

VILLAGE OF WASKATENAU
Regular Council Meeting
May 16, 2011

Call to Order Mayor Casey Caron called the meeting to order with Deputy Mayor Sherry Frankard, Councillor Peter Blauveltdt, Municipal Administrator Bernice Macyk, Public Works Foreman Don Rosa in attendance at 1:10 p.m. in the Council Chambers.
Delegation: Shane Pospisil - JEDI

Agenda Mayor Casey Caron moves to adopt the Agenda
Res.78/2011 with the additions of: Slave Lake Bin, Truck Route – water sales, Dust Control. Carried.

Regular Meeting Councillor Peter Blauveltdt moves to adopt the Minutes of the
Res.79/2011 April 25, 2011 Regular Meeting. Carried.

Delegation
Pospisil, Shane Shane Pospisil provided an overview of the JEDI Committees projects (copy of overview attached).

Foreman's Report
Don Rosa reported to Council that Associated Engineering inspected the new pumps at the WTP and is discussing the repairs with the Contractor. Discussion on landfill inspection report completed by Evergreen on April 21, 2011.
Res.80/2011 Councillor Peter Blauveltdt moves to adopt the Foreman's report. Carried.

UNFINISHED BUSINESS

Garbage Bylaw Councillor Peter Blauveltdt moves to table the Garbage Regulations
#632/2011 Bylaw #632/2011 until the June Regular Council Meeting.
Res.81/2011 Carried.

Laptop Quotes Administration provided Council with 2 laptop quotes. Council requested to further investigate lower end laptop models and to contact the Smoky Lake County to speak to their IT personnel. The purpose of the laptops is for Council to utilize them during Council meetings to help reduce paper.

Parade Float One parade float design was provided to the Village from a student in the Village. No other new ideas have come forth for the design of a new parade float. Administration asked all Council and staff to submit any ideas they may have to date.

NEW BUSINESS

Proclamation Councillor Peter Blauveltdt moves to proclaim "In honor of the
"Seniors Week" past, present and future contributions of the seniors of this
Res.82/2011 community and throughout Alberta, we do hereby proclaim
June 6-12, 2011, to be "Seniors Week". Carried.

Water Rates Bylaw Mayor Casey Caron moves that Assent be given for the
#633/2011 introduction of Bylaw #633/2011 to provide for the setting and
Res.83/2011 collection of water and sewer rates, fees and charges.
First Reading Councillor Peter Blauveltdt moves that Bylaw #633/2011
receive First Reading. Carried.

Second Reading Deputy Mayor Sherry Frankard moves that Bylaw #633/2011
receive Second Reading. Carried.

Consent Mayor Casey Caron moves that Bylaw #633/2011 be
presented at this meeting for Third Reading. Carried.

Third Reading Mayor Casey Caron moves that Bylaw #633/2011 receive
Third Reading and it be declared final passing and the Mayor
and Administrator affix the corporate seal of the Village.
Carried.

New Business Cont.

Budget Meeting Res.84/2011	Mayor Casey Caron moves to set the next Budget Meeting date for June 6, 2011 at 1:00 p.m. Carried.
Waskatenau Landfill	Evergreen Regional Waste Commission inspected the Waskatenau landfill transfer station on April 21, 2011 and provided a written inspection report. Council also discussed: <ul style="list-style-type: none">➤ Village needs to purchase an oil tank. Do not take oil products until a tank has been purchased.➤ Hire extra people to help clean up the site.➤ Develop a handout pamphlet to be distributed at the office gate with the landfill rules and site plan map.➤ Water & spill kit should be available.➤ Camera each load.➤ Meet with Site attendant to review duties and the regulations of the site.
Oil Tank Res.85/2011	Mayor Casey Caron moves to purchase a oil tank for the Waskatenau landfill site and to cost 50/50% with the Smoky Lake County. Carried.
Landfill Camera Res.86/2011	Deputy Mayor Sherry Frankard moves to purchase a camera for the landfill in order for the site attendant to take pictures of all loads coming into the Waskatenau landfill. Carried.
Farmer's Market Res.87/2011	Councillor Peter Blauveldt moves to provide a Letter of Support for the operations of a Farmers Market in the community. Carried.
Fire Ban	A Fire Ban has been placed in the Village of Waskatenau. Council requested to obtain a copy of the County of Smoky Lake Fire Ban Bylaw and develop a bylaw for the Village similar to the County's in order to have consistency throughout the region.
Slave Lake Bin	A notice will be sent to the residents advising them the Village will be collecting items for the residents in Slave Lake and items can be dropped office at the Village Office by 4:00 p.m. May 19, 2011. Colette Caron will be taking the items to Westlock.
Truck Route Water Sales Res.88/2011	Mayor Casey Caron has a concern with a resident continuously misusing the truck route when filling at the water tower. Mayor Casey Caron moves a letter is sent to the resident stating he must obey the rules of properly exiting the bulk water fill station (water tower) with his water truck or the Village will revoke his bulk water privileges. Carried.
Dust Control	Mayor Caron advised a resident from Pine Creek Manor is complaining about the dust problem from Waskatenau Motors moving equipment in the back lane. Council requested Administration to speak to Waskatenau Motors.
Financial Statement	No Financial Statement received from the bank to date for April 30, 2011.
Correspondence	ATCO Electric – proposed power line extensions. ATCO Electric – weasel creek transmission project. Municipal Affairs – ministers awards municipal excellence. Margaret Sawchuk – Farmer's Market support. Smoky Lake County – generators training update. Aspen Health – water sample results. Ukrainian Heritage Village – anniversary celebration. AUMA – mayor's caucuses June 15-17, 2011.

Coorespondence AUMA – proposed streetlight grouping standards.
Innovative Inspection – cancellation of accreditation.
MPS – subdivision application.
Smoky Lake County – JEDI minutes March 14, 2011 & agenda April 26, 2011.
Community Futures – board minutes March 30, 2011.
AEMA – training courses.
Alberta Emergency Alert – training courses.
Alberta Sport & Recreation – campground operating grant approval.
Town of Lamont – parade.
Canada Citizenship Award 2011.

N.L.L.S. Deputy Mayor Sherry Frankard moves to donate \$50.00 towards
Conference the Northern Lights Library Annual Conference in September
Res.89/2011 2011. Carried.

Alberta Emergency Deputy Mayor Sherry Frankard moves that all Village Council and
Alert Bernice Macyk attend the new Alberta Emergency Alert warning
Res.90/2011 system training workshop. Carried.

Correspondence Mayor Casey Caron moves the correspondence
Res.91/2011 presented at this meeting be adopted as read and filed for
information. Carried.

COMMITTEE REPORTS

JEDI Councillor Peter Blauveldt advised he attended the JEDI
meeting on April 26, 2011 and Shane Pospisil already
reviewed most of the items discussed at the meeting.

Smoky Lake Deputy Mayor Sherry Frankard did not attend the Smoky Lake
Foundation Foundation meeting on April 27, 2011.

Community Mayor Casey Caron did not attend the Community Futures
Futures meeting on April 27, 2011 and will have difficulty attending
future meetings on Wednesday nights.

Generator Bernice Macyk and Don Rosa attended the testing of the new
Testing generator at the Waskatenau Community Center on May 4,
2011. Al Romaniuk (Electrician) confirmed all electrical
working for the unit in the hall. Also in attendance were Trevor
Tychkowsky from Smoky Lake County and a representative
from Finning Canada.

Library Board Councillor Peter Blauveldt did not attend the Library Board
Meeting on May 10, 2011. He provided information of the
statistical list of library users.

Annexation Mayor Casey Caron, Deputy Mayor Sherry Frankard and
Meeting Bernice Macyk attended the Annexation Meeting with the
Smoky Lake Council on May 11, 2011. Presentation was
made by the Village to the County Council. Other items that
were discussed were the gas services, franchise fees, gas
agreement. Smoky Lake County advised they will discuss the
request and will get back to the Village. Mayor Caron advised
they will wait to hear back from the County within a
reasonable period of time.

Evergreen Deputy Mayor Sherry Frankard attended the Evergreen
Waste meeting on May 13, 2011. The Transfer Stations and site
inspections were discussed at the meeting.

Accounts	Attached Addendum for Accounts Payable for period April 26, 2011 to May 16, 2011.
Res.92/2011	Mayor Casey Caron moves the attached accounts be approved for payment in the amount \$27,547.74. Carried.
Meeting Date	Mayor Casey Caron moves the next Regular Council Meeting is June 20, 2011 at 1:00 p.m. Carried.
Res.93/2011	
Adjournment	Mayor Casey Caron moves to adjourn the meeting at 4:20 p.m. Carried.
Res.94/2011	

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR