

VILLAGE OF WASKATENAU
Regular Council Meeting
JULY 19, 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 and resident Tom Diachyshyn in attendance at 1:10 p.m. in the Council Chambers.
Smoky Lake Signal: Mark Watson
Delegations: Kathy Lawrence & Basil Eilinger

Agenda Deputy Mayor Ray Huot moves to adopt the Agenda with the
Res.137/2010 addition of the Councillor Remuneration book. Carried.

Regular Deputy Mayor Ray Huot moves to adopt the Minutes of the
Meeting June 21, 2010 Regular Council Meeting.
Res.138/2010 Carried.

Public Works

Foreman's Report Don Rosa provided a written report to Council (copy attached).
Res.139/2010 Deputy Mayor Ray Huot moves to adopt the Foreman's report.
Carried.

Beaver Removal Deputy Mayor Ray Huot moves to contract a Trapper to
Res.140/2010 remove the beavers from the Waskatenau Creek. Carried.

Grasshopper Councillor Casey Caron moves to repair the motor on the
Lawnmower grasshopper unit if the cost estimate of the repair is \$600.00
Res.141/2010 and to purchase a new motor should the cost of a new motor
be \$1,500.00. Carried.

Delegations

Accu-Flo Kathy Lawrence and Basil Eilinger from Accu-Flo Meter
Meter Services Ltd. Service Ltd. reviewed the different types of meters and cost
estimates with Council. Also discussed was computer
software and billing invoices. The Village is looking towards
the installation of new water meter system in
residents/businesses to allow for monthly readings.

UNFINISHED BUSINESS

FCM Conference Mayor Donna Troyer moves for remuneration to be paid in the
amount of \$204.00 to the Mayor for her attendance at the FCM
Conference.
Motion defeated.

2010 MSI Deputy Mayor Ray Huot moves to submit the following project
Capital Grant applications for the 2010 MSI Capital funding of \$139,980.00:
Res.142/2010
1. Purchase and installation of new water meters and billing
program in the amount of \$70,000.00.
2. Purchase of a new Public Works Garbage Truck in the amount of
\$25,000.00.
3. Street Rehabilitation - \$44,980.00.
Carried.

MSI Grants Council requested a letter of appreciation be sent to the Minister of
Alberta Municipal Affairs for the MSI grant project approvals received
by the Village of Waskatenau.

- Community Futures Councillor Casey Caron reported attended the April 28, 2010 and June 23, 2010 meeting and was away on vacation May 26, 2010.
- Strategic plan was submitted to Western Diversification.
 - Community Futures answered the questions received from Western Diversification in regards to the plan.
 - New Chairperson appointed to the Community Futures.
 - Application approvals are completed on a month to month basis.
 - Future minutes will be sent to the Village Office.
- Street Upgrades An update was received from Focus Engineering stating the contractor was delayed on our project due to inclement weather on some other projects. FOCUS was to receive an updated construction schedule from North West Paving by July 8, 2010 and it was not received to date.
- Res.143/2010 Councillor Casey Caron moves to send a letter to North West Paving requesting an updated Construction Schedule by July 31, 2010 with the new timeline to be to the satisfaction of the Village of Waskatenau; and to send a copy of the letter to Alberta Transportation.
Carried.
Council advised they will contact Alberta Transportation if no schedule received within a reasonable period of time from North West Paving and advise Alberta Transportation the Village wishes to proceed with another bidder for the street upgrades project.

NEW BUSINESS

- Hwy 28/63 Business Plan Res.135/2010 Deputy Mayor Ray Huot moves that the Village of Waskatenau has reviewed and approved the Highway 28/63 Regional Water Services Commission Business Plan. Carried.
- Hwy 28/63 Rates Res.136/2010 Mayor Donna Troyer moves that the Village of Waskatenau has reviewed the rate structure as presented in the Highway 28/63 Regional Water Services Commission Business Plan and has approved the rates stated and the method of calculation for the rates. Carried.
- Bylaw #602/2006 Traffic Safety Council reviewed the Traffic Safety Bylaw #602/2006 for the Speed Limits posted in the Village. Council requested a representative from the Smoky Lake R.C.M.P. be invited to the August Council meeting to gather more information on our Bylaw.
- Land Designation Res.144/2010 Mayor Donna Troyer moves to change the land designation described as Lot 16, Block 6353 E.T. from RMHS to residential. Carried.
- Land Use Bylaw #628/2010 Res.145/2010 First Reading Res.146/2010 Mayor Donna Troyer moves that Assent be given for the introduction of Bylaw #628/2010 cited as "The Village of Waskatenau Land Use Bylaw".
Councillor Casey Caron moves that Bylaw #628/2010 receive First Reading. Carried.
- Honorarium Recording Secretary Res.147/2010 Councillor Casey Caron moves that an honorarium in the amount of \$50.00 be paid to Bernadette Dalpe for acting recording secretary for the Village Land Use Public meeting. Carried.

Emergency Public Warning System Res.148/2010	The Village of Waskatenau Authorized Users for the Emergency Public Warning System is outdated. Councillor Ray Huot moves the following persons be appointed as Authorized Users for the Emergency Public Warning System for the Village of Waskatenau: Bernice Macyk, Director of Disaster Services, Donna Troyer, Casey Caron and Ray Huot. Carried.
Recycling Council Of Alberta Res.149/2010	Mayor Donna Troyer and Ray Huot attended the Recycling Council of Alberta Regional meeting in St. Paul. Deputy Mayor Ray Huot advised there will be a meeting in August in Red Deer for small communities and he would like to attend. Councillor Casey Caron moves to pay the mileage for Deputy Mayor Ray Huot to attend the small communities recycling meeting in Red Deer. Carried.
Potholes & Road Maintenance	Don Rosa reported that Public Works have been completing pot hole repairs in all areas of the Village including by the bridge. Council requested to find out the date of the last inspection of the bridge.
Truck Route & Road Maintenance	A letter was received from Paul & Lilly Dutchak requesting Council to consider changing the truck route during the Land Use Public Meeting. Council discussed the truck route and advised there will be no change to the current truck route. A letter will be sent to Dutchak's advising no change but will try to have a heavy traffic defer to other routes. Council requested a courtesy letter be sent to Providence Grain asking them on our behalf to encourage their Customers to use alternate routes rather than through the Village, if not necessary.
Councillor Remuneration Book	Councillor Caron would like to see the Councillor remuneration updated on a timely manner and is visible on the front counter. Councillor Caron advised he would submit a remuneration sheet in the near future.
Financial Statement	June 30, 2010 Financial Statement not available.
Correspondence	Smoky Lake County Joint Municipalities June Agenda Alberta HUB – Waskatenau profile. Alberta Municipal Affairs – accepted MSI projects. Recycling Council of Alberta- thanks for attending recent meeting. Outline of projects. News release – Consultation on Alberta Health Act comes to Athabasca July 8, 2010. Thank you from Radway 4-H for donation. NLLS – ticket for 20 th anniversary Sept 16, 2010. Alberta Health – water sample results. Alberta Municipal Affairs – financial information return submission. GOA Agriculture and d Rural Development – Weed Control Act Canadian Diabetes Clothesline - red clothing bin. AMSC – insurance program options. The 2009/2010 Alberta Electoral Boundaries Book 2010 Alberta School Foundation Fund Statement of Account.
Correspondence Res.150/2010	Councillor Casey Caron moves the correspondence presented at this meeting be adopted as read and filed for information purposes. Carried.

COMMITTEE REPORTS

Community Futures	Councillor Casey Caron attended the Community Futures meeting on June 23, 2010. See previous page for report.
FSLP	Councillor Casey Caron attended the FSLP meeting on June 28, 2010. <ul style="list-style-type: none">• Barb Rose goes to the Waskatenau School monthly.• Committee is working towards RCMP to come into classrooms.
J.M.M.	Mayor Donna Troyer, Deputy Mayor Ray Huot and Bernice Macyk attended the J.M.M. meeting on June 28, 2010. No delegations, other than a presentation by the Integrated Watershed Mgmt.
Heritage Project	An Open House was held at the Senior's Drop-In on June 29, 2010 for the Village Heritage Project. Mayor Donna Troyer, Deputy Mayor Ray Huot and Bernice Macyk all visited. Written report by Mayor Troyer attached.
JEDI	Mayor Donna Troyer attended the JEDI meeting on July 8, 2010. Written report attached.
Public Land Use Meeting Res.151/2010	All Council attended the Public Land Use Meeting on July 13, 2010. Bernice Macyk was on vacation. Councillor Casey Caron moves to adopt the minutes of the July 13, 2010 Village of Waskatenau Public Land Use Meeting. Carried.
Evergreen Waste	Deputy Mayor Ray Huot attended the Evergreen Meeting on July 16, 2010. Written report attached.
Accounts Res.152/2010	Attached Addendum for Accounts Payable for period June 22, 2010 to July 19, 2010. Deputy Mayor Ray Huot moves the attached accounts be approved for payment in the amount of \$119,281.29. (incls. GIC purchase) Carried.
Meeting Date Res.153/2010	Mayor Donna Troyer moves the next Regular Council Meeting will be on August 24, 2010 at 1:00 p.m. Carried.
Adjournment Res.154/2010	Mayor Donna Troyer moves to adjourn the meeting at 4:08 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR