

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**April 19, 2018**

Call to Order Mayor Casey Caron called the meeting to order with Deputy Mayor Roy Krahulec, Councillor Richard Warren, CAO Bernice Macyk and Public Works Foreman Don Rosa in attendance at 9:05 a.m. in the Council Chambers.  
Delegation: Nadine Blaney – Fort Air Partnership

**Delegation**

Fort Air Partnership Nadine Blaney provided a slide presentation, background and overview of the operations of the Fort Air Partnership. Fort Air Partnership is a non for profit society and works with the Province of Alberta with air sheds throughout the different regions in the Province.

**Foreman's Report**

Foreman's Report Don Rosa presented a written Foreman's report to Council.  
(copy attached).  
Res.62-2018 Councillor Richard Warren moves to adopt the Foreman's report.  
Carried.

Agenda  
Res.63-2018 Councillor Richard Warren moves to adopt the Agenda.  
Carried.

Regular Meeting  
Res.64-2018 Mayor Casey Caron moves to adopt the Minutes of the March 22,  
2018 Council Meeting. Carried.

**UNFINISHED BUSINESS**

Bylaw Officer  
Contract Administration reviewed the contract conditions with Council and they requested the Bylaw Officer provide a written monthly summary as part of the contract. Administration will take the contract back to the Bylaw Officer.

Council Orientation  
Policy Res.65-2018 Deputy Mayor Roy Krahulec moves to table the Council Orientation Policy until the next Regular Council Meeting. Carried.

2018 Streets  
Improvement Project  
Res.66-2018 Deputy Mayor Roy Krahulec moves to approve the geotechnical investigation using the drilling method in the amount of \$5,705.00 with JR Payne & Associates Ltd. for the 2018 Streets Improvement Program. Carried.

**NEW BUSINESS**

Regional Heritage  
Management  
Program  
Res.69-2018 Mayor Casey Caron moves that Village of Waskatenau approves incorporating a Regional Heritage Management Program through an Inter-municipal Collaboration Framework (ICF) to implement the work plan goals, objectives and the action list requirements indicated in the Smoky Lake Region Survey, Inventory and Heritage Management Plan. Carried.

Lakeland Primary  
Network (PCN)  
Res.#70-2018 Deputy Mayor Roy Krahulec moves that Village of Waskatenau approves regional collaboration in pursuing a Lakeland Primary Care Network Satellite Office in the Town of Smoky Lake, at no cost to the Villages; and going forward, defer any further discussion on the subject to the next Doctor Recruitment and Retention Committee meeting. Carried.

Municipal  
Sustainability  
Initiative Grant (MSI)  
2018 Operating  
Res.67-2018 Councillor Richard Warren moves that Village of Waskatenau submits an application to Alberta Municipal Affairs for the 2018 Municipal Sustainability Initiative Operating grant in the amount of \$35,164.00 for the following Operating Functions:  
Planning & Development (RCDC) - \$5,655.00  
Streets Maintenance & Equipment - \$5,576.00

	<p>Water Operations - \$23,933.00 and further agrees to abide by the terms of a Conditional Grant Agreement governing the purpose and use of the grant funds. Carried.</p>
<p>Municipal Sustainability Initiative Grant (MSI) Capital (2017 &amp; 2018) Res.68-2018</p>	<p>Councillor Richard Warren moves that Village of Waskatenau submits an application to Alberta Municipal Affairs to utilize the 2017 Municipal Sustainability Initiative Capital grant in the amount of \$154,456.00 for a Streets Improvement Project and to apply for the 2018 Municipal Sustainability Initiative Capital grant in the amount of \$180,517.00 for a Streets Improvements Project and Sidewalks; and further agrees to abide by the terms of a Conditional Grant Agreement governing the purpose and use of the grant funds. Carried.</p>
<p>Census Co-ordinator Enumerators Res.71-2018</p>	<p>Mayor Casey Caron moves to appoint Bernice Macyk as the Village of Waskatenau Municipal Census Co-ordinator and to appoint Bernice Macyk as Census Enumerator; and further appoints Don Rosa as a Census Enumerator if needed. Carried.</p>
<p>Holy Family School 2018 Graduation</p>	<p>Principal Farrah Ollikka invited one person from Council to speak at the Holy Family School Grade 12 Graduation on June 8, 2018 at 2:00 p.m. Council advised the Village will provide a representative from Council to speak at the graduation event.</p>
<p>Economic Development Training Course</p>	<p>The RCDC was will holding an Economic Development Training for Elected Officials Course on May 25, 2018 in Smoky Lake from 9:30 a.m. TO 4:00 p.m. Councillor Richard Warren advised he would attend.</p>
<p>Development Permit 5128 – 48 Street</p>	<p>Development Application #1/2018 was received for the construction of a new residential garage at 5128 – 48 Street. The application states the roof pitch is higher than the regulations stated in the Land-Use Bylaw. The Development application will be sent to the Village of Waskatenau Municipal Planning Commission for review.</p>
<p>Dog Control Res.72-2018</p>	<p>A resident called into the office regarding a dog running off a property at 5236 – 49 Street to chase a car and then stood on street growling at them as they were walking down the street. The resident advised other dogs contained in a yard across the street were provoked by the barking of this dog and they started to jump at the fence which does not look high enough to contain them either and is concerned about public safety. Council requested to send a letter to the dog owner at 5236 – 49 Street with a copy of the Dog Control Bylaw requesting the owner to contain his dog in his yard.</p> <p>Mayor Casey Caron moves to have Administration obtain copies of vicious dog bylaws from other municipalities for the Village of Waskatenau to review. Carried.</p>
<p>Financial Statement Res.73-2018</p>	<p>Deputy Mayor Roy Krahulec moves the March 31, 2018 Financial Statement presented at this meeting be adopted for information purposes. Carried.</p>
<p>Correspondence</p>	<p>Alberta Health Services – water sample results. Fort Air Partnership – annual meeting. Alberta Social Services – FCSS Program Review report. Alberta Historical Foundation – heritage awards. AAMDC – name change to RMA. 2018 STEP funding approval. Alberta Health – response dialysis services. Municipal Affairs – Local Land Use Planning grant funding approval. Municipal Affairs – Intermunicipal Collaboration grant funding approval.</p>

Correspondence      Municipal Affairs – GIS Alberta Community Partnership grant approval.  
Municipal Affairs – municipal sustainability funding 2017-2018 supplementary estimates.  
Municipal Affairs – municipal accountability program.  
Alberta Seniors & Housing – Minister’s senior services awards.  
Smoky Lake County – transfer site promotion – fridges.  
Municipal Planning Services – revised fee schedule.  
Town of Smoky Lake – Dr. Recruitment agenda April 18, 2018.  
RCDC – agenda April 16, 2017 & minutes February 5, 2018.  
J.M.M. agenda March 26, 2018 & minutes January 29, 2018.  
Invitation to Lakeland Communities Municipal Leaders forum.  
Northeast Alberta Hub – inquiry for lands.  
AUMA – 2018 municipal leaders caucus June 2018.

Correspondence      Deputy Mayor Roy Krahulec moves the correspondence presented  
Res.74-2018          at this meeting be adopted as read and filed for information.  
Carried.

**COMMITTEE REPORTS**

J.M.M.                  Mayor Casey Caron, Deputy Mayor Roy Krahulec and Bernice Macyk attended the J.M.M. on March 26, 2018.

- Report by M.L.A. Colin Piquette.
- Report by M.L.A. David Hanson.
- School Board Reports – Aspen View School & Lakeland Catholic School. No approval for new schools in Smoky Lake region in Provincial budget.
- R.C.M.P. Detachment report.
- Smoky lake County Regional Heritage Board presentation.
- Regional Collaboration Primary Care Network Satellite Office in Smoky Lake – Letters of support.

RCDC                  Bernice Macyk attended the RCDC Meeting on April 16, 2018. The Community Economic Development Officer April 16, 2018 meeting report & CARES grant project updates were provided to the Village Council at this meeting.

- CEDO report.
- The Regional Strategic Priorities Chart was deferred until the next meeting.
- Action List to be distributed at the next meeting.
- RCDC will invite the Ukraine Chamber of Commerce to a future meeting.
- Discussion to add a link to the Smoky Lake Region website so property owners can add their business or property for sale.
- CARES Project #1 & Project #2 were reviewed with timelines. Municipalities are to provide a revised list for businesses to be interviewed in their community for Project #2.
- No update for the regional Alberta Community Partnership grants approved.
- An application was sent for an Electric Vehicle & Alternative Fuel Charging Station under a Federal grant program through the Smoky Lake County.
- RCDC Financial update.
- Delegation: VM Systems for utility Microgrids.

Evergreen Waste      Councillor Richard Warren attended the Evergreen Waste meeting on April 16, 2018.

- Presentation for Accu-Fir for ground water.
- The First Nations are interested in sending trainees to different waste management facilities to learn operations. Evergreen may get a trainee at their site.
- Leachate is ongoing. There is a baseline sample taken every three months.
- Evergreen will be exploring future grants for leachate disposal.

- Funding has been set aside for engineer costs, should they be needed at the site in the future.
- Lightning rods will be installed on the scale house.
- Evergreen contracted the St. Paul County for site clean-up.

Smoky Lake  
Foundation

Councillor Richard Warren attended the Smoky Lake Foundation meeting on April 18, 2018.

- Regular operations meeting.
- The application for the loan from the Bank for four million dollars is moving forward for the new lodge.
- The contractors are close to being completed at the new lodge. There are some discrepancies with the development permit regulations when it was issued.

Dr. Recruitment &  
Retention

Mayor Casey Caron did not attend the Doctor Recruitment & Retention meeting on April 18, 2018.

FSLW

The next FSLW meeting is on April 24, 2018 at 9:00 a.m.

Village of Waskatenau  
& Smoky Lake County

The Village of Waskatenau and Smoky Lake County will be holding a joint meeting on April 24, 2018 at 1:00 p.m. to discuss the joint Fire Services Agreement.

Committee Meetings  
Res.75-2018

Councillor Richard Warren moves to adopt the Committee Meeting reports as presented. Carried.

Accounts

Attached Addendum for Accounts Payable for period March 23, 2018 to April 19, 2018.

Res.76-2018

Councillor Richard Warren moves the attached accounts be approved for payment in the amount \$42,784.66. Carried.

Meeting Date  
Res.77-2018

Mayor Casey Caron moves the next Regular Council Meeting will be on May 17 at 9:00 a.m. Carried.

Adjournment  
Res.78-2018

Mayor Casey Caron moves to adjourn the meeting at 11:40 a.m. Carried.

#### **VILLAGE OF WASKATENAU**

Per: \_\_\_\_\_  
**MAYOR**

Per: \_\_\_\_\_  
**CHIEF ADMINISTRATIVE OFFICER**