

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**July 19, 2018**

Call to Order Mayor Casey Caron called the meeting to Order with Deputy Mayor Roy Krahulec, Councillor Richard Warren, CAO Bernice Macyk and Public Works Foreman Don Rosa in attendance at 9:10 a.m. in the Council Chambers.

**Delegation**

No Delegations

**Foreman's Report**

Foreman's Report Don Rosa presented a written Foreman's report to Council. (copy attached).  
 Res.117-2018 Councillor Richard Warren moves to adopt the Foreman's report. Carried.  
 Agenda Mayor Casey Caron moves to adopt the Agenda.  
 Res.118-2018 Carried.  
 Regular Meeting Deputy Mayor Roy Krahulec moves to adopt the Minutes of the  
 Res.119-2018 June 21, 2018 Regular Council Meeting. Carried.

**UNFINISHED BUSINESS**

2018 S.I.P. Administration provided Council with a copy of the Geotechnical Inspection report from J.R. Payne for the 2018 Streets Improvement Project.  
 Res.120-2018 Deputy Mayor Roy Krahulec moves to proceed with the 2018 Street Improvements Project in the year 2018 for a project cost not to exceed \$600,000.00 (not including the streets improvement drainage) and to execute the Engineer's agreement with the WSP Canada Group Ltd. with the engineer fees to a maximum of \$68,000.00 and to instruct WSP Canada Group Ltd. to prepare a Tender Package to be reviewed at the next Regular Council meeting. Carried.  
 Pothole Repairs Deputy Mayor Roy Krahulec moves to purchase 10 cubic feet of cold  
 Res.121-2018 mix materials for pothole repairs in the Village of Waskatenau. Carried.

**NEW BUSINESS**

1345749 Alberta Ltd. Councillor Richard Warren moves the Village of Waskatenau will  
 Purchase of Lands purchase the lands described as Plan 371BV strip lying North of right  
 Res.126-2018 of way within Meridian 4 Range 19 Township 59 comprising parts of:  
 Section NE – 0.931 hectares – 2.30 acres more or less  
 Section NW – 1.048 hectares – 2.59 acres more or less  
 in the amount of \$8,500.00 with a \$1,000.00 deposit to be made immediately with the remainder of the funds to be paid by January 31, 2019 with the sale to be completed by January 31, 2019. Carried.

Dr. Retention & Deputy Mayor Roy Krahulec moves that Village of Waskatenau  
 Recruitment approve the new Doctor Retention and Recruitment Committee  
 Budget Budget Funding Formula (due to the membership withdrawal of  
 Res.122-2018 Thorhild County dated May 9, 2018 – Motion 221-2018 from the  
 Doctor Retention and Recruitment Committee – Smoky Lake  
 Region); and be based on the following cost-sharing percentage:

<u>Municipality</u>	<u>Percentage</u>	<u>Amount</u>
Smoky Lake County	61%	\$14,640.00
Town of Smoky Lake	26%	\$ 6,240.00
Village of Vilna	7%	\$ 1,680.00
<u>Village of Waskatenau</u>	<u>6%</u>	<u>\$ 1,440.00</u>
Total	100%	\$24,000.00

as per recommendations received from the Doctor Retention and Recruitment Committee meeting held on June 26, 2018. Carried.

Dr. Retention & Recruitment Res.123-2018	Mayor Casey Caron moves that Village of Waskatenau approve to support the concept to proceed in recruiting an additional (4 <sup>th</sup> ) Family Medical Physician/General Practitioner for the urban and rural communities of Smoky Lake, Vilna, Waskatenau, Buffalo Lake, Goodfish Lake, Whitefish Lake, Radway and Andrew in respect to the advice received from Dr. Anton Raubenheimer and Dr. Fatokun; and moving forward assist the local physician(s) to initiate the recruitment when requested. Carried.
Emergency Radio Communications AFRRRC System Res.124-2018	Deputy Mayor Roy Krahulec moves that Village of Waskatenau approves to upgrade the Smoky Lake Regional Emergency Services radio communication from the current Very High Frequency (VHF) analog system to the Alberta First Responders Radio Communication System (AFRRCS) using Motorola equipment; and Smoky Lake County to be the managing partner administering the project. Carried.
Emergency Radio Communications Funding Contribution Res.125-2018	Mayor Casey Caron moves that Village of Waskatenau approves a monetary contribution to a maximum amount of \$6,000.00 towards the purchase of approx. two (2) Motorola radios on the Alberta First Responders Radio Communication System (AFRRCS) for Smoky Lake Regional Emergency Services radio communication; with the Village of Waskatenau funding contribution to be part of the 2019 Operating and Capital Budget. Carried.
ATCO Franchise Fee  Res.127-2018	A letter was received from ATCO Electric to inquire if the Village will be changing the Franchise fee percentage for 2019. Currently the Village is at 0%. Council requested to send a letter to ATCO Electric asking them what the Franchise fee would be if we were to change the percentage to 1%. This request is for information purposes only. Mayor Casey Caron moves to table the item of the 2019 Franchise fee until the next Regular Council meeting. Carried.
ATCO LED Light Conversion Res.128-2018	Councillor Richard Warren moves to invite ATCO Electric to our next Regular Council meeting for a presentation for LED Street Light Conversion. Carried.
50 <sup>th</sup> Avenue Bridge Inspection Res.129-2018	Deputy Mayor Roy Krahulec moves to proceed with the BIM 50 <sup>th</sup> Avenue Bridge inspection by WSP Canada at the cost of \$350.00. Carried.
50 <sup>th</sup> Avenue Bridge	A letter was received from Alberta Transportation on June 26, 2018 advising the Village did not receive approval for funding under the Local Bridge component of the Strategic Transportation Infrastructure Program (STIP) for the 50 <sup>th</sup> Avenue Bridge.
STIP Grant 50 <sup>th</sup> Avenue Bridge Res.130-2018	Deputy Mayor Roy Krahulec moves that Village of Waskatenau submits a grant application under the Strategic Transportation Infrastructure Program (STIP) for the Local Road Bridge (50 Avenue) Project for a total project cost not to exceed \$400,000.00 to Alberta Transportation; being a 75% provincial/25% municipal cost-shared funding; and Village of Waskatenau further agrees to abide by the terms of a Conditional Grant Agreement governing the purpose and use of the grant funds. Carried.
Family School Liaison Program Res.131/2018	Councillor Richard Warren moves to execute the Family/School Liaison Program Master Agreement jointly with Smoky Lake County, Aspen View Public School Division No. 78 and Lakeland Roman Catholic Separate School District No. 150. Carried.
Dog Control Bylaw Bylaw #667-2018 Res.132-2018	Mayor Casey Caron moves that Assent be given for the introduction of Bylaw #668-2018 for the purpose of licensing, regulating, controlling and confining dogs within the Village of Waskatenau. Carried.

First Reading. Res.133-2018	Mayor Casey Caron moves that Bylaw #668-2018 receive First Reading. Carried.
Second Reading Res.134-2018	Deputy Mayor Roy Krahulec moves that Bylaw #668-2018 receive Second Reading. Carried.
Consent Res.135-2018	Mayor Casey Caron moves that Bylaw #668-2018 be presented at this meeting for Third Reading. Carried.
Third Reading Res.136-2018	Councillor Richard Warren moves that Bylaw #668-2018 receive Third Reading and it be declared final passing and the Mayor and Chief Administrative Officer affix the corporate seal of the Village. Carried.
Financial Statement Res.137-2018	Councillor Richard Warren moves the June 30, 2018 Financial Statement presented at this meeting be adopted for information purposes. Carried.
Correspondence	Alberta Health Services – water sample results. Alberta Emergency Alert training. AEMA – Emergency Management Act review. Town of Smoky Lake – parade invitation. Alberta Culture & Tourism – Stars of Alberta Volunteer awards. Alberta Recreation & Parks – workshop. Dr. Retention & Recruitment – agenda June 26, 2018 & minutes April 18, 2018. Hwy 28/63 Water – agenda June 27, 2018. Shannon Stubbs - Village meeting with MP Stubbs. RCDC – agenda July 17, 2018 & minutes May 7, 2018.
Correspondence Res.139-2018	Deputy Mayor Roy Krahulec moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

### **COMMITTEE REPORTS**

J.M.M.	Mayor Casey Caron and Bernice Macyk attended the J.M.M. on June 25, 2018. <ul style="list-style-type: none"><li>• MLA Colin Piquette in attendance.</li><li>• School Trustee(s) report – Aspen View &amp; Lakeland Catholic.</li><li>• Emergency Radio Communications presentation by Scott Franchuk. Cost breakdown and proposed new communication equipment.</li><li>• Metis Settlement – update of summer events.</li></ul>
Dr. Retention & Recruitment	Councillor Richard Warren attended the Dr. Retention & Recruitment meeting on June 26, 2018. The meeting was the discussion of the two motions passed by Council at this meeting: Budget and Doctor Recruitment.
Hwy 28/63 Water	No Council attended the Hwy 28/63 Water meeting on June 27, 2018.
RCDC	Bernice Macyk attended the RCDC meeting on July 17, 2018. <ul style="list-style-type: none"><li>• CEDO report.</li><li>• Reviewed CARES grant projects to date.</li><li>• Confirmation of funding for Phase II of GIS project under the Alberta Community Partnership grant.</li><li>• Confirmation of funding for the Intermunicipal Collaboration Framework project.</li><li>• Round Table discussion – each municipality report.</li><li>• Performance Appraisal review for CEDO.</li></ul>
Administrator's Meeting	Bernice Macyk attended the Smoky Lake Region Administrator's Meeting on July 18, 2018. <ul style="list-style-type: none"><li>• Meeting with Jane Dauphine from Municipal Planning Services to discuss the ICF project.</li><li>• New agreement presented for the joint Safety Codes to be reviewed by each municipality.</li></ul>

ICF Board Member Res.138-2018	Mayor Casey Caron moves to appoint Deputy Mayor Roy Krahulec to represent the Village of Waskatenau on the Intermunicipal Collaboration Framework Committee with the alternate member to be Councillor Richard Warren. Carried.
Smoky Lake Foundation	The Smoky Lake Foundation Board meeting was cancelled on July 18, 2018.
MP Shannon Stubbs	Deputy Mayor Roy Krahulec, Councillor Richard Warren, Bernice Macyk and Don Rosa attended a meeting with MP Shannon Stubbs on July 18, 2018. MP Stubbs was visiting the area and wanted to visit Waskatenau and Council.
Evergreen Waste Res.140-2018	Next Evergreen Waste meeting on July 20, 2018. Councillor Richard Warren moves to adopt the Committee reports as presented. Carried.
Accounts Res.141-2018	Attached Addendum for Accounts Payable for period June 22, 2018 to July 19, 2018. Deputy Mayor Roy Krahulec moves the attached accounts be approved for payment in the amount \$31,627.84. Carried.
Meeting Date Res.142-2018	Mayor Casey Caron moves the next Regular Council Meeting will be on August 23, 2018 at 9:00 a.m. Carried.
Adjournment Res.143-2018	Mayor Casey Caron moves to adjourn the meeting at 11:10 a.m. Carried.

**VILLAGE OF WASKATENAU**

Per: \_\_\_\_\_  
**MAYOR**

Per: \_\_\_\_\_  
**CHIEF ADMINISTRATIVE OFFICER**