

VILLAGE OF WASKATENAU
Regular Council Meeting
August 23, 2018

Call to Order Mayor Casey Caron called the meeting to Order with Deputy Mayor Roy Krahulec, Councillor Richard Warren, CAO Bernice Macyk in attendance at 9:05 a.m. in the Council Chambers.
Public Works Foreman Don Rosa on vacation.
Delegations: ATCO Electric – Chrissy Vallee & Sharla McCullough
WSP Canada – Les Kruszewski, P. Eng.

Delegation

ATCO Electric Chrissy Vallee and Charla Mccoughl provided a presentation on the conversion of HPS streetlights to LED streetlights. Council concern is the LED lights go straight. The Main Street and other side streets where the lights have been changed to LED are dark. The light patterns need to provide a larger span. Residents use streets at night and concern of rural crime in area with low lighting. Crissy Vallee advised she will speak to Andrew Richards about light span. The Village also requires a better cost comparison savings for LED vs. HPS.

Res.144-2018 Mayor Casey Caron moves to file the LED Streetlight Conversion data for information purposes. Carried.

WSP Canada Engineer Les Kruszewski reviewed the project costs presented at the meeting with Council. A cost breakdown was provided for each street. Les Kruszewski will amend the cost estimates on some of the streets as per the meeting discussion and provide the Village with a new project estimate. He will get the information back to the Village within a few days. Council advised they will proceed with the project for 2018 and to have WSP Canada send out the Tender package.

Foreman's Report

Foreman's Report No Foreman's Report presented at the meeting.

Agenda Councillor Richard Warren moves to adopt the Agenda with additions
Res.145-2018 of Weed Control, Potholes & Waskatenau Rescue Vehicle. Carried.

Regular Meeting Councillor Richard Warren moves to adopt the Minutes of the
Res.146-2018 July 19, 2018 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

ATCO Electric Deputy Mayor Roy Krahulec moves to amend the Franchise Fee with
Franchise Fee ATCO Electric from 0% to 1% effective January 1, 2019.
Res.147-2018 Carried.

Infrastructure A proposal from Cam-Trac Inspection Services was received to
Assessment complete a CCTV camera inspection on 3000 meters of sanitary
Sewer CCTV sewer pipe which covers the entire Village. Cam-Trac will be starting
FCM Grant the project the week of August 27, 2018. This project is part of the
FCM grant program for Infrastructure Assessment and 10 year
capital plan (sanitary sewer). The grant structure is \$50,000.00 FCM
grant and \$12,500.00 (Village portion through ACP grant).

NEW BUSINESS

2018 S.I.P. Deputy Mayor Roy Krahulec moves to approve that WSP Canada
Res.148-2018 proceeds with the 2018 Streets Improvement Project and to prepare
the project Tender package with the revisions. Carried.

Pepper's Petro Mayor Casey Caron moves to approve a new water line service to be
Canada installed from the Iron Horse Café to the Pepper's Petro Canada Gas
New water Line Station bakery and washrooms hot water taps.
Res.149-2018 Carried.

2018 Municipal Population Census Res.150-2018	Mayor Casey Caron moves to submit the 2018 Municipal Population Census Affidavit to Alberta Municipal Affairs with a Village of Waskatenau population of 227 residents. Carried.
Council Code of Conduct Bylaw #669-2018 Res.151-2018	Mayor Casey Caron moves that Assent be given for the introduction of Bylaw #669-2018 for the purpose to provide standards for the conduct of Council Members relating to their roles and obligations as elected representatives of the Village and procedure for the investigation and enforcement of those standards. Carried.
First Reading. Res.152-2018	Councillor Richard Warren moves that Bylaw #669-2018 receive First Reading. Carried.
Public Hearing Date Res.153-2018	Councillor Richard Warren moves to set the Public Participation Reporting date for the Council Code of Conduct Bylaw #669-2018 to be September 20, 2018 at 9:15 a.m. Carried.
Public Notification Advertising Bylaw#670-2018 Res.154-2018	Mayor Casey Caron moves that Assent be given for the introduction of Bylaw #670-2018 for the purpose to establish methods for public notification and advertising. Carried.
First Reading. Res.155-2018	Deputy Mayor Roy Krahulec moves that Bylaw #670-2018 receive First Reading. Carried.
Public Hearing Date Res.156-2018	Deputy Mayor Roy Krahulec moves to set the Public Participation Reporting date for the Public Notification Advertising Bylaw #670-2018 to be September 20, 2018 at 9:15 a.m. Carried.
Public Participation Policy Res.157-2018	Council reviewed the Public Participation Policy presented at the Council meeting. Councillor Richard Warren moves to set the Public Participation Policy Reporting date for the Policy Titled: Pubic Participation to be September 20, 2018 at 9:15 a.m. Carried.
Tansy Weed Res.158-2018	Mayor Casey Caron moves to approve the amount of \$1,000.00 to be utilized for weed control. Carried.
Potholes	The potholes will be filled with cold mix materials.
Waskatenau Rescue Vehicle	Council discussion regarding Waskatenau Rescue Vechile stating the Fire Department does not do traffic control for funeral processions.
Financial Statement	No Financial Statement presented at the meeting.
Correspondence	AUMA Fall Convention - meeting with Ministers. Smoky Lake County Fire – first aid and AED courses. Smoky Lake County – fire news bulletin. Alberta Health Services – water sample results. Municipal Affairs – confirmation of 2017 MSI funding statement for 2017. Municipal Affairs – Intermunicipal Collaboration Framework – program delivery. MLA Colin Piquette – STEP program acknowledgement. Nutrien Ag. Solutions – name change for Crop Productions Services. Reynolds Mirth Richards – Muni-Corr right of ways – regional water line. Highway 28/63 Water – agenda August 15, 2018 & minutes August 15, 2018. Smoky Lake Foundation – agenda August 22, 2018 & minutes June 18, 2018. Evergreen Waste – agenda August 16, 2018 & minutes July 20, 2018.
Correspondence Res.159-2018	Councillor Richard Warren moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

- Evergreen Waste Councillor Richard Warren attended the Evergreen meetings on July 20, 2018 and August 16, 2018.
- July 20, 2018 – Regional Landfill site visit.
 - Equipment demonstration for the florescent light tubes.
 - The cost for the repairs for the loader for the Transfer site was high.
 - Equipment replacement has been budgeted.
 - The leachate costs are much lower this year than previous year.
- Highway 28/63 Water Councillor Richard Warren attended the Highway 28/63 Water meeting on August 15, 2018.
- Telus Court date was changed.
 - Muni Corr right of way discussion regarding charging fees to Whitefish for regional water line crossing.
 - Project and Budget review.
- Smoky Lake Foundation Councillor Richard Warren attended the Smoky Lake Foundation meeting on August 22, 2018.
- The residences are moving in to the new facility.
 - New Building cost was approx. 13M with the government portion being approx. 9.5 M.
 - Project deficiencies to be addressed.
 - Building Grand Opening October 12, 2018.
- Res.160-2018 Deputy Mayor Roy Krahulec moves to adopt the Committee reports as presented. Carried.
- Accounts Attached Addendum for Accounts Payable for period July 20, 2018 to August 23, 2018.
- Res.161-2018 Mayor Casey Caron moves the attached accounts be approved for payment in the amount \$49,832.05. Carried.
- Meeting Date Res.162-2018 Mayor Casey Caron moves the next Regular Council Meeting will be on September 20, 2018 at 9:00 a.m. Carried.
- Adjournment Res.163-2018 Mayor Casey Caron moves to adjourn the meeting at 12:05 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER