codes Service Agreement
Res.10/2017
Councillor Roy Krahulec moves that Village of Waskatenau approves an extension, on a month-to-month basis, of the current terms and conditions of the Safety Codes Agreement with the Inspections Group Inc. jointly signed between: Smoky Lake County, Town of Smoky Lake, Village of Vilna and Village of Waskatenau, signed on August 4, 2009, subject to the partnering municipalities approving the extension period, and to prepare a Request for Proposals for a Safety Codes Services Agency contract for a five-year term. Carried.

Alberta Community Partnership Grant Evergreen Waste
Res.11/2017
Mayor Casey Caron moves that Village of Waskatenau supports the 2016-2017 Alberta Community Partnership grant application as submitted by the Evergreen Regional Waste Management Service Commission for the purpose to carry out a Leachate Management Feasibility Study and Preliminary Engineering Design. Carried.

RCDC Bylaw #660/2017
Res.12/2017
Mayor Casey Caron moves that Assent be given for the introduction of Bylaw #660/2017 to establish a provision of a Regional Community Development (RCDC), for the purpose of promoting the development of a diversified economic base in the Smoky Lake Region. Carried.

First Reading
Councillor Karen Melanson moves that Bylaw #660/2017 receive First Reading. Carried.

Second Reading
Deputy Mayor Roy Krahulec moves that Bylaw #660/2017 receive Second Reading. Carried.

Consent
Mayor Casey Caron moves that Bylaw #660/2017 be presented at this meeting for Third Reading. Carried.

Third Reading
Mayor Casey Caron moves that Bylaw #660/2017 receive Third Reading and it be declared final passing and the Mayor and Administrator affix the corporate seal of the Village. Carried.

World Financial Group.
Res.13/2017
Solicitor Opinion Investments
Councillor Karen Melanson moves that Village of Waskatenau send a letter to Brownlee LPP requesting a legal opinion in writing in regards to the Village of Waskatenau obtaining a financial investment with the World Financial Group. Seconded by Mayor Casey Caron. Deputy Mayor Roy Krahulec abstains from voting.

Inter-Municipal Development Plan
Mayor Casey Caron, Councillor Karen Melanson and Bernice Macyk attended the Smoky Lake County Council and Village of Waskatenau Council joint meeting on January 12, 2017. Most of the meeting was "In-Camera". "Out-of Camera" motion was passed with three action items dealing with the old Waskatenau nuisance grounds. A motion was also passed at the meeting to accept the Phase I Assessment report on the old nuisance grounds for information purposes. The Inter-Municipal Development Plan was tabled until another meeting date.

Alberta Community Partnership Grant GIS System
Res.14/2017
Deputy Mayor Roy Krahulec moves that Village of Waskatenau in partnership with the Town of Smoky Lake, Smoky Lake County and the Village of Vilna participate in the application in the 2016-2017 Alberta Community Partnership (ACP) Grant Application for Project Title: Regional Geographic Information System (GIS) Project under the "Inter-municipal Collaboration" Component for the Grant amount of \$200,600.00; and Village of Waskatenau approves the Town of Smoky Lake 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.

Financial Statement Res.15/2017 Deputy Mayor Roy Krahulec moves the November 30, 2016 Financial Statement presented at this meeting be adopted for information purposes. Carried.

Financial Statement Res.16/2017 Mayor Casey Caron moves the December 31, 2016 Financial Statement presented at this meeting be adopted for information purposes. Carried.

Correspondence Alberta Health – water sample results.
Alberta Electoral Boundaries Commission – reviewing boundaries.
Smoky Lake County – fire news bulletin.
Victoria Home Guard – newsletter.
2017 Scotts Canada grassroots grant.
Municipal Planning Services – proposed subdivision.
Bonnyville Regional Fire – dispatch services fees for 2017.
Municipal Affairs – Bill 21 update M.G.A.
RCDC agenda December 12, 2016 & minutes October 24, 2016.
Hwy 28/63 Water – agenda December 15, 2016 & minutes November 2, 2016.
Dr. Recruitment/Retention – agenda December 6, 2016 & minutes September 9, 2016.
Evergreen Waste – agenda December 7, 2016 & minutes October 31, 2016.
Smoky Lake Foundation – agenda January 18, 2017 & minutes December 7, 2016.
Ogilvie LLP – alarie asset distribution update.

Correspondence Res.17/2017 Councillor Karen Melanson moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

Dr. Recruitment/Retention Mayor Casey Caron attended the Dr. Recruitment/Retention meeting on December 6, 2016.

- Organizational meeting.
- Reviewed budget.

Evergreen Waste No Council attended the Evergreen Waste meeting on December 7, 2016.

RCDC Councillor Karen Melanson & Bernice Macyk attended the RCDC meeting on December 5, 2016.

- CEDO report.
- Shop local incentives – create a local business directory.
- Promotional items for Smoky Lake region to be purchased.
- Letter of Support from each municipality & RCDC for the Vegreville Immigration Processing Centre.
- RCDC Bylaw – new Terms of Reference to passed. Reviewed changes to Terms of Reference.
- RCDC priorities chart review.
- 2016 Financial update.

Emergency Mgmt Bernice Macyk attended the Emergency Management meeting on December 13, 2016.

- David Beale from Bonnyville ESS Director provided overview on role & responsibilities of an Emergency Social Services Director, ESS team & duties.
- Smoky Lake region group set up potential names for regional ESS Director. Training for ESS Director and volunteers will be required.

- Information night with Reception Centre volunteers will be February 22, 2017 for the Ft. McMurray fires at Smoky Lake Curling rink.

Hwy 28/63 Water	No Council attended the Hwy 28/63 Regional Water meeting on December 15, 2016.
Smoky Lake Foundation	No Council attended the Smoky Lake Foundation meeting on January 18, 2017.
Administrator Meeting	Bernice Macyk attended a joint Administrator's meeting on January 19, 2017 for the purpose to discuss the Alberta Community Partnership grant for a new GIS System. The application will be a joint municipal partnership.
Fire Services	The next Smoky Lake Region Fire Services Committee meeting is on January 20, 2017.
J.M.M.	The next J.M.M. is on February 6, 2017 in Vilna.
Accounts Res.18/2017	Attached Addendum for Accounts Payable for period November 25, 2016 to December 15, 2016. Councillor Karen Melanson moves the attached accounts be approved for payment in the amount \$35,209.23. Carried.
Accounts Res.19/2017	Attached Addendum for Accounts Payable for period December 16, 2016 to January 19, 2017. Deputy Mayor Roy Krahulec moves the attached accounts be approved for payment in the amount \$35,447.29. Carried.
Res.20/2017	Mayor Casey Caron moves that travel expense is paid by December 31, 2016 as follows: Bernice Macyk - \$300.00 Don Rosa - \$300.00 Ken Krahulec - \$100.00 Carried.
Meeting Date Res.21/2017	Councillor Karen Melanson moves the next Regular Council Meeting will be on February 16, 2017 at 9:00 a.m. Carried.
Adjournment Res.22/2017	Mayor Casey Caron moves to adjourn the meeting at 7:35 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER