

VILLAGE OF WASKATENAU
Regular Council Meeting
April 20, 2017

Call to Order Mayor Casey Caron called the meeting to order with Deputy Mayor Roy Krahulec, CAO Bernice Macyk and Public Works Foreman Don Rosa in attendance at 9:20 a.m. in the Council Chambers. Councillor Karen Melanson entered the Council meeting at 10:40 a.m.

Delegations

No Delegations.

Foreman's Report

Foreman's Report Don Rosa provided a written report to Council (copy attached).
Res.54-2017 Deputy Mayor Roy Krahulec moves to accept the Foreman's Report. Carried.

Cold Mix Materials Deputy Mayor Roy Krahulec moves to purchase 1 load of cold mix
Res.55-2017 materials which is approx 12 yards from Park Paving in the amount of \$3,175.00 plus GST for potholes repairs and to purchase one barrel of tack oil. Carried.

Agenda Mayor Casey Caron moves to adopt the Agenda.
Res.56-2017 Carried.

Regular Meeting Deputy Mayor Roy Krahulec moves to adopt the Minutes of the
Res.58-2017 March 14, 2017 Regular Meeting. Carried.

UNFINISHED BUSINESS

ATCO Street Light ATCO Electric will be replacing approx. 20 existing street light
Pole Replacement poles in the Village of Waskatenau. The poles have failed ATCO's test and treat program and will be replaced in their same locations as part of ATCO's maintenance program. New LED streetlights will be attached on the new poles and sign sockets will be re-attached. Don Rosa met with the ATCO project field man to inspect the pole replacement sites and to discuss the sidewalks and asphalt areas around some of the poles. Council discussed the LED lights that are going to be installed and wanted more information in regards to the luminous of the LED lights in comparison to the old high pressure sodium lights. The Village will not be keeping the old power poles. Council suggested getting the process of the pole replacement procedure in writing from ATCO.

NEW BUSINESS

RCDC 2016 Mayor Casey Caron moves that Village of Waskatenau approve to
Surplus transfer the 2016 Economic Development remainder of the 2016
Res.57-2017 surplus of \$61,832.00, excluding the \$20,000.00 previously adopted as per RCDC Motion 139-16 on October 24, 2016, in the amount of \$41,832.00 to the 2017 Economic Development "Operating Reserve" for the Regional Community Development Budget. Carried.

ATCO Tree Removal ATCO has a tree removal program. To maintain a safe, reliable
Program electrical system, ACTO Electric conducts inspections to ensure trees and shrubs are kept a safe distance from power lines. This sometimes requires trees to be permanently removed if they need to be continuously trimmed. Don Rosa inspected the Village owned trees that ATCO recommended to be removed. It is the decision of the municipality. The map of the areas was presented at the Council meeting and Council has agreed to the tree removal in some of the designated locations. ATCO will provide funding towards a tree replacement program once the trees have been removed that are better suited for growth under power lines. The tree removal will commence in the summer of 2017. The trees will be removed to ground level and the stumps will be treated. The Village will keep the wood.

- 2017 MSI Capital Grant Res.59-2017 Mayor Casey Caron moves to table the 2017 MSI Capital grant in the amount of \$154,456.00 until a project has been defined for the grant program. Carried.
- 2017 MSI Operating Res.60-2017 Councillor Karen Melanson moves to submit a 2017 MSI Operating grant application in the amount of \$35,164.00 to Alberta Municipal Affairs as follows:
Regional Water Administration Fee - \$23,958.00
RCDC - \$5,493.00
Street Maintenance - \$5,713.00
Carried.
- Canada 150 Anniversary Administration suggested the Village explore the concept of purchasing tiles to distribute to the residents of the Village and school to have Canada themed pictures drawn on them in the spirit of the Canada 150 anniversary. It will be the Village of Waskatenau legacy project for the anniversary. The tiles can then be placed on a wall or side of a building. Council advised to proceed with the concept and bring back information to a future Council meeting.
- Financial Statement Res.61-2017 Mayor Casey Caron moves the February 28, 2017 Financial Statement presented at this meeting be adopted for information purposes. Carried.
- Financial Statement Res.62-2017 Councillor Karen Melanson moves the March 31, 2017 Financial Statement presented at this meeting be adopted for information purposes. Carried.
- Correspondence Alberta Health – water sample results.
Victoria Home Guard – Board Executive members.
Alberta Senior & Housing – Minister’s Seniors Service awards.
Minister of Immigration – Vegreville Case Processing Centre.
Municipal Affairs – Vegreville Case Processing Centre.
Municipal Affairs – regional ACP application approval – GIS project.
Minister – Service Alberta – supernet – rural broadband.
Smoky Lake County – fire news bulletin.
RCDC agenda March 27, 2017 & minutes February 17, 2017.
Hwy 28/63 Water agenda March 30, 2017 & minutes February 10, 2017.
Evergreen Waste agenda April 13, 2017 & minutes March 8, 2017.
Smoky Lake Foundation – minutes March 15, 2017 & February 15, 2017.
- Correspondence Res.63-2017 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 No Council attended the Smoky Lake Foundation meeting on March 15, 2017.
Councillor Karen Melanson attended the Smoky Lake Foundation meeting on April 19, 2017.
- Government requirement to have an accredited fire inspector complete an inspection of the buildings – no longer local fire departments.
- RCDC Councillor Karen Melanson and Bernice Macyk attended the RCDC meeting on March 27, 2017.
- Reviewed Action List.
 - Presentation by Alberta Council to assist with the Smoky Lake Region to have the courthouse re-opened in Smoky

Lake. They will provide us with a cost estimate for their work if we proceed to hire them.

- Smoky Lake Region to send a letter to Alberta Justice re: re-open the Smoky Lake Courthouse.
- CEDO report.
- CARES grant update.
- RCDC to survey business in region.
- Municipalities to put RCDC report card on each website and list of agricultural grants available.
- RCDC Workplan review.
- Financial report.
- Motion from each municipality to transfer portion of 2016 surplus to 2017 operating budget.

Hwy 28/63 Water

Councillor Karen Melanson attended the Hwy 28/63 Water meeting on March 30, 2017.

- Action list reviewed.
- Commission Manager's report.
- Operation report.
- Financial report.
- CRNWSC Water rates.
- Engineer's report – Whitefish First Nations water status.
- Mallaig booster station update.
- St. Paul County Administration fees & water flushing costs.

Joint County/Village

The joint County/Village meeting scheduled for April 3, 2017 was cancelled by the Smoky Lake County. A new meeting date will be set.

Fire Services

The next Regional Fire Services Committee meeting is on April 21, 2017.

Committee Meetings
Res.64-2017

Deputy Mayor Roy Krahulec moves to adopt all the Committee meeting reports presented at this meeting. Carried.

Accounts

Attached Addendum for Accounts Payable for period March 15, 2017 to April 20, 2017.

Res.65-2017

Councillor Karen Melanson moves the attached accounts be approved for payment in the amount \$47,473.20. Carried.

Meeting Date
Res.66-2017

Mayor Casey Caron moves the next Regular Council Meeting will be on May 18, 2017 at 9:00 a.m. Carried.

Adjournment
Res.67-2017

Mayor Casey Caron moves to adjourn the meeting at 11:30 a.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER