

VILLAGE OF WASKATENAU
Regular Council Meeting
March 21, 2011

Call to Order Mayor Casey Caron called the meeting to order with Deputy Mayor Sherry Frankard, Councillor Peter Blauveldt, Municipal Administrator Bernice Macyk, Public Works Foreman Don Rosa in attendance at 1:00 p.m. in the Council Chambers.
Delegation: Jean Richard, Joly, McCarthy & Dion

Agenda Res.41/2011 Councillor Peter Blauveldt moves to adopt the Agenda with the addition of Offer To Purchase and Campground items. Carried.

Regular Meeting Res.42/2011 Mayor Casey Caron moves to adopt the Minutes of the February 23, 2011 Regular Meeting. Carried.

Delegation

Joly, McCarthy & Dion Richard Jean of Joly, McCarthy & Dion presented the 2010 audited financial statements to Council and Administration.

Foreman's Report

Res.43/2011 Don Rosa presented a written report to Council (copy attached).
Mayor Casey Caron moves to adopt the Foreman's report. Carried.

UNFINISHED BUSINESS

Water Meters The Contractor has completed 90% of the new water meter installations. Some residences require plumber alterations before the meters are put in. There has been some ¾" meters installed instead of 5/8" meters in some residences due to piping size. Contractor workmanship very good with no complaints received. Don Rosa and Bernice Macyk will complete training for the software and reading equipment on April 5-6, 2011.

Take It or Leave It Shed Administration provided Council with two quotes for the construction of a Take it or Leave it shed at the landfill. Council requested a quote to be received from UFA – Westlock.

NEW BUSINESS

2011 FCSS Res.44/2011 Councillor Casey Caron moves to approve 2011 FCSS funding for the following applications:
Radway 4- H Club - \$100.00
Smoky Lake Region Women's Conference - \$100.00
Waskatenau Senior Citizen's Association - \$500.00
Holy Family Catholic School - \$1,000.00
Carried.

2010 Financial Statements Res.45/2011 Councillor Peter Blauveldt moves to adopt the 2010 audited financial statements prepared by Joly, McCarthy & Dion. Carried.

Smoky Lake County 50th Anniversary Res.46/2011 Councillor Peter Blauveldt moves to purchase a plaque, not to exceed \$100.00 for the Smoky Lake County 50th Anniversary celebration on behalf of the Village of Waskatenau. Carried.

Annexation Res.47/2011 Administration provided Council with information from past Council in regards to Annexation and boundary expansion. Councillor Peter Blauveldt moves to send a notice of intention to the Smoky Lake County and Municipal Government Board advising the Village of Waskatenau will proceed with the

annexation process for the following described lands for the purpose of expanding the Village's tax base as the Village currently has no development lands and no industrial lands for future growth:

Legal Description:

SW -16-59-19-W4th – Roll #19591624

SW -16-59-19-W4th - Roll #19591620

SW - 16-59-19-W4th – Roll #19591625

SW - 16-59-19-W4th – Roll #19591621

SE - 16-59-19-W4th – 8122847 16 21 – Roll #19591610

SE - 16-59-19-W4th – 8122847 16 20 – Roll #19591611

SE - 16-59-19-W4th – 5225 CL C - Roll #19591614

SE - 16-59-19-W4th – 6353 ET 17 – Roll #19591613

NW - 16-59-19-Wth – Roll #19591630

NW - 9-59-19-W4th – Roll #19590930

NW - 9-59-19-W4th – 371BV RLY 59 – Roll #19590933

NE - 9-59-19-W4th – Roll #19590941

NE - 9-59-19-W4th – Roll #19590940

NE - 9-59-19-W4th - 371 BV RLY 59 – Roll #19590944

NE - 16-59-19-W4th – 1522 KS B – Roll #19591642

NE - 16-59-19-W4th – 1091 KS A – Roll #19591641

NE - 16-59-19-W4th – 9524658 1 – Roll #19591643

NE - 16-59-19-W4th – Roll #19591640

Carried.

- 2011 SIP Council reviewed project areas for the Street Improvement Project for 2011. An application for a request for grant funding under the New Deals for Cities was sent to Alberta Transportation.
- Res.48/2011 Deputy Mayor Sherry Frankard moves to contract FOCUS Engineering to provide the Village with a cost estimate for the 2011 Streets Improvement Project. Carried.
- “A Town Without TV” Deputy Mayor Sherry Frankard proposed an idea to have the Village host “A Town without TV” event.
- 2 day summer outdoors event with activities planned by Community Organizations.
 - No TV – Village-wide – volunteer sign-up
 - Council advised to set up a planning meeting and invite community representatives.
- Parade Float Administration advised that a new parade float for the Village should be considered since the current float is outdated. Council advised to advertise a design contest for a new parade float.
- Res.49/2011 Councillor Peter Blauveldt moves to advertise the design for a new parade float with the winner to receive a \$200.00 prize should a design be approved by the Village of Waskatenau. Carried.
- Community Appreciation Night The Village received enhanced volunteer grant funding in the amount of \$550.00. The Village will host a Volunteer Community Appreciation Night on May 11, 2011 at 5:30 p.m. Community groups will be invited to set up displays. Nomination forms will be sent out with the event notice for residents to nominate a volunteer and the reason why. The Village will present certificates to nominees at the event.
- “In-Camera” Res.50/2011 **Councillor Peter Blauveldt moves to go “In-Camera” at 3:40 p.m. to discuss the sale of Village lands. Carried.**
- “Out-of-Camera” Res.51/2011 **Councillor Peter Blauveldt moves to go “Out-of-Camera” at 3:55 p.m. Carried.**

- Offer to Purchase Village Lands A Offer to Purchase was received from Casey Caron in the amount of \$500.00 for Village lands described as a portion of the SW-16-59-19-W4th (old landfill site) being 1.90 acres of vacant land.
- Res.52/2011 Councilor Peter Blauveldt moves to table the Offer to Purchase received from Casey Caron for the lands described as a portion of the SW-16-59-19-W4th until an assessment value is received from the Smoky Lake County. Seconded by Deputy Mayor Sherry Frankard. Mayor Casey Caron abstains from voting.
- Pine Creek Campground Councillor Peter Blauveldt stated the campground in the Village is a great resource and it is not being utilized to its full potential. He recommended the Village tenders the management of the campground. Council interested in how Smoky Lake County manages their campgrounds and requested Ed English from the Smoky Lake to be invited to our next Council Meeting.
- Res.53/2011 Councillor Peter Blauveldt moves to advertise a Tender in the newspaper for management proposals for the Pine Creek Campground. Carried.
- Financial Statement
Res.54/2011 Mayor Casey Caron moves to adopt the January 31, 2011 Financial Statement for information purposes.
Carried.
- Correspondence Seniors Advisory Council for Alberta – Seniors Week
Smoky Lake County – JEDI Meeting March 14, 2011
NLLS Board Meeting – March 12, 2011
Volunteer Alberta – National Volunteer Week April 10-16
Smoky Lake County – Waskatenau letter police enhanced funding
County of Thorhild – Funding Phase 2 of Hwy#28/63 Regional Water System
Experience Rural Alberta – Conference April 4-6, 2011
Communities in Bloom – Awards Seminar – April 9, 2011
AMSC 2011 Golf Tournament on June 22, 2011
AEM - Upcoming courses for County of Two Hills
EOEP March Course offerings
AUMA Invitation to Summit on May 10-12, 2011
Alberta Sport, Recreation – 2011 Alberta 55 Plus Summer Games
Alberta Traffic Safety Fund – Grant Overview 2011
Alberta Municipal Affairs – March 1, 2011 – MSI Allocation
Smoky Lake Stars – March 15, 2011 – 2011 Donation
Aspen Health – Water Sample Results
Smoky Lake County - Minutes JEDI February 1, 2011 meeting
Community Futures – Board Meeting Minutes
Northern Lights Library System Board – Minutes March 12, 2011 meeting
Kalyna Country Annual General Meeting on March 31, 2011
Government of Canada – Service Users Meeting on March 8, 2011.
Sherwood Park Trade Show on April 8-11, 2011
Fort McMurray Trade Show on April 29 – May 2, 2011
Alberta Transportation – Grant allocations
Communities Choose Well registration
Government of Alberta - Census reminder
Alberta Municipal Affairs – MSI Program change
Government of Alberta – Confirmation of Submission of MSI – 2009 SFE
Bill 10, Alberta Land Stewardship Amendment Act
AUMA – Mayors Caucuses
Smoky Lake County – Regional Implementation Grant
Safety Codes Council re: Alberta Permit Pro

Correspondence Res.55/2011 Councillor Peter Blauveldt moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

Jedi Meeting Councillor Peter Blauveldt attended the February 7, 2011 JEDI Meeting with no new items to report.

Community Futures Mayor Casey Caron attended the Community Futures meeting on February 23, 2011.

- Delegation attendance policy was approved.
- Alpha Plan was submitted to Western Diversifications
- Reviewed applications.
- Discussion to possibly sub-contract Community Future services to JEDI.

N.L.L.S. Alternate Ray Huot attended the N.L.L.S. meeting on March 12, 2011. Written report attached.

Bio-Diesel Project Mayor Casey Caron attended a meeting with two representatives of the proposed Bio-Diesel project in Smoky Lake on March 12, 2011.

- No commitment to site area.
- Individuals talked to Energy Minister.
- Company is also talking to other municipalities.

JEDI Meeting Mayor Casey Caron attended the JEDI meeting on March 14, 2011.

- Possibly future funding through a Business tax.
- Does Councils wish to renew Committee for another 3 years – what is the funding formula. To be discussed at next J.M.M.
- Town of Smoky Lake – Birthday Town.

FSLW Meeting Mayor Casey Caron attended the FSLW meeting on March 14, 2011.

- Reviewed caseload numbers and areas with Barb Rose.
- Lakeland & Aspen View schools will be asked for a funding increase towards the program.

Accounts Res.56/2011 Attached Addendum for Accounts Payable for period February 23, 2011 to March 21, 2011.
Mayor Casey Caron moves the attached accounts be approved for payment in the amount \$60,437.39. Carried.

Meeting Date Res.57/2011 Mayor Casey Caron moves the next Regular Council Meeting is April 25, 2011 at 12:00 p.m. Carried.

Adjournment Res.58/2011 Deputy Mayor Sherry Frankard moves to adjourn the meeting at 4:45 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR