

VILLAGE OF WASKATENAU
Regular Council Meeting
September 22, 2016

Call to Order Mayor Casey Caron called the meeting to order with Councillor Karen Melanson, Municipal Administrator Bernice Macyk in attendance at 5:55 p.m. in the Council Chambers. Deputy Mayor Roy Krahulec is working out of town. Public Works Foreman Don Rosa came to office at 5:00 p.m. and departed at 5:30 p.m.

Delegations

No Delegations

Foreman's Report

Foreman's Report Don Rosa provided a written report to Council (copy attached). Foreman's Report not reviewed at the meeting.

Agenda Mayor Casey Caron moves to adopt the Agenda.
Res.118/2016 Carried.

Regular Meeting Councillor Karen Melanson moves to adopt the Minutes of the
Res.119/2016 August 25, 2016 Regular Meeting. Carried.

UNFINISHED BUSINESS

Bylaw #657/2016 Mayor Casey Caron moves to table Bylaw #657/2016 until the
Land-Use Sea Cans next Regular Council Meeting.
Res.120/2016 Carried.

NEW BUSINESS

AltaGas Utilities Councillor Karen Melanson moves the Village of Waskatenau
Franchise Fee will not be changing the current franchise fee percentage of
Res.121/2016 8.00% with AltaGas Utilities for 2017. Carried.

ATCO Electric Mayor Casey Caron moves the Village of Waskatenau will not
Franchise Fee be changing the current franchise fee percentage of 0.00%
Res.122/2016 with ATCO Electric for 2017. Carried.

Development Development Permits were approved as follows:
Permits Permit #5/2016 – 5212 – 48 Street – manufactured house.
Permit #5/2016 – 5215 – 52 Street – sea can.
Council filed for information purposes.

Streetlight Pole The new property owner inquired if the street light pole located
in the Village right-away at 5212 – 48 Street can be moved as
the pole is centered in the middle of the lot where there is a
window on their new manufactured house. Administration
received a cost estimate from ACTO Electric in the amount of
\$2,500.00 to \$3,000.00 to shorten the line and move the pole
to the South. Council requested to follow-up with ATCO to see
when the pole is scheduled for a replacement and to bring the
information to the next Council meeting.

Water Treatment Public Works would like to clean the shed located next to the
Shed Water Treatment Plant facility. The shed was the storage for
the water treatment chemicals and contains bags of old
chemicals. The interior of the building also has chemical dust
spread throughout the building. Council suggested obtaining
the safety data guides for the products that were stored in the
building which will provide us with information for cleaning the
materials.

Public Auction Administration advised that three properties will be going for
Public Auction on September 26, 2016 and we will be
adjourning the sale of one of the properties being Lot 9 & 10,
Block 4, Plan 672 EO until November 21, 2016 at 10:00 a.m.

2016 FCSS Funding	Council reviewed the 2016 FCSS funding spent to date. There is still funding dollars available through the FCSS program for 2016.
Ditch & Culvert Cleaning	Mayor Casey Caron, Councillor Karen Melanson and Don Rosa will set up a meeting during the week of September 26, 2016 for the site inspection of culverts and ditches. Metro's Contracting has already been contacted to work on the ditch located behind the 8-plex and to clean the culvert at 5028 – 44 Street.
Organizational Meeting Date Res.123/2016	Mayor Casey Caron moves the Organizational Meeting will be held on October 27, 2016 at 5:00 p.m. Carried.
Financial Statement Res.124/2016	Mayor Casey Caron moves the August 31, 2016 Financial Statement presented at this meeting is adopted for information purposes. Carried.
Correspondence	Don Miller – sewer line flushing. Save the Date – Northeast Alberta tourism workshop. Smoky Lake County golf tournament. Scott Franchuk – community council training courses. Scott Franchuk – water restriction notification. North Saskatchewan Watershed – request for donation. Alberta Health Services – water sample results. Government of Alberta – MSI grant funding received. Transport Canada – new grade crossing regulations. Ogilvie LLP – alarie asset Distribution. Evergreen Waste – manager's resignation. Evergreen Waste – agenda September 12, 2016 & minutes August 15, 2016. Evergreen Waste – hours of operation. Doctor Recruitment & Retention – agenda September 9, 2016 & minutes December 2, 2015. Hwy 28/63 Regional Water agenda September 14, 2016 & minutes July 13, 2016. Smoky Lake County presentation – Deputy Minister Barry Day, Transportation August 30, 2016. Smoky Lake Region – regional Disaster Services agenda September 1, 2016. Municipal Elected Officials – course materials. Shaun Green – CEDO – Realtor's forum update & Ukraine twinning email Smoky Lake region. Shaun Green – Iron Horse Trail photo & video crew. Municipal Affairs – minister's awards for excellence in public library service. MP Shannon Stubbs – online survey – Canada's tourism sector.
Correspondence Res.125/2016	Councillor Karen Melanson moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

Emergency Mgmt	Bernice Macyk attended the Smoky Lake Region Emergency Management meeting on September 1, 2016. <ul style="list-style-type: none">• Re-write current regional bylaw to include ICS Model.• Need a regionalized team for ICS Model.• Lessons learned at our Reception Center from Fort McMurray fire. Need development of a Reception Manager(s) and development of a Reception team. Must do a briefing with key staff and volunteers. Must do some training with volunteers.• Lessons learned at EOC from Fort McMurray.
----------------	--

	<ul style="list-style-type: none">• Provincial grants.• Regional vests purchased to identify positions for our reception center personnel.• Need to complete Smoky Lake region Central Emergency Management Plan – CEMP.
Emergency Mgmt	Mayor Casey Caron attended the Emergency Management for Elected Officials Course on September 6, 2016.
Dr. Recruitment/ Retention	Mayor Casey Caron attended the Dr. Recruitment/Retention meeting on September 9, 2016. <ul style="list-style-type: none">• Each municipality is to budget funding and will be invoiced annually. The Committee wishes to build a Reserve fund for future years.
Fire Services	Mayor Casey Caron and Fire Chief Don Rosa attended the Smoky Lake Region Fire Services meeting on September 9, 2016. <ul style="list-style-type: none">• Fitness evaluation policy has been drafted. Working on what other type of policies may be needed.
Evergreen Waste	No Council attended the Evergreen Waste meeting on September 12, 2016.
Hwy 28/63 Water	Mayor Casey Caron attended the Hwy 28/63 Water meeting on September 14, 2016. <ul style="list-style-type: none">• Connection fee funding has been received from the St. Paul County to the Commission. Funds will be used towards costs attributed to the construction of the new line into St. Paul County.• Member from Whitefish community attended the meeting to inquire about the Water for Life program and future regional water to the Whitefish community. The Commission will be looking at a future proposal from Whitefish.
Smoky Lake Foundation	Councillor Karen Melanson attended the Smoky Lake Foundation meeting on September 21, 2016. <ul style="list-style-type: none">• Vilna Lodge – windows to be replaced.• Handrails ordered for the Vilna lodge.• House rental in Vilna advertising for applications for rental.• Development Permit for the new construction has been stalled due to the Town of Smoky Lake storm management plan. The town's infrastructure cannot handle the rain in that area.
Transportation	Mayor Casey Caron was invited to attend a meeting with the Smoky Lake County with the Deputy Minister of Transportation – Mr. Barry Day on August 30, 2016. Mayor Caron spoke to the Deputy Minister about our concerns regarding the old nuisance grounds originally owned by Alberta Transportation. The Village of Waskatenau cannot approve development permits within the Village and it is affecting growth opportunities.
Accounts	Attached Addendum for Accounts Payable for period August 26, 2016 to September 22, 2016.
Res.126/2016	Mayor Casey Caron moves the attached accounts be approved for payment in the amount \$35,698.08. Carried.
Meeting Date Res.127/2016	Councillor Karen Melanson moves the next Regular Council Meeting will be on October 27, 2016 following the Organizational Meeting held at 5:00 p.m. Carried.

Adjournment
Res.128/2016

Mayor Casey Caron moves to adjourn the meeting at 7:30 p.m.
Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
Municipal Administrator