

VILLAGE OF WASKATENAU
Regular Council Meeting
June 21, 2018

Call to Order Mayor Casey Caron called the meeting to Order with Councillor Richard Warren, CAO Bernice Macyk and Public Works Foreman Don Rosa in attendance at 9:22 a.m. in the Council Chambers. Deputy Mayor Roy Krahulec unable to attend the Council meeting.
Delegation: Jim Toews

Delegation

Toews, Jim Jim Toews advised he wanted to Counter-offer the Village of Waskatenau Offer to Purchase for the strip of land North of the Railway at \$8,500.00.

Offer to Purchase Res.93-2018 Mayor Casey Caron moves to accept the verbal offer of \$8,500.00 for the strip of lands North of the Railway by owner Jim Toews for information purposes and to table the item until the next Regular Council meeting. Carried.

Foreman's Report

Foreman's Report Res.94-2018 Don Rosa presented a written Foreman's report to Council. (copy attached).

Mayor Casey Caron moves to adopt the Foreman's report. Carried.

Agenda Res.95-2015 Councillor Richard Warren moves to adopt the Agenda. Carried.

Municipal Planning Res.96-2018 Councillor Richard Warren moves to adopt the Minutes of the May 2, 2018 Municipal Planning Commission Meeting. Carried.

Regular Meeting Res.97-2018 Councillor Richard Warren moves to adopt the Minutes of the May 15, 2018 Regular Council Meeting. Carried.

Special Council Meeting Res.98-2018 Mayor Casey Caron moves to adopt the Minutes of the May 24, 2018 Special Council Meeting. Carried.

UNFINISHED BUSINESS

Waskatenau Old Nuisance Grounds Res.99-2018 Mayor Casey Caron moves that Village of Waskatenau and Smoky Lake County joint Council proceeds with a Phase II Environmental Site Assessment for the land legally described as Pt. SE-16-59-19-W4, 5225 CL; OT, at a cost share of 50/50 with the Village of Waskatenau portion being to a maximum of \$20,000.00, and subject to the successful application of the Federation of Canadian Municipalities for the Green Municipal Fund (GMF), for Project Title: Phase II Environmental Assessment – Waskatenau Nuisance Ground, legally described as PT. SE-16-59-19W4, 5225 CL; OT. Carried.

Municipal Sustainability Initiative Grant (MSI) 2018 Operating Res.100-2018 Councillor Richard Warren moves that Village of Waskatenau submits an application to Alberta Municipal Affairs for the 2018 Municipal Sustainability Initiative Operating grant in the amount of \$23,832.00 for the following Operating Function:
Water Operations - \$23,832.00
and further agrees to abide by the terms of a Conditional Grant Agreement governing the purpose and use of the grant funds; and moves to rescind Motion #67-2018 dated April 19, 2018. Carried.

NEW BUSINESS

RCMP Public Facing Crime Mapping Project A letter was received from the Smoky Lake RCMP Detachment regarding a new crime mapping project. Crime mapping is an innovative tool by which the Alberta RCMP is tackling the offenders who commit the most crimes. There are asking municipalities to host the public facing web application on their own websites.

- Res.101-2018 Mayor Casey Caron moves to approve placing the link for the Public Facing Crime Mapping Project on the Village of Waskatenau website. Carried.
- Intermunicipal Collaboiration Framework
Res.102-2018 Councillor Richard Warren moves the Village of Waskatenau approves to contract Municipal Planning Services for the Smoky Lake Region Intermunicipal Collaboration Framework Project at a cost not to exceed \$74,999.00. Carried.
- Fire Protection Services Bylaw #667-2018
Res.103-2018 Mayor Casey Caron moves that Assent be given for the introduction of Bylaw #667-2018 for the provision of Fire Protection Services within the Smoky Lake County. Carried.
First Reading. Mayor Casey Caron moves that Bylaw #667-2018 receive First Reading. Carried.
Res.104-2018
Second Reading Councillor Richard Warren moves that Bylaw #667-2018 receive Second Reading. Carried.
Res.105-2018
Consent Mayor Casey Caron moves that Bylaw #667-2018 be presented at this meeting for Third Reading. Carried.
Res.106-2018
Third Reading Councillor Richard Warren moves that Bylaw #667-2018 receive Third Reading and it be declared final passing and the Mayor and Chief Administrative Officer affix the corporate seal of the Village. Carried.
Res.107-2018
- Fire Protection Services
Res.108-2018 Mayor Casey Caron moves to rescind Motion #33-2018 dated February 15, 2018. Carried.
- Bylaw Officer Contract
Res.109-2018 Councillor Richard Warren moves to approve the Bylaw Officer new Contract and not to accept the Letter of Resignation from Bylaw Officer Don Schueler. Carried.
- Dog Control
5124 – 47 Street Letters were received from residents advising their concerns over the dogs located at 5124 – 47 Street. A Violation Ticket was issued on June 14, 2018 to the Renter at 5124 – 48 Street for two dogs running at large. A copy of the Violation ticket will also be sent to the owner of the property. Another Violation Ticket will be issued for housing 4 dogs on the property. A letter and a copy of the Village Dog Bylaw #665-2018 was hand delivered to the Renter at 5124 – 47 Street on June 4, 2018. Council requested a letter be sent to the residents of which we received letters from advising the Village of Waskatenau is reviewing our Dog Bylaw and will be updating the Bylaw to include vicious dogs.
- Vicious Dogs Administration has obtained sample Bylaws from other municipalities in regards to clauses for vicious dogs for the Dog Control Bylaw. A new Dog Control Bylaw will be presented at the next Council meeting.
- Investing in Canada Infrastructure Plan Grant
Res.110-2018 Administration introduced the Investing Canada Infrastructure Plan (ICIP) grant to Council. The grant was discussed at the Administrator's meeting on June 13, 2018 and will be brought forward to the Joint Municipality Meeting.
Councillor Richard Warren moves to adopt the Investing Canada Infrastructure Plan grant for information purposes. Carried.
- Canada Day Event The Village of Waskatenau will be hosting a Canada Day event at the ball diamond facility on July 1, 2018 from Noon to 2:00 p.m. Notices will be sent out to the general public.
- Financial Statement
Res.111-2018 Mayor Casey Caron moves the April 30, 2018 Financial Statement presented at this meeting be adopted for information purposes. Carried.
- Financial Statement
Res.112-2018 Mayor Casey Caron moves the May 31, 2018 Financial Statement presented at this meeting be adopted for information purposes. Carried.

Correspondence AHS – water sample results.
AEMA – emergency management act session invitation.
Fire Commissioner – exemplary service medal awards.
Smoky Lake County fire news bulletin.
Alberta Recreation & Parks – volunteer recognition awards.
RCDC workshop – Smoky Lake Region businesses.
Alberta Emergency ALERT – courses and users.
Alberta RCMP Forestry Crime Unit – arson update.
Municipal Affairs – election act review.
Smoky Lake Region Dr. Recruitment & Retention – letter of support to Alberta Health Services.
Evergreen Waste – operations plan for waste transfer facilities and landfills.
Smoky Lake Region – administrators meeting agenda June 13, 2018 and minutes.
Smoky Lake Foundation – agenda May 16, 2018 & minutes April 18, 2018.
Smoky Lake Foundation – agenda June 18, 2018 & minutes May 16, 2018.
Hwy 28/63 Water – agenda May 23, 2018 & minutes April 25, 2018.
FSLP – agenda June 12, 2018 & minutes April 24, 2018.
Evergreen Waste – agenda June 20, 2018 & minutes May 10, 2018.
Smoky Lake Region Fire & Rescue – agenda June 18, 2018 & minutes March 9, 2018.

Correspondence Councillor Richard Warren moves the correspondence presented
Res.113-2018 at this meeting be adopted as read and filed for information.
Carried.

COMMITTEE REPORTS

Smoky Lake Foundation Councillor Richard Warren attended the Smoky Lake Foundation meetings on May 16, 2018 and June 18, 2018.

Hwy/28 Water Mayor Casey Caron attended the Hwy 28/63 Water meeting on May 23, 2018.

Economic Dev. No Council attended the Economic Development Training Course for Elected Officials on May 25, 2018.

FSLW Mayor Casey Caron attended the FSLW meeting on June 12, 2018. The agreement for Aspen View Schools to take over the program is being executed.

Administrator's Bernice Macyk attended the Smoky Lake Region Administrator's meeting on June 13, 2018.

AltaGas/Fire Mayor Casey Caron and Don Rosa attended at Fire Department meeting with AltaGas Utilities on June 14, 2018.

Fire & Rescue Mayor Casey Caron, Bernice Macyk and Don Rosa attended the Smoky Lake Region Fire & Rescue meeting on June 18, 2018.

Evergreen Waste Councillor Richard Warren attended the Evergreen Waste meeting on June 20, 2018. Evergreen has ordered the bulb crusher for their regional site.

Committee Meetings No Committee reports presented at the meeting.

Accounts Attached Addendum for Accounts Payable for period May 16, 2018 to June 21, 2018.
Res.114-2018 Mayor Casey Caron moves the attached accounts be approved for payment in the amount \$35,565.36. Carried.

Meeting Date Mayor Casey Caron moves the next Regular Council Meeting will be
Res.115-2018 on July 19, 2018 at 9:00 a.m. Carried.

Adjournment
Res.116-2018

Mayor Casey Caron moves to adjourn the meeting at 11:45 a.m.
Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER