

VILLAGE OF WASKATENAU
Regular Council Meeting
August 10, 2015

Call to Order Mayor Casey Caron called the meeting to order with Councillor Roy Krahulec, Municipal Administrator Bernice Macyk and Public Works Foreman Don Rosa in attendance at 9:10 a.m. in the Council Chambers.
Transfer Site Supervisor: Ken Krahulec
Delegations: Sharon Wilson – Resources International Consulting & Training Inc.

Delegations

Anne Chorney Public Library No Delegation attended from the Anne Chorney Public Library Board to discuss the new deck and ramp at the library.

Krahulec, Ken Ken Krahulec provided Council with an incident report at the Transfer Site on August 8, 2015.

Wilson, Sharon Sharon Wilson of Resources International Consulting & Training has been hired to assist the Evergreen Regional Waste Management Commission with their Business Plan. One of their objectives was to meet with each individual municipality in the Commission and review a municipal questionnaire. Questionnaire was reviewed with Sharon Wilson at the Council meeting.

Foreman's Report

Res.102/2015 Don Rosa provided a written report to Council (copy attached). Councillor Roy Krahulec moves to adopt the Foreman's Report. Carried.

Agenda Res.103/2015 Mayor Casey Caron moves to adopt the Agenda with the addition of 50th Avenue road condition. Carried.

Regular Meeting Res.104/2015 Mayor Casey Caron moves to adopt the Minutes of the June 15, 2015 Regular Meeting. Carried.

Special Meeting Res.105/2015 Councillor Roy Krahulec moves to adopt the Minutes of the Special Meeting July 10, 2015. Carried.

UNFINISHED BUSINESS

Weir – Waskatenau Creek An email was received on July 17, 2015 from a land management specialist to advise they will be coming to Waskatenau to inspect the Weir site in the last week of July or first week of August.

NEW BUSINESS

Regional Fire & Rescue Committee Terms of Reference Res.106/2015 Mayor Casey Caron moves that Village of Waskatenau proceed with the concept of a Smoky Lake Region Fire and Rescue Committee and that Village of Waskatenau has reviewed the recommended amendments to the Terms of Reference as presented by administration. Carried.

Medical Assist First Program Council requested to arrange a meeting with Village Administration, County Fire Chief Scott Franchuk and Waskatenau Fire Chief Don Rosa to get more information regarding the Medical Assist First Program. The Waskatenau Fire Department can then provide Council with a level of service they can provide for the program.

Alleys – Gravel Don Rosa provided Council with a street map outlining areas that require gravel in the alleyways.

- 50th Avenue – Bridge
Res.107/2015
A bridge assessment report was received from WSP Canada Inc. on July 27, 2015 providing options for repairs and replacement for the bridge on 50th Avenue. Council requested the bridge inspector to attend the September Council meeting. Mayor Casey Caron moves the Village of Waskatenau send a letter to MLA Mr. Colin Piquette with a copy of the bridge assessment report advising the Village of Waskatenau cannot afford to complete repairs and the bridge was not built by the Village of Waskatenau. Carried.
- 50th Avenue Road
Res.108/2015
Councillor Roy Krahulec moves to send a letter to the Smoky Lake County to arrange an onsite meeting to discuss road repairs on 50th Avenue from the top of the hill to the bridge and to send a copy of the letter to Councillor Randy Orichowski of Smoky Lake County. Carried.
- Financial Statement
Res.109/2015
Mayor Casey Caron moves the May 31, 2015 Financial Statement presented at this meeting be adopted for information purposes. Carried.
- Financial Statement
Res.110/2015
Councillor Roy Krahulec moves the June 30, 2015 Financial Statement presented at this meeting be adopted for information purposes. Carried.
- Correspondence
Highway 28/63 Regional Water - agenda August 6, 2015 & minutes June 3, 2015.
RCDC - agenda July 6, 2015 & minutes June 1, 2015.
Evergreen Waste – agenda June 18, 2015 & minutes May 14, 2015.
Evergreen Waste – agenda July 23, 2105 & minutes June 18, 2015.
Smoky Lake Foundation – minutes January 19, March 25, May 1 & June 4, 2015.
Minister of Health – re-instate grants-in-place of taxes for senior housing.
CN – green grant.
Marjorie Souza – piano lessons.
AHS – water sample results.
Smoky Lake County – monthly Fire newsletter.
Exova – 2015 summer THM water report.
Alberta Transportation – AUMA convention meeting.
Municipal Affairs – 2015 MSI grant funding confirmation.
Municipal Affairs – 2014 MSI operating final report SFE.
Smoky Lake County – water demand notifications.
Smoky Lake County – change to fire advisory notification.
Town of Slave Lake – Alberta development conference.
Kalyna Country – meeting & supper July 2015.
Seniors Health & Wellness – Innovation fund.
Alberta Volunteer – 2015 Stars of Alberta Volunteer awards.
ATCO Electric – franchise percentage.
AltaGas Utilities – automated meters.
AltaGas Utilities – franchise percentage
- AltaGas Utilities Franchise Fee
Res.111/2015
Mayor Casey Caron moves there will be no change to the current franchise fee percentage of 8.00% with AltaGas Carried.
- Correspondence
Res.112/2015
Councillor Roy Krahulec moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

FSLW	<p>Mayor Casey Caron attended the FSLW meeting on June 15, 2015.</p> <ul style="list-style-type: none">• Report update.• No indication that FSLW worker was leaving.
Smoky Lake Foundation	<p>Mayor Casey Caron attended the Smoky Lake Foundation Project meetings on June 18 & July 21, 2015.</p> <ul style="list-style-type: none">• New building is also completed with target date for new residents to move the last week of August.• Building deficiencies being looked at before they can move in.
Evergreen Waste	<p>Councillor Roy Krahulec attended the June 18, 2015 Evergreen meeting.</p> <ul style="list-style-type: none">• Very Short meeting with little to report. Dust abatement on road at site. Roy did a regional site tour.• No attendance by Village Council at the July 23, 2015 meeting.
Disaster Emergency Management	<p>Bernice Macyk attended the Agency meeting on June 23, 2015.</p> <ul style="list-style-type: none">• Introduction and reviewed duties of Agency members in attendance.• Reviewed goals of our emergency management plan with Agency members.• Discussed training for ICS model & a training session will be planned for the Smoky Lake region.• Table Top exercise will also be arranged.
J.M.M.	<p>Mayor Casey Caron and Councillor Roy Krahulec attended the J.M.M. meeting on June 29, 2015.</p> <ul style="list-style-type: none">• Guest MLA Colin Piquette attended the meeting and much of the meeting was open discussion with him.
RCDC	<p>Mayor Casey Caron attended the RCDC meeting on July 6, 2015.</p> <ul style="list-style-type: none">• Economic Development Officer report.• Presentation by Travel Alberta.• Sign promotion at each end of the County – not all in favor.• Social media as a tool for promotion for Smoky Lake region was discussed.• Zip line at Métis Settlement.
Inter-Municipal Development	<p>Bernice Macyk attended the Inter-Municipal Development Administration meeting on July 8, 2015 with Smoky Lake County staff and Jane Dauphine of Municipal Planning Services.</p> <ul style="list-style-type: none">• Inter-municipal development mapping and old landfill sites were discussed.• A meeting was set for July 27, 2015 with Waskatenau Council and Smoky Lake County Council.• Waskatenau Village Council cancelled the meeting on July 27, 2015 as Councillors working.
Highway 28/63 Water	<p>No Council attended the Highway 28/63 Water meeting on August 6, 2015.</p>
Accounts	<p>Attached Addendum for Accounts Payable for period July 11, 2015 to August 10, 2015.</p>
Res.113/2015	<p>Mayor Casey Caron moves the attached accounts be approved for payment in the amount \$23,319.75. Carried.</p>

Meeting Date
Res.114/2015

Councillor Roy Krahulec moves the next Regular Council Meeting will be on September 21, 2015 at 9:00 a.m. Carried.

Adjournment
Res.115/2015

Mayor Casey Caron moves to adjourn the meeting at 1:00 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR