

VILLAGE OF WASKATENAU
Regular Council Meeting
February 23, 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 in attendance at 1:40 p.m. in the Council Chambers.
Delegation: Shane Pospisil
Councillor Peter Blauveldt was unable to attend the meeting as he was working in Ft. McMurray, Alberta.

Agenda
Res.20/2011 Deputy Mayor Sherry Frankard moves to adopt the Agenda with the addition of the Take it or leave it shed. Carried.

Public Meeting
Minutes
Res.21/2011 Mayor Casey Caron moves to adopt the Minutes of the January 17, 2011 Public Meeting.
Carried.

Regular Meeting
Res.22/2011 Mayor Casey Caron moves to adopt the Minutes of the January 17, 2011 Regular Meeting. Carried.

Delegation

Pospisil, Shane Smoky Lake Region Economic Development Officer Shane Pospisil gave a presentation on the 2010 Smoky Lake Region Retail Survey. JEDI Committee is going to develop an action plan for the next steps to have people shop locally.

Foreman's Report

Res.23/2011 Don Rosa reported to Council on activities of the Public Works Department (written report attached).
Deputy Mayor Sherry Frankard moves to adopt the Foreman's report. Carried.

UNFINISHED BUSINESS

Water Meters
Installation Contract
Res.24/2011 Deputy Mayor Sherry Frankard moves to award the contract to Ken's Technical Services for the installation of new water meters in the Village at the cost of \$49.50 per residential water meter and \$92.50 per commercial meter. Carried.
Bernice Macyk and Don Rosa met with the Contractor to review the scope of the project with a start date of February 28, 2011. The training for the handheld equipment and software program will be at the end of March 2011. Utility account information has been forwarded to Accu-Flo for the programming of the handheld reader. Mayor Caron requested to contact Accu-Flo to inquire if we can link the Water Treatment Plant meter to the handheld for daily readings.

Take It Or Leave
Shed Deputy Mayor Sherry Frankard brought further information in regards to the Take it or leave It shed at the landfill. The Operator she interviewed advised they move out the items in the shed every 2-3 weeks and are opened 2 days a week. Manpower not a problem for 2 days a week. Recommends to keep the shed area a clean site and people will respect the operations of the shed. Council requested to obtain quotes for the construction of a shed for the next Council meeting as follows: 12X16 with floor, on skids, 8' walls, 8' garage door, no windows, delivered price.

NEW BUSINESS

- 2011 FCSS Agreement Res.25/2011 Mayor Casey Caron moves to execute the 2011 FCSS Funding Agreement with Alberta Children Services. Carried.
- Bylaw Officer Contract Res.26/2011 Mayor Casey Caron moves to execute the 2011 Bylaw Officer Contract Agreement. Carried.
- 2011 STEP Res.27/2011 Deputy Mayor Sherry Frankard moves to execute the 2011 Student Temporary Employment Program (STEP) with Alberta Employment & Immigration Services. Carried.
- New Deals Grant Res.28/2011 Administration reported there is accumulated funding under the New Deals grant program and recommended we apply for the funding to continue with our street improvements. Mayor Casey Caron moves to apply to Alberta Transportation for funding under the New Deals grant program in the amount of \$79,485.00 and to apply for the 2010 and 2011 S.I.P. allocations for the Village 2011 Street Improvement Project. Carried. Administration will provide information for the 2011 street project at the next Regular Council meeting.
- Library Board Appointment Res.29/2011 Deputy Mayor Sherry Frankard moves to appoint Julie Krahulec to serve as a Board member to the Anne Chorney Public Library. Carried.
- Water Treatment Plant Painting Res.30/2011 Deputy Mayor Sherry Frankard moves to contract Town & Country Painting to paint the interior of the Water Treatment Plant in the amount of \$2,285.00 (upper level) and once a quote is received for the lower level to proceed with painting the lower level with all expenses to be allocated to the AMIP water plant upgrades project. Carried.
- 2011 Budget Res.31/2011 Mayor Casey Caron moves to adopt the 2010 Operating and Capital Budget as the Interim 2011 Operating and Capital Budget. Carried.
- Premier's Dinner Res.32/2011 Mayor Casey Caron moves the Village purchase tickets for the Premier's Dinner in Athabasca on March 4, 2011 for each Councillor and a guest should they wish to attend. Carried.
- 2010 Surplus Res.33/2011 Mayor Casey Caron moves to transfer the 2010 surplus (if any) to the following Reserve Accounts:
Truck/Tractor Reserve – 50%
Fire Equipment Reserve – 25%
New Reserve Municipal Building/Shop – 25%
Carried.
- Enhanced Policing Res.34/2011 Deputy Mayor Sherry Frankard moves to rescind Resolution #251/2010 to participate in a joint Enhanced Policing Program with the County of Smoky Lake. Carried. Council would like further information on how the Enhanced Policy Program would benefit our community.
- Financial Statement Res.35/2011 Deputy Mayor Sherry Frankard moves to adopt the December 31, 2010 Financial Statement for information purposes. Carried. No January bank statement received to date.

- Correspondence Government of Alberta – Student Temporary Employment Program.
Alberta Children and Youth Services – Family and Community Support Services Funding Agreement
Town of Smoky Lake – Alberta Historical Resources Foundation.
E9-1-1 Call Answer Services Agreement
Fire Dispatch Agreement
Smoky Lake Region – Smoky Lake Region Retail Survey
Government of Alberta – Vitalize 2011 Provincial Voluntary Sector Conference
Trails of 1885 – 2011 Trails of 1885 Input Conference
Alberta Hub – MLA& MP Roundtable January 28, 2011
Rural Secretariat – Service Users Meeting on March 8, 2011
City of St. Albert Cultivate Life – Lieutenant Governor of Alberta Distinguished Artist Awards Gala April 9, 2011
MLA Breakfast Update February 17, 2011
Upcoming Courses at County of Two Hills – Disaster Services
Smoky Lake County – Economic Development Committee meeting February 2011
Associated Engineering Alberta Ltd. – Hwy#28/63 Regional Water System Phase 3
The Royal Canadian Legion – Military Service Recognition Book
Government of Alberta - Financial Indicator Graphs 2009
Government of Alberta - Subdivision and Development Appeal Board Workshop
Aspen Health Services – Water Samples
Community Futures St. Paul – Smoky Lake Region – Regular Board Meeting Minutes December 2010
Alberta Hub – Board of Director Meeting January 2011
Regional Water Steering Committee Meeting January 2011
Northern Lights Library System – 2011 Levy
Northern Lights Library System – 2011 Book Allocation
Alberta’s Lakeland DMO Board Meeting Minutes – January 2011
Government of Alberta and County of Thorhild - Phase 2 Grant Agreement
North Saskatchewan Watershed Alliance – Integrated Watershed Management Plan January 2011
- Correspondence Res.36/2011 Deputy Mayor Sherry Frankard moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

- Smoky Lake Foundation Deputy Mayor Sherry Frankard attended the meeting on January 26, 2011 and February 16, 2011 (written report attached).
- JEDI Meeting Res.37/2011 Mayor Casey Caron moves to table the report for the February 1, 2011 JEDI meeting until the next Regular Council Meeting as Councillor Blauveldt is absent from this meeting.
Carried.
- Evergreen Waste Deputy Mayor Sherry Frankard did not attend the Evergreen Waste Meeting on February 7, 2011.
- Highway 28/63 Regional Water Don Rosa attended the Highway 28/63 Regional Water Technical Meeting on February 14, 2011.
 - Reviewed scope of the contracts.
 - Alignment of the twinning of the new line at Redwater and the new line to Smoky Lake.
 - Possible new pump at Egremont.
 - Modifications to the Town of Smoky Lake facility.
 - Tie in at Warpsite.

J.M.M.	The next Joint Municipality Meeting is on March 28, 2011.
Accounts	Attached Addendum for Accounts Payable for period January 18, 2011 to February 22, 2011.
Res.38/2011	Mayor Casey Caron moves the attached accounts be approved for payment in the amount \$57,952.89. Carried.
Meeting Date	Mayor Casey Caron moves the next Regular Council Meeting is March 21, 2011 at 1:00 p.m. Carried.
Res.39/2011	
Adjournment	Deputy Mayor Sherry Frankard moves to adjourn the meeting at 3:45 p.m. Carried.
Res.40/2011	

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR