

VILLAGE OF WASKATENAU
Regular Council Meeting
May 18, 2017

Call to Order Mayor Casey Caron called the meeting to order with Deputy Mayor Roy Krahulec, Councillor Karen Melanson, CAO Bernice Macyk and Public Works Foreman Don Rosa in attendance at 9:05 a.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.68-2017 Deputy Mayor Roy Krahulec moves to accept the Foreman's Report. Carried.

Agenda Councillor Karen Melanson moves to adopt the Agenda with the
Res.69-2017 addition of property 5036 – 51 Street.
Carried.

Regular Meeting Mayor Casey Caron moves to adopt the Minutes of the
Res.70-2017 April 20, 2017 Regular Meeting. Carried.

UNFINISHED BUSINESS

ATB Financial Councillor Karen Melanson moves the Village of Waskatenau sign an
Res.71-2017 agreement with ATB Financial effective June 1, 2017 to obtain better rates for the Village of Waskatenau investments. Carried.

NEW BUSINESS

Smoky Lake Deputy Mayor Roy Krahulec moves to send a letter to the Minister
Court House of Justice and Solicitor General to request that the Province of
Res.72/2017 Alberta re-open the Court House in Smoky Lake for scheduled court dates. Carried.

Smoky Lake Region Deputy Mayor Roy Krahulec moves the Village of Waskatenau
Firefighter Fitness approves and accepts the Policy on FireFighter Fitness
Policy #73-2017 Evaluations as prepared by the Smoky Lake County – Policy Statement No. 02-30-01: Regional Fire and Rescue Committee (RFRC): FireFighter Fitness Evaluation. Carried.

5203 – 49 Street A letter was received from the persons at 5203 – 49 Street
Water Consumption regarding the water consumption at the property for the last billing
period April 4 – May 1, 2017. The outside tap was open on the house and they don't know who turned it on. They are requesting a reduction in their water bill.

5203 – 49 Street Deputy Mayor Roy Krahulec moves to invoice the property at
Res.74-2017 5203 – 49 Street the amount of water used during the period April 4 – May 1, 2017 at the Hwy 28/63 Regional Water Commission cost of \$2.108 per cubic meter and to prove the meter is functioning before sending the amended invoice/letter. Carried.

Senate Letter A letter was received from the Honourable Senator-Alberta Doug
Canada 150 Black advising he is establishing "the Senator's Contribution
Anniversary Award" in recognition of the important contributions made by
fellow citizens who provide meaningful contributions and assist their community making it a stronger place to live. He is requesting the Village of Waskatenau to provide the names of two individuals that would be appropriate recipients of this recognition.
Res.75-2017 Mayor Casey Caron moves the Village of Waskatenau submits the names of the following two individuals from the community: Lauren Schesnuk and Gary Macyk. Carried.

5039 – 51 Street Res.76-2017	A complaint letter was received regarding the condition of the property at 5039 – 51 Street. Councillor Karen Melanson moves to send a letter to the property owner at 5039 – 51 Street stating the owner must abide by the conditions of the Village of Waskatenau Unsightly Bylaw #596-04 and Land-Use Bylaw #628/2010 relating to the areas for cleaning up the property; and the property owner must provide to the Village of Waskatenau a work plan and timetable for the clean-up of the property. Carried.
2017 Operating & Capital Budget Res.77/2017	Deputy Mayor Roy Krahulec moves to adopt the 2017 Operating and Capital Budget as presented. Carried.
Millrate Bylaw #661-2017 Res.78/2017	Mayor Casey Caron moves that Assent be given for the introduction of Bylaw #661-2017 to authorize the rates of taxation to be levied against assessable property for the 2017 taxation year. Carried.
First Reading	Mayor Casey Caron moves that Bylaw #661-2017 receive First Reading. Carried.
Second Reading	Councillor Karen Melanson moves that Bylaw #661-2017 receive Second Reading. Carried.
Consent	Mayor Casey Caron moves that Bylaw #661-2017 be presented at this meeting for Third Reading. Carried.
Third Reading	Deputy Mayor Roy Krahulec moves that Bylaw #661-2017 receive Third Reading and it be declared final passing and the Mayor and Administrator affix the corporate seal of the Village. Carried.
2017 FCSS Applications Res.79-2017	Mayor Casey Caron moves that the following applications are approved for 2017 FCSS Funding: Smoky Lake County FSLW - \$2,500.00. Waskatenau Senior Citizen's Association - \$1,000.00. Carried.
"In-Camera" Res.80-2017	Deputy Mayor Roy Krahulec moves to go "In-Camera" at 10:25 a.m. for personnel purposes. Carried.
"Out-of-Camera" Res.81-2017	Deputy Mayor Roy Krahulec moves to go "Out-of-Camera" at 10:32 a.m. Carried.
Emergency Services Reception Center Res.82-2017	Councillor Karen Melanson moves the Village of Waskatenau pays Bernice Macyk the amount of \$2,413.00 for services at the Smoky Lake Region reception center completed in 2016 as Deputy Director of Emergency Services and to submit an invoice to the Smoky Lake County for reimbursement from the Province. Carried.
5036 – 51 Street	Item was not discussed at the Council meeting. Item will be placed on agenda for the next Regular Council meeting.
Financial Statement Res.83-2017	Mayor Casey Caron moves the April 30, 2017 Financial Statement presented at this meeting be adopted for information purposes. Carried.
Correspondence	Municipal Affairs – amending agreement MSI grant. Municipal Affairs – continuation of MSI grants. Alberta Health – water sample results. Smoky Lake County – fire news bulletin. Alberta Environment Waterworks inspection report Mar. 22, 2017. Alberta Parks & Recreation – leadership awards. Alberta Labour – 2017 STEP program declined. Farm Safety Centre – donation request. Canada Revenue Agency – municipal charitable donation status. Smoky Lake Region Fire & Rescue – agenda April 21, 2017 & minutes January 20, 2017. Hwy 28/63 Water – agenda May 4, 2017 & minutes March 30, 2017.

Evergreen Waste – agenda May 12, 2017 & minutes April 13, 2017.

Smoky Lake Foundation – minutes March 15, 2017.

Correspondence
Res.84-2017

Mayor Casey Caron moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

Fire & Rescue
Services

Mayor Casey Caron and Don Rosa attended the Smoky Lake Region Fire & Rescue Services meeting on April 21, 2017.

- Reviewed FireFighter Fitness Policy with recommendation for each municipality to adopt the policy as prepared by the Smoky Lake County.

Res.85-2017

Mayor Casey Caron moves to adopt the Fire Services Committee report as presented. Carried.

Administrator's
Meeting
Res.86-2017

Mayor Casey Caron moves to table the Administrator's meeting report of April 26, 2017 until the next Regular Council meeting. Carried.

RCDC
Res.87-2017

Councillor Karen Melanson moves to table the RCDC meeting report of May 1, 2017 until the next Regular Council meeting. Carried.

Hwy 28/63 Water

No Council attended the Hwy 28/63 Water meeting on May 4, 2017.

Village Clean-Up Day

The Village held the annual Clean-up day on May 9, 2017 with participation from the school & volunteers. The lunch was provided by ATCO Electric.

FSLW

No Council attended the FSLW meeting on May 9, 2017.

Evergreen Waste

No Council attended the Evergreen Waste meeting on May 12, 2017.

Smoky Lake
Foundation

No Council attended the Smoky Lake Foundation meeting on May 17, 2017.

Joint County/Village

A Joint Smoky Lake County and Village of Waskatenau meeting has been scheduled for May 23, 2017 at 9:00 a.m. to review the Inter-municipal Development Plan.

Councillor Karen Melanson left the meeting at 10:40 a.m.

Accounts

Attached Addendum for Accounts Payable for period April 21, 2017 to May 18, 2017.

Res.88-2017

Deputy Mayor Roy Krahulec moves the attached accounts be approved for payment in the amount \$37,872.81. Carried.

Meeting Date
Res.89-2017

Mayor Casey Caron moves the next Regular Council Meeting will be on June 15, 2017 at 9:00 a.m. Carried.

Adjournment
Res.90-2017

Mayor Casey Caron moves to adjourn the meeting at 10:50 a.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER