

VILLAGE OF WASKATENAU
Regular Council Meeting
February 15, 2018

Call to Order Mayor Casey Caron called the meeting to order with Councillor Richard Warren, CAO Bernice Macyk and Public Works Foreman Don Rosa in attendance at 9:10 a.m. in the Council Chambers. Deputy Mayor Roy Krahulec is working out of town.

Delegation

No Delegations

Foreman's Report

Foreman's Report Don Rosa presented a written Foreman's report to Council. (copy attached).
Res.24-2018 Councillor Richard Warren moves to adopt the Foreman's report. Carried.

Agenda Mayor Casey Caron moves to adopt the Agenda.
Res.25-2018 Carried.

Regular Meeting Councillor Richard Warren moves to adopt the Minutes of the
Res.26-2018 January 18, 2018 Council Meeting. Carried.

UNFINISHED BUSINESS

No Unfinished Business

NEW BUSINESS

Anne Chorney Mayor Casey Caron moves to appoint Karen Melanson as a Board
Public Library Board for the Anne Chorney Public Library for a 3-year term.
Res.27-2018 Carried.

Smoky Lake Councillor Richard Warren moves to send a letter to the Smoky Lake
Foundation acknowledging the Smoky Lake Foundation Board of
Borrowing Loan Director motion to borrow up to \$4,000,000.00 for construction
Res.28-2018 financing and the completion of Bar-V-Nook Lodge replacement and
this debt will be the responsibility of the Smoky Lake Foundation and
not the Communities within Smoky Lake County. Carried.

New Steamer Mayor Casey Caron moves that Village of Waskatenau purchase a
Equipment 3500 psi pressure washer with a burner, gas-powered Honda engine
Res.29-2018 and extra hose and nozzles from Deerland Equipment to a maximum
amount of \$7,000.00 and to rescind motion #2-2018. Carried.

2018 Bylaw Officer Mayor Casey Caron moves to table the Bylaw Officer 2018 Contract
Contract Renewal until the next Regular Council meeting and to obtain a
Res.30-2018 report from the Bylaw Officer for the past 12 months. Carried.

Letter of Support Mayor Casey Caron moves that Village of Waskatenau write a
Metis Crossing letter of support to be jointly signed with the Smoky Lake County,
Res.31-2018 Town of Smoky Lake, Village of Vilna and Village of Waskatenau,
to Métis Crossing in support of their application to the 2018
Federal Multiculturalism Funding Program for their project:
Voyager Days Event scheduled for August 24-26, 2018; and
Village of Waskatenau be a funding partner by providing funds in
the amount of \$500.00. Carried.

Alberta Community Councillor Richard Warren moves that Village of Waskatenau
Partnership Grant apply for the 2018 Alberta Community Partnership (ACP) Grant
Municipal Dev. Plan for a Project Title: Municipal Development Plan under the Local
Res.32-2018 Land Use Planning Component for the Grant amount of
\$19,590.00; and further agrees to abide by the terms of a
Conditional Grant Agreement governing the purpose and use of
the grant funds. Carried.

Fire Protection Services Bylaw #651/2015 Res.33-2018 Councillor Richard Warren moves that Village of Waskatenau has no changes to the Fire Protection Services Agreement with the Smoky Lake County. Carried.

RCDC 2018 Mandate Letter Res.34-2018 Mayor Casey Caron moves that Village of Waskatenau approve the Regional Community Development Committee 2018 Mandate Letter, as recommended by the Joint Municipalities Meeting held on January 29, 2018 and the Regional Community Development Committee Meeting held on February 5, 2018; as follows: Carried.

Joint Municipalities Meeting	Regional Community Development Committee
January 29, 2018 - Motion JMM-105-18	February 5, 2018 - Motion 35-18
Joint Municipal Priorities	
<ul style="list-style-type: none"> ● Inter-Municipal Collaboration Framework - JMM ● FCSS Services: Inventory - RCDC ● Shared Services: Work Action Plan - RCDC Motion 55-14 ● Waskatenau Nuisance Ground: Reduce Setback - JMM ● Community and Regional Economic Support (CARES) Grant - JMM 	<ul style="list-style-type: none"> ● GIS Collaboration ● Stakeholder Participation
Advocacy Priorities	
<ul style="list-style-type: none"> ● Highway 855 North ● Vilna Hospital X-Ray ● Local Road Bridge Program ● Primary Care Network (PCN) 	Community Alternative Transportation for Seniors and Medically-at-Risk - RCDC Motion 135-17
Economic Development Priorities	
<ul style="list-style-type: none"> ● Available Land Map ● Annual Marketing Plan 	<ul style="list-style-type: none"> ● Business Startup Support Services ● Tourism Marketing
Grow Local Business Organizations: Chambers	

AUMA Police Funding Campaign Res.35-2018 Mayor Casey Caron moves to file the AUMA Police Funding Letter Writing Campaign for information purposes. Carried.

2018 Budget Meeting Res.36-2018 Councillor Richard Warren moves to set the 2018 Budget Meeting date to be March 22, 2018 at 9:00 a.m. Carried.

Financial Statement Res.37-2018 Councillor Richard Warren moves the January 31, 2018 Financial Statement presented at this meeting be adopted for information purposes. Carried.

Correspondence
Smoky Lake RCMP Regimental Ball invitation.
Smoky Lake County – fire news bulletin.
AHS – water sample results.
Letter to Minister of Health – community needs assessment – dialysis services.
Letter to Métis Crossing – letter of support multiculturalism grant application.
Smoky Lake County – Municipal Elected Officials Course – introduction to emergency management.
AEMA – emergency management training courses.
Bonnyville Fire Authority – dispatch services 2018 rate.
Alberta Municipal Affairs – Minister’s awards for municipal excellence.
Alberta Municipal Affairs – Alberta Community Partnership grant for local land use planning.
Northern Lights Library – 2018 municipal levy.
Farm Safety Centre – request for donation.
Aspen View Schools – meeting agenda proposed Catholic School in Smoky Lake.
Smoky Lake Foundation – meeting agenda January 24, 2018 and minutes December 15, 2017.

Hwy 28/63 Water – meeting agenda January 30, 2018 and minutes December 1, 2017.

J.M.M. meeting agenda January 29, 2018 and minutes September 25, 2017.

Correspondence
Res.38-2018

Councillor Richard Warren moves the correspondence presented at this meeting be adopted as read and filed for information.
Carried.

COMMITTEE REPORTS

Administrator's
Meeting

Bernice Macyk attended the Administrator's meeting on January 24, 2018.

- Reviewed grant application for Métis Crossing Multiculturalism Event through the Federal Multiculturalism Funding Program. Project is the Voyager Days Event scheduled for August 24-26, 2018 at the Métis Settlement. Municipalities in the Smoky Lake region will provide funds in the amount of \$500.00 each towards the event.
- Reviewed Electric vehicle initiative to bring forward to RCDC meeting.

Evergreen Waste

Councillor Richard Warren attended the Evergreen Waste meeting on January 30, 2018. He did not attend the January 26, 2018 meeting.

- The January 30, 2018 meeting was to approve the Evergreen Commission to obtain a loan payment extension agreement.

J.M.M.

Mayor Casey Caron, Councillor Richard Warren and Bernice Macyk attended the J.M.M on January 29, 2018.

- MLA Colin Piquette report.
- Smoky Lake RCMP report – Sgt. Al Baird.
- Lakeland Catholic and Aspen View School Trustee reports.
- Métis Crossing update by Leon Hunter-Boychuk.
- Fire Protective Services Bylaw review and presentation.
- Regional Strategic Priorities work plan – 2017 year-end summary.
- Regional Strategic Plan report card – 2017.
- Schedule a future Economic Development Elected Officials training workshop.

Hwy 28/63 Water

Mayor Casey Caron attended the Hwy 28/63 Water meeting on January 30, 2018.

- Financial report reviewed.
- Edward Booster Station for the Maileg water line leg was discussed.
- Representatives for the First Nations from Whitefish attended the meeting to discuss the extension of the regional waterline to Whitefish utilizing Federal funding for the project.

RCDC

Bernice Macyk attended the RCDC meeting on February 5, 2018 and provided Council with the copy of the CEDO report and information regarding the CARES grant project #1.

- The Smoky Lake region economic development workshop and strategic planning session will be held in May 2018.
- Electric vehicle initiative was reviewed and will be tabled until further information is received on Federal and Provincial grants.
- CEDO to assist with the Métis Crossing Multiculturalism grant application.
- Reviewed 2018 Mandate Letter and provided recommendations.
- 2017 RCDC Report card will be put on all individual websites.
- CARES grant review.
- Alberta Community Partnership grants review.

Smoky Lake Foundation	Mayor Casey Caron attended The Smoky Lake Foundation meeting on January 24, 2018 – general meeting.
Committee Reports Res.39-2018	Councillor Richard Warren moves to adopt the Committee Reports. Carried.
Accounts Res.40-2018	Attached Addendum for Accounts Payable for period January 19, 2018 to February 15, 2018. Mayor Casey Caron moves the attached accounts be approved for payment in the amount \$34,796.33. Carried.
Meeting Date Res.41-2018	Mayor Casey Caron moves the next Regular Council Meeting will be on March 22, 2018 following the Budget Meeting. Carried.
Adjournment Res.42-2018	Mayor Casey Caron moves to adjourn the meeting at 10:36 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER