

VILLAGE OF WASKATENAU
Regular Council Meeting
MAY 17, 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 in attendance at 1:05 p.m. in the Council Chambers.

Agenda Deputy Mayor Ray Huot moves to adopt the Agenda with the
Res.92/2010 addition of the following items:
5.11 Federation of Municipalities Conference
5.12 Ditch at the Pine Creek Manor
5.13 Village Signage on Water Tower
Carried.

Minutes Deputy Mayor Ray Huot moves to adopt the Minutes of the
Res.93/2010 April 22, 2010 Regular Council Meeting. Councillor Casey Caron requesting a recorded no vote for the approval of the Development Permit #1/2010 as he was not in attendance at the April 22, 2010 meeting. Carried.

Public Works

Foreman's Report Don Rosa reviewed his written report with Council (report
Res.94/2010 attached).
Councillor Casey Caron moves the Foreman's report is adopted.
Carried.

UNFINISHED BUSINESS

Gopher Control Council directed Administration to contact the Smoky Lake County
Agricultural Department regarding methods used for gopher control.

Water Meters Cost estimates for the new Village wide water meter system were
reviewed. Council requested that representatives from the two
Companies be invited to our June Regular Council Meeting to give
presentations on the meter types and software program for billing
purposes.

NEW BUSINESS

Development Deputy Mayor Ray Huot moves to approve the following
Permits
Res.95/210 Permit #2/2010 – 5211 – 50 Avenue
Permit #3/2010 – 5027 – 48 Street, subject to the installation
of a permanent foundation.

Campground Councillor Casey Caron moves to set the Pine Creek
Fee
Res.96/2010 Campground Fee at \$20.00 per overnight visit.
Carried.

Assessment Deputy Mayor Ray Huot moves to table the resolution for the
Review Board appointment of members to the CRASC Assessment Review
Res.97/2010 Board until a member list is compiled. Carried.

Assessment Copy of Resolution attached for the establishment of fees for
Complaint Fees the Assessment Review Board Complaints.
Res.91/2010

2010 Operating Mayor Donna Troyer moves to adopt the 2010 Operating &
& Capital Budget Capital Budget in the amount of \$941,175.00.
Res.98/2010 Carried.

2010 FCSS Res.99/2010	Councillor Casey Caron moves to approve 2010 FCSS funding in the amount of \$50.00 to the Radway 4-H Beef Club Achievement Day. Carried.
Railway Crossing Timbers	The Village reviewed a cost estimate received from CN Rail to repair the timbers at the Waskatenau crossing Mile 50.20 Coronado Subdivision (49 th Street), along with information for a crossing agreement. Council requested to notify C.N. the Village will not be repairing the timbers or signing a crossing agreement.
Elevator Taxes & Assessment	Council reviewed the assessment and tax information for the elevator property and compared the values for 2009 and 2010 for information purposes.
2010 MSI Operating Grant Res.100/2010	Councillor Ray Huot moves to apply for the 2010 MSI Operating grant in the amount of \$54,100.00 for the following projects: Economic Development Officer - \$11,800.00 Land Use Bylaw - \$8,000.00 Assessment Services Operations - \$5,500.00 Regional Landfill Operations/Transportation - \$20,000.00 Heritage Program - \$8,800.00 Carried.
2010 MSI Capital Grant Res.101/2010	Councillor Ray Huot moves to table the 2010 MSI Capital Grant project until the next Regular Council Meeting. Carried.
Draft Land Use Bylaw Res.102/2010	Councillor Ray Huot moves to set a meeting date of June 7, 2010 at 12:30 p.m. to review the draft Land-use Bylaw with Municipal Planning Services. Carried.
On-Line Banking Res.103/2010	Councillor Casey Caron moves the Village contacts the following banks to set up as a Payee for on-line banking services: Alberta Treasury Branch, CIBC and Scotiabank. Carried.
Federation of Municipalities Conference	Mayor Donna Troyer advised the Town of Smoky Lake has an extra paid registration available for the Federation of Municipalities Conference in Toronto on May 27-31. They are offering the free registration if someone from Waskatenau Council wishes to attend. Council advised they were not interested to attend the conference.
Pine Creek Manor	Mayor Donna Troyer brought forward the parking situation at the Pine Creek Manor. Need a solution because people are parking on both sides of the street making traffic flow difficult. Discussed the ditch in the front of the building, how much of it is Village property and Foundation property. The ditch is a major waterway for the Village and must remain open.
Water Tower	Mayor Donna Troyer brought forward discussion about placing signage on the Village Water Tower. Administration will investigate options for lettering.
Financial Statement	No April 30, 2010 Financial Statement – bank statement not received to date.
Correspondence	Lindy Sinoski – flea market. Seniors' Week June 7 – 13/2010. Kids Help Phone- request for funds . 2009 K Division Provincial Rankings. Victoria Home Guard Historical Society – elected officers. Alberta Health - water sample results. 2010 Cabinet Tour Athabasca-Redwater May events. Honorable Brian Storseth – Canada Day grant approval.

Smoky Lake County – golf tournament.
AAMDC – golf tournament.
Municipal Affairs – emergency grant deadline extension.
Municipal Affairs – MSI 2008 Conditional Operating Fund -
SFE Report has been submitted.
Tourism, Parks and Recreation 2010 Energize Workshop
Municipal Affairs – fire response improvements.
Capital Region Assessment Services Commission –
Financial Statements 2009.
Municipal Affairs – awards for municipal excellence.
HUB – Community Investment Profile.
Alberta Emergency Management – course(s) outline.

Correspondence Res.104/2010 Mayor Donna Troyer moves the correspondence presented at this meeting be adopted as read and filed for information purposes. Carried.

COMMITTEE REPORTS

FSLP Councillor Casey Caron attended the meeting on April 20, 2010. (agenda & package attached).

Smoky Lake Foundation Mayor Donna Troyer was unable to attend the meeting on April 23, 2010 due to the Elevator Fire in Waskatenau.

Evergreen Waste Deputy Mayor Ray Huot attended the meetings on April 26, 2010 and May 12, 2010. (written report attached).

Community Futures Councillor Casey Caron did not attend the meeting on April 28, 2010 and will bring forward the information to the next Council meeting.

Accounts Res.105/2010 Attached Addendum for Accounts Payable for period April 23, 2010 to May 17, 2010.
Mayor Donna Troyer moves the attached accounts be approved for payment in the amount of \$39,889.67. Carried.

Meeting Date Res.106/2010 Mayor Donna Troyer moves the next Regular Council Meeting will be on June 21, 2010 at 1:00 p.m. Carried.

Adjournment Res.107/2010 Councillor Casey Caron moves to adjourn the meeting at 3:35 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR