

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**July 18, 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 resident Linda Jorgensen in attendance at 1:10 p.m. in the Council Chambers.  
Delegation: Mircea Panciuk, N.L.L.S.

Agenda Res.113/2011 Mayor Casey Caron moves to adopt the Agenda with the additions of the river water pumps and Canada Day.  
Carried.

Regular Meeting Res.114/2011 Deputy Mayor Sherry Frankard moves to adopt the Minutes of the June 17, 2011 Regular Meeting. Carried.

**Delegation**

N.L.L.S. Mircea Panciuk of the N.L.L.S. provided a written and verbal presentation to Council in regards to N.L.L.S. organization and services provided to member libraries and general public.

**Foreman's Report**

Don Rosa provided a written report to Council (copy attached).

Res.115/2011 Mayor Casey Caron moves to adopt the Foreman's report.  
Carried.

**UNFINISHED BUSINESS**

Nomination Day Returning Officer Bernice Macyk reported that one nomination paper was filed on Nomination Day July 18, 2011 and there will be no By-Election. The candidate will be acclaimed for the one Councillor position.

2011 S.I.P. No Tender Bids were received for the 2011 S.I.P. by June 30, 2011 and the Tender date was extended to July 14, 2011 with no bids received. FOCUS Engineering advised that Border Paving was interested but wanted to revise the project description to be an overlay of new cold mix rather than remixing the old cold mix. Council requested FOCUS to ask Border Paving to provide the Village a cost estimate for a revised project description for our consideration.

Canada Day Council reported the Canada Day was a good event with good weather with attendance of approx. 80 people, which is lower than past years.

**NEW BUSINESS**

Landfill Bylaw #635/2011 Mayor Casey Caron moves that Assent be given for the introduction of Bylaw #635/2011 to **amend** Village Landfill Site Bylaw #543/92.  
Res.116/2011

First Reading Mayor Casey Caron moves that Bylaw #635/2011 receive First Reading. Carried.

Second Reading Deputy Mayor Sherry Frankard moves that Bylaw #635/2011 receive Second Reading. Carried.

Consent Mayor Casey Caron moves that Bylaw #635/2011 be presented at this meeting for Third Reading. Carried.

Third Reading Mayor Casey Caron moves that Bylaw #635/2011 receive Third Reading and it be declared final passing and the Mayor and Administrator affix the corporate seal of the Village.  
Carried.

Alberta Hub	Mayor Casey Caron inquired about the value of the HUB membership to the Village. Bernice Macyk reported the annual HUB membership is \$55.00 per year and no Village representatives attend meetings or AGM. Council will review membership at the next renewal date.
2011 MSI Operating Grant Res.117/2011	Mayor Casey Caron moves to table the distribution of the 2011 MSI Operating grant funding until the August Council meeting. Carried.
Heater House	Don Rosa advised that Lonnie Andruchow inspected the Heater House roof and will be providing the Village with a cost estimate for a new roof.
JEDI	Mayor Casey Caron asked if the Village wants to continue supporting JEDI and what are the benefits to the Village. Bernice Macyk advised we are currently supporting the EDO salary with an operating grant. Mayor Caron also asked if the JEDI committee is gaining from any economic spin-off. Is Waskatenau benefiting with an EDO. Council agreed to discuss the JEDI with Council as a whole when the new Councillor as been sworn into office.
Capital Region Assessment Commission	Bernice Macyk presented a "White paper on Assessment Fees" provided by Capital Region Assessment Commission for Council to review and provide a comment at the next Council meeting on the discussion paper.
River Water Pumps  Res.118/2011	An Offer to Purchase for the Village's two river water pumps was received from Daniel Kotylak in the amount of \$5,000.00 including GST. Deputy Mayor Sherry Frankard moves to sell the two river water pumps "As Is" to Daniel Kotylak in the amount of \$5,000.00, to be paid by cash or certified cheque. Carried.
Financial Statement Res.	Mayor Casey Caron moves the Financial Statement for May 31, 2011 is adopted for information purposes. Carried.
Correspondence	Highway 28/63 Regional Water Meeting July 5, 2011 Agenda & Minutes April 2011. J.M.M. Agenda June 27, 2011 & Minutes March 2011. Alberta Traffic – foam core signs. Dare to Care program. Accu-Flo Meter Services – golf tournament. Community Futures Minutes May 2011. Alberta's Lakeland – summer fun events. Alberta's Lakeland – Agenda June 29, 2011. Alberta Hub – new manager. Alberta Hub – AGM – June 2011. Government of Alberta – 2010 MSI conditional operating grant final report. Alberta Children Services – 2010 FCSS reconciliation statement. Recycling Conference – October 2011. Kalyna Country – new facebook page. Aspen Health – water sample results. Municipal Government Board – proposed annexation acknowledgement. Alberta Transportation –bridge painting. EPWS – Effective until October 2011. Municipal Affairs – opinion tax recovery. Northern Lights Library – statement of services 2010.

Correspondence Res.119/2011 Mayor Casey Caron moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

### **COMMITTEE REPORTS**

Municipal Affairs Bernice Macyk attended a joint accreditation annual permits review with Municipal Affairs on June 21, 2011 at the Smoky Lake County. Municipal Affairs reviewed the 2010 permits issued for the Village by the Inspection Group and the review went good.

Community Futures Mayor Casey Caron did not attend the Community Futures meeting on June 22, 2011 which was the AGM – no changes in board positions and there has been a staff turnover at Community Futures.

J.M.M. No Council or Staff attended the J.M.M. on June 27, 2011 in Smoky Lake.

Smoky Lake Foundation Deputy Mayor Sherry Frankard attended the Smoky Lake Foundation meeting on June 30, 2011.

- Capital purchase – washing machine for lodge.
- Reviewed lodge/manors vacancy report.
- Deputy Mayor Frankard advised both manors in Waskatenau need work on both the inside and outside of the buildings and a vacancy sign should be placed in front of both buildings.
- Lodge in Vilna received a new fence.

• It appears that both Manors in Waskatenau require a lot of upgrading with no funding available.

Highway 28/63 Regional Mayor Casey Caron advised he attended the Highway 28/63 Regional water meeting on July 5, 2011 and got there late and the meeting was already over.

Accounts Attached Addendum for Accounts Payable for period June 18 – July 18, 2011.

Res.120/2011 Deputy Mayor Sherry Frankard moves the attached accounts be approved for payment in the amount \$37,159.50. Carried.

Res.121/2011 Mayor Casey Caron moves that payment for the Smoky Lake Bigway invoice in the amount of \$208.84 be approved for payment. Deputy Mayor Sherry Frankard abstains from voting on the invoice.

Meeting Date Res.122/2011 Mayor Casey Caron moves the next Regular Council Meeting is August 22, 2011 at 1:00 p.m. and to speak to Dodie Shasko to check if date is good. Carried.

Adjournment Res.123/2011 Mayor Casey Caron moves to adjourn the meeting at 3:20 p.m. Carried.

### **VILLAGE OF WASKATENAU**

Per: \_\_\_\_\_  
**MAYOR**

Per: \_\_\_\_\_  
**MUNICIPAL ADMINISTRATOR**