

VILLAGE OF WASKATENAU
Regular Council Meeting
February 16, 2010

Call to Order Mayor Donna Troyer called the meeting to order with Deputy Mayor Ray Huot, Councillor Casey Caron, Municipal Administrator Bernice Macyk, Public Works Foreman Don Rosa, Tom Diachyshyn, Resident, Mark Watson, Smoky Lake Signal in attendance at 1:00 p.m. in the Council Chambers.

Agenda Councillor Casey Caron moves to adopt the Agenda.
Res.21/2010 Carried.

Regular Deputy Mayor Ray Huot moves to adopt the Minutes of the
Meeting January 18, 2010 Regular Council Meeting.
Res.22/2010 Carried.

Delegation

No Delegations

Public Works

Foreman's Report Don Rosa reported as follows:

- A bin has been tipped over at the landfill two times. Mattresses being left at the landfill and some furniture.
- Annual water reports are being completed by January 31, 2010 to Alberta Environment.
- Met with Tim Parsons from the Town of Redwater to review the templates for their annual regional water reports.
- Regional water line requires buffer changes – who pays for products and labor and who changes the buffer. Chlorine still not stable in regional line.
- Town of Redwater may have some meter pucks for sale.
- New meters will be installed in the Arena and Curling Rink.

Res.23/2010 Councillor Casey Caron moves the Foreman's report is adopted.
Carried.

UNFINISHED BUSINESS

No Unfinished Business

NEW BUSINESS

2010 FCSS Deputy Mayor Ray Huot moves to approve 2010 FCSS funding
Application in the amount of \$100.00 to the Smoky Lake County
Res.24/2010 Community Learning Council in the amount of \$100.00.
Carried.

Operating & Mayor Donna Troyer moves to adopt the 2009 Operating and
Capital Budget as Interim Budget for 2010.
Res.25/2010 Carried.

Canada Day Councillor Casey Caron moves to adopt the Canada Day grant
Grant application for 2010.
Res.26/2010 Carried.

Employee Deputy Mayor Ray Huot moves to adopt the updated
Benefits Policy Employee Benefits Policy.
Res.27/2010 Carried.

Water Plant Decommission	Council reviewed the Water Treatment Plant Decommissioning costs provided by Associated Engineering. Once the project is approved by Council, Alberta Infrastructure will be contacted to advise the cost of the project utilizing the approved AMIP funding.
Res.28/2010	Councillor Casey Caron moves to table the Decommission Costs until an estimate is received for the costs of the engineering for the project from Associated Engineering. Carried.
2009 MSI Capital Grant Projects Res.29/2010	Deputy Mayor Ray Huot moves to allocate the 2009 MSI Capital Grant funding in the amount of \$35,586.00 to the following projects: 80% new garbage truck and 20% to S.I.P. Carried.
Highway 28/63 Regional Water Rates Res.30/2010	Councillor Ray Huot moves to accept the Highway 28/63 Regional Water Rates Calculation report for information purposes. Carried.
Utility Rate Bylaw #624/2010 Res.31/2010 First Reading	Mayor Donna Troyer moves that Assent be given for the introduction of Bylaw #624/2010 to provide for the setting and collection of water and sewer rates, fees and charges. Councillor Casey Caron moves that Bylaw #624/2010 receive First Reading. Carried.
Second Reading	Deputy Mayor Ray Huot moves that Bylaw #624/2010 receive Second Reading. Carried.
Consent	Mayor Donna Troyer moves that Bylaw #624/2010 be presented at this meeting for Third Reading. Carried.
Third Reading	Mayor Donna Troyer moves that Bylaw #624/2010 receive Third Reading and it be declared final passing and the Mayor and Administrator affix the corporate seal of the Village. Carried.
Development Appl. #1/2010 Res.32/2010 5181 – 50 Street	Councillor Casey Caron moves that item Development Application #1/2010 be tabled until the next Regular Council meeting. Carried. Council requested the original survey plan be located when the building was originally built.
Crossing Agreement Res.33/2010	Councillor Casey Caron moves the Village executes a Crossing Agreement with the Thorhild Regional Water Commission for Phase II of the regional water project. Carried.
Community Futures Res. 20/2010	Mayor Donna Troyer moves that it be resolved that Village of Waskatenau request Community Futures St. Paul-Smoky Lake to engage the Joint-Municipalities of Smoky Lake County, through the joint-municipal economic development committee known as JEDI, to provide community economic development services for the Smoky Lake County-side of the Community Futures region. Carried.
Financial Statement	The January 31, 2010 Bank Statement was received.
Correspondence	Municipal Affairs – MSI allocation money for 2010. Focus – 2010 Road Rehabilitation. Smoky Lake County Region – JEDI costs for 2009 Joly, McCarthy, & Dion – Terms of engagement for audit. Unightly violation tickets. Associated Engineering – record of meeting January 13, 2010 Regional Water Phase 1 Meeting. Associated Engineering – record of meeting January 13, 2010 Regional Water Construction Meeting.

- Correspondence Associated Engineering – Operator Training session W4 onLine Pump Station.
Alberta Health Services – water sample results 21/01/2010
AUMA – 2010 Annual Membership.
Alberta’s Iron Horse Trail – workshops and speakers.
Municipal Affairs – Linear Property Assessment 2010
Municipal Affairs – Invitation to Information Session Linear Property Assessment Process.
ACFA – 2010 Debentures Requirements.
Alberta HUB – Regional Cluster Development Project.
- Correspondence Res.34/2010 Deputy Mayor Ray Huot moves the correspondence presented at this meeting be adopted as read and filed for information purposes. Carried.

COMMITTEE REPORTS

- Smoky Lake Foundation Mayor Donna Troyer attended the meetings on January 18, 2010 and February 16, 2010. Copy of report attached with minutes.
- Smoky Lake FSLW Councillor Casey Caron did not attend the FSLW meeting on January 19, 2010.
- Evergreen Waste Deputy Mayor Ray Huot attended the meeting on February 10, 2010. Copy of report attached.
- Accounts Res.35/2010 Attached Addendum for Accounts Payable for period January 19, 2010 to February 16, 2010.
Deputy Mayor Ray Huot moves the attached accounts be approved for payment in the amount of \$34,212.51. Carried.
- Meeting Date Res.36/2010 Mayor Donna Troyer moves the next Regular Council Meeting will be on March 15, 2010 at 1:00 p.m. Carried.
- Budget Meeting Res.37/2010 Mayor Donna Troyer moves the Budget Meeting will be on March 18, 2010 at 1:00 p.m. Carried.
- Adjournment Res.38/2010 Mayor Donna Troyer moves to adjourn the meeting at 3:05 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR