

VILLAGE OF WASKATENAU
Regular Council Meeting
September 18, 2014

Call to Order Deputy Mayor Sherry Frankard called the meeting to order with Councillor Roy Krahulec, Municipal Administrator Bernice Macyk and Public Works Foreman Don Rosa in attendance at 9:00 a.m. in the Council Chambers. Mayor Casey Caron unable to attend due to working out of town.

Delegations

No Delegations

Foreman's Report

Don Rosa provided a written report to Council (copy attached).
Additional items of discussion:

- Constant communication with Metro's Contracting to schedule backhoe work for culverts, ditches and c.c. A work area map has been completed and will be given to Metro's Contracting.
- The sidewalk/ditch at the small ball diamond corner needs to be opened to allow for proper drainage. There was a problem there before the new sidewalk overlay, but now no water can pass through the ditch. Area will be opened and a wooden sidewalk will be placed.
- Lagoon draining is commencing with samples to be taken for annual reporting.
- Councillor Roy Krahulec advised the culvert near the parking lot on Main Street next to the ATB requires landscaping and to look at the sidewalk in the front of the ATB as water is pooling on the street.
- Crosswalk at school to be completed this week.

Res.131/2014 Councillor Roy Krahulec moves to adopt the Foreman's report.
Carried.

Agenda Councillor Roy Krahulec moves to adopt the Agenda.
Res.132/2014 Carried.

Regular Meeting Deputy Mayor Sherry Frankard moves to adopt the Minutes of
Res.133/2014 the August 25, 2014 Regular Meeting. Carried.

UNFINISHED BUSINESS

Bulk Water Rates Councillor Roy Krahulec moves to table the item of Bulk Water Rates
Res.134/2014 until the next Council meeting. Carried.
Council reviewed the comparison rates from other municipalities for bulk water. Administration will provide the total cubic meters sold and the amount of revenue received in 2013 for bulk water at the next meeting.

NEW BUSINESS

AltaGas Utilities Councillor Roy Krahulec moves the Village of Waskatenau
Franchise Fee Rate does not change the franchise fee percentage of 8% with
Res.135/2014 AltaGas Utilities Inc.
Carried.

ATCO Electric Deputy Mayor Sherry Frankard moves the Village of
Franchise Fee Rate Waskatenau does not change the franchise fee percentage of
Res.136/2014 0% with ATCO Electric.
Carried.

2014 S.I.P.
Deficiency List
Res.137/2014

Councillor Roy Krahulec moves the 2014 Streets Improvement Construction Walkthrough Deficiency Items dated July 28, 2014 has been completed by Earthwise Contracting Ltd. to the satisfaction of the Village of Waskatenau. Carried.
Focus Engineering is still completing the density calculations and will notify the Village when they are completed.

Financial Statement
Res.138/2014
Financial Statement
Res.139/2014

Deputy Mayor Sherry Frankard moves to approve the July 31, 2014 Financial Statement as presented. Carried.
Councillor Roy Krahulec moves to approve the August 31, 2014 Financial Statement as presented. Carried.

Correspondence

Alberta Municipal Affairs – Gas Tax Fund agreement.
Alberta Municipal Affairs – confirmation of MSI 2013 capital statement of funding.
Alberta Environment – AUMA convention – appointments.
Alberta Municipal Affairs – minister’s awards for excellence public library.
Alberta Municipal Affairs – federal gas tax fund available for 2014.
Alberta Municipal Affairs – AUMA convention MSI grant meetings.
Go East RTO – advertise 2015 planned projects.
N.L.L.S. – motion for budget revision & executive summary report.
Thorhild County – motion for managing body for the Water Commission.
Highway 28/63 Water – special meeting agenda September 2, 2014, minutes September 2, 2014, minutes August 19, 2014.
Town of Smoky Lake – postpone Dr. Recruitment meeting of September 24, 2014.
Alberta Health – water sample results.
Village of Vilna – AHS meeting re: Vilna X-ray meting October 6, 2014.
Kalyna Country – winter map creation.
AEMA – emergency management courses.
Firesmart Canada – wildfires workshop.
Travel Alberta – workshops September-November 2014.
Traffic impact assessment and safety review.
AltaGas Utilities – installation of gas service – library.
Valard Construction – supernet installation – library.
Alberta Lakeland – Alberta Tourism, Parks, Recreation website for grants.
Evergreen Waste – agenda September 18, 2014 & minutes August 15, 2014.
Smoky Lake Foundation Board agenda September 17, 2014 & minutes August 21, 2014.
Smoky Lake Foundation Board agenda June 24, 2014 & minutes May 21, 2014, minutes May 14, 2014.
AltaGas Utilities – franchise fee percentage.
ATCO Electric – franchise fee percentage.
Alberta Government – Land Use South Saskatchewan Regional Plan released.

Correspondence
Res.140/2014

Deputy Mayor Sherry Frankard moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

Hwy 28/63 Water

No Council attended the Highway 28/63 Regional Water meeting on September 2, 2014.

Smoky Lake Regional Cooperation Workshop Bernice Macyk attended the Smoky Lake Regional Cooperation workshop on September 11 – 12, 2014. The workshop was facilitated by Gordon McIntosh. The municipalities will be provided with a report with the results from the workshop with Action items at the J.M.M.

Smoky Lake Foundation No Council attended the Smoky Lake Foundation Project Meeting on September 15, 2014. Deputy Mayor Sherry Frankard attended the Smoky Lake Foundation Board meeting on September 17, 2014.

- Connecting Care has now fully taken over the management of the Foundation.
- Sprinkler system in Lodges being installed.
- New furniture has been order for all the Manors.
- Crawl space work has been done at Pine Creek Manor.
- Mould inspection report completed on Waskatenau Manor by Continuing Care.
- At the J.M.M. Connecting Care will be asking for a Needs Assessment report for Senior Housing.
- Minister of Seniors – MLA Jeff Johnson.
- Vacancy at both Waskatenau Manors – total of 3.
- The Parking lot at Pine Creek Manor will be done before year-end.
- Offering electronic banking for rent with incentives.
- Lodges happy with new management company. Connecting Care listening to everyone.
- Connecting Care will be hiring a part-time bookkeeper.
- Connecting Care reviews reports from Councillors and maintenance items for Board meeting agendas.
- Training for staff is ongoing.

RCDC Meeting Bernice Macyk attended the RCDC meeting on September 16, 2014.

- The final report for the regional collaboration grant has been completed and a motion was passed to submit the report to Municipal Affairs.
Shane Pospisil:
Initiative 1: New and expanded Terms of Reference for RCDC.
Initiative 2: Communicate and provide Shared Services, Retention/growth planning, Business/investment, Tourism promotion, Community development capacity building.
Initiative 3: Develop Inter-Municipal Planning Strategy – Drafts only submitted with final report.
Project Deadline is November 2014 for all the above.
Funding remaining on project and will be used towards completing the Inter-municipal planning strategy final documents/meetings/consultations.
- Draft Advertisement completed for the hiring of a Community Economic Development Officer – deadline date October 2014.
- Highway 855 – meeting held with outlying Administrators. A meeting will be planned with Municipal politicians.
- 2014-2015 Regional Collaboration Grant – new application project ideas will be submitted at next J.M.M.: Seniors Housing – need assessment; Community Wellness – hire regional director; Community Sustainability – package industrial park, tourism, regional governance, shared services.
- Reviewed financial report – RCDC – need motions from each municipality to adopt 2015 RCDC budget.

- Discussion of possibly new Recreation and Wellness Committee.
- Regional signage – cannot use grant funding towards capital costs.
- Regional Website – ongoing.
- News Release going out to the local newspaper regarding our Regional Cooperation Workshop and strategy.
- Cost-Sharing/Revenue for Municipal owned land.

Evergreen Waste

No Council will be attending the Evergreen Waste meeting on September 18, 2014.

N.L.L.S.

Roy Huot provided a written report for the N.L.L.S. Board meeting he attended on September 6, 2014.

Accounts

Attached Addendum for Accounts Payable for period August 26, 2014 to September 18, 2014.

Res.141/2014

Deputy Mayor Sherry Frankard moves the attached accounts be approved for payment in the amount \$35,775.72. Carried.

Meeting Date
Res.142/2014

Councillor Roy Krahulec moves the next Regular Council Meeting will be on October 20, 2014 at 1:00 p.m. Carried.

Adjournment
Res.143/2014

Deputy Mayor Sherry Frankard moves to adjourn the meeting at 11:00 a.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR