

VILLAGE OF WASKATENAU
Regular Council Meeting
April 25, 2011

Call to Order Mayor Casey Caron called the meeting to order with Deputy Mayor Sherry Frankard, Councillor Peter Blauveltdt, Municipal Administrator Bernice Macyk, Public Works Foreman Don Rosa in attendance at 12:00 p.m. in the Council Chambers.
Smoky Lake Signal: Donna Troyer

Agenda Deputy Mayor Sherry Frankard moves to adopt the Agenda
Res.60/2011 with the addition of Council Meeting reduction in paper.
Carried.

Regular Meeting Councillor Peter Blauveltdt moves to adopt the Minutes of the
Res.61/2011 March 21, 2011 Regular Meeting. Carried.

Delegation

Ed English did not attend the Council meeting (Smoky Lake County Easter Monday day off).

Foreman's Report

Don Rosa presented a written report to Council (copy attached) and:

- Council requested a site map be developed to distribute to residents entering the landfill to show the designated drop off areas in the landfill with landfill rules.
- Discussed environmental levy collected for oil filters. Deputy Mayor Sherry Frankard will check at the next Evergreen meeting where the collected money goes.
- Fire hydrants and sewer lines to be flushed during the summer months.
- There are water valves that must be repaired prior to any street upgrades.

Res.62/2011 Councillor Peter Blauveltdt moves to adopt the Foreman's report. Carried.

UNFINISHED BUSINESS

Take it or Leave It Shed Mayor Casey Caron moves the Village purchases a 10 X 20 shed
Res.63/2011 from Thorhild Co-Op with a 7 foot barn style doors and siding at the cost of \$2,900.00 plus delivery for a Take it or Leave it Shed for the Waskatenau Transfer site. Carried.

"In-Camera" Councillor Peter Blauveltdt moves to go **"In-Camera"** at
Res.64/2011 **12:13 p.m. to discuss the sale of Village lands. Carried.**
Mayor Casey Caron states a conflict of interest and leaves the Council Chambers.

"Out-of-Camera" Councillor Peter Blauveltdt moves to go **"Out-of-Camera"**
Res.65/2011 **at 12:20 p.m. Carried.**

Village Owned Lands Councillor Peter Blauveltdt moves the Village does not accept
Res.66/2011 the Offer to Purchase for the Village owned lands located at a portion of SW-16-59-19-W4TH – Title Number 852174209 from Casey Caron in the amount of 500.00. Seconded by Deputy Mayor Sherry Frankard.
Mayor Casey Caron abstains from voting on this matter.

Water Meters Update There is 11 water meters remaining to be installed with issues
with some owners not wanting to pay for a plumber. Council requested to contact Ken Ospechuk and have him contact the property owners and provide them with a quote for the plumbing repairs at the owners cost.

NEW BUSINESS

2011 FCSS Funding Res.67/2011 Mayor Casey Caron moves to provide 2011 FCSS funding for the following organizations:
 Smoky Lake Tail Twisters – Iron Horse Trail - \$0.00.
 AEAS – Ride for Cure of Cancer - \$300.00 directly to the Cancer Society on behalf of the AEAS ride.
 H.A.K. Archery Club - \$200.00.
 Smoky Lake Region Family School Liaison Program - \$1,500.00.
 Carried.
 Council requested a letter be sent to the Smoky Lake Tail Twisters advising the Village supports the Iron Horse Trail by maintaining a staging area but cannot offer financial support.

General & Civic Holidays Policy Res.68/2011 Mayor Casey Caron moves to adopt the General & Civic Holidays Policy.
 Carried.

Employee Vacation Schedule Res.69/2011 Councillor Peter Blauveldt moves to adopt the Employee Vacation Schedule Policy.
 Carried.

Garbage Regulations Bylaw #632/2011 Administration provided Council with a ‘draft’ Garbage Regulations Bylaw #632/2011 to review prior to the next regular Council meeting.

ARB Board Members Res.59/2011 Deputy Mayor Sherry Frankard moves be it resolved that in keeping with Bylaw #626/2010, Council of the Village of Waskatenau, hereby appoint those individuals listed in Schedule A for a term ending December 31, 2011, as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, RSA, 2000 c.M-26.

Schedule A:

1. Aitken, Sheila	10. Gavan, Joyce
2. Atkinson, Frank	11. Hennig, Stew
3. Bennett, Judy	12. Katchur, Gale
4. Butlin, Donald	13. Knowles, Richard
5. Chartrand, Darlene	14. Pickering, Mark
6. Choy, William	15. Ralph, Ray
7. Dennett, Jack	16. Thain, Trevor
8. Dobing, Don	17. Truscott, Una
9. Ganske, Dwight	18. Wilcox, Glen

Carried.

Village Clean-Up Day The Holy Family School will be helping with the Village Clean Up with the date to be determined as it is too wet.

Water Rates Res.70/2011 Mayor Casey Caron moves the review of the water rates will be on May 16, 2011 at 12:00 p.m. Carried.

Campground Trees Don Rosa reported several trees in the campground must be taken down due to poor health. Council advised to mark the trees with a ribbon and obtain a quote from a contractor to remove the trees. New trees may also be planted in the area.

Ft. McMurray Tradeshow Deputy Mayor Sherry Frankard would like to take the Village display and Village handouts to the Ft.McMurray tradeshow on April 30, 2011. She would like to share a booth with the JEDI group. Sherry will get more information on the costs of attending the tradeshow i.e. travel and hotels from the JEDI Committee.

2011 S.I.P.	Council reviewed the costs estimates prepared by FOCUS Engineering for the street upgrade work. Village is still waiting for a letter of approval for the New Deals grant funding from the Minister for this project.
Res.71/2011	Councillor Peter Blauveltd moves the Village proceeds with the 2011 Street Improvement Project as stated by FOCUS Engineering in the amount of \$164,750.00 (Schedule A) plus Engineer Fees pending approval of the New Deals grant funding in the amount of \$79,485.00 from Alberta Transportation and will Tender the project utilizing FOCUS Engineering when the funding has been secured. Carried.
Council Meetings Paper Reduction	Councillor Peter Blauveltd advised the Village should look at getting laptops for the Councillors for meetings to generate less paper. Council requested Administration to obtain quotes for 3 wireless laptops with a link to the router.
Financial Statement Res.72/2011	Mayor Casey Caron moves to adopt the February 28, 2011 Financial Statement for information purposes Carried.
Financial Statement Res.73/2011	Councillor Peter Blauveltd moves to adopt the March 31, 2011 Financial Statement for information purposes Carried.
Correspondence	Government of Alberta – Energize workshop October 27-29/2011. Smoky Lake Foundation – 2010 Financial Statement. Smoky Lake County – plaque information for 50 th anniversary. Iron Horse Trail clean up day. Minister of Canadian Heritage – grant information. Victoria Home Guard – elected officers list & Home Guard supper invitation. Permit Pro business status Generators – start-up testing date. Northern Lights Library System – March meeting minutes. Public Library Government financial statement. EPCOR – August 5, 2008 – Hwy28/63 Regional waterline. ACFA – April 20, 2011- borrowing by-laws. WCB – Day of Mourning held on April 28, 2011. AB Recreation & Parks Assoc. conference registration. Municipal Affairs – MSI - operating funds for Seniors Housing. Government of Alberta – Weed Control Act Alberta Child & Youth Services – FCSS Program handbook & annual review.
Correspondence Res.74/2011	Councillor Peter Blauveltd moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

Evergreen Waste	Deputy Mayor Sherry Frankard did not attend the Evergreen meeting on March 25, 2011, but did attend the meeting on April 13, 2011. <ul style="list-style-type: none">• Staff is spending time looking up information and will be setting up a FOIP charge and refundable deposit charge.• Annual regional site cleanup and Evergreen is looking for community groups or older aged students to help for a fundraiser.• Tipping fee revenue low in 2010 at regional site.• Bernice Macyk advised the Village will be levied a requisition fee from Evergreen for 2011.
-----------------	--

- J.M.M. Mayor Casey Caron attended the J.M.M. on March 28, 2011.
- Aspen View schools update. Representative from Lakeland Catholic could not attend.
 - Update from Smoky Lake R.C.M.P. Detachment.
 - JEDI Committee Update from Shane Pospisil – bio-diesel project.
 - Enhanced Policing.
 - Communication Project update.
- Smoky Lake Foundation Deputy Mayor Sherry Frankard did not attend the Smoky Lake Foundation meeting on March 30, 2011.
- Hwy 28/63 Regional Water Mayor Casey Caron and Bernice Macyk attended the Hwy 28/63 Regional Water meeting on April 1, 2011.
- Commission status update.
 - Phase II update.
 - EPCOR issues with providing water.
- Accu-Flu/Fluid Manager Bernice Macyk and Don Rosa attended a two-day training course on April 5-6, 2011 with representatives from Accu-Flo and Fluid Manager (software) for the new water meter hand-held and software management program. The utility invoices will be designed when the Village sets the new water rates.
- Accounts Attached Addendum for Accounts Payable for period March 21, 2011 to April 25, 2011.
- Res.75/2011 Councillor Peter Blauveldt moves the attached accounts be approved for payment in the amount \$126,354.65. Carried.
- Meeting Date Res.76/2011 Mayor Casey Caron moves the next Regular Council Meeting is May 16, 2011 at 1:00 p.m. Carried.
- Adjournment Res.77/2011 Mayor Casey Caron moves to adjourn the meeting at 3:45 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR