

VILLAGE OF WASKATENAU
Regular Council Meeting
July 18, 2014

Call to Order Mayor Casey Caron called the meeting to order with Councillor Roy Krahulec, Municipal Administrator Bernice Macyk in attendance at 8:25 a.m. in the Council Chambers. Deputy Mayor Sherry Frankard away on vacation and Don Rosa unable to attend the meeting.

Delegations

No Delegations

Foreman's Report

No Foreman's Report

Agenda Mayor Casey Caron moves to adopt the Agenda.
Res.102/2014 Carried.

Regular Meeting Councillor Roy Krahulec moves to adopt the Minutes of the
Res.103/2014 June 17, 2014 Regular Meeting. Carried.

UNFINISHED BUSINESS

Tabled Committee Meetings from June 17, 2014

Smoky Lake Mayor Casey Caron attended the Smoky Lake Foundation Project
Foundation Project Meeting on May 22, 2014.

- Change orders for new lodge were discussed with Board to approve all change orders.
- Obtaining quotes for stretcher lift for tubs.
- Connecting Care Management group bringing ideas for lodge with Board having final approval.

Hwy 28/63 Water Mayor Casey Caron attended the Highway 28/63 Water meeting on
June 5, 2014.

- Commission was approached by the St. Paul County to extend the line to Ashmont and possibly further down. The government will be looking at their request.
- Commission project near complete with the project being under budget.
- 2014 proposed budget reviewed with increase to water costs effective June 1, 2014 to \$1.75 m3.
- Telus lawsuit ongoing.

FSLW Mayor Casey Caron attended the FSLW meeting on June 13, 2014.

- The Committee approved a challenge day event to be held in all the schools in the Smoky Lake County. The event ran for ½ day in the Vilna School. Aspen View School Division cancelled the events with the Company. Aspen View did not have the authority to cancel the events and the FSLW Committee is trying to get some of the paid funds back.
- Smoky Lake Fire Department drill in H.A. Kostash School.
- FSLW program on budget. – reviewed caseloads.

J.M.M. Mayor Casey Caron attended the J.M.M. on June 16, 2014.

- Town of Smoky Lake inquiring what other municipalities are doing with weed control.
- Town of Smoky Lake – social issues in schools and parent link is needed in the region. Some of these issues are already being addressed through the FSLW program, which the Town is not a member. The Town of Smoky Lake has been invited to the next FSLW meeting.
- A meeting was held with the RCMP Superintendent to discuss highways as well as the wide loads.

- 2014 S.I.P.
Res.104/2014 Mayor Casey Caron moves to approve the 2014 Streets Improvement Project cost increase to \$443,525.59 with Earthwise Contracting. Carried.
- Water Operations
S.O.P.
Res.105/2014 Councillor Roy Krahulec moves to approve the Village of Waskatenau Standard Water Operation (S.O.P) procedures as presented. Carried.
Administration and Public Works will review the procedures on an annual basis.
- 2014 MSI
Operating Grant
Res.106/2014 Administration reviewed the motion #79/2014 for the distribution of the 2014 MSI Operating grant and recommended some of the funding should go to library operations for the new library. Council requested the Library Board be invited to our next Council meeting.
Mayor Casey Caron moves to table the 2014 MSI Operating Grant until the next Regular Council meeting. Carried.

NEW BUSINESS

- Demolition Permit
Old Fire Hall A Demolition Permit was issued for the removal of the old Fire hall Building located at Lot 10, Block 2, Plan 4934 C.D.
- Development
Permit
Portable Classrooms Development Permit #3/2014 was issued on July 9, 2014 for two portable classrooms for the Holy Family Catholic School at 5124 – 51 Street.
- 2014 FCSS
Res.107/2014 Mayor Casey Caron moves to approve 2014 FCSS funding in the amount of \$500.00 to the Waskatenau Senior Citizens Association. Carried.
- Walking Challenge
Pedometers
Res.108/2014 Councillor Roy Krahulec moves to purchase 150 pedometers in the amount of \$2.30 for the Village of Waskatenau Walking Challenge. Carried.
- Financial
Statement No June 30, 2014 Financial Statement available for this meeting.
- Correspondence Alberta Health – water sample results
Smoky Lake Heritage Day Parade
Holy Family School – thank you 10th anniversary.
Alberta Sport – acknowledgement 2013 grant reporting – campground.
Government of Alberta – acknowledgement reporting requirements qualifications of assessor.
Municipal Affairs – new Alberta Community Partnership grant.
Focus – pre-construction meeting June 25, 2014.
Premier of Alberta – new Gas Tax Fund Agreement.
Climbing for our Fallen September 11, 2014.
RCDC Meeting with RCMP/Highway issues – June 23, 2014.
ESRD Alberta Community Resilience Program.
Smoky Lake County – J.M.M. June 16, 2014.
Highway 28/63 Regional Water Services Commission 2014 Budget proposed.
Highway 28/63 Regional Water – agenda June 5, 2014 & minutes April 17, 2014.
Evergreen Waste – agenda July 11, 2014 & minutes June 12, 2014.
Jubilee Insurance – insured property limits at renewal.
- Correspondence
Res.109/2014 Councillor Roy Krahulec moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

Smoky Lake Foundation	Deputy Mayor Sherry Frankard attended the June 25, 2014 Smoky Lake Foundation meeting. – no report.
RCDC	No Council or Administration attended the Smoky lake RCDC meeting on July 4, 2014.
Evergreen Waste	No Council attended the Evergreen Waste meeting on July 11, 2014.
Accounts Res.110/2014	Attached Addendum for Accounts Payable for period to June 18, 2014 to July 18, 2014. Mayor Casey Caron moves the attached accounts be approved for payment in the amount \$40,503.96. Carried.
Meeting Date Res.111/2014	Councillor Roy Krahulec moves the next Regular Council Meeting will be on August 25, 2014 at 1:00 p.m. Carried.
Adjournment Res.112/2014	Mayor Casey Caron moves to adjourn the meeting at 10:00 a.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR