

VILLAGE OF WASKATENAU
Regular Council Meeting
August 25, 2014

Call to Order Mayor Casey Caron called the meeting to order with Deputy Mayor Sherry Frankard, Councillor Roy Krahulec, Municipal Administrator Bernice Macyk in attendance at 7:10 p.m. in the Council Chambers. Public Works Foreman Don Rosa on vacation.
Anne Chorney Public Library – Shawnalee Shwetz, Julie Krahulec, Melanie Ollikka.

Delegations

Anne Chorney Public Library Shawnalee Shwetz, Julie Krahulec and Melanie Ollikka presented the project budget costs and expenditures to date for the library building renovations at 5111 – 52 Avenue.

- Approx. renovation cost, including \$16,000.00 Supernet hookup is \$32,000.00. These renovations are just to get the library up and running by fall.
- The library is applying for future grants and will be using the funds in their library account to pay for the renovations. They need more funds to sustain the project. If they use all their funds, they will have nothing left to operate with.
- Donation letters have already been sent out and more will be sent in the near future. Garage sale during Fair Days netted them approx \$900.00.
- The Library Board will provide the Village with their 2012 and 2013 Financial Statements.

Foreman's Report

No Foreman's Report

Agenda Res.113/2014 Deputy Mayor Sherry Frankard moves to adopt the Agenda with the addition of the 2014 MSI Operating grant from Municipal Affairs.
Carried.

Regular Meeting Res.114/2014 Mayor Casey Caron moves to adopt the Minutes of the July 18, 2014 Regular Meeting. Carried.

UNFINISHED BUSINESS

2014 S.I.P. Res.115/2014 Mayor Casey Caron moves that payment be approved in the amount of \$411,280.13 to Earthwise Contracting described as the first progress payment for the 2014 Street Improvements Project.
Carried.
Administration advised the Village has not received the deficiency list from Focus Engineering to date and Earthwise Contracting confirmed they still need to come back for clean up in some areas of the Village.

Lift Station Module Res.116/2014 Administration provided cost estimates for the different methods of changing the Telus call-out module at the lift station.
Mayor Casey Caron moves to table the item until the next Regular Council meeting. Carried.
Council requested Administration to obtain additional information on the costs and procedures from Telus.

NEW BUSINESS

RCDC Bylaw #645/2014 Res.117/2014 Mayor Casey Caron moves that Assent be given for the introduction of Bylaw #645/2014 to establish the provision of a Regional Community Development Committee (RCDC), for the purpose of promoting the development of a diversified economic base in the Smoky Lake Region.

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| First Reading | Mayor Casey Caron moves that Bylaw #645/2014 receive First Reading. Carried. |
| Second Reading | Deputy Mayor Sherry Frankard moves that Bylaw #645/2014 receive Second Reading. Carried. |
| Consent | Mayor Casey Caron moves that Bylaw #645/2014 be presented at this meeting for Third Reading. Carried. |
| Third Reading | Councillor Roy Krahulec moves that Bylaw #645/2014 receive Third Reading and it be declared final passing and the Mayor and Administrator affix the corporate seal of the Village. Carried. |
| 5004 – 50 Street Sidewalk | A letter was received from the property owner at 5004 – 50 Street requesting a new sidewalk along the entire south side of their property. The letter stated there is a sink hole by the water valve c.c. Council requested Public Works to check the sinkhole by the c.c. and to send a letter to the owner advising the Village of Waskatenau has no budget set aside for sidewalk repairs. |
| Smoky Lake Foundation Aug. 1/2014 Tax Penalty Res.118/2014 | Councillor Roy Krahulec moves to waive the August 1, 2014 tax penalty for the Smoky Lake Foundation as follows: Roll #17100 - \$363.83 Roll #24300 - \$363.83 Carried. |
| Bulk Water Rates Res.119/2014 | Mayor Casey Caron moves to table the Bulk Water Rates item until the next Regular Council Meeting. Carried. |
| Anne Chorney Public Board Members Res.120/2014 | Councillor Roy Krahulec moves to appoint the following Board Members to the Anne Chorney Public Library for a three (3) year term: Shawnalee Shwetz Donna Troyer Melanie Ollikka Candace Hansen Morgan Thomson Farrah Ollikka Ken Krahulec D'Arcy Page-Macyk Craig Sawchuk Carried. |
| Inter-municipal Development Strategy Waskatenau & Smoky Lake County Res.121/2014 | Mayor Casey Caron moves to table the Inter-municipal Development Strategy document and to set up a meeting to review the document with a conference call with Jane Dauphinee of Municipal Planning Services. Carried. |
| McsNet Tower 2014 Tax Levy Res.122/2014 | Mayor Casey Caron moves to rescind the 2014 taxes in the amount of \$718.61 for the McsNet Communications tower – Roll #5300 and to exempt future property taxes on the McsNet tower providing the assessment does not increase. Carried. |
| 2014 MSI Operating Grant Res.123/2014 | Mayor Casey Caron moves the Village of Waskatenau rescind Resolution #79/2014 2014 MSI Operating grant allocation. Carried. |
| 2014 MSI Operating Grant Res.124/2014 | Deputy Mayor Sherry Frankard moves the Village of Waskatenau utilize the 2014 MSI Operating grant from Municipal Affairs in the amount of \$27,224.00 as follows: Waste Management - \$15,000.00 Water Commission Administration - \$5,000.00 Library Operations - \$5,000.00 Lift Station Maintenance - \$2,224.00 Carried. |
| Anne Chorney Public Library Interest Free Loan Res.125/2014 | Councillor Roy Krahulec moves the Village of Waskatenau provides a \$10,000.00 interest free loan to the Anne Chorney Public Library for building renovations from General Revenue to be paid back to the Village of Waskatenau in 5 years with equal installments per year. Carried. |

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| Financial Statement Res.126/2014 | Councillor Roy Krahulec moves to approve the June 30, 2014 Financial Statement as presented. Carried. |
| Correspondence | Smoky Lake County – development application. 2014 AUMA Convention September 24-26, 2014. Alberta Transportation – AUMA convention meetings. HFCS – thank you 10 th anniversary celebration. Alberta’s Lakeland – meeting August 28, 2014. Community Futures - manager introduction letter. Tourism Forum – November 5, 2014. Alberta Health – water sample results. Alberta Human Services – 2013 FCSS reconciliation approval. AAMDC – 2014-2015 membership. Alberta Municipal Affairs – 2014/15 Fire Services Emergency Preparedness grant. Alberta Municipal Affairs – review of Safety Codes Act. Municipal Government Board – assessment review board training. Safety Codes Council - professional development program for officers. Elections Alberta – digital addressing data. Alberta Culture – Stars of Alberta Volunteer awards 2014. Highway 28/63 Water – agenda August 19, 2014 & minutes June 5, 2014. Evergreen Waste – agenda August 15, 2014 & minutes July 11, 2014. Smoky Lake Foundation – regular agenda August 21, 2014 & minutes July 22, 2014. Smoky Lake Foundation – project agenda August 21, 2014. AUMA – advocacy strategy and tactical plan. Letter to Government of Alberta – library supernet charges. Shane Pospisil – highway billboard – regional partnership. |
| Correspondence Res.127/2014 | Deputy Mayor Sherry Frankard moves the correspondence presented at this meeting be adopted as read and filed for information. Carried. |

COMMITTEE REPORTS

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| Smoky Lake Foundation | Deputy Mayor Sherry Frankard attended the Smoky Lake Foundation meeting on July 22, 2014. Meeting discussion with Connecting Care. |
| Hwy 28/63 Water | Mayor Casey Caron attended the Hwy 28/63 Regional Water meeting on August 19, 2014. <ul style="list-style-type: none">• Commission acting manager Joyce Pierce no longer working at Thorhild County. The Commission may negotiate with her to be hired as manager for the Commission to work out of the Smoky Lake Office.• In-camera session.• Engineer report.• Bellis Truck Fill – tank & tie in failed. Contractor will dig out and replace at their cost.• Special Commission meeting on September 2, 2014 in Smoky Lake. Meeting to discuss the engineer costs for the St. Paul discussions – who pays the engineer fees.• Phase II completed with some expense outstanding to municipalities. They will be billed to us by the Commission. Village cost approx. \$300.00. |
| Smoky Lake Foundation | Deputy Mayor Sherry Frankard attended the Smoky Lake Foundation Project and Regular meetings on August 21, 2014. – no report. |

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| Smoky Lake Region Strategic Planning | A strategic planning meeting with all Council in the Smoky Lake Region has been scheduled on September 11 & 12, 2014 at the Smoky Lake Complex. |
| J.M.M | Waskatenau will be hosting the next J.M.M. on September 29, 2014 at the Community Center. |
| Accounts | Attached Addendum for Accounts Payable for period July 19, 2014 to August 25, 2014. |
| Res.128/2014 | Mayor Casey Caron moves the attached accounts be approved for payment in the amount \$539,620.16. Carried. |
| Meeting Date | Mayor Casey Caron moves the next Regular Council Meeting will be on September 15, 2014 at 1:00 p.m. Carried. |
| Res.129/2014 | |
| Adjournment | Mayor Casey Caron moves to adjourn the meeting at 9:20 p.m. Carried. |
| Res.130/2014 | |

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR