

VILLAGE OF WASKATENAU
Regular Council Meeting
March 22, 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 10:20 a.m. in the Council Chambers. Deputy Mayor Roy Krahulec arrived at the meeting at 11:05 a.m. Delegations: Richard Jean – JMD Group and Scott Franchuk – Smoky Lake County Fire Chief.

Delegation

Richard Jean Richard Jean of JMD Group presented the 2017 Audited Financial Statements.

2017 Financial Statements
Res.43-2018 Councillor Richard Warren moves to adopt the 2017 Audited Financial Statements as presented. Carried.

Scott Franchuk
5028 – 44 Street Scott Franchuk advised he contacted the Bonnyville Regional Fire Authority and has confirmed the civic address of 5028 – 44 Street is registered with TELUS as an emergency address in the 9-11 Call Center Data Base.

Res.44-2018 Councillor Richard Warren moves to send a letter to the property owner confirming their civic address is registered with the 9-11 Call Center Data Base for emergency services; and to install a Village address sign near the driveway of 5028 – 44 Street; and to install a 44 street access sign from Highway #28. Carried.

Fire Department
Contents Insurance Scott Franchuk reported the Smoky Lake County is currently completing a total inventory of the contents in the Waskatenau Fire Hall and will have the inventory completed by June 2018. The Village of Waskatenau will review the insurance contents coverage for the Fire Hall when the inventory is completed.

Foreman's Report

Foreman's Report Don Rosa presented a written Foreman's report to Council. (copy attached).
Res.45-2018 Deputy Mayor Roy Krahulec moves to adopt the Foreman's report. Carried.

Agenda
Res.46-2018 Mayor Casey Caron moves to adopt the Agenda. Carried.

Regular Meeting
Res.47-2018 Councillor Richard Warren moves to adopt the Minutes of the February 15, 2018 Council Meeting. Carried.

UNFINISHED BUSINESS

Bylaw Officer
Contract Renewal
Res.48-2018 Deputy Mayor Roy Krahulec moves to renew the Bylaw Officer Contract with Don Schueler for a 1 year term with the amendment of a written monthly summary report to the contract. Carried.

FCM Grant The Village of Waskatenau received an approval from the Federation of Canadian Municipalities (FCM) for a grant in the amount of \$50,000.00 for the Infrastructure Assessment and 10 year Capital Plan (Sanitary System).

NEW BUSINESS

Old Nuisance
Grounds A letter was received from the Smoky Lake County advising their application to the Federation of Canadian Municipalities Green Municipal Funding was approved in the amount of \$42,500.00 for a Phase II Environmental Site Assessment for the former Waskatenau Nuisance Grounds on the lands described as Plan 5222 CL;OT. Smoky Lake County will provided the Village of Waskatenau with a

detailed quote from the County’s Contractor which will outline the estimated costs for the project as the Village indicated they will cost share 50/50% of the costs.

Res.49-2018

Mayor Casey Caron moves to table the item of the cost-shared 50/50% project costs until the Village of Waskatenau receives the estimate from the Smoky Lake County. Carried.

Capital Region
 Assessment Services
 ARB Panelists
 Res.50-2018

Deputy Mayor Roy Krahulec moves that be it resolved that in keeping with Bylaw #626/2010, Council of the Village of Waskatenau hereby appoints those individuals listed in Schedule A for a term ending December 31, 2018, 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. Chauvet, Paul
5. Graff, Russell
6. Groszko, Tina
7. Hennig, Stew
8. Knowles, Richard
9. Normandeau, Guy
10. Ralph, Ray
11. Ross, Diane

Capital Region
 Assessment Services
 Appoint Chairperson
 Res.51-2018

Mayor Casey Caron moves that in keeping with the Municipal Government Act, RSA. 2000 C M- 26, the Village of Waskatenau appoints Ray 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
 Assessment Services
 Appoint Clerk
 Res.52-2018

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.

Village Council
 Orientation Training
 Policy
 Res.53-2018

Mayor Casey Caron moves to table the Village of Waskatenau Council Orientation Training Policy until the next Regular Council meeting.
 Carried.

2018 Municipal
 Census
 Res.54-2018

Councillor Richard Warren moves the Village of Waskatenau 2018 Municipal Census Date is April 30, 2018.
 Carried.

2018 Streets
 Improvement Project
 Res.55-2018

Deputy Mayor Roy Krahulec moves to contact FOCUS Engineering to provide a cost estimate to the Village of Waskatenau for a new 2018 Streets Improvement Project for the remainder of the streets requiring hot mix materials. Carried.

50th Avenue
 Bridge

The last bridge inspection completed for the 50th Avenue Bridge was done in September 2013. Administration confirmed with Alberta Transportation the next bridge inspection is due to be completed in 2018. The Village of Waskatenau will get a cost estimate for the Bridge Inspector for a future meeting date.

Holy Family School

Council held discussion regarding the joint School Boards and Elected Officials meeting on March 1, 2018 regarding the motion made by the Lakeland Catholic School Board to build a replacement HFCS in Smoky Lake. Waskatenau Village Council concerned about losing the Waskatenau HFCS to a new school location in Smoky Lake. Bernice Macyk reported that at a School

Council meeting on March 19, 2018 an Engineer hired by the Lakeland Catholic School Board was at the meeting. The Engineer toured the School and will provide a report regarding the condition of the school to the School Board and make recommendations.

Financial Statement
Res.56-2018

Councillor Richard Warren moves the February 28, 2018 Financial Statement presented at this meeting be adopted for information purposes. Carried.

Correspondence

Smoky Lake County – EV Charging Stations – preliminary application for grant proposal.
Smoky Lake Food Bank – thank you for donation to food bank.
Smoky Lake County – fire news bulletin.
Volunteer Alberta – volunteer grant approval.
Alberta Health Services – water sample results.
AUMA – 2018 Mayor’s Caucus.
Capital Region Assessment Services – 2018 annual/general meeting date.
Telus – 9-11 GST.
Safety Codes Council – 2017 internal audit review approval.
Alberta Government – cannabis legalization in Alberta Municipalities bulletin.
Alberta Health Services – municipalities and cannabis regulation.
Smoky Lake Foundation – agenda February 21, 2018 & minutes January 24, 2018.
Smoky Lake Foundation – agenda March 15, 2018.
Evergreen Waste – agenda January 26, 2018 & minutes January 30, 2018.
FSLP – agenda February 27, 2018 & minutes January 15, 2018.
Hwy 28/63 Water – agenda March 12, 2018 & minutes January 30, 2018.
Dr. Recruitment & Retention agenda February 27, 2018 & minutes January 9, 2018.
Smoky Region Fire & Rescue – agenda March 9, 2018 & minutes December 8, 2017.

Correspondence
Res.57-2018

Deputy Mayor Roy Krahulec moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

Smoky Lake
Foundation

Councillor Richard Warren attended the Smoky Lake Foundation meetings on February 21, 2018 and March 15, 2018.

- Memorandum of Agreement for Bar-V-Nook was discussed.
- Borrowing Loan from Alberta Treasury Branch.
- Town of Smoky Lake wants a damage deposit for any repairs to their Infrastructure from the construction of the new lodge. The damage deposit was originally for the drainage behind the lodge. The Foundation will be meeting with the Town of Smoky Lake.

FSLP

Mayor Casey Caron attended the FSLP meeting on February 27, 2018.

- Case(s) review with FSLW.
- Proposed contract to move the FSLP program to Aspen View Schools to administer the program and add the FSLW as an employee to Aspen Schools. The partners will continue to pay FLSP program funding and the Smoky Lake County will no longer administer the program. The program will still be overseen by the Smoky Lake Region Committee. No final decisions made to date.

Dr. Recruitment & Retention	<p>Mayor Casey Caron attended the Doctor Recruitment & Retention meeting on February 27, 2018.</p> <ul style="list-style-type: none">• Presentation by the Bonnyville Mayor regarding how they operate their Doctor Recruitment program through a Committee.• Smoky Lake Region Committee discussion regarding the need for another Doctor in Smoky Lake as there is Doctor Locums working when the Smoky Lake Doctors are on days off.• Must inquire with Alberta Health Services what the Doctor quota for our region is.• Smoky Lake Region Committee is looking at including Health and Wellness to this Committee.
Evergreen Waste	<p>Councillor Richard Warren attended the Evergreen Waste meeting on March 5, 2018.</p> <ul style="list-style-type: none">• Leachate removal is over budget.• A stand pipe in the leachate area is being installed for easy access to remove.• Evergreen is participating in a disposal study with the St. Paul County.• Seven Lakes is looking to purchase a Landfill and has approached Evergreen Waste.
Fire & Rescue	<p>Mayor Casey Caron, Councillor Richard Warren and Don Rosa attended the Smoky Lake Region Fire & Rescue meeting on March 9, 2018.</p> <ul style="list-style-type: none">• Jubilee Insurance VFIS presentation.• Worker's Compensation presentation.
Hwy 28/63 Water	<p>Mayor Casey Caron attended the Hwy 28/63 Water meeting on March 12, 2018.</p> <ul style="list-style-type: none">• The Hwy 28/63 Commission and the St. Paul County are still working on the water contract.• Whitefish water line extension was reviewed.• Possibly twin the regional water line from Smoky Lake to new Whitefish site.
J.M.M	<p>The next J.M.M. meeting is on March 26, 2018 in Warspite.</p>
Committee Meetings Res.58-2018	<p>Deputy Mayor Roy Krahulec moves to adopt the Committee Meeting reports as presented. Carried.</p>
Accounts Res.59-2018	<p>Attached Addendum for Accounts Payable for period February 16, 2018 to March 22, 2018.</p> <p>Mayor Casey Caron moves the attached accounts be approved for payment in the amount \$53,010.87. Carried.</p>
Meeting Date Res.60-2018	<p>Mayor Casey Caron moves the next Regular Council Meeting will be on April 19, 2018 at 9:00 a.m. Carried.</p>
Adjournment Res.61-2018	<p>Mayor Casey Caron moves to adjourn the meeting at 12:55 p.m. Carried.</p>

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER