

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**August 24, 2017**

Call to Order Deputy Mayor Roy Krahulec called the meeting to order with Councillor Karen Melanson and CAO Bernice Macyk in attendance at 9:25 a.m. in the Council Chambers. Mayor Casey Caron and Public Works Foreman Don Rosa on vacation.  
Delegation: ATCO Electric: Crissy Vallee, Andrew Richards, Daryl Dunlop

**Delegations**

ATCO Electric Representatives from ATCO Electric made a presentation regarding the Franchise Agreement Renewal.

- Renewal procedure summary was reviewed.
- Sample Municipal Bylaw was presented.
- Electrical Distribution System Franchise Agreement was presented for Village review.

Tree Cutting Village discussed the tree stumps left behind when the tree cutting program was completed by ATCO Electric and the meeting with their Forestry department on August 2, 2017. Verbal communication with ATCO contractor at time of Village approval that the stumps will be ground down. Some stumps are still quite high with new growth starting. Crissy Vallee will do a follow up with the Forestry department as well as a follow-up with the gift certificates to the Village towards replacement planting of new low growing trees/shrubs.

StreetLights The burned out streetlights were discussed with ATCO. There are approx. 10 streetlights that are not working. ATCO advised they will be working on them today. They will also be starting their fall streetlight patrol program next month. The Village Office provides information to ATCO regarding streetlight outages. The Village advised they are happy with the LED Streetlights. ATCO will also be completing the clean-up around the street light poles that were replaced this summer and will be placing cold mix asphalt around the new ones once they settle.

**Foreman's Report**

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

Agenda Deputy Mayor Roy Krahulec moves to adopt the Agenda with the Res.123-2017 addition of Streetlights. Carried.

Regular Meeting Councillor Karen Melanson moves to adopt the Minutes of the Res.124-2017 July 13, 2017 Regular Council Meeting. Carried.

**UNFINISHED BUSINESS**

Municipal Census No Municipal Census will be completed in 2017 as the Municipal Affairs regulations states a municipal authority that wishes to conduct an official census must do so in the period starting April 1 and ending on June 30 of the same year. Administration advised the Village can conduct a census next year.

Alberta Tree Improvement & Seed Centre Councillor Karen Melanson moves to send a Letter of Support as requested by the RCDC motion to the Minister of Agriculture and Forestry asking them to look into the reinvestment in the Alberta Tree Improvement and Seed Centre located in Smoky Lake County. Carried.  
Res.125-2017

**NEW BUSINESS**

2017 FCSS Deputy Mayor Roy Krahulec moves to approve 2017 FCSS Funding in the amount of \$500.00 to the Smoky Lake Community Res.126-2017 Learning Council. Carried.

VTAS Loan Bylaw #663-2017 Second Reading Res. 127-2017 for All	Deputy Mayor Roy Krahulec moves that Bylaw #663-2017 for the purpose of providing a loan to the Victoria Trail Agricultural Society in the amount of \$80,000.00 to complete renovations and upgrades to the Arena facility located in the Village of Waskatenau receive Second Reading. Carried.
Consent	Deputy Mayor Roy Krahulec that Bylaw #663-2017 be presented at this meeting for Third Reading. Carried.
Third Reading	Councillor Karen Melanson moves that Bylaw #663-2017 receive Third Reading and it be declared final passing and the Mayor and Administrator affix the corporate seal of the Village. Carried.
2017 Returning Officer Res.128-2017	Councillor Karen Melanson moves to appoint Bernice Macyk as the Returning Officer for the 2017 Municipal Election for the Village of Waskatenau. Carried.
Shannon Stubbs M.L.A. Res.129-2017	A letter was received from M.L.A Shannon Stubbs requesting information on connectivity and internet issues in the Village of Waskatenau. She is reviewing the Lakeland region on services. Deputy Mayor Roy Krahulec moves to send a letter to MLA Shannon Stubbs advising the Village of Waskatenau has received few complaints regarding connectivity issues and without specific feedback from our residents through a survey it is difficult to provide feedback; and the Village of Waskatenau would like to see installation of repeater stations and equality in service for the payee. Carried.
Railway Lands Res.130-2017	A letter was received from the property owner of the lands along the railway offering to sell the lands to the Village of Waskatenau prior to listing these lands. Councillor Karen Melanson moves to table this item until the next Regular Council meeting. Carried.
Financial Statement Res.131-2017	Deputy Mayor Roy Krahulec moves the June 30, 2017 Financial Statement presented at this meeting be adopted for information purposes. Carried.
Correspondence	Alberta Health Services – water sampler results. Provincial Operations Centre – wildfire hazard. Municipal Affairs – 2017 MSI operating spending plan approved. Municipal Affairs – Alberta Emergency Services Medal recognition. Alberta Emergency Management – drones airborne emergency communications. Meeting Information Minister Danielle Larivee – Early Learning & Child Care Services. Evergreen Waste – agenda July 19, 2017 & minutes June 7, 2017. Evergreen Waste – agenda August 16, 2017 & minutes July 19, 2017. North Saskatchewan Watershed – donation request. Hwy 28/63 Water - agenda August 25, 2017 & minutes June 22, 2017. RCDC – agenda August 21, 2017 & minutes June 19, 2017.
Correspondence Res.132-2017	Councillor Karen Melanson moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.
5224 – 47 Street Correspondence Res.133-2017	A letter was received from the property owner in regards to the Village cutting the grass on the frontage of his property. Deputy Mayor Roy Krahulec moves to send a letter to the property owner inviting them to our next Regular Council meeting. Carried.

## **COMMITTEE REPORTS**

Evergreen Waste	No Council attended the Evergreen Waste Meetings on July 19, 2017 and August 16, 2017.
ATCO Forestry	Bernice Macyk and Don Rosa met with ATCO Forestry on August 2, 2017. <ul style="list-style-type: none"><li>• Site inspection completed with Don Rosa on trees cut by ATCO for the Village only.</li><li>• Village advised original agreement was that ATCO will grind the stumps. Also some of the stumps were left quite high.</li><li>• No response back to date.</li></ul>
RCDC	No Council or Administration attended the RCDC Meeting on August 21, 2017.
FCSS Program Review	Bernice Macyk met with representatives from Family & Community Support Services (FCSS) on August 22, 2017. <ul style="list-style-type: none"><li>• Reviewed 2016 annual report &amp; 2016 Outcomes Measure report.</li><li>• Discussed some of the Village FCSS programs i.e. Family School Liaison program and referrals to other larger FCSS programs in our region.</li><li>• Village appreciates support from Government for FCSS funding.</li><li>• Background on FCSS government program.</li><li>• Reviewed Village FCSS policy.</li><li>• No concerns regarding our program declared at the meeting by representatives.</li></ul>
Administrator's Meeting	Bernice Macyk attended the Smoky Lake region Administrator's meeting on August 22, 2017. <ul style="list-style-type: none"><li>• GIS system update on Phase I. Reviewed package provided by the Engineer.</li><li>• GIS system next steps – apply for second application through Alberta Community Partnership for Phase II. Each municipality to determine what project for next phase i.e. CCTV sewer lines, condition assessment for water and sewer lines. Need motion for second application. Program guidelines and application have not yet been released.</li><li>• Federal grant program separate from GIS application. Each municipality can apply for \$50,000.00 grant on their own for assessment management.</li></ul>
Hwy 28/63 Water	The next Hwy 28/63 Water meeting is on August 25, 2017.
Committee Reports Res.134-2017	Councillor Karen Melanson moves to adopt the Committee Reports. Carried.
Accounts Res.135-2017	Attached Addendum for Accounts Payable for period July 14, 2017 to August 24, 2017. Deputy Mayor Roy Krahulec moves the attached accounts be approved for payment in the amount \$136,400.35, includes the loan to Victoria Trail Ag. Society. Carried.
Meeting Date Res.136-2017	Councillor Karen Melanson moves the next Regular Council Meeting will be on September 21, 2017 at 9:00 a.m. Carried.
Adjournment Res.137-2017	Deputy Mayor Roy Krahulec moves to adjourn the meeting at 11:00 a.m. Carried.

**VILLAGE OF WASKATENAU**

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

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