

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**July 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 10:00 a.m. in the Council Chambers.

**Delegations**

No Delegations

**Foreman's Report**

Foreman's Report Don Rosa provided a written report to Council (copy attached).  
 Res.90/2016 Mayor Casey Caron moves to adopt the Foreman's Report.  
 Carried.

Agenda Councillor Karen Melanson moves to adopt the Agenda.  
 Res.91/016 Carried.

Regular Meeting Mayor Casey Caron moves to adopt the Minutes of the June  
 Res.92/2016 28, 2016 Regular Meeting. Carried.

**UNFINISHED BUSINESS**

Pepper's Gas Deputy Mayor Roy Krahulec moves that Council reviewed the  
 Station historical information on the water meter at Pepper's Gas Station  
 Water Meter and the Village Administration and Public Works did everything as  
 Res.93/2016 procedure. Carried.

50<sup>th</sup> Avenue Councillor Karen Melanson moves to accept the cost estimate  
 Street Repairs for the 50<sup>th</sup> Avenue street project to be completed by the Smoky  
 Res.94/2016 Lake County in the amount of \$1,447.00 to reclaim, grade and pack  
 300 meter portion of 50<sup>th</sup> Avenue. Carried.

Earthwise Councillor Karen Melanson moves to submit final payment to  
 Construction Earthwise Construction in the amount of \$29,669.25 for the  
 2014 S.I.P. completed 2014 Streets Improvement project which represents the  
 Res.95/2016 payment for construction Certificate #2, statutory holdback and  
 completed deficiencies. Carried.

**NEW BUSINESS**

Assessment Service Deputy Mayor Roy Krahulec moves that be it resolved that in  
 2016 ARB keeping with Bylaw #626/2010, Council of the Village of  
 Res.96/2016 Waskatenau hereby appoint those individuals listed in  
 Schedule A for a term ending December 31, 2016, as  
 members of the Assessment Review Board that may from time  
 to time be required to hear assessment related complaints as  
 permitted in the Municipal Government Act, RSA. 2000, C. M-  
 26. Carried.  
 Schedule A:

1. Bennett, Judy
2. Chartrand, Darlene
3. Chauvet, Paul
4. Dennett, Jack
5. Graff, Russell
6. Groszko, Tina
6. Hennig, Stewart
7. Knowles, Richard
8. Normandeau, Guy
9. Ralph, Raymond
10 Ross, Diane

Review RCDC Bylaw & Terms of Reference Res.97/2016	Councillor Karen Melanson moves the Village of Waskatenau has reviewed the RCDC Bylaw and Terms of Reference and recommends no changes. Carried.
Sea Can Bylaw Amendment	Council reviewed samples of a draft Bylaw amendment to expand the Sea Can description in our Land-Use Bylaw. A Bylaw amendment will be presented at the next Regular Council meeting.
Financial Statement Res.98/2016	Mayor Casey Caron moves the June 30, 2016 Financial Statement presented at this meeting be adopted for information purposes. Carried.
Correspondence	Alberta Health – water sample results. Municipal Affairs – 2015 Operating SFE acknowledgement. Municipal Affairs – 2015 Capital SFE acknowledgement. Smoky Lake County – letter to support funding of maintenance for Victoria Trail. Sgt. Baird – Smoky Lake RCMP – AUMA conference – Commanding Officer meeting. Town of Smoky Lake – parade invitation. Smoky Lake County – fire news bulletin July 2016. Municipal Affairs – Evergreen Waste grant funding approval. Municipal Affairs – AUMA convention – meeting with Minister’s. Victoria Home Guard Society – The Red River Cart ceremony invitation. Smoky Lake County – emergency management committee meeting September 1, 2016. Hwy 28/63 Water agenda July 13, 2016, minutes July 13, 2016 & minutes May 25, 2016.
Correspondence Res.99/2016	Mayor Casey Caron moves the correspondence presented at his meeting be adopted as read and filed for information. Carried.
<b><u>COMMITTEE REPORTS</u></b>	
Hwy 28/63 Water	Mayor Casey Caron attended the Hwy 28/63 Water meeting on July 13, 2016. • General meeting with reports on operations and financial.
Evergreen Waste	No Council attended the Evergreen Waste meeting on July 15, 2016.
Smoky Lake Foundation	There was no Smoky Lake Foundation meeting in July 2016.
Accounts Res.100/2016	Attached Addendum for Accounts Payable for period June 29, 2016 to July 28, 2016. Councillor Karen Melanson moves the attached accounts be approved for payment in the amount \$30,696.31. Carried.
Meeting Date Res.101/2016	Deputy Mayor Roy Krahulec moves the next Regular Council Meeting will be on August 25, 2016 at 3:00 p.m. Carried.
Adjournment Res.102/2016	Mayor Casey Caron moves to adjourn the meeting at 12:05 p.m. Carried.

**VILLAGE OF WASKATENAU**

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

Per: \_\_\_\_\_  
**Municipal Administrator**