

VILLAGE OF WASKATENAU
Regular Council Meeting
April 25, 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 9:05 a.m. in the Council Chambers.
Deputy Mayor Roy Krahulec is working out of town.
Smoky Lake RCMP Detachment – Sgt. Tina Chan
Smoky Lake Signal: Michelle Melnyk

Delegation

Smoky Lake RCMP Sgt. Tina Chan reported as follows:

- There are 4 members and one Sgt. at the Smoky Lake R.C.M.P. Detachment.
- 2019-2020 Community Initiatives: crime reduction, working with the Public and Citizens on Patrol groups, more patrols in the communities.
- Community Engagement: Members to be more visible in the community, informal coffee shop discussions, Town Hall meetings, Senior Center visits, engage with Schools – two officers appointed to Holy Family School.
- Sgt. Chan would like to attend future Village Council meetings.

Res.64-2019 Councillor Richard Warren moves to accept Sgt. Tina Chan report for information purposes. Carried.

Foreman's Report

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

Res.65-2019 Mayor Casey Caron moves to adopt the Foreman's report. Carried.

Agenda Mayor Casey Caron moves to adopt the Agenda.
Res.66-2019 Carried.

Regular Meeting Councillor Richard Warren moves to adopt the Minutes of the
Res.67-2019 March 21, 2019 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

Appoint SDAB Councillor Richard Warren moves to appoint Ross Whitelaw to
Board Member the Village of Waskatenau Subdivision and Development Appeal
Res.68-2019 Board. Carried.

NEW BUSINESS

Victoria Trail Ag. Mayor Casey Caron moves to table the Agenda item: Victoria Trail
Society Res.69-2019 Ag. Society until the next Regular Council meeting. Carried.

Alberta Environment Alberta Environment completed an annual water operations review
Waterworks for the Years 2017 and 2018 on March 1, 2019 for the Village of
Inspection Waskatenau. Council reviewed a copy of the final report prepared
by Alberta Environment.

Res.70-2019 Mayor Casey Caron moves to adopt the Alberta Environment
Protection Waterworks Inspection report for information purposes
and taken action as required. Carried.

Inter-Municipal There is a Smoky Lake Region Inter-Municipal Collaboration
Collaboration Framework Committee meeting on May 15, 2019 at 10:00 a.m. and
Framework (ICF) a Municipal Councillor should be in attendance. A draft document
was prepared by Municipal Planning Services for the Collaboration
Framework and it will be presented at the Committee meeting.

Street Crack fills	The Village of Waskatenau Public Works will complete the crack filling on the streets with purchased handheld equipment and oil.
Annual Clean-Up Day	The Village of Waskatenau Annual Clean-up Day will be on April 26, 2019 in the spirit of Alberta Volunteer Week.
Holy Family School 2019 Graduation	Graduation Day at Holy Family Catholic School will be on May 31, 2019. Mayor Casey Caron will attend the event and provide a speech on behalf of the Village of Waskatenau.
Financial Statement Res.71-2019	Councillor Richard Warren moves the March 31, 2019 Financial Statement be adopted for information purposes. Carried.
Correspondence	Smoky Lake County – fire news bulletin. Alberta Health Services – water sample results. Volunteer Alberta – grant funding approved. Kalyna Country – annual general meeting. FCM – final grant reporting approved and funding disbursed. Smoky Lake Foundation – 2018 audited financial statement and 2019 requisition. Smoky Lake Region campground brochure. Municipal Planning Services – proposed subdivision dated April 9, 2019. Municipal Planning Services – proposed subdivision dated April 23, 2019. Killick Leadership – RCDC Cares Project – highlights from business interviews. J.M.M. - agenda April 1, 2019 & minutes January 28, 2019. Hwy 28/63 Water – agenda April 8, 2019 & minutes March 5, 2019. Regional Emergency Management agenda April 24, 2019 & minutes October 18, 2016.
Correspondence Res.72-2019	Mayor Casey Caron moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

RCDC	Bernice Macyk attended the RCDC meeting on March 25, 2019. <ul style="list-style-type: none">• CEDO report.• Reviewed Action List.• Regional Strategic Priorities Chart• Round Table Discussions – each municipality.• Letter of Resignation CEDO – new employment advertisement CEDO.
Smoky Lake Foundation	Councillor Richard Warren attended the Smoky Lake Foundation meeting on March 27, 2019. <ul style="list-style-type: none">• The 2018 audit for the Foundation was good.• The Administration of the Smoky Lake Foundation will be reviewed in the near future.
J.M.M.	Mayor Casey Caron attended the J.M.M. meeting on April 1, 2019. <ul style="list-style-type: none">• There is a new Smoky Lake Detachment R.C.M.P. member.• School Trustee Reports: The public school system is looking at the funding formula for grades K-12. Lakeland Catholic focus is on securing a school building in Lac LaBlanche.• Métis Crossing update.
Hwy 28/63 Water	Mayor Casey Caron attended the Hwy 28/63 Water meeting on April 8, 2019. <ul style="list-style-type: none">• Media Release for the Whitefish water line project.• The road to the Whitefish reservoir is going to be built.• The Whitefish project is near completion.• The Edward Booster station is up and running.

Evergreen Waste	<p>Councillor Richard Warren attended the Evergreen meeting on April 18, 2019.</p> <ul style="list-style-type: none">• Personnel policies are being reviewed.• Evergreen is looking for an agreement document for the Waskatenau site.• The leachate is being hauled to Ashmont.• There was a lightning strike on the computer screen at the regional site and it requires repairs.• A spring clean up at the regional site is scheduled for May.• The demo for the chipper equipment has been postponed.
Emergency Management	<p>Mayor Casey Caron and Bernice Macyk attended the Regional Emergency Management meeting on April 24, 2019.</p> <ul style="list-style-type: none">• Annual Review of the Emergency Management Bylaw.• Summary of the changes to the Local Authority Emergency Management Regulation.• Updates are needed to the regional Community Emergency Management Program (CEMP). This is the region's emergency information contacts and phone numbers.• Future tabletop exercise.• Reviewed the definitions of the Emergency Operations Centre, Emergency Control Centre, Incident Command post and Emergency Social Services.
Smoky Lake County Safety Meeting	<p>The Smoky Lake County Annual Safety Meeting is on April 26, 2019 at the County Shop.</p>
Res.73-2019	<p>Councillor Richard Warren moves to adopt the Committee reports as presented. Carried.</p>
Accounts	<p>Attached Addendum for Accounts Payable for period March 22, 2019 to April 25, 2019.</p>
Res.74-2019	<p>Mayor Casey Caron moves the attached accounts be approved for payment in the amount \$49,508.79. Carried.</p>
Meeting Date Res.75-2019	<p>Councillor Richard Warren moves the next Regular Council meeting date will be May 23, 2019 at 9:00 a.m. Carried.</p>
Adjournment Res.76-2019	<p>Mayor Casey Caron moves to adjourn the meeting at 11:35 a.m. Carried.</p>

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER