

VILLAGE OF WASKATENAU
Regular Council Meeting
June 15, 2015

Call to Order Mayor Casey Caron called the meeting to order with Deputy Mayor Sherry Frankard, Councillor Roy Krahulec, Municipal Administrator Bernice Macyk and Public Works Foreman Don Rosa in attendance at 9:10 a.m. in the Council Chambers.
Smoky Lake Signal – Mark Watson
Delegation: Dale Dombrosky – Pepper’s Highway Service

Delegations

Dombrosky, Dale Ernie & Dale Dombrosky were invited to attend the Council meeting to discuss the utility hook-ups at the Petro Canada Gas Station and the Restaurant/Carwash.
Gas Station – well water for new Service Station development.
Sewer – no change - Village utility.
Restaurant – no changes – Village water & sewer utility.
Future development demand – no future development at this date. Discussion on capacity of Village lagoon – good shape.

Foreman’s Report

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

Res.78/2015 Deputy Mayor Sherry Frankard moves to adopt the Foreman’s Report. Carried.

Agenda Mayor Casey Caron moves to adopt the Agenda.
Res.79/2015 Carried.

Regular Meeting Councillor Roy Krahulec moves to adopt the Minutes of the
Res.80/2015 May 25, 2015 Regular Meeting. Carried.

UNFINISHED BUSINESS

Beaver House/Dams Beaver project completed and successful. Village will contact Fish & Wildlife, Smoky Lake County and Property Owners to discuss potential removal of the beaver house and dams along the Waskatenau creek within the Village boundaries.

Pepper’s Highway Service Agreement The current agreement that provides a sewer utility service to the
Res.81/2015 Pepper’s Highway Service Gas Station was executed in 1996.
Mayor Casey Caron moves the Village of Waskatenau will allow a Village utility wastewater service to be connected to the new Pepper’s Highway Service Station. Carried.

Smoky Lake Foundation Board Member The Village received two letters of interest to represent the Village of Waskatenau as a member-at-large for the Smoky Lake Foundation Board. Mayor Casey Caron will be the appointed member for the Village of Waskatenau as we move forward.

Smoky Lake Foundation An apology letter was received from the Smoky Lake Foundation on June 3, 2015 in regards to our appointed Board Member on the Committee.
Res.82/2015 Councillor Roy Krahulec moves to file the letter for record purposes. Carried.

2014 S.I.P. Deficiency The Village is waiting for a final report of the core testing completed on some of the streets to determine if there are any deficiencies of core materials.

“In-Camera” Mayor Casey Caron moves to go “In-Camera” at 10:00 a.m. to
Res.86 /2015 discuss Personnel. Carried.
“Out-of-Camera” Mayor Casey Caron moves to go “Out-of-Camera” at 10:10 a.m.
Res.87/2015 Carried.

Councillor Roy Krahulec left the meeting at 10:15 a.m. for personal family reasons.

NEW BUSINESS

Municipal Records Retention & Destruction

Administration provided Council with a copy of the Municipal Retention and Destruction Bylaw for information purposes. Administration will be moving forward with the Bylaw in order to create more storage space.

2015 MSI Operating Grant Res.83/2015

Mayor Casey Caron moves the Village of Waskatenau allocate the 2015 MSI Operating grant from Municipal Affairs in the amount of \$40,819.00 as follows:
Waste Management - \$10,547.00
Water Commission Administration - \$13,000.00
RCDC – 8,772.00
Bridge Level II Inspection - \$8,500.00
Carried.

2015 MSI Capital Grant Res.85/2015

Deputy Mayor Sherry Frankard moves the Village of Waskatenau allocate the 2015 MSI Capital grant from Municipal Affairs in the amount of \$156,584.00 to a new Streets Improvement Project. Carried.

Capital Region Assessment Service 2015 ARB Res.84/2015

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, 2015, 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. Bennett, Judy
2. Chartrand, Darlene
3. Chauvet, Paul
4. Dennett, Jack
5. Graszko, Tina
6. Hennig, Stew
7. Knowles, Richard
8. Normandu, Guy
9. Ralph, Ray
10 Ross, Diane

AltaGas Franchise Agreement Res.88/2015

Mayor Casey Caron moves to proceed with the renewal of the AltaGas Franchise Agreement with a 10 year term with an 8% Franchise Fee with the ability to negotiate annexed land out of the agreement. Carried.

Anne Chorney Public Library

A letter was received from the Anne Chorney Public library on May 26, 2015 requesting the \$10,000.00 loan offered by the Village of Waskatenau to rebuild the existing wheelchair ramp. Council requested representatives from the Anne Chorney Public Library are invited to our July Council meeting for further discussions regarding the ramp.

Canada Day

Bernice Macyk and Sherry Frankard volunteered to organize the Canada Day event on July 1, 2015 at the Waskatenau campground. The event will be from Noon to 2:00 p.m. The Village of Waskatenau received a Canada Day grant of \$300.00.

Financial
Statement

No Financial Statement.

Correspondence

Smoky Lake County – invitation – DEM Agency meeting.
Anne Chorney Library – loan request for ramp repairs.
Connecting Care – apology letter.
Canada 150 Community Infrastructure Program.
Alberta Health Services – water sample results.
Town of Smoky Lake – parade.
Capital Region Assessment – annual finance officers meeting.
Minister of Canadian Heritage – Canada Day grant approval.
Highway 28/63 Water – agenda June 3, 2015 & minutes April 23, 2015, 2014 Financial Statements.
Alberta Seniors – Office Deputy Minister – Vilna Health Centre.
FCM – Canada Post – service cuts.
Canadian Postmasters– resolution support.
AEM – New community self-assessment program.
Safety Codes Council – low hazard fireworks, permits & storage.
Smoky Lake Foundation – Regular meeting agenda June 4, 2015, minutes June 4, 2015 & minutes May 1, 2015.
Government of Alberta – News Release – funding for seniors housing in Smoky Lake.
RCDC agenda June 1, 2015 & minutes April 30, 2015.
Smoky Lake County – fire news bulletin.
Smoky Lake County – Fire Ban & Fire Restriction notices.
Smoky Lake County – water demand measure notifications.
University of Saskatchewan – co-operative innovation project.

Correspondence
Res.89/2015

Deputy Mayor Sherry Frankard moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

Tabled Reports
May 25, 2015

Mayor Casey Caron attended the Smoky Lake Foundation Regular meeting on May 1, 2015 and Project meeting on May 8, 2015.

- Generator quote received for new lodge.
- Landscaping budget will be adjusted.
- Memorial bench and plaque for Vilna Villa.
- Addressing Bar-V-Nook manager position.
- Occupancy review. Will interview tenants in future and implement a damage deposit fee.
- No change to CUPE.
- Health Care Advisory conference.
- 8760 Energy Company service provider proposal.
- New signage review.
- Local Pharmacy support.

S.L. Foundation

Councillor Roy Krahulec attended the Smoky Lake Foundation Regular meeting on June 4, 2015.

- Discussion Vilna lodge – new generator.
- Emergency meeting – Bar-V-Nook – water back-up/private basement/correct landscape.
- Apology to Waskatenau Board Member from Manager.
- Utility Service provider will stay the same.
- Waskatenau Manor/Pine Creek Manor – will look at renting remaining units. Touring both facilities after today's meeting.
- Some maintenance workers changes in the future.
- AED unit – no installation of units to be done.
- ASHA Zone meeting June 12, 2015.
- Bylaw changes to be reviewed.

- Highway 28/63 Water Mayor Casey Caron attended the Highway 28/63 Water meeting on April 23, 2015.
- Appointed Smoky Lake County Finance Officer.
 - Possible future waterline extension to Long Lake from Boyle – shorter distance than from Thorhild.
 - Transferred Bellis fill station ownership from Commission to Smoky Lake County.
 - Telus legal issue.
 - Updated service connection policy.
 - Financial status good.
 - Minor land owner issues with last line installed.
- Evergreen Waste Mayor Casey Caron attended the Evergreen Waste meeting on May 14, 2015.
- Code of Practice needed for asbestos.
 - Documenting a mapping program at the regional site of where and when materials go in.
 - Trying to control debris on windy days. Looking for more options other than fences.
 - Summer students hired.
 - Next meeting will include a site tour.
- Anne Chorney Library Res.90/2015 Deputy Mayor Sherry Frankard moves to table the Anne Chorney Public Library meeting of May 31, 2015. Carried.
- RCDC Mayor Casey Caron, Deputy Mayor Sherry Frankard and Bernice Macyk attended the RCDC meeting on June 1, 2015.
- EDO report – Shaun Green
 - Regional Strategic Priorities Chart update.
 - Smoky Lake Foundation – lodge replacement – who pays, new government policy or old government policy.
 - County will invoice municipalities for RCDC budget costs. Any unused funding will be carried forward to next year’s projects.
 - GO EAST guide – each municipality to pay their own membership and RCDC will put in joint ad.
 - RidersWest – joint ad.
 - Roundtable discussion with each municipality.
 - Presentations by Portage College – Food Sciences & Kalyna Country.
- Accounts Res.91/2015 Attached Addendum for Accounts Payable for period May 26, 2015 to June 15, 2015.
Mayor Casey Caron moves the attached accounts be approved for payment in the amount \$34,760.14. Carried.
- Meeting Date Res.92/2015 Mayor Casey Caron moves the next Regular Council Meeting will be on July 20, 2015 at 9:00 a.m. Carried.
- Letter of Resignation Res.93/2015 Deputy Mayor Sherry Frankard handed in a Letter of Resignation as Municipal Councillor for the Village of Waskatenau.
Mayor Casey Caron moves to accept the Letter of Resignation by Sherry Frankard. Carried.
- Adjournment Res.94/2015 Mayor Casey Caron moves to adjourn the meeting at 11:30 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR