

VILLAGE OF WASKATENAU
Regular Council Meeting
APRIL 22, 2010

Call to Order Mayor Donna Troyer called the meeting to order with Deputy Mayor Ray Huot, Municipal Administrator Bernice Macyk, Delegations: Bylaw Officer Don Schueler in attendance at 1:00 p.m. in the Council Chambers.
Councillor Casey Caron arrived at the meeting at 1:30 p.m. due to the elevator fire and departed the meeting at 2:20 p.m.

Agenda Deputy Mayor Ray Huot moves to adopt the Agenda with the Res.74/2010 addition of the recreation facilities and Manor water meters.
Carried.

Regular Meeting Mayor Donna Troyer moves to adopt the Minutes of the Res.75/2010 March 15, 2010 Regular Council Meeting.
Carried.

Public Works

Foreman's Report Don Rosa was unable to attend the meeting as he was at the Elevator fire.

Delegations

Schueler, Don Bylaw Officer Don Schueler reported to Council he issued unsightly property warning notices with a compliance date of February 27, 2010. Some of the property owners did not comply to the warning and have not cleaned up the unsightly areas as requested. Council instructed to inspect properties again and to proceed with the Direction Notice fines and offences.

UNFINISHED BUSINESS

WTP Upgrades Bernice Macyk reported the AMIP grant will not cover decommission costs and will only fund the upgrades portion of the WTP.
Res.76/2010 Deputy Mayor Ray Huot moves to rescind resolution #43/2010 , dated March 15, 2010;
and moves to approve the Water Treatment Plant Upgrade costs received from Associated Engineering in the amount of 144,367.00 with a 10% contingency of \$14,436.70 plus estimated Associated Engineering costs of \$38,400.00 for a project cost of \$197,205.00.
Carried.

Development Councillor Ray Huot moves to approve Application for Development 5181 – 50 Street Permit #1/2010 – 5181 – 50 Street, subject to only 4 cars allowed to Res.77/2010 park on the East side of the building (alley side). Carried.

Village Pumps Councillor Casey Caron moves to tender the two diesel pumps with Tender the trailer subject to the lowest bid or any bid being accepted.
Res.78/2010 Carried.

Town-wide The Village's Town wide Garage Sale is on May 15, 2010 with Garage Sale advertisements being placed in both newspapers and mail boxes.

Smoky Lake Councillor Casey Caron moves to approve the Village of Region Heritage Waskatenau amended project costs for the Smoky Lake Region Res.79/2010 Heritage Project to be \$4,400.00 for a two-year term and to rescind the maximum amount of \$2,500.00 payable by the Village in resolution #45/2009 dated March 23, 2009. Carried.

Village Owned Lot
5204 – 46 Street

Mayor Donna Troyer advised the Village is in the process of preparing a new Land-Use Bylaw and the Village owned property at 5204 – 46 Street could be designated as possible park land. Council advised that they will wait for a written Offer to Purchase prior to any further discussion on the sale of this land.

Regional Water Rates
Res.73/2010

Mayor Donna Troyer moves that Village of Waskatenau has reviewed the rates and debt calculation document dated April 7, 2010 as prepared by Highway 28/63 Regional Water Services Committee and agrees with the rates as presented and the method of calculating these rates. Carried.

Water Meters

Deputy Mayor Ray Huot inquired on the status of the installation of the water meters at the Area, Curling Rink and Manor. Bernice Macyk reported that two meters were installed at the Arena, the Curling Rink meter was not installed yet and the meter was repositioned at the Waskatenau Manor, but the register is not working properly.

NEW BUSINESS

Rural Crime Watch Association

The Village received a letter from the Rural Crime Watch Association inquiring if the joint municipalities are interested in a COPS program county-wide. The letter was discussed at the J.M.M. on March 29, 2010. The Village sent our notices to the Village residents/businesses in 2009 to see if there was any interest in the community to start a COPS Program. There was very little response for interest. Council also requested Administration to contact Personna Communications to inquire about utilizing their cable system with Village cameras to one central location.

Clean-Up Day

The Village will be holding the annual Clean-up Day on April 28, 2010 in conjunction with the Province wide "Pitch-In Week". The Waskatenau School will be participating in the Clean-Up Day with ATCO paying for the lunch.

Community Appreciation Event

The Village Community Appreciation Event will be held on May 12, 2010 at 5:30 pm. There will be door prizes, community plant exchange and possibly local entertainment. Event will be sponsored by Waskatenau FCSS and Volunteer Alberta grant funding.

Home Run For Life
World Record

Council passed Resolution #101/2005 to purchase a sign for the Home Run for Life event in recognition of the event and volunteers in the community. The Home Run For Life III received official recognition of the record for the longest softball game played in the Guinness World Book of Records. Council advised to proceed with the design of the sign with the Home Run for Life Committee.

Gophers
Res.80/2010

Metro Starchuk inquired if the Village will be doing anything about the gophers on Village property near the old water reservoir.
Deputy Mayor Ray Huot moves to table the gopher item until the next Regular Council meeting to discuss with Don Rosa. Carried.

Utility Bylaw
#624/2010
Res.81/2010

Councillor Casey Caron moves to adopt the revised Utility Bylaw #624/2010 Schedule "A" as dated April 22, 2010. Carried.

- Public Auctions
Res.82/2010
- Mayor Donna Troyer moves the following properties will be placed for Public Auction on August 25, 2010 at the Reserve Bid amount as described for each property with the conditions of the sale to be cash or certified cheque.
Roll #20200 - Block 10B, Plan 5755 H.W. – Reserve Bid of \$100,000.00
Roll #15000 - Lot 24, Block 1, Plan 4934 .C.D. – Reserve Bid of \$ 9,000.00
Roll #14200 - Lot 16, Block 1, Plan 4934 C.D. – Reserve Bid of \$ 9,000.00.
Carried.
- New Water Meters
Res.83/2010
- Deputy Mayor Ray Huot moves to table the item of the new water meters until the next Regular Council Meeting to discuss with Don Rosa. Carried.
- “Best Yards”
Award
- The FICE Committee wishes to introduce a new “Best Yard(s)” award for residents. Council advised to have the FICE group establish guidelines for the project with a description and type of awards.
- Water Charges
5081 – 50 Street
Res.84/2010
- A letter was received from the property owner requesting the Village to reduce the water charges for their property due to low volume.
Mayor Donna Troyer moves that there will be no change to the water rate at 5081 – 50 Street. Carried.
- Financial
Statement
Res.85/2010
- Mayor Donna Troyer moves to adopt the February 28, 2010 & March 31, 2010 Financial Statements for information purposes only. Carried.
- Correspondence
- AltaGas Utilities – gas leak incident at school.
Smoky Lake County Rural Crime Watch, COPS – requesting partnership and funding.
Victoria Home Guard Historical Society – 14th Annual Guard dinner May 29, 2010.
Letter to Canadian Diabetes Clothesline - Red Clothing Bin.
Radway 4-H Beef Club – Thank you for silent auction donation.
Alberta Health – water sample results.
Municipal Affairs – information re: municipal grant programs.
Town of Lamont – town recycling program.
Municipal Emergency Management Program – workshop in St. Paul May 12, 2010.
Emergency Management Agency – EP Week May 2 – 8, 2010.
Municipal Affairs – approval of funding through RPI for \$1000.
Smoky Lake Foundation – 2009 financial statements.
AEMA Emergency Management - retirement of Field Officer Bill Boskwick.
S.L. R.C.M.P. - occurrence Stats 2009 – all violations.
Municipal Affairs – official census.
Associated Engineering – engineering fees.
CMHC Sustainability Workshop April 2010.
Associated Engineering – reagent-less chlorine analyzers.
Lakeland Catholic – Board News.
Service Alberta – Business: permits, Safety Codes
Children and Youth Services – FCSS annual report.
Alberta Emergency Management Agency - Fire Services Exemplary Service Medal nomination.
Education - 2010 School requisition.
Safety Codes Council – levies on permits.
Vitalize 2010.
FOCUS Engineering – S.I.P. contract documents.
- Correspondence
Res.86/2010
- Deputy Mayor Ray Huot moves the correspondence presented at this meeting be adopted as read and filed for information purposes. Carried.

COMMITTEE REPORTS

- JEDI Mayor Donna Troyer attended the meeting on March 18, 2010. Written report attached.
- Smoky Lake Foundation Mayor Donna Troyer attended the meeting on March 19, 2010. Written report attached.
- ACE Workshop Mayor Donna Troyer & Deputy Mayor Ray Huot attended the ACE Workshop on March 20, 2010. Written report attached.
- Evergreen Waste Deputy Mayor Ray Huot attended the meeting on March 24, 2010. Written report attached.
- J.M.M. All Council and Bernice Macyk attended the meeting on March 29, 2010.
- AEMA Bernice Macyk met with a representative from Alberta Emergency Management on April 15, 2010. AEMA is touring districts with informal discussions. Field Officer Bill Boswick is retiring from AEMA. A new Municipal Emergency Plan template will be introduced in the near future with workshops set up in the regions.
- Hwy 28/63 Regional Water Mayor Donna Troyer, Deputy Mayor Ray Huot and Bernice Macyk attended the meeting on April 19, 2010. Meeting minutes attached.
- FSLP Res.87/2010 Mayor Donna Troyer moves to table the FLSP item until the next Regular Council meeting as Councillor Casey Caron is not available to provide his report. Carried.
- Elevator Fire Council advised to set up a wrap-up meeting with all emergency personnel in each discipline to review how the incident was handled respectively. Council requested to place a thank you notice in the newspaper to all that assisted with the elevator fire and to prepare a letter to Providence Grain advising them their business is important to the community and surrounding area.
- Accounts Attached Addendum for Accounts Payable for period March 15, 2010 to April 22, 2010.
Res.88/2010 Deputy Mayor Ray Huot moves the attached accounts be approved for payment in the amount of \$34,362.78. Carried.
- Meeting Date Res.89/2010 Deputy Mayor Ray Huot moves the next Regular Council Meeting will be on May 17, 2010 at 1:00 p.m. Carried.
- Adjournment Res.90/2010 Mayor Donna Troyer moves to adjourn the meeting at 3:35 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR