

VILLAGE OF WASKATENAU
Regular Council Meeting
July 13, 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. Karen Melanson was unable to attend the meeting due to work.

Delegations

No Delegations.

Foreman's Report

Foreman's Report Don Rosa provided a written report to Council (copy attached).
Res.107-2017 Mayor Casey Caron moves to accept the Foreman's Report.
Carried.

Agenda Deputy Mayor Roy Krahulec moves to adopt the Agenda.
Res.108-2017 Carried.

Regular Meeting Mayor Casey Caron moves to adopt the Minutes of the June 15,
Res.109-2017 2017 Regular Meeting. Carried.

UNFINISHED BUSINESS

Library Ramp The Library Board send a copy of an invoice for materials they
purchased for the construction of the ramp at the library building.
This is only some of the materials they purchased to date.
Volunteers are building the ramp.

FCSS Funding Deputy Mayor Roy Krahulec moves to provide 2017 FCSS
Res.110-2017 Funding in the amount of \$1,000.00 towards Volunteer recognition
for the Anne Chorney Public Library. Carried.

NEW BUSINESS

Bridge 50th Avenue A letter was received from Alberta Transportation on June 15,
STIP Grant 2017 stating the Village of Waskatenau application under the
Local Road Bridge Program of Strategic Transportation
Infrastructure Program (STIP) was not approved for funding.

Res.111-2017 Deputy Mayor Roy Krahulec moves to send a copy of the Alberta
Transportation letter to MLA Colin Piquette with a copy of the
bridge report. Carried.

Electoral Boundaries Mayor Casey Caron moves to send a letter to Alberta Electoral
Res.112-2017 Boundaries Commission voicing the Village of Waskatenau
concerns regarding the proposed changes to the Electoral
Boundaries; and to send a copy of the letter to MLA Colin Piquette
and MLA David Hanson. Carried.

Intermunicipal Dev. A joint Village of Waskatenau and Smoky Lake County Public
Plan Public Hearing Hearing was held on June 26, 2017 for the Intermunicipal
Development Plan.

Res.113/2017 Mayor Casey Caron moves to adopt the Public Hearing minutes
held on June 26, 2017 as completed by the Smoky Lake County.
Carried.

Intermunicipal Dev. Deputy Mayor Roy Krahulec moves that Bylaw #662-2017 for the
Bylaw #662-2017 purpose of adopting an Intermunicipal Development Plan for the
Second Reading Village of Waskatenau and Smoky Lake County receive Second
Res.114-2017 Reading. Carried.

Consent Mayor Casey Caron moves that Bylaw #662-2017 be presented
at this meeting for Third Reading. Carried.

Third Reading Mayor Casey Caron moves that Bylaw #662-2017 receive Third
Reading and it be declared final passing and the Mayor and
Administrator affix the corporate seal of the Village. Carried.

- Alberta Tree Seed Center
Res.115-2017
The RCDC Committee requested the individual municipalities write a letter of support to the Minister of Agriculture and Forestry with copies to be sent to the local MLA, for future development and reinvestment into the Alberta Tree Improvement and Seed Centre, located in Smoky Lake County.
Mayor Casey Caron moves to obtain further information regarding the Alberta Tree Seed Center located in Smoky Lake County from RCDC. Carried.
- Victoria Trail Ag. Loan Bylaw#663-2017
Res.116-2017
First Reading
Mayor Casey Caron moves that Assent be given for the introduction of Bylaw #663-2017 for the purpose of providing a loan to the Victoria Trail Agricultural Society in the amount of \$80,000.00 to complete renovations and upgrades to the Arena facility located in the Village of Waskatenau. Carried.
Deputy Mayor Roy Krahulec that Bylaw #663-2017 receives First Reading. Carried.
- Financial Statement
Res.117-2017
Mayor Casey Caron moves the May 31, 2017 Financial Statement presented at this meeting be adopted for information purposes. Carried.
- Correspondence
Albert Health Services – water sample results.
Go East 2017 Summer advertising campaign.
Smoky Lake County – fire news bulletin.
Fort Air Partnership – Vision 2030 consultation guide.
Senate – Honorable Douglas Black – certificates for Senator’s contribution award.
Alberta Culture & Tourism – 2017 Recreation Volunteers awards.
Alberta Culture & Tourism – Stars of Alberta Volunteer awards.
Municipal Affairs – 2016 MSI capital funding statement approval.
Municipal Affairs – 2016 MSI operating funding statement approval.
Town of Smoky Lake – annual parade.
Smoky Lake Foundation – agenda June 28, 2017 & minutes May 17, 2017.
Highway 28/63 Water – agenda June 22, 2017 & minutes May 4, 2017.
Doctor Recruitment & Retention agenda June 23, 2017 & minutes March 10, 2017.
RCDC agenda June 19, 2017 & minutes May 1, 2017.
Smoky Lake County – J.M.M. agenda June 26, 2017 & minutes May 4, 2017.
- Correspondence
Res.118-2017
Deputy Mayor Roy Krahulec moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

- RCDC
Councillor Karen Melanson and Bernice Macyk attended the RCDC meeting on June 19, 2017.
- Delegations: Northeast Alberta Hub and Flash Fire & Safety.
 - CEDO report.
 - Reviewed regional strategic priorities work plan.
 - Reviewed CARES Project – Tourism operator and capacity development project and Business diversification action plan project.
 - Reviewed Alberta Community Partnership grant – GIS project.
 - Financial update.
 - Community roundtable discussions.
 - CEDO performance appraisal. Council requested Waskatenau CAO to complete the performance appraisal template for Waskatenau.

FSLW	No Council attended the FSLW meeting on June 20, 2017.
Hwy 28/63 Water	Mayor Casey Caron attended the Hwy 28/63 Water meeting on June 22, 2017. <ul style="list-style-type: none">• New Board of Director appointed to Commission for the Town of Smoky Lake.• Received a signed Whitefish Band Council resolution for a new water supply line project. No cost for the project to the Commission as it will be fully paid by the Government.• Government looking at twinning our regional line in the future and adding a booster station.• Commission looking at tie in of Hamlets near Long Lake.
Dr. Retention & Recruitment	Mayor Casey Caron attended the Dr. Retention & Recruitment meeting on June 23, 2017. <ul style="list-style-type: none">• Verbal request to help fund ultrasound machine for Smoky Lake Hospital. End result – ladies auxiliary will purchase the new machine.• Will invite Bonnyville Dr. Recruitment and Wellness Committee to future meeting for discussions.• Will invite Smoky Lake Doctors to next meeting.
J.M.M.	Mayor Casey Caron, Councillor Karen Melanson and Bernice Macyk attended the J.M.M. Meeting on June 26, 2017. <ul style="list-style-type: none">• Delegations: MLA Colin Piquette and MLA Dave Hanson – roundtable discussion. Proposed changes to Electoral Boundaries.• School Report – Lakeland Catholic School Trustee.• New Ultrasound machine update – Town of Smoky Lake for Smoky Lake hospital.• Health & Wellness Committee – Terms of Reference draft between Smoky Lake County & Town of Smoky Lake. Discussion if Health & Wellness should be added to the Dr. Recruitment/Retention Committee mandate.
Smoky Lake Foundation	Councillor Karen Melanson attended the Smoky Lake Foundation meeting on June 28, 2017. No Committee report.
Committee Reports Res.119-2017	Mayor Casey Caron moves to adopt the Committee Reports. Carried.
Accounts Res.120-2017	Attached Addendum for Accounts Payable for period June 16, 2017 to July 13, 2017. Deputy Mayor Roy Krahulec moves the attached accounts be approved for payment in the amount \$24,242.36. Carried.
Meeting Date Res.121-2017	Mayor Casey Caron moves the next Regular Council Meeting will be on August 24, 2017 at 9:00 a.m. Carried.
Adjournment Res.122-2017	Mayor Casey Caron moves to adjourn the meeting at 11:00 a.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER