

VILLAGE OF WASKATENAU
Regular Council Meeting
May 15, 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 9:10 a.m. in the Council Chambers.

Delegation

No Delegations

Foreman's Report

Foreman's Report Don Rosa presented a written Foreman's report to Council. (copy attached).
Res.79-2018 Deputy Mayor Roy Krahulec moves to adopt the Foreman's report. Carried.

Agenda Mayor Casey Caron moves to adopt the Agenda.
Res.80-2018 Carried.

Regular Meeting Deputy Mayor Roy Krahulec moves to adopt the Minutes of the
Res.81-2018 April 19, 2018 Council Meeting. Carried.

UNFINISHED BUSINESS

Council Orientation Councillor Richard Warren moves to adopt the Village of
Training Policy Waskatenau Council Orientation Training Policy.
Res.82-2018 Carried.

2018 STEP The Village of Waskatenau received only one application for the
2018 STEP Program and the applicant did not meet the workload
criteria for the program. The Village of Waskatenau notified the
STEP Program to withdraw our approved funding.

Casual Wages Mayor Casey Caron moves to increase the wages for casual and
Res.83-2018 STEP employees to \$17.50 per hour. Carried.

NEW BUSINESS

2018 FCSS Funding Councillor Richard Warren moves to approve 2018 FCSS funding in
Res.84-2018 the amount of \$2,000.00 for the Waskatenau Senior Citizen's
Association. Carried.

Crop Production The road and the ditch near Crop Production Services has been
Services maintained mostly by the Smoky Lake County over the years in
regards to snow clearing, grading and some ditch cleaning.
Discussion of contacting AltaGas Utilities to clean their sidewalk
area for better water flow in the springtime. There has been no
response from Crop Production Services regarding the Village of
Waskatenau letter to them requesting they attend a Village Council
meeting to discuss their fertilizer waste removal policy.
Res.85-2018 Councillor Richard Warren moves to send a letter to the Corporate
Head Office of Crop Production Services advising the Village of
Waskatenau has concerns regarding their fertilizer waste removal
at the Waskatenau facility. Carried.

CEDO Performance Deputy Mayor Roy Krahulec moves to approve the Community
Appraisal Economic Development Officer (CEDO) performance appraisal for
Res.86-2018 the RCDC be completed by the Village of Waskatenau CAO.
Carried.

2018 Budget & Tax Mayor Casey Caron moves to set the 2018 Budget and 2018 Tax
Millrate Bylaw meeting date to May 24, 2018 at 8:00 a.m.
Res.87-2018 Carried.

Dog Control	A verbal dog complaint was received at the Village Office by a resident. The complaint was for the dogs at 5235 – 49 Street. The dogs at that property are always jumping at the lattice fence and she has seen a dog jump the fence and chase a person on a bike. She advised there are 4 dogs at the property. She has also received verbal yelling from the person living at the property when she has walked by with her own dog. Council instructed Administration to confirm the number of dogs at the property 5235 – 49 Street; send a letter to the residents that called the office with a verbal complaint of the dogs at this property asking them to send a letter in writing to the Village Office regarding any incidents for our records; instruct our Bylaw Officer to deliver a letter to the people living at 5235 – 49 Street with a copy of the Village’s Dog Control Bylaw, which allows only 3 dogs per household. Council also requested to obtain samples of other Dog Bylaws from municipalities that include clauses for vicious dogs. Discussion to look at possible fence height of a minimum 4 feet with properties that have dogs.
Financial Statement	No Financial Statement.
Correspondence	Smoky Lake County – economic development for elected officials workshop. Smoky Lake County – fire restriction notice. Smoky Lake County – fire new bulletin. Smoky Lake County – letter to Victoria Trail Ag. Society. Alberta Health – water sample results. Alberta Senior & Housing – Senior’s week 2018. AEMA – mutual aid meeting. RCDC – CARES project – business listing for interviews. RCDC – CARES project – business skills development training workshop in Waskatenau. RCDC – CARES project – business customer workshop poster. FSLP – agenda April 24, 2018 & minutes February 27, 2018. Smoky Lake Foundation – agenda April 18, 2018 & minutes March 15, 2018. Evergreen Waste – agenda May 10, 2018 & minutes April 16, 2018. Hwy 28/63 Water – agenda April 25, 2018. Smoky Lake County/Waskatenau – joint meeting agenda April 24, 2018 & minutes May 23, 2017. RCDC – agenda May 7, 2018 & minutes April 16, 2018. Town of Smoky Lake – request for information for energy grant application. AUMA – request for letter of support Trans Mountain Expansion project – no action taken.
Correspondence Res.88-2018	Deputy Mayor Roy Krahulec moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

FSLP	Mayor Casey Caron attended the FSLP meeting on April 24, 2018. <ul style="list-style-type: none">• Contract for Aspen View School to take over the administration of the FSLP program being finalized.• Budget approved.
Smoky Lake County/ Village of Waskatenau	Mayor Casey Caron and Bernice Macyk attended the joint Smoky Lake County and Village meeting on April 24, 2018. <ul style="list-style-type: none">• Reviewed Fire Protection Services Agreement.• Discussion regarding obtaining a building for a FireHall in Waskatenau.
Hwy 28/63 Water	No Council attended the Hwy 28/63 Water meeting on April 25, 2018.

RCDC	Bernice Macyk attended the RCDC meeting on May 7, 2018. <ul style="list-style-type: none">• Reviewed Action List.• Updated Regional Strategic Priorities Chart for Year 2018.• Reviewed CEDO contract and extended the contract for a further six months. Each municipality to complete a CEDO performance appraisal before the next meeting.• RCDC Administrative Assistant – job description will be created and a wage was set at the meeting. A Hiring Committee was established to complete interviews for the position once it has been advertised.
Evergreen Waste	Councillor Richard Warren attended the Evergreen Waste meeting on May 10, 2018. <ul style="list-style-type: none">• Wastewater test samples still being completed.• Crusher equipment was purchased to compact florescent light tubes. The cost of the equipment was less than having them shipped out of the facility.• The Tribal Chiefs will be placing trainees at the site in August.• Discussion on demolition waste. Should the materials be tested before bringing to a Transfer site or Regional site.• There was a regional site clean up by the students from Ashmont School as a fundraiser.• There may be a well replacement as one froze. They are currently monitoring it with potential additional wells to be added.• An application for permit renewal for the Regional Site was submitted.• Wood chips will be used for cover at the site. There are free loads coming in.• Dust control on the road entering the site will be done this spring.
Smoky Lake Foundation	No report by Council for the Smoky Lake Foundation meeting on May 16, 2018.
Village Clean Up Day	The Village of Waskatenau Annual Clean Up Day is on May 17, 2018 at 11:00 p.m.
Committee Meetings Res.89-2018	Councillor Richard Warren moves to adopt the Committee Meeting reports as presented. Carried.
Accounts Res.90-2018	Attached Addendum for Accounts Payable for period April 20, 2018 to May 15, 2018. Mayor Casey Caron moves the attached accounts be approved for payment in the amount \$21,493.13. Carried.
Meeting Date Res.91-2018	Mayor Casey Caron moves the next Regular Council Meeting will be on June 21, 2018 at 9:00 a.m. Carried.
Adjournment Res.92-2018	Deputy Mayor Roy Krahulec moves to adjourn the meeting at 11:25 a.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER