

VILLAGE OF WASKATENAU
Regular Council Meeting
September 21, 2017

Call to Order Mayor Casey Caron called the meeting to order with Deputy Mayor Roy Krahulec, CAO Bernice Macyk and Public Works Foreman Don Rosa in attendance at 9:15 a.m. in the Council Chambers. Councillor Karen Melanson unable to attend the meeting. Other Attendees at meeting: Earla Wager, Tom Diachyshyn, Roland Sutter.
Delegation: Zhian Eli

Delegation

Eli, Zhian New Village of Waskatenau resident Zhian Eli provided a verbal presentation to Council in regards to her non-profit organization and personal background. After her presentation Council requested she submit a written proposal to the Village of Waskatenau in regards to her community garden project.

Foreman's Report

Foreman's Report Don Rosa presented a written Foreman's report to Council (copy attached).

Res.138-2017 Deputy Mayor Roy Krahulec moves to adopt the Foreman's report. Carried.

Agenda Mayor Casey Caron moves to adopt the Agenda with the
Res.139-2017 addition of the Waskatenau Manor and Letter to CN Railway. Carried.

Regular Meeting Deputy Mayor Roy Krahulec moves to adopt the Minutes of the
Res.140-2017 August 24, 2017 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

ATCO – Tree Stumps An email confirmation was received from ATCO Electric on September 12, 2017 advising they will grind the tree stumps on the Village property and will distribute the gift cards to the Village of Waskatenau for the tree replacement program after the project has been completed.

Railway Property Mayor Casey Caron moves the Village of Waskatenau Offer to
Roll #101 Purchase to 1345749 Alberta Ltd. their lands described as Roll
Res.141-2017 #101; strip of lands north of the railway in the amount of \$6,500.00; and the Village of Waskatenau will complete the Transfer of Land documents. Carried.

5036 – 51 Street For Information purposes the property taxes for 5036 – 51 Street have been paid in full.

NEW BUSINESS

Alberta Community Deputy Mayor Roy Krahulec moves that Village of Waskatenau in
Partnership Grant partnership with the Town of Smoky Lake, County of Smoky Lake
2017-2018 and the Village of Vilna participate in the application in the 2017-
Res.142-2017 2018 Alberta Community Partnership (ACP) Grant Application for
Project Title: Regional Geographic Information System (GIS) Project under the "Intermunicipal Collaboration" Component for the Grant amount of \$250,000.00; and Village of Waskatenau approves the Town of Smoky Lake to be the Managing Partner under the Municipal Affairs Alberta Community Partnership (ACP) Grant; and further agrees to abide by the terms of a Conditional Grant Agreement governing the purpose and use of the grant funds. Carried.

AltaGas Utilities Mayor Casey Caron moves the Village of Waskatenau will not
Franchise Fee be changing the current franchise fee percentage of 8% with
Res.143-2017 AltaGas Utilities for 2018. Carried.

ATCO Franchise Agreement Res.144-2017	Mayor Casey Caron moves the Village of Waskatenau executes the Electric Distribution System Franchise Agreement with ATCO Electric Ltd. for a period of ten (10) years. Carried.
ATCO Electric Franchise Fee Res.145-2017	Deputy Mayor Roy Krahulec moves the Village of Waskatenau will not be changing the current franchise fee percentage of 0.00% with ATCO Electric for 2018. Carried.
ATCO Franchise Agreement Renewal Res.146-2017	Mayor Casey Caron moves that Assent be given for the introduction of Bylaw #664-2017 for the purpose of entering into an agreement granting ATCO Electric Ltd. the right to provide electric distribution service within the municipality. Carried.
First Reading Bylaw #664-2017 Res.147-2017	Mayor Casey Caron moves that Bylaw #664-2017 receives First Reading. Carried.
5249 – 50 Street Res.148-2017	A letter was received from the property owner concerning the water utility and property taxes for his business. Deputy Mayor Roy Krahulec moves to send a letter to the property owner advising the Village of Waskatenau will contact the Municipal Assessor to review the property assessment; water utility increases may be due to faulty fixtures and should be checked regularly and to provide the owner with contact information for our Economic Development Officer. Carried.
5038 – 52 Street Noise Complaint	The Village Office received some noise complaints in regards to the property at 5038 – 52 Street. A letter was sent to the Renter along with a copy of the Village's Noise Bylaw. Nothing has changed to date. Administration will pursue options and present to Council.
5168 – 50 Street Dog Control	A dog incident occurred in the house of the property at 5168 – 50 Street. The Village of Waskatenau contacted the property owner to relay the information regarding the Renter's dogs.
5235 – 49 Street Dog Control	Administration advised the Renters at the property have 3 dogs and a litter of puppies. The Village of Waskatenau has a Dog Control Bylaw that states 2 dogs allowed per property and a Land-Use Bylaw that states 3 dogs per property. Administration will amend the Land-Use Bylaw to be 2 dogs as agreed by Council.
Waskatenau Manor	Discussion to trim the culvert by the sidewalk at the Waskatenau Manor. Council requested to look for a portable welding truck to trim all culverts in the Village as needed.
Letter to CN Railway Res.149-2017	Mayor Roy Krahulec moves to send a letter to C.N. Railway asking them to consider donating the lands described as the railway lines to the Village of Waskatenau "As Is" or "Reclaimed". Carried.
Financial Statement Res.150-2017	Mayor Casey Caron moves the July 31, 2017 and August 31, 2017 Financial Statements presented at this meeting be adopted for information purposes. Carried.
Correspondence	Smoky Lake County – fire news bulletin. AEMA – regional emergency plan review. Vercomm Wireless – communication repairs. Alberta Health – water sample results. RCDC – agenda September 7, 2017. Smoky Lake region Fire & Rescue – agenda September 8, 2017 & minutes April 21, 2017.
Correspondence Res.151-2017	Deputy Mayor Roy Krahulec moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

**“In-Camera”
Res.152-2017
“Out-of-Camera”
Res.153-2017**

**Deputy Mayor Roy Krahulec moves to go “In-Camera” at 11:28 p.m. for legal purposes. Carried.
Deputy Mayor Roy Krahulec moves to go “Out-of-Camera” at 11:30 p.m. Carried.**

COMMITTEE REPORTS

Hwy 28/63 Water

No Council attended the Hwy 28/63 Water meeting on August 25, 2017.

Smoky Lake
Foundation

No Council attended the Smoky Lake Foundation meetings on August 30, 2017 and September 20, 2017. Mayor Casey Caron reported as follows:

- The building construction on the second housing unit is going ahead at the cost of approx. 13M with the Government only paying 10M. Municipalities will be either requisitioned for additional funding or a debenture process will be looked at by the Foundation.

RCDC

Bernice Macyk attended the RCDC meeting on September 7, 2017. The majority of the meeting was “In-Camera”.

Fire & Rescue
Services

Mayor Casey Caron and Don Rosa attended the Fire & Rescue Services meeting on September 8, 2017.

- A critical incident stress course will be offered in Viking.
- Smoky Lake Fire Department is looking at purchasing new washer/dryer units.
- The Committee’s Fitness Evaluation Policy has been completed with input from members.
- A new Hire Letter Policy is currently being worked on.
- Reviewed the Strategic Priority chart for Committee.

JMM

The next Joint Municipality meeting is on September 25, 2017 in Waskatenau.

Committee Reports
Res.154-2017

Mayor Casey Caron moves to adopt the Committee Reports. Carried.

Accounts

Attached Addendum for Accounts Payable for period August 25, 2017 to September 21, 2017.

Res.155-2017

Deputy Mayor Roy Krahulec moves the attached accounts be approved for payment in the amount \$26,767.62. Carried.

Meeting Date
Res.156-2017

Mayor Casey Caron moves the next Regular Council Meeting will be on October 12, 2017 at 9:00 a.m. Carried.

Adjournment
Res.157-2017

Mayor Casey Caron moves to adjourn the meeting at 11:58 p.m. Carried.

VILLAGE OF WASKATENAU

**Per: _____
MAYOR**

**Per: _____
CHIEF ADMINISTRATIVE OFFICER**