

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**JUNE 21, 2010**

Call to Order Mayor Donna Troyer called the meeting to order with Deputy Mayor Ray Huot, Municipal Administrator Bernice Macyk in attendance at 1:00 p.m. in the Council Chambers. Councillor Casey Caron was not attendance as he was at the Fire Chief's Convention.

Agenda Deputy Mayor Ray Huot moves to adopt the Agenda with the Res.112/2010 addition of the FCM Conference. Carried.

Regular Meeting Mayor Donna Troyer moves to adopt the Minutes of the Res.113/2010 May 17, 2010 Regular Council Meeting. Carried.

**Public Works**

Foreman's Report Don Rosa was not in attendance as he was at the Fire Chief's Convention.

**Delegations**

No Delegations

**UNFINISHED BUSINESS**

2010 Revised Budget Deputy Mayor Ray Huot moves to adopt the revised 2010 Operating Res.114/2010 and Capital Budget as presented. Carried.

CN Rail Timbers CN Rail advised that they may proceed with the closure of the rail crossing at Mile 50.20 as the alternate to repairing the timbers. The Village will not pay for the costs of the timbers and repairs as the cost is too high. Council filed for information purposes.

**NEW BUSINESS**

2010 FCSS Res.115/2010 Mayor Donna Troyer moves to provide 2010 FCSS funding in the amount of \$250.00 to the Waskatenau Senior's Association. Carried.

Res.116/2010 Deputy Mayor Ray Huot moves to provide 2010 FCSS funding in the amount of \$250.00 to the Alberta Equestrian Awareness Society. Carried.

Parade Float Trailer Res.117/2010 Mayor Donna Troyer moves to sell the old Village parade float trailer in the amount of \$300.00. Carried.

Millrate Bylaw #627/2010 Res.118/2010 Mayor Donna Troyer moves that Assent be given for the introduction of Bylaw #627/2010 to authorize the rates of taxation to be levied against assessable property for the 2010 taxation year.

First Reading Deputy Mayor Ray Huot moves that Bylaw #627/2010 receive First Reading. Carried.

Second Reading Mayor Donna Troyer moves that Bylaw #627/2010 receive Second Reading. Carried.

Consent Mayor Donna Troyer moves that Bylaw #627/2010 be presented at this meeting for Third Reading. Carried.

Third Reading Deputy Mayor Ray Huot moves that Bylaw #627/2010 receive Third Reading and it be declared final passing and the Mayor and Administrator affix the corporate seal of the Village. Carried.

Recycling Council Of Alberta  
Res.119/2010 Mayor Donna Troyer moves that Ray Huot and Donna Troyer attend the Recycling Council of Alberta Regional Meeting in St. Paul on June 22, 2010. Carried.

Doctor Retention  
Res. 109/2010 Mayor Donna Troyer moves that Village of Waskatenau approve to support the Doctor Retention budget as recommended by the Doctor Recruitment and Retention Committee with the 2010 budgeted amount of \$20,000.00 and each respective municipalities contribution to be based on a population percentage cost-sharing formula allocated as follows:

<u>Municipality</u>	<u>Percentage</u>	<u>Amount</u>
Smoky Lake County	56.5%	\$11,300.00
Town of Smoky Lake	21%	\$ 4,200.00
Village of Vilna	5.7%	\$ 1,140.00
Village of Waskatenau	5.8%	\$ 1,160.00
County of Thorhild	11.0%	\$ 2,200.00

Carried.

Doctor On-Call  
Res.110/2010 Deputy Mayor Ray Huot moves that Village of Waskatenau approve to continue the Doctor On-Call budget as of April 1, 2010 to March 31, 2011 as recommended by the Doctor Recruitment and Retention Committee with the budgeted amount of \$24,000.00 and each respective municipalities contribution to be based on a population percentage cost-sharing formula allocated as follows:

<u>Municipality</u>	<u>Percentage</u>	<u>Amount</u>
Smoky Lake County	56.5%	\$13,560.00
Town of Smoky	21.0%	\$ 5,040.00
Village of Vilna	5.7%	\$ 1,368.00
Village of Waskatenau	5.8%	\$ 1,392.00
County of Thorhild	11.0%	\$ 2,640.00

Carried.

Doctor Recruitment  
Res. #111/2010 Mayor Donna Troyer moves that Village of Waskatenau approve to support the Doctor Recruitment budget as recommended by the Doctor Recruitment and Retention Committee with the 2010 budgeted amount of \$60,000.00 and the following respective municipalities contribution funding amount to be on a population percentage cost-sharing formula allocated as follows:

<u>Municipality</u>	<u>Percentage</u>	<u>Amount</u>
Village of Vilna	5.7%	\$ 3,420.00
Village of Waskatenau	5.8%	\$ 3,480.00
County of Thorhild	11.0%	\$ 6,600.00
Total =		\$13,500.00

and the municipalities Smoky Lake County and the Town of Smoky Lake will fund the remaining \$46,500.00 on a 50/50 cost-share basis. Carried.

2010 MSI Capital Grant  
Res.120/2010 Mayor Donna Troyer moves to table the 2010 MSI Capital Grant item until the July Council Meeting. Carried.

Canada Day The Village received a Canada Day grant in the amount of \$300.00. The Village will host the Canada Day event at the Pine Creek Campground.

Designated Officer  
Res. 108/2010 Deputy Mayor Ray Huot moves be it resolved that pursuant to Bylaw #626/2010, Council of the Village of Waskatenau hereby confirms that Mr. Archie Grover of the Capital Region Assessment Commission is appointed as the Assessment Complaints Designated Officer. Carried.

- “In-Camera”  
Res.121/2010**      **Deputy Mayor Ray Huot moves to go “In-Camera” for the discussion of the Land Use Bylaw at 1:32 p.m. Carried.**
- “Out-of-Camera”  
Res.122/2010**      **Mayor Donna Troyer moves to go “Out-of-Camera” at 2:00 p.m. Carried.**
- Land Use Bylaw      The Public Meeting to discuss the new draft Land Use Bylaw will be on July 13, 2010 at 7:00 p.m.  
Res.123/2010      Deputy Mayor Ray Huot moves to change the land designation for the lot described as from Residential to Community (park) designation. Carried.
- Providence Grain Elevator Fire      Administration presented an invoice received from the Smoky Lake County for fire services provided by the County and Municipal Fire Departments for the Providence Grain fire.  
Res.124/2010      Mayor Donna Troyer moves to send an invoice to Providence Grain Group for all the costs attributed to the grain elevator fire charged to the Village of Waskatenau. Carried.
- FCM Conference      Mayor Donna Troyer advised she attended the FCM Conference in Toronto at the last minute due to a cancellation by a person that was suppose to attend from the Town of Smoky Lake. She would like Council’s consideration for reimbursement of some expenses. Deputy mayor Ray Huot would like the item to be placed on the agenda for the July Council meeting along with a report of the conference.
- Financial Statements  
Res.125/2010      Mayor Donna Troyer moves to adopt the April 30, 2010 and May 31, 2010 Financial Statements for information purposes only. Carried.
- Correspondence      Doctor Recruitment and Retention Committee-approve 20,000.  
CN Engineering Services – Closing and removing railway crossing.  
Smoky Lake Heritage Days Parade requesting participation.  
Letter to Terry Wohland authorizing use of the sea-can for a period of 10 weeks from June 22.  
Letter to purchase the parade trailer owned by the Village in the amount of 300.00 from Mike Sabrowsky.  
Registration request fot Ray Huot and Donna Troyer to Regional Meeting June 22-Recycling Council of Alberta.  
Elevator Wrap Up Meeting May 31, 2010.  
2009 Tax Comparison.  
Information Kit about Fort Air Partnership.  
Insert letter and pamphlet to be mailed with Property Taxes.  
AUMA reminder letter re: June Mayors’ Caucus Meeting.  
Smoky Lake County – Invitation to RCMP Musical Ride Aug 15/10.  
Assessment inspection map from past 4 years.  
Letter from Donna Troyer re: Roads  
Provincial Lab – water sample results  
Letters of inquiry regarding “gophers”.  
AB Permit Pro Bankruptcy-Village Claim Amt is 299.00  
Government of Alberta Transportation – Amendment to the Traffic Safety Act.  
Kids in Motion Advertising rates.  
Letter to Municipal Affairs from Smoky Lake County re: 2007 Regional Partnership Initiative – Implementation Grant Final Report.  
2010 Stars of Alberta Volunteer Awards.  
Letters to Banks requesting the Village of Waskatenau be set up as a Payee for online banking services for our customers.  
Invitation to Ukrainian Day Aug 8/10 at UCHV.  
Congratulation letter from Vilna on Home Run for Life Guinness Record.  
Kalyna Country Tourism-New Office Location.

Anne Chorney Public Library-Year end report 2009.  
 Evergreen Waste Management – meeting date and agenda.  
 Altgas – Utility right of way for new service.  
 Canada’s Rural Partnership Community Development Program.  
 Municipal Affairs – Municipal Sustainability Strategy Update.  
 Alberta Emergency Management Agency – Service Training Initiative sessions.  
 Elections Alberta – recruiting returning officers and election clerks.  
 Govt of Alberta IIR – New West Partnership.  
 Municipal Affairs – Conditional Grant Agreement funded by 2009 Municipal Sponsorship Program.  
 Aamdc – election supplies  
 Alberta Health Services – Emergency Disaster Management contact information.  
 Culture and Community Spirit – Municipal Heritage Partnership Program.

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| Correspondence<br>Res.126/2010                  | Deputy Mayor Ray Huot moves the correspondence presented at this meeting be adopted as read and filed for information purposes. Carried.  |
| Sea Cam Storage<br>Res.127/2010                 | Mayor Donna Troyer moves the Village will approve the use of a Sea cam unit to be used for temporary storage at 5210 – 50 Avenue for 10 weeks starting from the date of the request. Carried. |
| Parades<br>Res.128/2010                         | Mayor Donna Troyer moves the Village Council will participate in the parades in Smoky Lake and Waskatenau utilizing Metro’s Contracting car. Carried.   |
| Edmonton Queen<br>Dinner Cruise<br>Res.129/2010 | Deputy Mayor Ray Huot moves the Village will pay for the mileage to send two people to attend the dinner cruise on the Edmonton Queen hosted by The Inspections Group. Carried.               |
| Mayor/Reeves<br>Meeting<br>Res.130/2010         | Deputy Mayor Ray Huot moves to approve the mileage for Mayor Donna Troyer to attend the Mayor’s/Reeves Meeting on June 25, 2010. Carried.   |

**COMMITTEE REPORTS**

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| Smoky Lake<br>Foundation | Mayor Donna Troyer attended the Smoky Lake Foundation meetings on May 18, 2010 and June 18, 2010. Written report attached.   |
| JEDI                     | Mayor Donna Troyer attended the JEDI Meeting on May 18, 2010. Written report attached.   |
| Dr. Recruitment          | Mayor Donna Troyer and Deputy Mayor Ray Huot attended the Dr. Recruitment luncheon at the Smoky Lake County on June 2, 2010.   |
| Elevator Fire            | Bernice Macyk reported the Village held a meeting on May 31, 2010 to discuss the elevator fire. In attendance were the Waskatenau, Smoky Lake & Vilna Fire Departments, County Fire Chief, RCMP, Disaster Service Directors and Ambulance. Each department reported on areas of operations that went well and areas that required improvement. |

Community Futures Res.131/2010	Deputy Mayor Ray Huot moves to table the Community Futures reports for May 26, 2010 and April 28, 2010 until the July Council meeting. Carried.
Hwy 28/63 Regional Water	Mayor Donna Troyer and Deputy Mayor Ray Huot attended the Hwy 28/63 Water meeting on June 2, 2010. Copy of minutes attached.
Evergreen Waste	Deputy Mayor Ray Huot attended the Evergreen Waste meeting on June 9, 2010. Written report attached.
Landfill Transfer Operator	Village Landfill Transfer Operator John Crockford attended a training workshop at Lafond on June 10, 2010.
Accounts  Res.132/2010	Attached Addendum for Accounts Payable for period May 18, 2010 to June 21, 2010. Mayor Donna Troyer moves the attached accounts be approved for payment in the amount of \$126,100.31. Carried.
Meeting Date Res.133/2010	Mayor Donna Troyer moves the next Regular Council Meeting will be on July 19, 2010 at 1:00 p.m. Carried.
Adjournment Res.134/2010	Deputy Mayor Ray Huot moves to adjourn the meeting at 3:10 p.m. Carried.

**VILLAGE OF WASKATENAU**

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

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