

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**May 17, 2016**

Call to Order Mayor Casey Caron called the meeting to order with Deputy Mayor Roy Krahulec, Councillor Karen Melanson, Municipal Administrator Bernice Macyk and Public Works Foreman Don Rosa in attendance at 6:30 p.m. in the Council Chambers.

**Delegations**

No Delegations

**Foreman's Report**

Foreman's Report Don Rosa provided a written report to Council (copy attached).  
Res.53/2016 Councillor Karen Melanson moves to adopt the Foreman's Report. Carried.

Agenda Councillor Karen Melanson to adopt the Agenda.  
Res.54/2016 Carried.

Regular Meeting Deputy Mayor Roy Krahulec moves to adopt the Minutes of the  
Res.55/2016 March 17, 2016 Regular Meeting. Carried.

**UNFINISHED BUSINESS**

Bylaw #636/2011 Discussion regarding the fireworks clause in Village Bylaw  
Fire Protection #636/2011. Incidents over the past summers where people are shooting fireworks in the Village. Administration to enforce bylaw with no fireworks in the Village unless sanctioned by the Village.

ATCO Streetlight The Village of Waskatenau received a credit from ACTO  
Buyout Electric to the streetlight utility account in the amount of \$4,322.08 representing the time period from October 2015 to February 1, 2016 for the change to the new investment rate. ATCO charged the new investment rate in October 2015 but the Village did not receive the buyout funds until February 1, 2016.

Street Light Deputy Mayor Roy Krahulec moves to transfer \$15,000.00  
Reserve Account annually from the Street Light Reserve Account to general  
Res.56/2016 operations to pay towards the streetlight utility operations.  
Carried.

Water Tower Deputy Mayor Roy Krahulec installed the new driveway at the  
Driveway Water Tower. Casey Phillips donated the culvert. Council requested a thank you letter be sent to Casey Phillips for the donation of the culvert.

2016 STEP The Student Temporary Employment Program position was  
Program advertised for three weeks with no applications received. Discussion with Foreman Don Rosa and Council to hire the same person that worked for the Village last summer for the same period as the STEP program.

**NEW BUSINESS**

Multi-Year Capital Deputy Mayor Roy Krahulec moves to adopt the updated Multi-  
Plan Res.57/2016 Year Capital Plan as at May 17, 2016. Carried.

2014 S.I.P. A site inspection meeting was held on April 19, 2016 with  
Deficiencies Earthwise Contractors, WSP Canada, Don Rosa and Bernice Macyk in regards to the deficiencies for the 2014 Street Improvement Project.

Res.58/2016 Mayor Casey Caron moves that Earthwise Contracting proceed with the proposed remediation as outlined on the street map provided by WSP Canada with the costs of the deficiencies to be paid by Earthwise Contracting. Carried.

2015 Water Report	Administration provided Council with a breakdown of the revenues and expenses for the Water Function for 2015. Council filed for information purposes.
2016 Village Clean Up Day	The Village of Waskatenau annual Clean-up Day was held on April 26, 2016 in conjunction with the Holy Family School. ATCO Electric staff also helped with the Clean-up Day and paid for the lunch for all the participants.
Heater House Upgrade Res.59/2016	Deputy Mayor Roy Krahulec moves to approve the upgrades to the Heater House pipes and valves in the amount of \$3,040.00 by Ltd. Oilfield Services Inc. Carried.
Village Grass Cutting Services	Smoky Lake Foundation will manage the grass cutting at both manors in Waskatenau.
Anne Chorney Public Library Res.60/2016	A letter was received from the Anne Chorney Public Library advising they have hired a new Librarian. They also requested the Village of Waskatenau appoint Julie Krahulec to the Library Board. Mayor Casey Caron moves to appoint Julie Krahulec to the Anne Chorney Public Library Board for a three year term. Carried.
Letter of Support Infinity Energy Res.61/2016	Councillor Karen Melanson moves the Village of Waskatenau sends a Letter of Support to Infinity Energy for their project to construct and operate a biodiesel refinery in the Bruderheim and County of Lamont Area. Carried.
Public Auction Tax Arrears List Res.62/2016	Mayor Casey Caron moves the following properties be sold for Public Auction on September 26, 2016 at 10:00 a.m. to 12:00 p.m. at the Reserve Bid as follows: Roll #4100 – 5036 – 51 Street - \$166,600.00 Roll #6600 – 5027 – 49 Street - \$10,400.00 Roll #18300 – 5116 – 49 Street - \$9,900.00 Carried.
Smoky Lake Reception Center Ft. McMurray Fire	Bernice Macyk has been designated as one of the Deputy Director of Emergency Managers for the Evacuation Reception Center opened at the Smoky Lake complex on May 4, 2016. The Province requested a Reception Center be opened in the Smoky Lake Region for the Ft. McMurray fire. Council was provided with the update of the start-up and management of the Reception Center. Bernice Macyk has worked approx 100.5 hours since the Center was opened.
2016 Canada Day	Canada Celebrations will be held July 1, 2016 from Noon to 2:00 p.m. Bernice Macyk advised she is on vacation and will not be available to help at the event. Mayor Caron and Councillor Melanson advised they will help and attend the event.
Financial Statement Res.63/2016	Councillor Karen Melanson moves the March 31, 2016 Financial Statement presented at this meeting be adopted for information purposes. Carried.
Correspondence	Canadian Heritage – Canada Day grant approval. Alberta Labour – STEP approval. Lamont County Emergency Services – request to sign Mutual Aid. Shannon Stubbs – assist community matters. Smoky Lake Foundation – 2016 seniors requisition. AEMA – Alberta Emergency Alert users. Volunteer Alberta – grant approval. Mayors Caucus – June 15 – 17, 2016. Municipal Affairs – MGA review session dates.

Correspondence      Municipal Affairs – Minister’s awards for municipal excellence.  
Carillion – winter snow plowing Village entrance.  
Victoria Home Guard – historical events in 2016.  
Securtek – monitoring fee increase.  
ATCO Electric – change to street lighting standard.  
Transportation Meeting – April 21, 2016 in Smoky Lake.  
Smoky Lake Region – agricultural cluster roundtable meeting notes April 4, 2016.  
Town of Fox Creek – request for support letter.  
Safety Codes Council – 2015 internal audit accredited.  
Farm Safety – funding request.  
ATCO Cup – invitation horse show.  
Alberta Historical Heritage awards.  
Alberta Seniors & Housing - planning to age video series.  
AUMA – advocacy grants-in-lieu of tax for social housing.  
AUMA – 2016 Provincial budget analysis by AUMA.  
Alberta Government – public transportation for Alberta Workbook: Rural.  
Smoky Lake Region – Fire & Rescue Committee agenda May 6, 2016.  
RCDC - agenda April 18, 2016 and minutes February 29, 2016.  
Smoky Lake Foundation – agenda February 17, 2016 & minutes February 17, 2016.  
Evergreen Waste – special meeting cancellation May 3, 2016.  
Evergreen Waste – agenda April 14, 2016 & minutes March 10, 2016.  
Smoky Lake County – agenda J.M.M. April 29, 2016 & minutes January 25, 2016.  
Highway 28/63 Water – agenda April 15, 2016 & minutes March 3, 2016.  
Alberta Transportation – infrastructure program meetings dates.  
Provincial Operations Center – updates Fort McMurray fires.

Correspondence      Deputy Mayor Roy Krahulec moves the correspondence  
Res.64/2016            presented at this meeting be adopted as read and filed for  
information. Carried.

### **COMMITTEE REPORTS**

Smoky Lake            No Council attended the Smoky Lake Foundation meeting  
Foundation            on March 30, 2016.

Evergreen Waste      No Council attended the Evergreen Waste meeting on April  
14, 2016 or May 16, 2016.

Hwy 28/63 Water      No Council attended the Hwy 28/63 Regional Water meeting  
on April 15, 2016.

RCDC                    Councillor Karen Melanson and Bernice Macyk attended the  
RCDC meeting on April 18, 2016.

- CEDO report.
- Review 20 year strategic plan – plan will be reviewed at each meeting until completed.
- Regional priorities chart and workplan – no update.
- Community Wellness program – no update.
- 2016 financial update.
- General discussion: rural transportation workshop, Redwater Mayor’s breakfast, Travel Alberta open house, Hub roundtable, Ag. Society/complex.

- J.M.M. Mayor Casey Caron, Councillor Karen Melanson and Bernice Macyk attended the J.M.M. on April 29, 2016.
- Presentation from Charles Iggulden – Infinity Energy.
  - MLA Colin Piquette & MLA David Hanson – roundtable.
  - Sgt. Al Baird – Smoky Lake Detachment report.
  - School Trustees report – Aspen View & Lakeland Catholic.
  - Frank Berry – update Hub and continuing Care and Home Care.
- Fire Services Committee Mayor Casey Caron and Don Rosa – Fire Chief attended the Smoky Lake Region Fire Services Committee on May 6, 2016.
- Mayor Caron appointed chairperson for the Committee.
  - Early stages of setting up the Committee.
- Accounts Attached Addendum for Accounts Payable for period March 18, 2016 to May 17, 2016.
- Res.65/2016 Mayor Casey Caron moves the attached accounts be approved for payment in the amount \$56,592.69. Carried.
- Meeting Date Councillor Karen Melanson moves the next Regular Council Meeting will be on June 23, 2016 at 9:00 a.m. Carried.
- Res.66/2016
- Adjournment Mayor Casey Caron moves to adjourn the meeting at 9:20 p.m. Carried.
- Res.67/2016

**VILLAGE OF WASKATENAU**

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

Per: \_\_\_\_\_  
**Municipal Administrator**