

VILLAGE OF WASKATENAU
Regular Council Meeting
June 28, 2016

Call to Order Mayor Casey Caron called the meeting to order with Deputy Mayor Roy Krahulec, Councillor Karen Melanson, Municipal Administrator Bernice Macyk and Public Works Foreman Don Rosa in attendance at 3:05 p.m. in the Council Chambers.
Delegation: Julie Krahulec – Village Board Member – N.L.L.S.

Delegations

Krahulec, Julie Village appointed Board member Julie Krahulec presented her report for the Northern Lights Library System meeting held on May 11, 2016. Council general discussion regarding the local library.
Res.72/2016 Councillor Karen Melanson moves to accept the N.L.L.S. report as presented by Julie Krahulec. Carried.

Foreman's Report

Foreman's Report Don Rosa provided a written report to Council (copy attached).

- Fill holes in alley behind Motel property.
- Clean ditch behind 8-plex property.
- 50th Avenue potholes – waiting for Smoky Lake County to bring cold mix and confirm the road work on 50th Avenue.

Res.73/2016 Councillor Karen Melanson moves to adopt the Foreman's Report. Carried.

Agenda Deputy Mayor Roy Krahulec moves to adopt the Agenda with additions of Pepper's Water Meter and School Principal. Carried.
Res.74/2016

Regular Meeting Mayor Casey Caron moves to adopt the Minutes of the May 17, 2016 Regular Meeting. Carried.
Res.75/2016

Special Meeting Deputy Mayor Roy Krahulec moves to adopt the Minutes of the June 7, 2016 Special Council Meeting. Carried.
Res.76/2015

UNFINISHED BUSINESS

2014 S.I.P. Earthwise Contracting completed the remediation work on June 22 and June 23, 2016 as per the remediation work schedule. The work has now been fully completed and has been accepted by the Village of Waskatenau. Deputy Mayor Roy Krahulec requested Earthwise to provide the Village with the number of tons of materials hauled in for the remediation work.
Deficiency Project

"In-Camera" Deputy Mayor Roy Krahulec moves to go "In-Camera" at 4:14 p.m. for the purpose to discuss Water Meter issues. Carried.
Res.77/2016

"Out-of-Camera" Deputy Mayor Roy Krahulec moves to go "Out-of-Camera" at 4:26 p.m. Carried.
Res.78/2016

Pepper's Water Council requested that information be brought forward to the next Council meeting regarding the water meter at Pepper's Gas Station.
Meter

NEW BUSINESS

2016 FCSS Deputy Mayor Roy Krahulec moves to approve 2016 FCSS Funding as follows:
Res.79/2016 Waskatenau Senior Citizen's Association - \$1,500.00
Smoky Lake County Family School Liaison Program - \$2,500.00. Carried.

Crack Seal
Res.80/2016

Deputy Mayor Roy Krahulec moves to approve the crack seal quote received from Carillon in the amount of \$3.00 per lineal meter with a minimum of 500 lineal meters and have them proceed with the work. Carried.

2016 MSI Capital &
Federal Gas Tax
Res.81/2016

Councillor Karen Melanson moves to submit an application to Alberta Municipal Affairs for a new Street Improvement Project for the following grant programs:
2016 Municipal Sustainability Initiative Capital Program - \$155,516.00.
2015 Federal Gas Tax Fund – \$50,000.00
2016 Federal Gas Tax Fund - \$50,000.00
Carried.

2016 MSI Operating
Grant Res.82/2016

Deputy Mayor Roy Krahulec moves to submit an application to Alberta Municipal Affairs for the 2016 Municipal Sustainability Initiative 2016 Operating grant in the amount of \$36,041.00 as follows:
Water Operations – Valve Maintenance & Regional Water Administration - \$13,000.00.
Transportation - Streets & Bridge Maintenance - \$20,000.00.
Waste Management - \$3,041.00.
Carried.

New Driveway
Culvert
5104 – 49 Street
Res.83/2016

Councillor Karen Melanson moves the Village of Waskatenau will purchase a standard size culvert – 12 inch/24 feet for a new driveway at 5104 – 49 Street, with the cost and installation of the culvert to be paid by the owner of the property at the installation standards approved by the Village of Waskatenau Public Works. Carried.

HFCS Principal

Council requested a letter be sent to Farrah Ollikka in congratulations of becoming the new Principal at Holy Family Catholic School in Waskatenau.

Financial Statement
Res.84/2016

Mayor Casey Caron moves the April 30, 2016 Financial Statement presented at this meeting be adopted for information purposes. Carried.

Financial Statement
Res.85/2016

Councillor Karen Melanson moves the May 31, 2016 Financial Statement presented at this meeting be adopted for information purposes. Carried.

Correspondence

Alberta Health – water sample results.
NLLS – Board meeting report May 11, 2016.
Emergency Management for Elected Officials – September 6, 2016.
Municipal Affairs – 2016 MSI allocation.
Municipal Affairs – 2016 Gas Tax Fund allocation.
Municipal Affairs – municipal safety recognition award.
Municipal Affairs – asset management.
Honourable Shannon Stubbs – MP – Canada 150 grant.
Shaun Green – twinning with Ukraine region – meeting June 9, 2016.
Alberta Labour – withdraw STEP approval.
Kaylna Country – BBQ July 9, 2016.
Canadian Union Postal Workers – Federal government review of Canada Post.
Parks & Recreation – awards in parks & recreation.
Parks & Recreation – energize workshop.
Office of the Premier – stakeholder meeting – Village.
Smoky Lake County – JMM agenda June 27, 2017 & minutes April 29, 2016.
RCDC – agenda May 24, 2016 & minutes April 18, 2016.
RCDC – agenda – June 28, 2016 & minutes May 24, 2016.
CRASC annual finance meeting agenda May 25, 2016.
Highway 28/63 Water agenda May 25, 2016 & minutes April 15, 2016.
Smoky Lake Foundation agenda June 20, 2016.

Correspondence
Res.86/2016 Mayor Casey Caron moves the correspondence presented at his meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

Smoky Lake
Foundation Councillor Karen Melanson attended the Smoky Lake Foundation meeting on May 18, 2016. Most of the meeting discussion was about the Architect Design for the new building. No Council attended the June 20, 2016 meeting.

RCDC No Council/Administration attended the RCDC meeting on May 24, 2016. Councillor Karen Melanson and Bernice Macyk attended the meeting on June 28, 2016.

- CEDO report.
- Canadian Ukrainian Twinning – Chamber of Commerce.
- Smoky Lake Chamber of Commerce – RV Park – Iron Horse Trail.
- Economic Developers Alberta Ministry dinner.
- Smoky Lake Commerce membership.
- 2016 Realtors Forum.
- Chairperson's report.
- Memorandum of Understanding – Metis Crossing.
- CEDO appreciation gifts.
- 20 Year Strategic Plan review – ongoing.
- Regional Strategic Priorities Work Plan – no update.
- Financial Statement review.
- Smoky Lake County –request for expression of interests – County lands.
- Conference Call – Transportation Toolkit for Seniors.

Highway 28/63 Water Mayor Casey Caron attended the Highway 28/63 Water meeting on May 25, 2016.

- Settlement with a landowner completed.
- Engineer design to proceed with the regional water line to Ashmont.
- Water supply Agreement with St. Paul County moving forward.
- Financial report, Manager's report and Operations report.

Village/County Old
Nuisance Grounds Mayor Casey Caron, Councillor Karen Melanson and Bernice Macyk attended the joint Village and Smoky Lake County meeting on June 9, 2016. A meeting will be scheduled with the landowner in regards to the lands.

Evergreen Waste No Council attended the Evergreen Waste meeting on June 20, 2016.

FSLP Councillor Karen Melanson attended the FSLP meeting on June 21, 2016.

- The evaluation report on the FSLP has been completed by an outside Consultant Services and was reviewed at the meeting.

J.M.M. Mayor Casey Caron, Deputy Mayor Roy Krahulec and Councillor Karen Melanson attended the J.M.M on June 27, 2016.

- Delegations – Mr. Colin Piquette, MLA, Mr. David Hanson, MLA, Leon Boychuk-Hunter – Metis Crossing.
- RCMP Detachment report.
- Colette Zahar – school trustee report.

- Charles Iggulden – update for Infinity Energy.
- Emergency Management Training for Elected Officials.
- Review RCDC Terms of Reference.

Accounts Attached Addendum for Accounts Payable for period May 18, 2016 to June 28, 2016.
Res.87/2016 Councillor Karen Melanson moves the attached accounts be approved for payment in the amount \$17,466.67. Carried.

Meeting Date Mayor Casey Caron moves the next Regular Council Meeting
Res.88/2016 will be on July 28 2016 at 12:00 p.m. Carried.

Adjournment Mayor Casey Caron moves to adjourn the meeting at 5:15 p.m.
Res.89/2016 Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
Municipal Administrator