

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**June 17, 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 9:05 a.m. in the Council Chambers.
Letter of Resignation	Councillor Peter Blauveldt presented a Letter of Resignation to the Village of Waskatenau on June 13, 2011.
Agenda Res.95/2011	Mayor Casey Caron moves to adopt the Agenda. Carried.
Regular Meeting Res.96/2011	Mayor Casey Caron moves to adopt the Minutes of the May 16, 2011 Regular Meeting. Carried.

**Foreman's Report**

Don Rosa reported to Council:

- The roof is leaking at the heater house and requires a new roof. An estimate for the new roof will be obtained from a Contractor.
- Providence Grain Group advised a culvert repair is needed at the fertilizer site. The Smoky Lake County was contacted to inspect the culvert site and will determine if the repairs will be completed by the County.
- Lift Station pumps were pumping continuously. The intake and wet well were cleaned and the pumps are now pumping as normal.
- A site location is needed for the Take it or Leave it shed at the landfill.
- The second reading of the new water meters went good.
- Council requested that Don start cleaning the shop area.

Res.97/2011	Mayor Casey Caron moves to adopt the Foreman's report. Carried.
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**UNFINISHED BUSINESS**

Laptops Res.98/2011	Deputy Mayor Sherry Frankard moves to purchase three (3) new laptops and office programs to be utilized by Council during Council meetings. Carried. A laptop policy will be developed.
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Garbage Bylaw #632/2011 Res.99/2011 First Reading	Mayor Casey Caron moves that Assent be given for the introduction of Bylaw #632/2011 to establish and regulate collection, removal and disposal of garbage and refuse. Deputy Mayor Sherry Frankard moves that Bylaw #632/2011 receive First Reading. Carried.
Second Reading	Mayor Casey Caron moves that Bylaw #632/2011 receive Second Reading. Carried.
Consent	Mayor Casey Caron moves that Bylaw #632/2011 be presented at this meeting for Third Reading. Carried.
Third Reading	Deputy Mayor Sherry Frankard moves that Bylaw #632/2011 receive Third Reading and it be declared final passing and the Mayor and Administrator affix the corporate seal of the Village. Carried.

Alberta Emergency Alert Res.100/2011	Deputy Mayor Sherry Frankard moves to appoint Cathy Schesnuk and Colette Caron to receive training for the Alberta Emergency Alert System. Carried.
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Campground  
Tree(s) Removal  
Res.101/2011

Mayor Casey Caron moves to contract Danyluk Landscaping & Bobcat Services to remove the marked trees at the Campground site as per the quotation received on June 1, 2011 in the amount of \$2,850.00. Carried.  
Council requested to have the work completed after the Waskatenau Fair Days on August 5-7, 2011 and to have Public Works remove any hazardous trees/branches that may be present prior to the FAIR.

Bylaw Officer  
Radio Frequency

Bylaw Officer Don Schueler is inquiring if the Village or County has any unused radios that he can use in the case of an emergency as his radio will not accept the new fire department radio frequencies. Council advised that the Bylaw Officer can purchase his own radio to be compatible with the new radio frequency and we will allow him to use our frequency as previously stated.

2011 S.I.P.  
Res.102/2011

Deputy Mayor Sherry Frankard moves to set the Tender Opening date for the 2011 Street Improvements Project to be June 16, 2011 with a Tender Closing Date of June 30, 2011. Carried. The Village received a grant for the project in the amount of \$114,017.00.

**NEW BUSINESS**

2011 Operating  
& Capital  
Budget  
Res.103/2011

Mayor Casey Caron moves to adopt the 2011 Operating and Capital Budget as presented at the June 17, 2011 Council meeting.  
Carried.

Millrate Bylaw  
#634/2011  
Res.104/2011

Mayor Casey Caron moves that Assent be given for the introduction of Bylaw #634/2011 to authorize the rates of taxation to be levied against assessable property for the 2011 taxation year.

First Reading

Deputy Mayor Sherry Frankard moves that Bylaw #634/2011 receive First Reading. Carried.

Second Reading

Mayor Casey Caron moves that Bylaw #634/2011 receive Second Reading. Carried.

Consent

Mayor Casey Caron moves that Bylaw #634/2011 be presented at this meeting for Third Reading. Carried.

Third Reading

Deputy Mayor Sherry Frankard moves that Bylaw #634/2011 receive Third Reading and it be declared final passing and the Mayor and Administrator affix the corporate seal of the Village. Carried.

Utility Write-Off  
Res.105/2011

Mayor Casey Caron moves to write off the amount of \$101.95 for utility #99 because the c.c. cannot be turned off and may be leaking and the 4 year history of the water consumption for the property has been normal. Deputy Mayor Sherry Frankard abstains from voting.

Fire Services  
Protection Bylaw

Administration provided a copy of the Smoky Lake County Fire Services Protection Bylaw #1193-09 for information purposes. The Village will prepare a bylaw for our use.

Landfill Site  
Bylaw #532/92

Council reviewed the Village's Landfill Site Bylaw #543/92 and recommended changes to be made to the Bylaw.

Affordable Housing  
Res.106/2011

Deputy Mayor Sherry Frankard moves to provide a Letter of Support to Ernie and Dale Dombrosky for the needed development of affordable housing in the community providing it complies with the Village of Waskatenau land-use bylaw requirements. Carried.

Canada Day

Bernice Macyk advised she will not be in town for the Canada Day celebration this year. Council will take over the duties for 2011. The Village received a \$300.00 Canada Day grant.

Municipal By-Election Res.107/2011	Deputy Mayor Sherry Frankard moves to set the Village of Waskatenau By-Election Nomination Date to be July 18, 2011 and the By-Election Date to be August 15, 2011 with Bernice Macyk appointed as the Returning Officer. Carried.
Financial Statement Res.108/2011	Mayor Casey Caron moves the Financial Statement for April 30, 2011 is adopted for information purposes. Carried.
Correspondence	Aspen Health – water sample results. Honourable Brain Storseth, MP – re-election letter. Alberta Communities Challenge – Slave Lake fires. Alberta’s Iron Horse Trail – update Alberta Visitor Guide. Minister Alberta Transportation – 2011 FGTF grant funding approval. (New Deals program). Alberta Transportation – granting funding SIP transfer to Village. Province wide Fire ban notification. Government of Alberta – 2011 Alberta wage & salary survey. Associated Engineering – Hwy 28/63 pre-construction meeting minutes May 26, 2011. Alberta Municipal Health & Safety – 2011 program requirements. Nexen – agreement transfer to TransAlta Energy. Smoky Lake Parade July 30, 2011. 2011 Stars of Alberta Volunteer awards. Connect Newspaper – advertising Ft. McMurray. Accu-Flo – Neptune – golf tournament. Alberta Hub – joint service users & service providers meeting June 14, 2011. Alberta Hub – AGM June 23, 2011. R.C.M.P – annual convention AUMA. Region 3 – Fire meeting July 9, 2011. Rural communities first responders conference – August 26-27/2011. Community Futures – minutes April 27, 2011. Community Futures – AGM report. Government of Alberta – regional partnership grant funding update. AUMA – fire bans. AUMA – political leadership candidates at Mayors’ caucus. Alberta Health – regulations for festivals and fairs. JEDI – minutes May 24, 2011 & Agenda June 21, 2011. N.L.L.S. Conference September 15-17, 2011. Anne Chorney Public Library – 2010 Financial Statement. Community Drug Alert – donation request. Canada Post – safety assessments – rural side mailboxes. Enbridge Northern – application to Energy Board.
Correspondence Res.109/2011	Mayor Casey Caron 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 Smoky Lake Foundation Meeting on May 18, 2011. <ul style="list-style-type: none"><li>• A Letter was sent to the Minister of Housing advising funding is needed for Manor(s) upgrades.</li><li>• Waskatenau &amp; Pine Creek Manor – 5 vacancies.</li><li>• A request was put in by her to have the exterior of both Manors in Waskatenau fixed up.</li></ul>
JEDI	No Council attended the JEDI meeting on May 24, 2011. This committee was assigned to Peter Blauveldt.

Committees cont.

Community Futures	Mayor Casey Caron attended the Community Futures meeting on May 25, 2011. <ul style="list-style-type: none"><li>• A grant writing workshop was held by Community Futures.</li><li>• Smoky Lake Dairy Plant may be sold.</li><li>• Reviewed loan applications.</li><li>• Contracting policy for Community Futures to filter some economic development activities to Shane Pospisil (EDO).</li><li>• Video presentation at the meeting.</li></ul>
FSLP	Mayor Casey Caron attended the FLSP meeting on June 13, 2011. Reviewed number of case files and mandate of worker. Principal Chris Corley will take a request back to the Lakeland Board to request additional funding for the Waskatenau School for the program.
J.M.M.	Joint Municipality Meeting on June 27, 2011 in Smoky Lake.
Inspection Group	Annual permit inspection review with Municipal Affairs on June 21, 2011 at Smoky Lake County.
Accounts Res.110/2011	Attached Addendum for Accounts Payable for period May 17, 2011 to June 17, 2011. Deputy Mayor Sherry Frankard moves the attached accounts be approved for payment in the amount \$77,791.11. Carried.
Meeting Date Res.111/2011	Mayor Casey Caron moves the next Regular Council Meeting is July 18, 2011 at 1:00 p.m. Carried.
Adjournment Res.112/2011	Mayor Casey Caron moves to adjourn the meeting at 11:45 p.m. Carried.

**VILLAGE OF WASKATENAU**

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

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