

VILLAGE OF WASKATENAU
Regular Council Meeting
May 25, 2015

Call to Order Deputy Mayor Sherry Frankard called the meeting to order with Councillor Roy Krahulec, Municipal Administrator Bernice Macyk and Public Works Foreman Don Rosa in attendance at 9:05 a.m. in the Council Chambers. Mayor Casey Caron is attending a Fire Department Convention.
Delegation: Irv Richelhoff and Mark Filteau – AltaGas Utilities.

Delegations

AltaGas Utilities The Village of Waskatenau Franchise Tax Agreement with AltaGas Utilities expired In September 2014. Waskatenau invited representatives to discuss the renewal process of the agreement and obtained information in regards to the franchise agreement and future annexation with the Smoky Lake County. The terms of the expired agreement carries forward with the Village until a new agreement has been executed. Once a new agreement has been signed with a new term date and franchise fee percentage, the First Reading of a Village Bylaw can be completed. AltaGas then advertises in a local newspaper and then notifies the Village when to proceed with the Second and Third Readings of the Bylaw.

Foreman's Report

Don Rosa provided a written report to Council (copy attached).

Res.62/2015 Councillor Roy Krahulec moves to adopt the Foreman's Report. Carried.

Agenda
Res.63/2015 Councillor Roy Krahulec moves to adopt the Agenda. Carried.

Regular Meeting
Res.64/2015 Councillor Roy Krahulec moves to adopt the Minutes of April 20, 2015 Regular Meeting. Carried.

UNFINISHED BUSINESS

No Unfinished Business

NEW BUSINESS

2015 Operating & Capital Budget
Res.65/2015 Deputy Mayor Sherry Frankard moves to adopt the 2015 Operating and Capital Budget as presented at the May 25, 2015 Council Meeting. Carried.

Millrate Bylaw #652/2015
Res.66/2015 Deputy Mayor Sherry Frankard moves that Assent be given for the introduction of Bylaw #652/2015 to authorize the rates of taxation to be levied against assessable property for the 2015 taxation year. Carried.

First Reading Councillor Roy Krahulec moves that Bylaw #652/2015 receive First Reading. Carried.

Second Reading Deputy Mayor Sherry Frankard moves that Bylaw #652/2015 receive Second Reading. Carried.

Consent Deputy Mayor Sherry Frankard moves that Bylaw #652/2015 be presented at this meeting for Third Reading. Carried.

Third Reading Councillor Roy Krahulec moves that Bylaw #652/2015 receive Third Reading and it be declared final passing and the Mayor and Administrator affix the corporate seal of the Village. Carried.

Fire Protection Agreement Bylaw #651/2015 Res.67/2015 First Reading	Deputy Mayor Sherry Frankard moves that Assent be given for the introduction of Bylaw #651/2015 for the purpose to enter into a Joint Operation Agreement for the provision of Fire Protection Services with the Smoky Lake County. Carried. Councillor Roy Krahulec moves that Bylaw #651/2015 receive First Reading. Carried.
Second Reading	Deputy Mayor Sherry Frankard moves that Bylaw #651/2015 receive Second Reading. Carried.
Consent	Deputy Mayor Sherry Frankard moves that Bylaw #651/2015 be presented at this meeting for Third Reading. Carried.
Third Reading	Councillor Roy Krahulec moves that Bylaw #651/2015 receive Third Reading and it be declared final passing and the Mayor and Administrator affix the corporate seal of the Village. Carried.
Pepper's Highway Service Utility Agreement Res.68/2015	Deputy Mayor Sherry Frankard moves to table Pepper's Highway Service Utility Agreement review until the June Regular Council meeting. Carried.
ParentLink	The Town of Smoky Lake confirmed the establishment of a new ParentLink Center in Smoky Lake. Council requested to invite representatives from the Town of Smoky Lake FCSS to our June Regular Council meeting to provide information to us regarding the ParentLink Center and identify what services will be provided.
2015 FCSS Funding Res.69/2015	Deputy Mayor Sherry Frankard moves to approve 2015 FCSS funding as follows: Waskatenau Ukrainian Pryveet Dance Club - \$1,000.00. Waskatenau Senior Citizen's Association - \$500.00. Carried.
Financial Statement Res.70/2015	Councillor Roy Krahulec moves to adopt the March 31, 2015 Financial Statement as presented. Carried.
Financial Statement Res.71/2015	Deputy Mayor Sherry Frankard moves to adopt the April 30, 2015 Financial Statement as presented. Carried.
Correspondence	2015 AEMA Stakeholder Summit. Capital Region Assessment Services – annual meeting agenda June 3, 2015. Mayors Caucuses June 17 – 19, 2015. Alberta Health Services – monthly water samples. Volunteer Alberta – acknowledgement final report. Smoky Lake County – fire news bulletin. Alberta Seniors – seniors week June 1-7, 2015. Elected Officials Education Program – course. ATCO Cup – invitation horse show. National Health & Fitness Day. Office Fire Commissioner – gather information – fire stations. AUMA – gather information annexation & amalgamation – MGA Act. Primary Care Network – donation request. Waskatenau Arena Project Forum & Workshop report. Smoky Lake RCMP – email performance plan. Evergreen Waste – agenda April 29, 2015, May 14, 2015 & minutes April 15, 2015. Smoky Lake Foundation email – capital budget estimate Phase II replacement of Bar V Nook. & ASCHA voting form. RCDC agenda April 30, 2015 & minutes March 27, 2015.
Correspondence Res.72/2015	Councillor Roy Krahulec moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

Meetings Res.73/2015	Deputy Mayor Sherry Frankard moves to table the following Committee reports: Smoky Lake Foundation: April 22, 2015 and May 8, 2015; Highway 28/63 Regional Water April 23, 2015; Evergreen Waste May 14, 2015. Carried.
RCDC	Mayor Casey Caron and Bernice Macyk attended the RCDC meeting on April 30, 2015. <ul style="list-style-type: none">• Economic Development Officer Report – Shawn Green.• Regional website update.• Chairperson Report – County budgeting towards diversification – agriculture, processing, producers.• Regional Chart update.• Community and Wellness update tabled.• Reviewed RCDC budget.• Alberta Community Partnership grant regional application was not approved by government.• Community Roundtable – what is happening in your community?• Invite Travel Alberta to next RCDC meeting.
WSP Engineering	WSP (formally FOCUS) started the Level II 50 th Avenue Bridge inspection on May 19, 2015.
Accounts Res.74/2015	Attached Addendum for Accounts Payable for period April 21, 2015 to May 25, 2015. Deputy Mayor Sherry Frankard moves the attached accounts be approved for payment in the amount \$95,053.66 less transfer of general funds to a new GIC of \$61,320.00 = \$33,733.66 of Accounts Payable. Carried.
Meeting Date Res.75/2015	Councillor Roy Krahulec moves the next Regular Council Meeting will be on June 15, 2015 at 9:00 a.m. Carried.
Adjournment Res.76/2015	Deputy Mayor Sherry Frankard moves to adjourn the meeting at 11:30 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR