

VILLAGE OF WASKATENAU
Regular Council Meeting
August 24, 2011

Call to Order Mayor Casey Caron called the meeting to order with Deputy Mayor Sherry Frankard, Municipal Administrator Bernice Macyk, Public Works Foreman Don Rosa and Dodie Shasko in attendance at 7:05 p.m. in the Council Chambers.

Oath of Office **Dodie Shasko took the Oath of Office for Municipal Councillor for the Village of Waskatenau and was also appointed Public Works Supervisor Councillor.**

Committees Council reviewed Committees and Board Members.
Res.125/2011 Mayor Casey Caron moves the following appointments be made to the Committees for the Village of Waskatenau.
Smoky Lake Foundation/**Alternate** Dodie Shasko
Anne Chorney Public Library Dodie Shasko
Northern Lights Library System Dodie Shasko
Smoky Lake County FSLP Casey Caron
Smoky Lake County FSLP/**Alternate** Dodie Shasko
JEDI Committee Dodie Shasko
Carried.

Agenda Mayor Casey Caron moves to adopt the Agenda.
Res.126/2011 Carried.

Regular Meeting Deputy Mayor Sherry Frankard moves to adopt the Minutes of
Res.127/2011 the July 18, 2011 Regular Meeting. Carried.

Delegation
No Delegations

Foreman's Report

Res.128/2011 Don Rosa was unable to attend the Council meeting and provided a written report to Council (copy attached).
Deputy Mayor Sherry Frankard moves to adopt the Foreman's report. Carried.

UNFINISHED BUSINESS

Heater House Mayor Casey Caron moves to approve the contract for the new
Res.129/2011 Heater House roof to Lonnie Andruchow in the amount of \$5,797.06 plus G.S.T. Carried.

Transfer of Land Deputy Mayor Sherry Frankard moves the Village transfers the
Res.130/2011 title of the property located at Lot 24, Block 1, Plan 4934 C.D.
to the Village of Waskatenau and;

Roll #15000 The Village will set the sale price of the property at \$5,500.00 with the condition of the sale being the house must be demolished or removed with the lands leveled, prior to the Village of Waskatenau transferring the title to the purchaser.
Carried.
The Village will place a "For Sale" sign on the property.

Transfer of Land Councillor Dodie Shasko moves the Village transfer the title of
Res.131/2011 the property located at N60' of Lot 1, Block 10B, Plan 5755 H.W. to the Village of Waskatenau and;

Roll #20000 The Village of Waskatenau will set the sale price of the property at \$40,000.00 "As Is" basis and will advertise the Sale of the property as per Section 70 of the M.G.A. Carried.
The Village will place a "For Sale" sign on the property.

Annexation The Village of Waskatenau has not received any further notice from the Smoky Lake County in regards to the discussions of the Village's proposed annexation request. Council requested a follow-up letter is sent to the Smoky Lake County.

2011 S.I.P. There has been no further development in regards to the bids for the Village's S.I.P. Council requested to contact FOCUS Engineering again and have them do another follow up with the Contractors on their list.

NEW BUSINESS

2011 MSI
Capital Grant
Res.132/2011 Mayor Casey Caron moves the Village approves the 2011 MSI Capital grant funding in the amount of \$140,616.00 for the following projects:
Public Works Garbage Truck - \$50,000.00
Heater House Roof - \$10,000.00
Firehall & Driveway Extension and Roof - \$15,000.00.
Street Improvement Project - \$65,616.00.
Carried.

2011 MSI
Operating Grant
Res.133/2011 Deputy Mayor Sherry Frankard moves the Village approves the 2011 MSI Operating grant funding in the amount of \$64,682.00 for the following projects:
Regional Heritage Project - \$6,600.00
Assessment Services - \$6,500.00
Regional Landfill, Transportation & Transfer Site Operations - \$25,000.00
Joint Regional EDO - \$7,100.00
Water Operations - \$10,000.00
Campground & Ball Diamond - \$9,482.00.
Carried.

CRAC
Assessment
Fee Structure Council was provided with a copy of the Capital Region Assessment Commission "White Paper" on assessment and permits fee structure. Administration recommended that the assessment fee structure remain status quo as per Option One of the "White Paper" with agreement from Council.

Hwy 28/63
Regional Water A copy of the Highway 28/63 Regional Water Services Commission Order in Council from Municipal Affairs was provided to Council for information purposes.

AltaGas
Franchise Fee
Res.134/2011 Mayor Casey Caron moves not to change the AltaGas Utilities Franchise Fee percentage of 8%.
Carried.

J.M.M. The next J.M.M. is October 3, 2011 in Waskatenau.

Financial
Statement
Res.135/2011 Mayor Casey Caron moves the Financial Statement for June 30, 2011 is adopted for information purposes.
Carried.

Correspondence Water/Wastewater Seminar September 29, 2011.
Scotiabank – on-line banking services.
AltaGas – franchise fee percentage.
Municipal Affairs – establish Hwy 28/63 Regional water Commission.
Municipal Affairs – municipal safety recognition award.
Municipal Affairs – regional collaboration program grant approval.
JEDI agenda July 26, 2011.
Thorhild Sunflower Festival – tug-of-war contest.
Aspen Health – water sample results.
TransAlta – new energy retailer from Nexen.
Government of Alberta – C.I.P. grant funding.
Municipal Planning Services – subdivision decision.
Access Pipeline – temporary power generators.
Alberta Transportation – permitting system for oversize/overweight vehicles.
2011 Stars of Alberta Volunteer Awards.

Correspondence AUMA – convention September 28-30, 2011.
Government of Alberta – Environment AUMA convention.
Alberta Transportation – AUMA convention.
Evergreen Regional Waste – agenda July 13, 2011 and minutes
May 13, 2011.
AEMA – training courses.
Alberta/Northwest Territories Command – military service
recognition book.
JEPP grant program.
Recreation for Life Foundation – charity golf tournament &
community advertisements.
First Responders Conference August 26-27, 2011.
AUMA – electric franchise agreement template workshops.
Alberta Hub – organization overview.

Property/Contents Administration provided Council with a copy of the building,
Insurance contents and mobile insurance coverage received from Jubilee
Coverage Insurance. Village needs to determine if we have proper
insurance coverage for our buildings. A letter was received from
Jubilee Insurance advising they are completing an appraisal on
buildings for the member municipalities over the course of the
year. Waskatenau has not been done to date and will follow-up
with Jubilee for when we are scheduled for the appraisals.

Correspondence Deputy Mayor Sherry Frankard moves the correspondence
Res.136/2011 presented at this meeting be adopted as read and filed for
information. Carried.

COMMITTEE REPORTS

JEDI Deputy Mayor Sherry Frankard attended the JEDI Meeting on
July 26, 2011. Discussion centered on bio-diesel plant.
Written report attached.

Community Futures Mayor Casey Caron attended the meeting on July 27, 2011.
• Reviewed loan applications & staffing being resolved.

Smoky Lake Deputy Mayor Sherry Frankard did not attend the meeting on
Foundation August 17, 2011 but held a roundtable meeting with the
residents of the Waskatenau & Pine Creek Manor. She
forwarded the roundtable report to the Smoky Lake
Foundation Committee for discussion (copy of report
attached). Deputy Mayor Frankard is concerned the buildings
in Waskatenau may not be getting required maintenance and
upgrades and is always at the bottom of the Foundation list.
Also concerned that buildings vacancy rate is high and when
rental questions arise the Foundation states there is a waiting
list with the possibility the rooms are not ready for rental.

Accounts Attached Addendum for Accounts Payable for period July 19, 2011
to August 24, 2011.

Res.137/2011 Deputy Mayor Sherry Frankard moves the attached accounts be
approved for payment in the amount \$92,129.77. Carried.

Meeting Date Mayor Casey Caron moves the next Regular Council
Res.138/2011 Meeting is September 19, 2011 at 1:00 p.m. Carried.

Adjournment Deputy Mayor Sherry Frankard moves to adjourn the meeting
Res.139/2011 at 10:05 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR