

VILLAGE OF WASKATENAU
Regular Council Meeting
May 20, 2014

Call to Order Mayor Casey Caron called the meeting to order with Deputy Mayor Sherry Frankard, Municipal Administrator Bernice Macyk and Public Works Foreman Don Rosa in attendance at 1:20 p.m. in the Council Chambers. Councillor Roy Krahulec was unable to attend the meeting.

Delegations

No delegations attended the Council Meeting.

Foreman's Report

Don Rosa reported to Council. (no written report attached).

- Water analyzer recalibrated. All regional water users will be using HACH reagents for system.
- Truck fill station shut down from May 21- 24/2014 due to work being done upstream by EPCOR.
- Lift Station flow finally decreasing. The storage pond is high and we may need to get permission from Alberta Environment to discharge it if needed.
- The new grasshopper mower was purchased from D & G Distributors with the trade-in of Village equipment.
- The campground and concession/washroom water was tuned on at the ball diamond. The sewer line was frozen from the septic to the sewer main. The building was filled up with water underneath in the crawl space.
- The garbage barrels at the ball diamond have been picked up and stored at the Transfer site.
- The Alberta First Call for the ditching near the railway is almost complete with some reports still to come in.
- Two water meters did not pick up at time of reading and the problem has been fixed.

Res.70/2014 Deputy Mayor Sherry Frankard moves to adopt the Foreman's report. Carried.

Agenda
Res.71/2014 Deputy Mayor Sherry Frankard moves to adopt the Agenda with the addition of Sidewalk Drain Covers. Carried.

Regular Meeting
Res.72/2014 Mayor Casey Caron moves to adopt the Minutes of the April 22, 2014 Regular Meeting. Carried.

UNFINISHED BUSINESS

Recreation Master Plan
Res.73/2014 Council reviewed the recommendations adopted by the Village from the Regional Recreation Master Plan.
Mayor Casey Caron moves the Village pursue a Walking Challenge for the residents of the Village of Waskatenau to include T-Shirts, pedometers and prizes for a budget of \$2,000.00. Carried.
Administration will prepare a registration package for individual resident or team category for Council to review. The challenge will be set up for September 2014.

NEW BUSINESS

5007 – 51 Street
Res.74/2014 Deputy Mayor Sherry Frankard moves to set the Purchase Price for the Village owned property at 5007 – 51 Street to be \$10,000.00 and to rescind motion #130/2011. Carried.

2014 ARB
Res.75/2014

Mayor Casey Caron moves that be it resolved that in keeping with Bylaw #626/2010, Council of the Village of Waskatenau hereby appoint those individuals listed in Schedule A for a term ending December 31, 2014, as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, RSA. 2000, C. M-26.

Carried.

Schedule A:

| |
|-----------------------|
| 1. Atkinson, Frank |
| 2. Chartrand, Darlene |
| 3. Hennig, Stew |
| 4. Knowles, Richard |
| 5. Ralph, Ray |
| 6. Thain, Trevor |

Water Operations
SOP
Res.76/2014

Mayor Casey Caron moves to table the item adopt Standard Operation Procedures for water operations until the next Regular Council Meeting. Carried.

Safe Drinking
Water Report
Res.77/2014

Mayor Casey Caron moves the Village of Waskatenau adopts the Safe Drinking Water report as prepared by Water Operator Don Rosa. Carried.

2014 MSI
Capital Grant
& BMTG Grant
Res.78/2014

Deputy Mayor Sherry Frankard moves the Village of Waskatenau utilize the 2014 MSI Capital grant of \$143,455.00 and the 2014 Basic Municipal Transportation grant of \$16,499.00 from Municipal Affairs totaling \$159,954.00 for the 2014 Streets improvement Project. Carried.

2014 MSI
Operating Grant
Res.79/2014

Mayor Casey Caron moves the Village of Waskatenau utilize the 2014 MSI Operating grant from Municipal Affairs in the amount of \$27,224.00 as follows:
Waste Management - \$15,000.00
Water Commission Administration - \$10,000.00
Lift Station Maintenance - \$2,224.00
Carried.

Neptune Software
Water Meter Program

Neptune advised they will no longer provide support for the old version of their software. The Village has an old version of 3.4. Neptune advised the cost to purchase the 4.6 software upgrade is \$1,100.00 which provides customer support and any future upgrades to the end of the year at no extra charge. Council advised not to proceed with the upgrade.

2014 Property Taxes
Res.80/2014

Mayor Casey Caron moves the Village of Waskatenau collect \$115,000.00 for the Residential Municipal portion of the property taxes. Carried.

Sidewalk Drain
Covers
Res.81/2014

Mayor Caron moves to purchase new sidewalk drain covers for the areas along the sidewalks that require replacement. Carried.

Adjournment
Res.82/2014

Mayor Casey Caron moves to adjourn the Council meeting at 3:05 p.m. due to an emergency Fire Call and to table the following items until the next Regular Council meeting.

- Financial Statement April 30, 2014.
- Correspondence
- Committee Reports
- Accounts Payable

Carried.

Associated
Engineering
Bridge Report

Deputy Mayor Sherry Frankard and Bernice Macyk will meet with Associated Engineer scheduled as a delegation at 3:00 p.m. at the Council meeting to discuss the 50 Avenue bridge inspection report.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR