

VILLAGE OF WASKATENAU
Regular Council Meeting
February 21, 2019

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 9:00 a.m. in the Council Chambers.
Deputy Mayor Roy Krahulec is working out of town.
Smoky Lake Signal: Michelle Melnyk

Delegation

No Delegations

Public Participation Report

There are no delegations from the public in attendance at the Council meeting and no written comments were received by Administration. Administration presented the Public Participation report. The objective of the report is to provide all proceedings, findings and recommendations pertaining to the Public participation undertaken for the following: Public Participation Opportunity Report presented: Bylaw #672-2019 – amend water consumption rates.

Res.22-2019 Councillor Richard Warren moves to accept the Public Participation Plan Report for the Bylaw #672-2019. Carried.

Victoria Trail Ag. Society A Delegation from the Victoria Trail Ag. Society will be attending the March Council Meeting.

Foreman's Report

Foreman's Report Don Rosa presented a written Foreman's report to Council. (copy attached).

Res.23-2019 Councillor Richard Warren moves to adopt the Foreman's report. Carried.

Water Plant Facility Res.24-2019 Mayor Casey Caron moves to contact Associated Engineering to inquire about the strobe light decommission at the Water Plant facility. Carried.

Agenda Res.25-2019 Mayor Casey Caron moves to adopt the Agenda with the addition of the Regional Fire Radios. Carried.

Regular Meeting Res.26-2019 Mayor Casey Caron moves to adopt the Minutes of the January 15, 2019 Regular Council Meeting. Carried.

Special Meeting Res.27-2019 Councillor Richard Warren moves to adopt the Minutes of the January 29, 2019 Special Council Meeting. Carried.

UNFINISHED BUSINESS

2018-2019 S.I.P. The 2019 Streets Improvement Construction schedule was provided by Wells Construction to commence the work in June 2019.

Res.28-2019 Mayor Casey Caron moves to file the Wells Construction schedule for information purposes. Carried.

FCM Grant Sanitary Sewer Assessment & 10-Year Capital Plan Administration advised the project has been completed and the Final grant report will be sent to FCM for the Infrastructure Assessment and 10-year Capital Plan for the sanitary sewer project. A cost estimate was reviewed at the meeting from Cam-Trac to finish the CCTV sewer camera inspection on the lines that were not completed in the original project due to debris and additional line flushing that needed to be done. A new funding source to complete the project will be investigated.

NEW BUSINESS

2019 FCSS Funding Res.29-2019 Councillor Richard Warren moves to approve 2019 FCSS funding as follows:
Aspen View Public Schools – Family School Liaison Worker Program - \$3,500.00.
Kalyna Country Performing Arts – Festival - \$100.00.
Carried.

Capital Region Assessment Review Board Members Res.30-2019 Mayor Casey Caron moves that be it resolved that in keeping with Bylaw #626/2010, Council of the Village of Waskatenau hereby appoint those individuals listed in Schedule A for a term ending December 31, 2019, as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, RSA. 2000, C. M-26. Carried.

Schedule A:

1. Bennett, Judy
2. Chartrand, Darlene
3. Groszko, Tina
4. Hennig, Steward
5. Knowles, Richard
6. Ralph, Raymond

Capital Region ARB Appoint Chairperson Res.31-2019 Mayor Casey Caron moves that in keeping with the Municipal Government Act, RSA. 2000 C M- 26, the Village of Waskatenau appoints Raymond Ralph as Chairperson for the Local Assessment Review Board (LARB) and the Composite Assessment Review Board (CARB) for the Village of Waskatenau. Carried.

Capital Region ARB Appoint Clerk Res.32-2019 Councillor Richard Warren moves that in keeping with the Municipal Government Act, RSA. 2000 C M-26, the Village of Waskatenau appoints Richard Barham as the Clerk for the Local Assessment Review Board (LARB) and the Composite Assessment Review Board (CARB) for the Village of Waskatenau. Carried.

2019 RCDC Mandate Letter Res.40-2019 Councillor Richard Warren moves that Village of Waskatenau approve the Regional Community Development Committee 2019 Mandate Letter, as recommended by the Joint Municipalities Meeting held on January 29, 2019 and the Regional Community Development Committee Meeting held on November 13, 2018; as follows: **2019** Carried.

Joint Municipalities Meeting	Regional Community Development Committee
January 28, 2019 – Motion # JMM-173-19	November 13, 2018 – Motion #07-18
Joint Municipal Priorities	
● Inter-Municipal Collaboration Framework - JMM	● GIS Collaboration - Phase Three
● Waskatenau Nuisance Ground: Reduce Setback	● Stakeholder Participation
● Unstoppable Conversations	● FCSS Services: Inventory
	● Community and Regional Economic Support (CARES) Grant: Phase Two
	● Welcome Wagon Initiative
Advocacy Priorities	
● Vilna Hospital X-Ray - JMM	● Regional Community Alternative Transportation for Seniors and Medically-at-Risk – RCDC-Motion 135-17
● Local Road Bridge Program - JMM	● Smoky Lake Day Care Cooperative
● Highway 28 Rehabilitation Upgrades - JMM	● Mental Health Services
Economic Development Priorities	
	● Available Land Map
	● Annual Marketing Plan
	● Grow Local Business Organizations: Chambers
	● Business Startup Support Services
	● Regional Business Directory

Community Generation Capacity Building Grant Res.33-2019	Mayor Casey Caron moves to file the Community Generation Capacity Building Program grant for information purposes. Carried.
Aspen View Schools Res.34-2019	A letter was forwarded to the Village of Waskatenau from the Town of Smoky in regards to the H.A.K. School in Smoky Lake. Ideas were discussed at the JMM meeting in regards to what kinds of organizations can use space in the school. Councillor Richard Warren moves to file the letter for information purposes. Carried.
Snow Removal Res.35-2019	Councillor Richard Warren moves to send a thank you letter to Ernie Dombrosky and Wilf Dwerniak for their snow removal services on Main Street and to provide a \$100.00 gift card to “The Keg” Restaurant to each one of them. Carried.
Municipal Development Plan Res.36-2019	Mayor Casey Caron moves to table the item of setting a meeting date with Municipal Planning Services for the Municipal Development Plan. Carried. Administration will contact the Smoky Lake County to inquire if the Phase II Environmental Site Assessment Report for the old nuisance grounds has been presented at a County meeting. Village Council requires more information in regards to the old nuisance grounds as it may affect the Municipal Development Plan.
Regional Fire Radios	The Regional Fire Department radios are not for Public Works use as the AFRAC System is live 24-hours and is for emergency purposes only.
Financial Statement Res.37-2019	Councillor Richard Warren moves the January 31, 2019 Financial Statement be adopted for information purposes. Carried.
Correspondence	Municipal Planning Services – proposed subdivision. Smoky Lake County – fire news bulletin. Alberta Health Services – water sample results. Alberta Health Services – Smoky Lake community conversation January 21, 2019. Lakeland Communities Health Advisory Council – seeking volunteer council members. Emergency Management – courses. Municipal Affairs – Minister’s awards for municipal excellence. Municipal Affairs – approval joint application Alberta Community Partnership grant – water infrastructure. Shaun Green – CEDO – commercial buildings in Waskatenau. Town of Smoky Lake – emergency alert training. Telus Communications – phone service interruption. Hwy 28/63 Water Commission – agenda January 28, 2019 & minutes December 13, 2018. Smoky Lake Region J.M.M. – agenda January 28, 2019 & minutes September 24, 2018. Doctor Recruitment & Retention – agenda February 11, 2019 & minutes December 3, 2018. Smoky Lake Foundation – agenda January 30, 2019 & minutes December 5, 2018. Evergreen Waste – agenda February 11, 2019 & minutes January 10, 2019. RCDC – agenda February 13, 2019 & minutes November 13, 2018.
Correspondence Res.38-2019	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	<p>Mayor Casey Caron attended the Hwy 28/63 Water Meeting on January 28, 2019.</p> <ul style="list-style-type: none">• The new pipeline project is moving forward and the twinning of the line starting from Smoky Lake will proceed.• The Whitefish Lake agreement has been completed.
J.M.M.	<p>Mayor Casey Caron, Councillor Richard Warren and Bernice Macyk attended the J.M.M. on January 28, 2019.</p> <ul style="list-style-type: none">• R.C.M.P. Smoky Lake Detachment update.• Lakeland Catholic and Aspen View School Trustee reports.• Canada Post presentations honoring emergency responders.• M.L.A. Colin Piquette & M.L.A. Dave Hanson reports.• Northeast Alberta Information HUB presentation.• Round table discussion – what else can be collocated in the H.A.K. School.• Community Generation Capacity Building grant.• RCDC – 2018 year end summary report.
Smoky Lake Foundation	<p>Councillor Richard Warren attended the Smoky Lake Foundation meeting on January 30, 2019.</p> <ul style="list-style-type: none">• Work is being done on some of the panels falling from the ceiling in the Bar-V-Nook.• The Board will review relationship with AHS in the facilities.• The Provincial Government will take over the property title of the Bar-V-Nook by tentative date of March 31, 2019 and the Foundation will manage the operations.• The Bar-V-nook facility is approx. 90% full vacancy.
Dr.Recruitment & Retention	<p>No Council attended the Dr. Recruitment and Retention meeting on February 11, 2019.</p>
RCDC	<p>Bernice Macyk attended the RCDC meeting on February 13, 2019.</p> <ul style="list-style-type: none">• CEDO report – copy given to Council at meeting.• 2018 Strategic Report - copy given to Council at meeting.• Advertising sub-committee has been set up for RCDC.• Reviewed grant programs RCDC is currently work on.• Reviewed Regional grant projects – Alberta Community Partnership project and Inter-municipal Collaboration project.• Electric vehicle charging station grant not approved.• Municipality round table discussion.• MuniSight Mobile App update.
Evergreen Waste	<p>Councillor Richard Warren attended the Evergreen Waste meeting on February 19, 2019.</p> <ul style="list-style-type: none">• The lease agreements will be approved by April 1, 2019.• Indigenous co-operation – training to the end of February 2019.• The First Nations are happy with the program and will host a meet and greet with Evergreen for continued communications.• Leachate disposal is ongoing.• Interest rates for GICs.• There will be a demo for shredder equipment at the regional site.
Evergreen Upfront Fees Res.39-2019	<p>Councillor Richard Warren moves to approve the 2019 upfront fees in the amount of \$2,063.62 to the Evergreen Regional Waste Management Commission. Carried.</p>
Regional Fire Services	<p>There is a Regional Fire Services Committee meeting on February 22, 2019 at the Smoky Lake County Office.</p>
2018 Audit	<p>The 2018 Financial Audit will commence on February 27, 2019 by JMP Group.</p>

- Res.41-2019 Councillor Richard Warren moves to adopt the Committee reports as presented. Carried.
- Drainage Ditch
West Village Boundary
Res.42-2019 Mayor Casey Caron moves to send a letter to the Smoky Lake County asking for their assistance with cleaning the ditch on the west side of the Village between the Smoky Lake County lands and the Village of Waskatenau West boundary. Carried.
- Accounts
Res.43-2019 Attached Addendum for Accounts Payable for period January 16, 2019 to February 21, 2019.
Councillor Richard Warren moves the attached accounts be approved for payment in the amount \$31,775.23. Carried.
- Meeting Date
Res.44-2019 Mayor Casey Caron moves the next Regular Council meeting will be on March 21, 2019 at 9:00 a.m. Carried.
- Adjournment
Res.45-2019 Mayor Casey Caron moves to adjourn the meeting at 11:25 a.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER