

VILLAGE OF WASKATENAU
Regular Council Meeting
September 21, 2015

Call to Order Mayor Casey Caron called the meeting to order with Councillor Roy Krahulec, New Councillor Karen Melanson, Municipal Administrator Bernice Macyk and Public Works Foreman Don Rosa in attendance at 9:10 a.m. in the Council Chambers.

Delegations: Darren Passmore – WSP Group Inc. – Bridge Assessment; Shaun Green - Economic Development Officer – Smoky Lake Region.

OATH OF OFFICE **Oath of Office was completed by new Councilor Karen Melanson.**

Delegations

Passmore, Darren Darren Passmore of WSP Canada Inc. was invited to discuss the Level II Bridge Assessment report and inspection.

- The structure is showing wear with the concrete girders needing repair and the pier caps in poor condition.
- Mayor Caron advised the bridge was inherited by the Village from Alberta Transportation many years ago.
- Reviewed three options in Assessment report.
- Village is exploring options for funding the bridge repairs through government.
- Village can put a 2-inch asphalt surface (cold mix is good) as a repair overtop the bridge deck as interim repair.
- Recommends the Village to change the bridge posted rating with Alberta Transportation to a standard posted rating of 18-33-48 tonnes.

Bridge Posted Rating
Res.116/2015 Councillor Roy Krahulec moves the Village of Waskatenau sends a letter to Alberta Transportation requesting they change the posted rating on the Bridge File 7081 Waskatenau Creek (50th Avenue) to a standard posted rating of 18-33-48 tonnes as recommended by our Consultant Mr. Darren Passmore of WSP Canada Inc. Carried.

Bridge Deck Overlay
Res.117/2015 Councillor Karen Melanson moves to place a 2-inch cold mix overlay on the surface of the bridge deck on 50th Avenue and to contact the Smoky Lake County to complete the cold mix overlay at the same time they are doing the repairs to the 50th Avenue road conditions. Carried.

Green, Shaun
EDO Smoky Lake Region Economic Development Officer Shaun Green completed a presentation to Council on current and past EDO activities in the region and partnerships with the difference organizations in the area.

Foreman's Report

Res.118/2015 Don Rosa provided a written report to Council (copy attached). Councillor Roy Krahulec moves to adopt the Foreman's Report. Carried.

Agenda
Res.119/2015 Councillor Karen Melanson moves to adopt the Agenda. Carried.

Regular Meeting
Res.120/2015 Councillor Roy Krahulec moves to adopt the Minutes of the August 10, 2015 Regular Council meeting. Carried.

UNFINISHED BUSINESS

- 2014 S.I.P.
Res.121/2015 Telephone Conference Call with Les Kruszewski of WSP Canada Inc.
Mayor Casey Caron moves to send a letter to WSP Canada Inc. to have the Contractor complete the asphalt remediation as outlined in the August 24, 2015 street address map as provided by WSP Canada Inc. with both the overlay and sand remediation in the areas recommended by WSP Canada Inc. Carried.
- Beaver House/Dams
Res.122/2015 Councillor Roy Krahulec moves to contract the Smoky Lake County to blast the beaver house and dam located in the Waskatenau creek within the Village of Waskatenau boundaries. Carried.
- 50th Avenue Road
Res.123/2015 A response letter was received from the Smoky Lake County on September 2, 2015 providing options to assist the Village with the road repairs from the bridge deck east up the hill on 50th Avenue.
Mayor Casey Caron moves the Village of Waskatenau will choose Option 2 – reclaim surface, add gravel and spread as outlined in the Smoky Lake County letter of September 2, 2015 in the amount of \$3,056.00 with the cost approval of the project to increase up to \$5,500.00 for 2016 maintenance; with the work to be done in the Fall of 2015; and to further ask the Smoky Lake County to cut a ditch from the bridge up the hill east along 50th Avenue at the same time they are completing Option 2 to help improve the drainage along the road. Carried.

NEW BUSINESS

- Bylaw #654/2015
ALTAGas Franchise Agreement
Res.124/2015 Mayor Casey Caron moves to table Bylaw #654/2015 until the next Regular Council meeting and to invite representatives from ALTAGas utilities to discuss the Franchise Agreement. Carried.
- 2015 FCSS
Funding The Alberta Government increased the 2015 funding for the FCSS program and the Village program has been increased to \$9,175.00, being \$7,340.00 from the government and \$1,835.00 municipal contribution.
- 5211 – 50 Avenue Development Permit #2/2015 was approved on September 10, 2015 for the construction of a new chemical warehouse at 5211 – 50 Avenue for Providence Grain Group.
- Waskatenau School
Youth Foundation
New Playground
Res.125/2015 A donation request was received from Waskatenau School Youth Foundation for the new playground situated behind the school. Council and Administration held discussion about the new playground enhancing the community and it providing recreation opportunities to students, community members and visitors.
Councillor Roy Krahulec moves the Village of Waskatenau donates \$5,000.00 to the Waskatenau School Youth Foundation for the new playground with the funding to come out of the operating budget and to provide authorization of an expenditure which has not been included in the budget. Carried.
- Walking Challenge
Res.126/2015 Councillor Karen Melanson moves the Village of Waskatenau proceeds with the public wide Walking Challenge starting October 1 – 31, 2015 with the following prizes to be set:
Individual Awards – Top 5 Walkers - \$50.00/person gift card
Group Awards – Top 3 Teams (4 per team) - \$50.00/person gift card. Carried.

Set Meeting Date
Res.127/2015 Councillor Roy Krahulec moves to set a meeting date with the Smoky Lake County Council to discuss old landfills on either October 8th or 9th, 2015 at 1:00 p.m. Carried.

Financial
Statement
Res.128/2015 Mayor Casey Caron moves the July 31, 2015 Financial Statement presented at this meeting be adopted for information purposes. Carried.

Financial
Statement
Res.129/2015 Councillor Roy Krahulec moves the August 31, 2015 Financial Statement presented at this meeting be adopted for information purposes. Carried.

Correspondence
AHS – water sample results.
Shaun Green – elected officials course – economic development.
Bill 20 – Municipal Government Act amendments – website.
Alberta Environment – AUMA convention – book meetings.
Municipal Affairs – Federal Gas Tax Agreement approved – second year of program.
Minister of Transportation – AUMA convention – set meetings.
Fort Air Partnership – request to attend Council meeting.
Smoky Lake County – Smoky Lake region ICS training courses & table top exercise.
AEMA – training courses.
Smoky Lake County August Fire News bulletin.
Smoky Lake Foundation – minutes June 30, 2015.
Evergreen Waste – agenda September 3, 2015 & minutes July 23, 2015.
N.L.L.S. – agenda & minutes September 12, 2015 meeting.
Smoky Lake Foundation – Grand Opening Bar-V-Nook October 16, 2015.

Correspondence
Res.130/2015 Councillor Karen Melanson moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

No Councillors attended the following meetings:

- Evergreen Waste – August 17, 2015 & September 3, 2015.
- Smoky Lake Foundation – August 19, 2015 & September 16, 2015.
- Highway 28/63 Regional Water – August 25, 2015.

Mayor Casey Caron attended the September 1, 2015 Regional Water meeting and will report at the next Council meeting.

Economic
Development There is an Economic Development Elected Officials Course on September 22, 2015 in Smoky Lake set up by the regional RCDC Committee.

J.M.M. The next Joint Municipality meeting is on September 28, 2015 in Waskatenau.

Accounts
Res.131/2015 Attached Addendum for Accounts Payable for period August 11, 2015 to September 21, 2015.

Res.132/2015 Councillor Roy Krahulec moves the attached accounts be approved for payment in the amount \$50,895.15. Carried.

Res.132/2015 Councillor Roy Krahulec moves to approve payments in the amount of \$1,217.93. 2nd by Mayor Casey Caron. Councillor Karen Melanson abstains from voting.

Organizational
Meeting
Res.133/2015 Mayor Casey Caron moves to set the Organizational Meeting Date on either October 8th or 9th, 2015 at 9:00 a.m. Carried.

Meeting Date
Res.134/2015

Mayor Casey Caron moves the next Regular Council Meeting will be on either October 8th or 9th, 2015 following the Organizational Meeting. Carried.

Adjournment
Res.135/2015

Mayor Casey Caron moves to adjourn the meeting at 12:20 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR