

VILLAGE OF WASKATENAU
Regular Council Meeting
February 14, 2014

Call to Order Mayor Casey Caron called the meeting to order with Councillor Roy Krahulec, Municipal Administrator Bernice Macyk in attendance at 8:45 a.m. in the Council Chambers. Don Rosa in attendance at 9:00 a.m. Sherry Frankard unable to attend meeting due to Funeral.

Delegations

Wild Pink Yonder Presentation by Rusty Hurl – Wild Pink Yonder Registered for Non-Profit Society.

- DVD Presentation – breast cancer fundraiser society.
- Background – raised \$630,000.00 over last 5 years.
- Pinkest Little Town in the West contest. Winner gets benefits such as Highway signage, outdoor concert. Group is looking to ride the Iron Horse Trail and run contest for the Pinkest Little Town. Planning stages to start in Lloydminster with wagon trail riding August 8 – 31, 2014.
- Does Village of Waskatenau wish to participate in the pinkest town contest and fundraise to support the event.
- Council described the Village’s similar fundraising event for cancer – Home Run For Life where we raised approx. \$250,000.00 for cancer research & the Stollery hospital. The information will be sent to the Home Run Committee and Ag. Society.

Foreman’s Report

Don Rosa reported to Council. (written report attached).

- Water – incoming chlorine at 1.30 mg/l.
- Consumption went up beginning of February caused by a leak in Pine Creek Manor. The Smoky Lake Foundation was notified and a leak report was sent to them.
- New prominent online chlorine analyzer was installed in the water plant. The unit still requires set-up and calibration.
- The Waskatenau fill station procedures and operations program is being worked on as required by Alberta Environment.
- The annual water samples for a Lead test and winter THM have been completed.
- Lift Station – no issues.
- Transfer Station – snow and ice had been cleared from behind the bins. The guard railing by bins has been repaired by the County. The Village repaired the door knob on the office door at the site.
- The streets were not stripped for snow and ice because the weather turned very cold.
- Four new tires were ordered for the truck.

Res.17/2014 Councillor Roy Krahulec moves to adopt the Foreman’s report. Carried.

Agenda Mayor Casey Caron moves to adopt the Agenda. Carried.
Res.18/2014

Regular Meeting Councillor Roy Krahulec moves to adopt the Minutes
Res.19/2014 of the January 20, 2014 Regular Meeting. Carried.

UNFINISHED BUSINESS

Emergency Unit
408 – Ford F550

A letter was sent to Smoky Lake County on September 4, 2013 asking them to provide the Village of Waskatenau with a Memorandum of Understanding stating the Waskatenau Fire Department new 2012 Ford F550 Emergency Response Vehicle will remain in the Village of Waskatenau. No response was received from the County to date. Council advised to pursue the Memorandum of Understanding document.

NEW BUSINESS

Volunteer
Alberta Grant
Res.20/2014

Councillor Roy Krahulec moves the Village of Waskatenau sends an application to Volunteer Alberta for Volunteer Enhancement grant funding for 2014. Carried.

March 31/2014
Tax Arrears List
Res.21/2014

Councillor Roy Krahulec moves to put the March 31, 2014 Tax Arrears item on the agenda for the March Council meeting. Carried.

Village FCSS
Policy
Res. 22/2014

Mayor Casey Caron moves the Village of Waskatenau adopts the Family and Community Support Services (FCSS) Grant policy. Carried.

Safety Codes
Accreditation
Res.23/2014

Mayor Casey Caron moves that Village of Waskatenau adopt the Uniform Quality Management Plan for Joint Accreditation (in partnership with the Smoky Lake County, Town of Smoky and the Village of Vilna) to administer the Safety Codes Act, including all pursuant regulations application to the Building, Electrical, Plumbing and Gas Discipline; and approve the Safety Codes Agency to be for a five-year term; and approve the Smoky Lake County to develop a Request For Proposal for a Safety Codes Agency for a 5 year Contract. Carried.

Campground &
Ball Diamond
Garbage cans

The campground and ball diamond requires a better garbage storage system at the sites. Council requested to contact the Smoky Lake County and Myron Zaplotinsky to get standard bin rental rates and pick up services for a 6 month period. The barrel containers will be removed from the sites once a new system has been established for both areas.

Regional
Community
Development
Committee

Council discussed the Village membership with the Smoky Lake RCDC and advised they will participate one more year and will review the Village membership and results of Committee at year-end 2014 and prior to the Village's 2015 budget.

RCDC Terms
of Reference
Res.24/2014

Mayor Casey Caron moves the Village of Waskatenau adopts the additional amendments to the draft Terms of Reference for the RCDC – Regional Community Development Committee, dated January 2014, as prepared by Consultant Shane Pospisil, as follows:

- **Membership:** Members appoint by each respective Council by resolution (*not at JMM*); and Each respective Council shall ensure an Alternate member.
- **Terms and Conditions: “Remove” – in its entirety.**
- **Governance and Procedures:** Election held in the Month of November (not January).
- **Mandate Letter:** include “**A Term**” (*wording*): by the end of each calendar year for the following year; and expand on Resources: include wording: budgetary and staff.
- **Role of Municipal Administration:** *Move:* four member municipalities CAO and CEDO under “**Membership**” as Resource or Support Staff; and remove In-camera discussions from Terms of Reference (Governed by MGA already); and *include* Action List under role duties (d).

- **Appendix A – Vision:** To following after Purpose Heading, as its own heading.
 - **Appendix B – RCDC Members: names not to be included.**
 - **Final Draft Terms of Reference:** To include Managing Partner as Smoky Lake County and Funding Formula to be indicated.
 - **Recreational Component** needs to be addressed.
Carried.
- RCDC Funding Formula Res.25/2014 Councillor Roy Krahulec moves the Village of Waskatenau first recommendation for the Cost-Sharing Funding Formula for the RCDC – Regional Community Development Committee is Option #3 – Population; and the Village of Waskatenau second recommendation is Option #2 – Equalized Assessment. Carried.
- RCDC Proposed Budget 2014 Res.26/2014 Councillor Roy Krahulec moves the Village of Waskatenau recommendation for the 2014 Budget for the RCDC – Regional Community Development Committee is Option #1: Higher-Level CEDO with Administrative Support at a Budget of \$138,500.00. Carried.
- Financial Statement No Bank Statement was received for January 31, 2014 to date.
- Correspondence Aspen Health – water sample results.
Evergreen Waste – appeal hearings.
Evergreen Waste – meeting with Minister Alberta Environment.
Smoky Lake County – meeting with Oil Sands Community Association.
AEMA – training dates.
NLLS – membership approval – levy increase 2014.
NLLS – 2014 book allocation funding for Anne Chorney Library.
Bonnyville Fire Authority – dispatch service 2014 fee adjustment.
Waskatenau School Youth Foundation – silent auction item.
Pat Palechuk – Smoky Lake Foundation meeting February 19, 2014 with Alberta Health.
Hwy 28/63 Highway Regional Water – agenda February 6, 2014, minutes February 6, 2014 & minutes December 6, 2013.
Smoky Lake County – JMM agenda February 3, 2014 & minutes February 3, 2014.
Alberta Transportation – TRAVIS system – permit fees.
Smoky Lake Foundation – minutes January 22, 2014.
Evergreen Waste – agenda February 13, 2014 & minutes January 9, 2014.
RCDC – agenda February 12, 2014 & Action List.
AFCA – estimated capital requirements 2014.
Alberta Human Services – Building Families and Communities Act Royal Assent.
AUMA – new energy program member welcome.
- Correspondence Res.27/2014 Councillor Roy Krahulec moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

- Smoky Lake Foundation Councillor Sherry Frankard attended the Smoky Lake Foundation meeting on January 22, 2014 (no report as Councillor Frankard not in attendance). No Council attended the Smoky Lake Foundation meeting on February 13, 2014.

- Library Meeting Mayor Casey Caron, Deputy Mayor Sherry Frankard, Councillor Roy Krahulec, Bernice Macyk met with the Anne Chorney Public Library Board members Shawnalee Shwetz and Julie Krahulec on January 23, 2014 to review the ECS building lease agreement provided by the Lakeland Catholic School Board.
- J.M.M. Mayor Casey Caron and Bernice Macyk attended the J.M.M. in Vilna on February 3, 2014.
- New Housing Project concerns with potential shortfall of funding for project.
 - Municipalities sent letters of support for the housing project with 100% of project to be funded by grants. No Health Services component in funding with original applications.
 - Joint Municipalities contact list of names and numbers.
 - RCDC – new terms of reference, proposed budget for committee and funding formula. Each municipality to bring back to respective Council for municipal resolutions.
 - Shared Regional Service Delivery – joint options.
 - Safety Codes Accreditation – joint resolution required for Uniform Quality Management Plan. Contract with the Inspection Group Agency expires December 31, 2014.
- Hwy 28/63 Water Mayor Casey Caron joined in the Special Meeting conference call on January 15, 2014 to discuss the water project at the east end of the county advising the contractors to carry-on to finish the work in that area. Discussion of Capital Region water volumes.
- Mayor Casey Caron attended the Hwy 28/63 Water meeting on February 6, 2014.
- The water will be turned on in Warspite on February 7, 2014.
 - Joyce Pierce has been appointed the Interim Manager to date until new CAO hired for Thorhild County.
 - Financial report presented.
 - In-Camera Executive session.
 - Motion to proceed with Telus fiber optic line legal proceedings.
- RCDC Meeting Bernice Macyk attended the RCDC meeting on February 12, 2014 with no Council available to attend.
- Delegation Mr. James Padilla – Bio-fuels project.
 - Regional Partnership Project – Initiative One – new Terms of Reference circulated at J.M.M. with each municipality to adopt.
 - Initiative Two - Economic and Community Development activities updates – Oil Sands Alliance meeting for Hwy #855. Focus Equities Co – schedule future meeting to tour their facility – industrial developments. CN Rail Box Refurbishing - CN to contract out with RFP to be advertised in different regions.
 - Initiative Two – Shared Municipal Service Delivery – list of shared services discussed with Administrators to put together pros and cons list for future meeting.
 - Initiative Two – Tradeshow in Ft. McMurray April 25-27, 2014. Looking for people to work regional booth.
 - Initiative Three – Jane Dauphine unable to attend the meeting.
 - Recreation and Wellness Program – No regional physical activity dates determined.
 - Program funding report.

- Regional website – Administration to meet to discuss websites and updates.
- Set-up future meeting with Buffalo Lake to discuss #855.

Evergreen Waste	No Council available to attend the Evergreen Waste meeting on February 13, 2014.
New Bar-V-Nook Facility	A Smoky Lake Foundation meeting has been scheduled on February 19, 2014 to discuss the new Bar-V-Nook facility with Provincial Health Representatives and Ministers.
Accounts Res.28/2014	Attached Addendum for Accounts Payable for period January 21, 2014 to February 14, 2014. Mayor Casey Caron moves the attached accounts be approved for payment in the amount \$26,841.40. Carried.
Meeting Date Res.29/2014	Councillor Roy Krahulec moves the next Regular Meeting will be held on March 17, 2014 at 3:00 p.m. Carried.
Adjournment Res.30/2014	Mayor Casey Caron moves to adjourn the meeting at 11:50 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR