

VILLAGE OF WASKATENAU
Regular Council Meeting
May 23, 2019

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 9:00 a.m. in the Council Chambers.
Smoky Lake Signal: Michelle Melnyk
Resident: Dawn Rottacker

Delegation

Dawn Rottacker Waskatenau Resident Dawn Rottacker advised she is interested in starting new a new Cops on Patrol (COPS) program in Waskatenau.

- She is currently researching the process for COPS.
- The Alberta Association for COPS suggested to umbrella under the established Vilna COPS program.
- Vilna holds meetings every 2 months and their next meeting is June 13, 2019 which she will be attending.
- The Alberta Association will host an information session for new members.
- She will research the costs for insurance, fuel and other expenses and report back to Council.
- Village Council encouraged Dawn Rottacker to explore the opportunities for a COPS program in Waskatenau and to bring back information to a future Council meeting and thanked her for this new initiative for the community.

Foreman's Report

Foreman's Report Don Rosa presented a written Foreman's report to Council.
(copy attached).
Res.77-2019 Deputy Mayor Roy Krahulec moves to adopt the Foreman's report.
Carried.

Agenda Councillor Richard Warren moves to adopt the Agenda with the
Res.78-2019 addition of the Street Improvement Project. Carried.

Regular Meeting Mayor Casey Caron moves to adopt the Minutes of the April 25, 2019
Res.79-2019 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

Victoria Trail Ag. Mayor Casey Caron moves to prepare a new Loan Agreement and
Society New Loan Bylaw for the Victoria Trail Agricultural Society based on their March
Agreement 14, 2019 proposal and repayment timeline to the Village of
Res.80-2019 Waskatenau with the payments to be made annually as follows:
December 31, 2020 - \$26,000.00 and December 31, 2021 -
\$26,000.00 with a 0% interest rate. Carried.

NEW BUSINESS

2018 Pavement & Deputy Mayor Roy Krahulec moves to adopt the 2018 Pavement
Sidewalk Assessment and Sidewalk Assessment report prepared by MPE Engineering Ltd.
Res.81-2019 for information purposes. Carried.

Métis Crossing Councillor Richard Warren moves the Village of Waskatenau
Res.82-2019 supports the Métis Crossing application to secure financial support
for the 2019 Voyageur Days event to be held at Métis Crossing
through the Community Support, Multiculturalism, and Anti-Racism
Imitative Program. Carried.

Lemonade Day Mayor Casey Caron moves to accept the Request for Decision
Res.83-2019 received from the RCDC Committee for the Lemonade Day 2019
initiative for information purposes. Carried.

Waskatenau New Residents Survey	Administration provided Council with a draft copy of a New Residents Survey form to be sent out to all new residents that have moved into the Village in 2018. This survey tool will provide information to the Village to help determine what is bringing people here to live in our community.
New Campground	Public Works will complete a site inspection on the installation of a new driveway behind the ball diamond fence for campers and RVs to enter the area.
Canada Day Event	The Village will be hosting a Canada Day Event at the Pine Creek Ball Diamond facility starting at Noon to 2:00 p.m. Notices will be mailed out to the residents. The Village of Waskatenau received a Canada Day grant in the amount of \$425.00.
2019 Operating & Capital Budget Res.84-2019	Deputy Mayor Roy Krahulec moves to adopt the 2019 Operating and Capital grant for the Village of Waskatenau. Carried.
Budget Public Meeting Date Res.85-2019	Deputy Mayor Roy Krahulec moves to set a Public Participation Meeting Date for the purpose to obtain feedback on the 2019 Budget for June 20, 2019 at 9:15 a.m. Carried.
Millrate Bylaw #673-2019 Res.86-2019 First Reading. Res.87-2019 Second Reading Res.88-2019 Consent Res.89-2019 Third Reading Res.90-2019	Mayor Casey Caron moves that Assent be given for the introduction of Bylaw #673-2019 to authorize the rates of taxation to be levied against assessable property for the 2019 taxation year. Carried. Deputy Mayor Roy Krahulec moves that Bylaw #673-2019 receive First Reading. Carried. Councillor Richard Warren moves that Bylaw #673-2019 receive Second Reading. Carried. Mayor Casey Caron moves that Bylaw #673-2019 be presented at this meeting for Third Reading. Carried. Mayor Casey Caron moves that Bylaw #673-2019 receive Third Reading and it be declared final passing and the Mayor and Chief Administrative Officer affix the corporate seal of the Village. Carried.
Millrate Bylaw Public Meeting Date Res.91-2019	Mayor Casey Caron moves to set a Public Participation Meeting Date for the purpose to obtain feedback on the 2019 Millrate Bylaw #673-2019 for June 20, 2019 at 9:15 a.m. Carried.
Alberta Transportation TRAVIS System Res.92-2019	Deputy Mayor Roy Krahulec moves to table the item of the TRAVIS System Memorandum of Agreement until the next Regular Council Meeting. Carried.
Streets Improvement Project(s)	Administration advised the projected start date for the 2019 Streets Improvement Project is June 3, 2019. Council advised to contact Wells/Lafarge Construction to confirm the project start date. Council requested to contact the Smoky Lake County to confirm the project start date for the 50 th Avenue improvement project.
Financial Statement Res.93-2019	Councillor Richard Warren moves the April 30, 2019 Financial Statement be adopted for information purposes. Carried.
Correspondence	Alberta Health Services – water sample results. Smoky Lake County – golf tournament invitation. Canadian Heritage – Canada Day grant. Smoky Lake County – HAK Stakeholders meeting June. AEMA – training courses. AEMA – invitation to provincial emergency stockpile orientation. Lakeland Community health Advisory – community engagement session. Alberta Hub – hemp workshop. AUMA – 2019 municipal leader’s caucus. RCMP – strategic plan focus – community input. Honourable MP Shannon Stubbs petition e-2165.

RCDC Committee – Agenda May 2, 2019 & Minutes February 13, 2019.

RCDC Committee – Agenda May 6, 2019 & Minutes March 25, 2019.
Smoky Lake Fire & Rescue agenda May 9, 2019 and Minutes February 22, 2019.

Smoky Lake County
Golf Tournament
Res.94-2019

Mayor Casey Caron moves to provide support to the Smoky Lake County Golf Tournament with a donation of \$100.00 from the Village of Waskatenau. Carried.

Shelter for Fire Dept.
Rapid Attack Unit
Res.95-2019

Deputy Mayor Roy Krahulec moves to acknowledge Motion #23-19 adopted at the Smoky Lake Region Fire & Rescue Meeting on May 9, 2019 and assign the task to Don Rosa to design the shelter for the Waskatenau Fire Department's Rapid Attack Unit #462 and to gather input for the shelter from the Waskatenau Fire Department members. Carried.

Correspondence
Res.96-2019

Councillor Richard Warren moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

MPE Engineering

Bernice Macyk and Don Rosa attended a meeting with MPE Engineering on April 29, 2019 to review the information required for the water operations review for the joint Alberta Community Partnership grant.

Smoky Lake
Foundation

Councillor Richard Warren did not attend the Smoky Lake Foundation meeting on May 2, 2019.

RCDC

Bernice Macyk attended the RCDC meeting on May 2, 2019.

- Economic Development Assistant Report reviewed.
- Purchase new laptop for Assistant.
- Smoky Lake Region – logo tagline will be reviewed.
- GO East guide – digital marketing request.
- "Take it To the Lake" – media campaign – item tabled.
- Unstoppable Conversation – community added to Strategic Chart.
- Reviewed CEDO reporting structure.
- Lemonade Day – region wide initiative.
- Community Wellness discussion.
- Making Immigration Work for Alberta – information received.
- RCDC Committee toured Smoky Lake Tree Nursery Tour on May 6, 2019.
- Métis Crossing – voyageur Days – RCDC support donation.
- Roundtable – regional discussions.
- Applications received for a new CEDO will be reviewed by Hiring Committee.

Fire & Rescue

Mayor Casey Caron, Bernice Macyk and Don Rosa attended the Fire and Rescue Meeting on May 9, 2019.

- Fire Chief reports
- 2019 Summer Fire Camp update – draft brochure.
- Epi-pens discussion.
- Superior Tanker Shuttle service – information received.
- Research cost and building design for a new shelter for the Waskatenau Fire Department Rapid Attack unit.

Inter-Municipal
Collaboration Plan

Councillor Richard Warren and Bernice Macyk attended the joint Smoky Lake Region Inter-Municipal Collaboration meeting on May 15, 2019.

- Draft Inter-Municipal Collaboration Plan was presented by Municipal Planning Services.
- Next steps were reviewed for the Plan.

Smoky Lake Region
Administrators

Bernice Macyk attended the Administrator's meeting on May 16, 2019.

- Muni-Sight that maintains the regional GIS system was in attendance. Overview of the services they provide with annual membership.
- They will send each municipality a report of the hours we used on the GIS system for updating our site.
- Asset Management Plan – they can provide software program which can be installed as another level on the web map on the GIS. Possible to do a future grant application to create an Asset Management Plan.
- The Muni-Sight licence expires on August 14, 2019. The Smoky Lake County will cover the licence renewal to August.
- Each municipality responsible for the payment for their own portion of the licence renewal.
- Aspen View Public Schools would like to set a Stakeholders meeting to include all the municipalities in the Smoky Lake region in the month of June to discuss utilization options for the H.A.Kostash School.

Res.97-2019

Councillor Richard Warren moves to adopt the Committee reports as presented. Carried.

Mayor Casey Caron left the Council meeting at 12:00 Noon.

Accounts

Attached Addendum for Accounts Payable for period April 26, 2019 to May 23, 2019.

Res.98-2019

Councillor Richard Warren moves the attached accounts be approved for payment in the amount \$33,930.74. Carried.

Meeting Date
Res.99-2019

Deputy Mayor Roy Krahulec moves the next Regular Council meeting date will be June 20, 2019 at 9:00 a.m. Carried.

Adjournment
Res.100-2019

Deputy Mayor Roy Krahulec moves to adjourn the meeting at 12:12 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER