

VILLAGE OF WASKATENAU
Regular Council Meeting
January 18, 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, Shane Popisil, EDO Smoky Lake Region, Jane Dauphinee, MPS, Sherry Frankard, Resident and Don Schueler, Bylaw Officer in attendance at 1:05 p.m. in the Council Chambers.
- Agenda Res.1/2010 Deputy Mayor Ray Huot moves to adopt the Agenda. Carried.
- Organizational Meeting Res.2/2010 Deputy Mayor Ray Huot moves to adopt the Minutes of the December 14, 2009 Organizational Meeting with amendments. Carried.
- Regular Meeting Res.3/2010 Councillor Casey Caron moves to adopt the Minutes of the December 14, 2009 Regular Council Meeting. Carried.

Delegation

- Dauphinee, Jane
Municipal Planning Services Jane Dauphinee from Municipal Planning Services provided information to Council in regards to updating the Village Land-Use Bylaw and fee proposal.
- Overview of Land-Use bylaw in Province.
 - Changes in Legislation & M.G.A.
 - Village's existing Bylaw #535/92 is outdated (1992) and MPS will review and recommend changes.
 - Council reviewed MPS proposal and fees for the preparation of a new Land-Use Bylaw with a completion date targeted for June 2010.
 - Council requested MPS to prepare a new cost estimate to reflect fewer meetings to be held during the process.
- Popisil, Shane Shane Popisil, Smoky Lake Region Economic Development Officer introduced himself to new Council and provided an overview of some activities in the region.
- Role of EDO for JEDI.
 - Three targets groups: business retention, business growth and business attraction.
 - Draw more people from Edmonton to the Smoky Lake region.
 - Value added organic beef project.
 - Highway signage and greyhound services.
 - CN closure of Coronado line.
 - He will be attending two RV tradeshow within the next couple of months.
- Schueler, Don
Bylaw Officer Bylaw Officer Don Schueler provided an unsightly property report to Council. Council instructed Don Scheuler to send out warning letters and request owners to clean-up their properties.

Public Works

- Foreman's Report Don Rosa reported as follows:
- Started annual water meter readings with a hired person to help with the task.
 - Problems at the Water Plant with high level alarm in the clearwell on the weekend.
 - Don Rosa and Bernice Macyk are meeting with Associated Engineering January 19, 2010 to review the decommissioning items at the WTP with cost estimates for the project.
- Res.4/2010 Mayor Donna Troyer moves the Foreman's report is adopted. Carried.

UNFINISHED BUSINESS

- Appoint MPS
New Land-Use
Bylaw
Res.5/2010 Mayor Donna Troyer moves to appoint Municipal Planning Services to complete a new Land-Use Bylaw for the Village of Waskatenau providing the fee proposal is reduced to a maximum of \$9,500.00 with three meetings to be held during the process. Carried.
- Street Tender
Bid
Res.6/2010 Councillor Casey Caron moves to accept the Tender Bid received from North West Paving for the Street Improvement Project in the amount of \$147,955.82 plus FOCUS Engineer costs of \$15,000.00 providing the Village of Waskatenau receives two references for work completed by North West Paving. Carried.
- Capital Region
Assessment
Assessment
Review Boards
Res.7/2010 Deputy Mayor Ray Huot moves the Village of Waskatenau execute the Memorandum of Understanding document with Capital Region Assessment Services Commission for Local Assessment and Composite Assessment Review Boards. Carried.
- C.N. Rail Update An email was received from CN Rep Kevin Franchuk advising the 15-mile Coronado Subdivision between Kerensky and Waskatenau will be advertised for sale. It is the next step in the regulated discontinuance process. If no qualified buyer emerges, the line will be formally discontinued. Council discussed the ownership of the Waskatenau trestle and hopes to work with C.N. CN was also notified the timbers located at the CN Crossing east of the elevators are deteriorated and must be repaired. There appears to be no Public Crossing agreement between the Village and CN in regards to the east-side crossing. No repairs have been completed by CN to date.
Council filed for information purposes.
- Historical Society
Bronze Sculpture
Res.8/2010 Councillor Casey Caron moves to approve the placing of the bronze pioneer family sculpture in the Iron Horse Café and the Historical Society provides a letter stating the bronze sculpture belongs to the Village of Waskatenau; and the Village of Waskatenau approves the Historical Society can erect a stone cairn between the Senior Citizen's Drop-In Centre and the Legion Log Cabin. Carried.
- Lot 25, Block 1,
Plan 4934 C.D.
Underground
Storage Tanks A letter was received from the Minister of Municipal Affairs advising there is funding available for cleaning up abandoned sites with underground storage tanks, but the grant program is unable to approve any new grant applications. Council discussed the following items in regards to the property:
- Ownership, property tax arrears, soil sample process and contamination process, environmental assessment. Council accepted the letter for information purposes and will not proceed to do anything with this property.

NEW BUSINESS

- 2009 Surplus Reserve Res.9/2010 Councillor Casey Caron moves to transfer 100% of the 2009 surplus of funds, if any to the Truck/Tractor Reserve Account. Carried.
- Military Service Recognition Book Res.10/2010 Councillor Casey Caron moves the Village of Waskatenau advertises in the Royal Canadian Legion Alberta/NorthWest Territories Command "Military Service Recognition Book Volume Two" in the amount of \$250.00 utilizing 2010 FCSS funding. Carried.
The Village will place their "Military Service Recognition Book Volume One" in the library.
- Lot 3, Block 1, Plan 4934 C.D. Vacant Lot Res.11/2010 A letter was received from a Private Trust Company advising the beneficiaries of a commercial estate property located in the Village of Waskatenau wish to return the property back to the Village. The property is described as Lot 3, Block 1, Plan 4934 C.D.
Mayor Donna Troyer moves the Village of Waskatenau accepts the return of the commercial property described as Lot 3, Block 1, Plan 4934 C.D. to the Village; and the Village of Waskatenau will pay for the cost of the Transfer of Land documents. Carried.
- Ace Communities Workshop Res.12/2010 Deputy Mayor Ray Huot moves that all Council may attend the ACE Communities Workshop on March 20, 2010 at Fort Saskatchewan. Carried.
- Financial Statement Res.13/2010 Councillor Casey Caron to adopt the November 30, 2009 and December 31, 2009 Financial Statements for information purposes. Carried.
- Correspondence CN Rail – notice of rail line closure advertisement.
Minister Municipal Affairs – underground storage tank program.
Minister of Municipal Affairs – 2009 consultation meetings update.
Minister of Municipal Affairs – funding expectations.
ACE workshop – March 2010.
2010 Minister's Senior's award application.
Aspen Health – water sample results.
Evergreen Waste – tippage fees.
AUMA – mayors caucus meetings.
2010 Communities in Bloom.
Smoky Lake County Rural Crime Watch – funding in Smoky Lake region.
Municipal Affairs – 2009 MSI operating funding approval.
Associated Engineering – Highway- 28/63 Regional Water Phase 2 Design Report.
Highway 28/63 Regional Water agenda January 5/2010 meeting.
Nexen – executed agreement and certificates.
MPS – proposed subdivision.
- Correspondence Res.14/2010 Mayor Donna Troyer moves the correspondence presented at this meeting be adopted as read and filed for information purposes. Carried.

COMMITTEE REPORTS

- JEDI Meetings Mayor Donna Troyer attended the JEDI meetings on December 15, 2009 and January 15, 2010 (report attached).
- Smoky Lake Foundation Mayor Donna Troyer attended the Smoky Lake Foundation meeting on December 17, 2009 (minutes attached).
- Evergreen Waste Deputy Mayor Ray Huot attended the Evergreen Regional Waste meetings on December 18, 2009 and January 13, 2010 (report attached).
- Highway 28/63 Regional Water Mayor Donna Troyer, Deputy Mayor Ray Huot and Bernice Macyk attended the Highway 28/63 Regional Water meeting on January 5, 2010 (minutes attached). Council discussed the debenture costs the Village will have to pay for year 2010 to the Thorhild Regional Water Commission for the portion of the water line from Redwater to Radway. Phase Two of the new project includes the twinning of the line from Redwater to Radway. The next Highway 28/63 Regional Water meeting is March 2, 2010 at Thorhild. Bernice Macyk and Don Rosa will also be meeting with Associated Engineering on January 19, 2010 to review the Waskatenau WTP decommission items and costs.
- Regional Water Construction Meeting Bernice Macyk and Don Rosa attended a Regional Water construction meeting on January 13, 2010 to discuss current deficiencies with the project.
- Accounts Attached Addendum for Accounts Payable for period December 15-31, 2009 and January 1-18, 2010.
Res.15/2010 Mayor Donna Troyer moves the attached accounts be approved for payment in the amount of \$38,436.90. Carried.
- Meeting Date Mayor Donna Troyer moves the next Regular Council Meeting will be on February 16, 2010 at 1:00 p.m. Carried.
Res.16/2010
- Adjournment Deputy Mayor Ray Huot moves to adjourn the meeting at 4:25 p.m. Carried.
Res.17/2010

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR