

VILLAGE OF WASKATENAU
Regular Council Meeting
April 20, 2015

Call to Order Mayor Casey Caron called the meeting to order with Deputy Mayor Sherry Frankard, Councillor Roy Krahulec, Municipal Administrator Bernice Macyk and Public Works Foreman Don Rosa in attendance at 9:05 a.m. in the Council Chambers.
Delegation: Richard Jean, JMD Accountants, Clinton Phillips.

Delegations

JMD Accountants Richard Jean presented the 2014 Financial Statements to Council and Administration.

Phillips, Clinton Clinton Philips has water back-up concerns along the ditch on the curve at the Waskatenau Transfer Station. He believes the berm is too high along the edge and the ditch needs a culvert to redirect the water properly. He has a culvert to install which is 24 inches and approx. 50 feet. He presented a site drawing for the installation of the culvert. He will pump the water out this spring and would like permission to install the culvert in the fall time.

Res.46/2015 Mayor Casey Caron moves the Village of Waskatenau approves the site plan presented by Clinton Phillips for the installation of a culvert for drainage improvements as outlined on the site plan, with the Village of Waskatenau to pay for the costs of the equipment for the ditching and Clinton Phillips to pay for the cost of the culvert. Carried.

Foreman's Report

Don Rosa provided a written report to Council (copy attached).

- Serviced the Gator.
- Smoky Lake County brought CAT to Transfer Station and pushed up burn, concrete and metal piles.
- Fixed the valve in pumper for the monitor.
- Garbage pickup.
- Worked on alleys as they dried.
- Pushed up burn pile at Transfer Station and leveled some areas.
- Ground work near curling rink.
- Lowered a c.c. valve.
- Company emptied oil tank at Transfer Station.
- Serviced and checked chlorimeter machine for WTP.
- Removed fallen tree at south side of small ball diamond.

Res.47/2015 Deputy Mayor Sherry Frankard moves to adopt the Foreman's Report. Carried.

Agenda
Res.48/2015 Mayor Casey Caron moves to adopt the Agenda with the additions of Beaver Control, Unsightly Properties, Culverts & Drainage, Library Board meeting. Carried.

Regular Meeting
Res.49/2015 Councillor Roy Krahulec moves to adopt the Minutes of March 26, 2015 Regular Meeting. Carried.

UNFINISHED BUSINESS

Village Owned Lands
1.90 acres
Res.50/2015 Mayor Casey Caron moves to approve the name change on the Transfer of Land described as SW-16-59-19-W4th – 1.90 acres to Jands Holdings instead of Waskatenau Motors providing the Village of Waskatenau obtains legal written confirmation from our Solicitors with their legal opinion on this matter. Carried.

- 5-Year Capital Plan Res.51/2015 Deputy Mayor Sherry Frankard moves to approve the Five-Year Capital Plan as reviewed at the April 20, 2015 Council meeting. Carried.
- Inter-municipal Development Plan MAP The Village received a response back from Jane Dauphine in regards to the revised map for the Inter-Municipal Development Plan. Council advised to contact Jane Dauphine to discuss the issues and concerns she brought forward regarding the revisions and the old landfill setbacks.
- 50th Avenue Bridge Level II Inspection Res.52/2015 Councillor Roy Krahulec moves to rescind Village Motion #33/2015 and to utilize 2015 MSI Operating grant funding in the amount of \$8,500.00 to pay for the cost of the Level II Inspection on the 50th Avenue bridge; and to send a letter to the Smoky Lake County for half of the bridge inspection costs. Carried.
- “In-Camera” Res.53/2015** **Mayor Casey Caron moves to go “In-Camera” at 11:15 a.m. to discuss the Village of Waskatenau Board member for the Smoky Lake Foundation. Carried.**
- “Out-of-Camera” Res.54/2015** **Mayor Casey Caron moves to go “Out-of-Camera” at 11:25 a.m. Carried.**
- Smoky Lake Foundation Res.55/2015 Mayor Casey Caron moves to send a letter to the Smoky Lake Foundation to obtain a Ministerial Order to allow the Village of Waskatenau to appoint a community member at-large to represent the Village of Waskatenau on the Smoky Lake Foundation Board. Carried.

NEW BUSINESS

- 2014 Financial Statement Res.56/2015 Deputy Mayor Sherry Frankard moves to adopt the 2014 Financial Statement as presented by JMD Group Accountants. Carried.
- Evergreen Regional Waste Commission A letter was received from Evergreen Regional Waste Management Commission on April 2, 2015 stating their concerns there has been no consistent Village of Waskatenau representation at the Evergreen Waste board meetings. Council instructed to send a letter to the Evergreen Regional Waste Management Commission advising the Village will make every effort possible to send a municipal representative to the Commission board meetings.
- Village Annual Clean-Up Day The Village will be holding the annual Clean-Up day on May 1, 2015 in conjunction with the Holy Family School. ATCO Electric will be paying for the lunch for all the volunteer participants.
- Joint Fire Protection Services Agreement Res.57/2015 Mayor Casey Caron moves the Village of Waskatenau approves the amendments by the Smoky Lake County to the Joint Fire Protection Services Agreement. Carried.
- Grants-In-Lieu Taxation A letter was received from Alberta Seniors Housing stating effective the 2015 taxation year they are eliminating the grants-in-lieu taxation for the Seniors Housing Units. The Village will no longer collect property taxes for the Pine Creek Manor and Waskatenau Manor.
- Ditch along Elevator Road Smoky Lake County Foreman inquired about the ownership of the ditch along the elevator road on the Southside of the road. The ditch is overgrown with trees/grass and water is backing up. The GIS mapping overhead view provided information showing the Village boundary is approx. 100 feet from the old elevator concrete pad east.

2015 MSI Grants	The 2015 Municipal Sustainability Initiative capital grant for the Village of Waskatenau is \$156,584.00 and the operating grant is \$40,819.00. No project has been identified for funding to date.
Beaver Control	The Village hired a beaver control contractor and he has had an incident initiated by a resident. Council requested the Village Administration to follow-up with the contractor.
Unsightly Properties	Council requested the Bylaw Officer visit the following property owners to clean up their properties: 5249 – 50 Street; 5203 – 50 Street, 5039 – 51 Street, 5003 – 52 Street.
Culverts & Drains	Don Rosa advised the culvert is too high next to 5040 – 49 Street and further downstream. Council advised the ditch in front of 5040 – 49 Streets still needs to be cut down more. Public Works Foreman and Council to inspect the site after the Council meeting.
Financial Statement	No Financial report presented at this Council meeting.
Correspondence	Evergreen Regional Waste – Board membership. Ripple Rock Elementary – social studies project – Waskatenau. Alberta Seniors – eliminate Grants-in-Lieu. Smoky Lake Foundation – 2015 requisition. Alberta Health – water sample results. AEMA – upcoming courses. Safety Codes Council – 2014 internal audit. Alberta Transportation – new bridge inspection consultant. Alberta Fire Chiefs Association – recruitment & retention review. JMP Group – audit letter. Smoky Lake County – fire news bulletin. Waskatenau Arena Project – report. Municipal Affairs – additional 2014 MSI funding allocation. Municipal Affairs – 2015 capital & operating MSI funding allocations. Municipal Affairs – minister’s awards for municipal excellence. Volunteer Alberta – 25 th anniversary. AUMA – AMSC insurance program. FCM – annual conference & trade show. Lac Ste. Anne County – women in municipal government fund. FireSmart Canada – recognition program & DVD. Evergreen Waste – agenda April 15, 2015 & minutes March 11, 2015. Anne Chorney Library – minutes March 15, 2015.
Correspondence Res.58/2015	Deputy Mayor Sherry Frankard moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

RCDC Meeting	Mayor Casey Caron attended the RCDC meeting on March 27, 2015. <ul style="list-style-type: none">• Metis Crossing presentation – tourism presentation, zip line renewal.• Iron Horse Trail – need more access points to enter – County Bylaw needs to be reviewed.• Regular meeting information.
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Evergreen Waste	Mayor Casey Caron attended the Evergreen Waste meeting on April 15, 2015. <ul style="list-style-type: none">• Town of St. Paul pulled away from the Commission and inquired if the Commission wishes to partner with a pilot project. They also asked for funding from the Commission to pay towards the study if they are partnering for this project.• Meeting with Municipal Affairs April 29, 2015.
Disaster Emergency Management	The Smoky Lake Region Disaster Emergency Management Agency meeting scheduled for April 21, 2015 has been cancelled and will be re-scheduled later in the summer months.
Anne Chorney Library	Councillor Roy Krahulec attended the Anne Chorney Public Library meeting on April 19, 2015. <ul style="list-style-type: none">• Reviewed Board Member numbers.• Wine & Cheese event fundraiser on April 24, 2015.• Library will be opened on Saturdays. Hired student to work. A survey will be taken on Saturdays to determine how many people are using the library on a Saturday.• Mother's Day Tea & Supper on May 7, 2015.• Financial report.
Accounts Res.59/2015	Attached Addendum for Accounts Payable for period March 27, 2015 to April 20, 2015. Deputy Mayor Sherry Frankard moves the attached accounts be approved for payment in the amount \$32,205.38. Carried.
Meeting Date Res.60/2015	Mayor Casey Caron moves the next Regular Council Meeting will be on May 25, 2015 at 9:00 a.m. Carried.
Adjournment Res.61/2015	Mayor Casey Caron moves to adjourn the meeting at 12:50 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR