

VILLAGE OF WASKATENAU
Regular Council Meeting
June 15, 2017

Call to Order Mayor Casey Caron called the meeting to order with Deputy Mayor Roy Krahulec, CAO Bernice Macyk and Public Works Foreman Don Rosa in attendance at 9:15 a.m. in the Council Chambers. Also in attendance was Tom Diachyshyn.

Delegations

No Delegations.

Foreman's Report

Foreman's Report Don Rosa provided a written report to Council (copy attached).
Res.91-2017 Deputy Mayor Roy Krahulec moves to accept the Foreman's Report. Carried.

Agenda Mayor Casey Caron moves to adopt the Agenda.
Res.92-2017 Carried.

Regular Meeting Deputy Mayor Roy Krahulec moves to adopt the Minutes of the
Res.93-2017 May 18, 2017 Regular Meeting. Carried.

UNFINISHED BUSINESS

5036 – 51 Street Mayor Casey Caron moves the Village of Waskatenau gives the time
Res.94/2017 period until August 31, 2017 to complete the probate for the property estate at 5036 – 51 Street; and the Village of Waskatenau must be provided with evidence the probate has been completed or the Village will take action to transfer the title of the property to the Village of Waskatenau through the Tax Recovery proceedings. Carried.

Census Officer Mayor Casey Caron moves to hire a Census Officer at the contract
Res.95-2017 salary of \$500.00 to complete the Village of Waskatenau 2017 municipal census. Carried.

NEW BUSINESS

TRAVIS Agreement Mayor Casey Caron moves the Village of Waskatenau will not
Res.96-2017 execute the TRAVIS Multi-Jurisdiction Agreement with Alberta Transportation as the Village of Waskatenau does not allow large loads to travel through the municipality. Carried.

Safety Codes Services Deputy Mayor Roy Krahulec moves that Village of Waskatenau in
Agreement conjunction with the municipal partners: Smoky Lake County,
Res.97-2017 Town of Smoky Lake and Village of Vilna award the Request for Proposal for providing Safety Codes Services in the Building, Electrical, Plumbing, Gas and Private Sewage Disposal Disciplines, in reference to the Joint Uniform Quality Management Plan, and as required under the Safety Codes Act, to: The Inspections Group Inc. and enter into a Safety Codes Services Agreement with The Inspections Group Inc. for a five (5) year term, effective January 1, 2017 and expiring December 31, 2021, and that Smoky Lake County is appointed the managing partner. Carried.

Utility Bylaw#640/2012 Deputy Mayor Roy Krahulec moves to amend Schedule "A" being
Amend Sewer Rates part of Village of Waskatenau Utility Bylaw #640/2013 to increase
Res.98-2017 all the monthly flat sewer charges by \$3.00 in all categories as described in Schedule "A" effective July 1, 2017. Carried.

Councillor Karen Melanson entered the meeting at 10:30 a.m.

Intermunicipal Dev. Mayor Casey Caron moves that Assent be given for the
Plan Bylaw#662-2017 introduction of Bylaw #662-2017 for the purpose of adopting an
Res.99-2017 Intermunicipal Development Plan for the Village of Waskatenau and Smoky Lake County.

First Reading	Mayor Casey Caron moves that Bylaw #662-2017 receive First Reading. Carried.
Intermunicipal Dev. Plan Public Meeting	The Village of Waskatenau and Smoky Lake County will hold a joint Intermunicipal Development Plan Public meeting on June 26, 2017.
Victoria Trail Ag. Society Interim Loan Res.100-2017	<p>A letter was received from the Victoria Trail Ag. Society requesting an interim loan in the amount of \$80,000.00 from the Village of Waskatenau to be fully repaid by December 30, 2018. They are waiting for approval for grant funding for the Arena renovations. Mayor Casey Caron moves to prepare a loan agreement with the Victoria Trail Ag. Society with the following conditions:</p> <ol style="list-style-type: none">1. Village of Waskatenau will provide an interest free loan in the amount of \$80,000.00.2. Victoria Trail Ag. Society agrees to re-pay the loan when the funds become available.3. Term of full repayment of the loan will be by December 31, 2018 at which time the Village of Waskatenau has the right to renegotiate the terms of the agreement which may include interest and/or an administration fee should the loan not be repaid in full. <p>Carried.</p>
Library Ramp	Administration advised the library ramp has not been completed to date and the Library Board may ask for assistance from the Village. Council requested to contact the Library Board to get a cost estimate for the completion of the ramp from a Contractor and provide the estimate to the Village for review and consideration.
Utility Right of Way Plan 5220 – 48 Street Res.101-2017	<p>Administration obtained a cost estimate in the amount of \$3,881.00 to register a utility right of way Plan for the property at 5220 – 48 Street.</p> <p>Mayor Casey Caron moved to file the cost estimate for the Utility right of way Plan for information purposes. Carried.</p>
GIS Update	Administration provided Council with a presentation package from MPE Engineering with the status of the GIS project and costs to date. Engineers have completed GPS of water mains, manholes and measurements of streets, water & sewer lines. Software program licences are being purchased for data set up. The Alberta Community Partnership grant will cover the costs of the engineers, software, licence and initial set up. The Village will be responsible for future support services, if needed and annual subscription fee of \$3,175.00. The subscription fee will be covered by the grant for the first 2 years. Administration & Public Works will collect data for the GIS program in regards to age, upgrades etc for existing infrastructure.
Canada Day	The Village of Waskatenau will be holding a Canada Day Celebration on July 1, 2017 at the ball diamond from Noon to 2:00 p.m. A Canada Day grant was received from the Provincial Government which will be utilized towards entertainment to celebrate Canada 150 anniversary.
Financial Statement	No Financial Statement presented at this meeting.
Correspondence	<p>Alberta Government – TRAVIS Agreement.</p> <p>Alberta Health – water sample results.</p> <p>Smoky Lake County – JMM agenda May 4, 2017 & minutes February 6, 2017.</p> <p>Municipal Affairs – 2017 MSI & Federal Gas Tax Fund update.</p> <p>N.L.L.S. – Board meeting Agenda May 13, 2017.</p> <p>Evergreen Waste – agenda June 7, 2017 & minutes May 12, 2017.</p>

Smoky Lake County – Safety Codes Service Agreement motion –
The Inspections Group.

RCDC – agenda May 1, 2017 & minutes March 27, 2017.

Correspondence
Res.102-2017

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

COMMITTEE REPORTS

RCDC

Bernice Macyk attended the RCDC meeting on May 1, 2017.

- Reviewed RCDC Action List.
- CEDO report.
- EDA membership – no membership for RCDC.
- Alberta Counsel provided a cost estimate to lobby government to re-open Smoky Lake Courthouse. RCDC decision to have each municipality to send a letter to the Province and take no action with the Alberta Counsel proposal.
- CARES grant project discussion. CEDO will provide details on project and timeline moving forward. Possibly apply for second round of CARES grant.
- Alberta Community Partnership grant – Administrators will meet to discuss the grant.
- Financial update.
- Delegation(s): Alberta's Lakeland DMO; Eneray Solar; Cathy Goulet – business visitation project.

Joint Village/County

Mayor Casey Caron, Bernice Macyk attended the Joint Smoky Lake County and Village meeting on May 23, 2017.

- Reviewed final draft of Intermunicipal Development Plan/map.
- Smoky Lake County will prepare the joint public advertisement with the meeting to be held in Waskatenau. Smoky Lake County will prepare the agenda and Chairperson the public meeting.

Evergreen Waste

No Council attended the Evergreen Waste meeting on June 7, 2017.

Administrator's
Meeting

Bernice Macyk attended the Administrator's joint meeting on April 26, 2017.

- Reviewed RFP for Safety Codes Services Agency.
- Family School Liaison worker program funding. Town of Smoky Lake may be interested in joining. Program policies for new partners is being reviewed at FSLP committee.
- GIS update – Alberta Community Partnership grant approval and project funding breakdown. Engineers will be starting on project.

June 14, 2017 meeting:

- GIS update – cost breakdown and project presentation by Engineer.
- Develop new Terms of Reference for J.M.M.
- Roles & Responsibilities Workshop – Joint session booked by Smoky Lake County for October 26, 2017. Requirement of new MGA.

Anne Chorney
Library

Councillor Karen Melanson attended the Library Board meeting on June 6, 2017.

- Summer Hours will be one day per week.
- The Library will be hosting children's entertainment on July 27, 2017 – "Safire the Clown".
- A second computer will be made available to the public.
- Library held a booth at the School Open House.
- Library is no longer accepting book donations.

Committee Reports
Res.103-2017

Councillor Karen Melanson moves to adopt the Committee reports presented at this meeting. Carried.

Accounts
Res.104-2017

Attached Addendum for Accounts Payable for period May 19, 2017 to June 15, 2017.

Councillor Karen Melanson moves the attached accounts be approved for payment in the amount \$32,757.95. Carried.

Meeting Date
Res.105-2017

Mayor Casey Caron moves the next Regular Council Meeting will be on July 13, 2017 at 9:00 a.m. Carried.

Adjournment
Res.106-2017

Mayor Casey Caron moves to adjourn the meeting at 11:36 a.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER