

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**January 19, 2009**

Call to Order Mayor Angel Thompson called the meeting to order with Deputy Mayor Gail Zaplotinsky, Councillor Donna Troyer, Municipal Administrator Bernice Macyk.  
Delegation: Sherry Frankard, resident, Holly Belrose, resident, Press: Synove Henrikecn, Smoky Lake Signal  
In attendance at 7:40 p.m. in the Council Chambers.

Agenda Res.1/2009 Councillor Donna Troyer moves to adopt the Agenda with the addition of "In-Camera" discussion under New Business. Carried.

Regular Minutes Res.2/2009 Mayor Angel Thompson moves to adopt the Minutes of the December 15, 2008 Regular Council Meeting. Carried.

**Public Works**

Foreman's Report Res.3/2009 Don Rosa was unable to attend the meeting and provided Council with a written report (attached).  
Mayor Angel Thompson moves the Foreman's written report is adopted. Carried.

**Delegations**

Frankard, Sherry Sherry Frankard designed a Waskatenau Good News newsletter to be distributed four times a year by the Beautification Committee and is requesting approval from Council to send to the residents in the Village. The newsletters will not have municipal information and she provided a sample of the newsletter.  
❖ Beautification projects  
❖ Village and community group events  
❖ Adopt a neighbor program  
❖ Trash to Treasures  
❖ Plant exchange  
❖ Received approval from ATCO to stain power poles on Main Street.  
❖ Fundraising was discussed for beautification projects.  
Council approved the Waskatenau Good News newsletter.

**UNFINISHED BUSINESS**

Highway #831 Signage An email was received from Alberta Transportation advising they have approved the direction signage for Waskatenau to be placed near the railway crossing. The signs will be erected in approximately one month by Carillon.

Auditor Anne Chorney Library Res.4/2009 Councillor Donna Troyer moves to appoint Jim Coswan as the Auditor for the Anne Chorney Public Library for 2008. Carried.

Unsightly Properties Res.5/2009 Councillor Donna Troyer moves to table the Solicitor Opinion Letter for Unsightly Properties until a Committee meeting on January 28, 2009. Carried.

Tax/Development Incentive Policy Res.6/2009 Councillor Donna Troyer moves to reschedule the Tax/Development Incentive Policy Meeting until January 28, 2009 at 10:00 am. Carried.

**NEW BUSINESS**

Snow Removal Fee Res.7/2009 Mayor Angel Thompson moves to table the Snow Removal Fee until the next regular Council meeting when Don Rosa can be present. Carried.

Write-Off Utility Account #25 Res.8/2009	Deputy Mayor Gail Zaplotinsky moves to table the Utility Account #25 arrears until the next regular Council meeting. Mayor Thompson will follow-up with Renter. Carried.
Military Service Recognition Book Res.9/2009	Councillor Donna Troyer moves to advertise the Village in the Military Service Recognition book at the business card cost of \$250.00 with the NWT/Alberta Royal Canadian Legion. Carried.
CIP Grant Main Street Enhancement Res.10/2009	Mayor Angel Thompson moves to submit a grant application under the Community Initiative Program (CIP) in the amount of \$10,000.00 for the Main Street Enhancement Project. Carried.
Alberta Permit Pro	An email was received from the Alberta Safety Codes Council advising there was a reinstatement from suspension for Alberta Permit Pro. A letter was also received from Alberta Permit Pro advising the municipalities what had happen to create the suspension.
Regional Partner Ship Grant Governance Res.11/2009	Deputy Mayor Gail Zaplotinsky moves to submit a Letter of Support to Municipal Affairs for the Regional Partnership Grant Application for the Thorhild/Smoky Lake Joint Regional Water System. Carried.
Canada-Alberta Building Canada Fund/	A grant information package was presented to Council regarding the new Canada-Alberta Building Canada Fund. Council directed Bernice Macyk to inquire about the grant with the Highway 28/63 Regional Water Group to propose funding for the Commission and to prepare a draft for a Village stand-alone application to be presented to Council at the February Council meeting based on the Water Treatment Plant Upgrades for the regional water line.
Adopt Interim Budget Res.12/2009	Mayor Angel Thompson moves to adopt the 2008 Operating and Capital Budget as an Interim Budget for 2009. Carried.
<b>“In-Camera” Res.13/2009</b>	<b>Mayor Angel Thompson moves to go “In-Camera” for discussion at 8:45 p.m. Carried.</b>
<b>“Out-of-Camera” Res.14/2009</b>	<b>Mayor Angel Thompson moves to go “Out-of-Camera” at 9:10 p.m. Carried.</b>
Financial Statement Res.15/2009	Mayor Angel Thompson moves to adopt the December 31, 2008 Financial Statement for information purposes. Carried.
Correspondence	<ul style="list-style-type: none"><li>❖ Community Futures Meeting January 14/09.</li><li>❖ Safety Codes Council – Granted a stay of suspension of the agency accreditation of Alberta Perm Pro Inc.</li><li>❖ Alberta Transportation – Directional signs on Hwy 831.</li><li>❖ Regional Water Supply Lines - Thorhild to Newbrook &amp; Radway to Waskatenau Notice of Meeting Agenda January 20/09.</li><li>❖ Evergreen Regional Waste Management– Minutes of Meeting January 14, 2009 and December 17, 2008.</li><li>❖ Alberta Solicitor General Crime Prevention 2009 Nominations.</li><li>❖ Economic Development Tradeshow Booth – Smoky Lake Region.</li><li>❖ Evergreen Regional Waste Management – Remuneration 2008.</li><li>❖ Municipal Sustainability Initiative – projects accepted as qualifying projects</li></ul>

- ❖ Tangible Capital Assets – Fee for Service.
- ❖ Vitalization Conference 2009.
- ❖ Aspen Health – water sample results.
- ❖ Bank of Nova Scotia – Branch request.
- ❖ Northern Lights Library System – Levy increase for 2009.
- ❖ Alberta Emergency Mgmt Agency (EPWS) – request for comments towards improving public warning.
- ❖ Alberta Municipal Affairs Minister’s Office – Emergency Funding.
- ❖ AUMA Mayors’ Caucuses - Modified Schedules.
- ❖ Alberta HUB Investment Readiness Index Survey Meeting Dec 17/08.
- ❖ Smoky Lake County – Notice of Revision of CN three-year Rail Network Plan.
- ❖ Invitation to Travel Alberta Open Houses.
- ❖ 2009 Minister’s Seniors Service Awards Nomination Form.
- ❖ County of Thorhild - In-Line Contracting – Notice of Award Contract No. 4 Mechanical, Electrical and Instrumentation Works.
- ❖ County of Thorhild - Nu Edge Construction – Notice of Award Contract No. 1 and 2 Regional Waterline.
- ❖ County of Thorhild - Boulder Contracting Ltd. – Notice of Award Contract No. 3 Regional Waterline.
- ❖ Communities in Bloom 2009 Alberta Provincial Edition Registration.
- ❖ Alberta Children and Youth Services – Annual FCSS Program Report.
- ❖ Lieutenant Governor’s Leadership for Active Communities Award.

Correspondence  
Res.16/2009

Councillor Donna Troyer moves the correspondence presented at this meeting be adopted as read and filed for information purposes. Carried.

### **COMMITTEE REPORTS**

J.M.M.

Mayor Angel Thompson and Deputy Mayor Gail Zaplotinsky presented an oral report on the meeting of December 16, 2008.

- ❖ Doctor retention.
- ❖ Closure of emergency services in Smoky Lake and Redwater over Christmas and New Years. Sharing of emergency services between Smoky Lake and Redwater was not met with favour.
- ❖ Jeff Johnson, MLA overview.
- ❖ Review of Joint REP by Bill Boswick for all Council.

Evergreen Waste  
Management

Mayor Angel Thompson attended the meeting on December 17, 2008.

- ❖ Reviewed minutes of meeting (attached).
- ❖ Mayor Thompson did not attend the January 14, 2009 meeting.

Community Futures

Councillor Donna Troyer attended the meeting on January 14, 2009. (written report attached).

- ❖ Discussion at Council meeting in regards to the Government announcement to fund small and medium size businesses.

JEDI

Deputy Mayor Gail Zaplotinsky did not attend the meeting on January 15, 2009.

Highway 28/63  
Regional Water

The next Highway 28/63 Regional Water Meeting is on January 20, 2009 at Smoky Lake.

Accounts Res.17/2009	Attached Addendum for Accounts Payable for period December 16, 2008 to January 19, 2009 Mayor Angel Thompson moves the attached accounts be approved for payment in the amount of \$48,499.55. Carried.
Meeting Date Res.18/2009	Mayor Angel Thompson moves the next Regular Council Meeting date is February 17, 2009 at 7:30 p.m. Carried.
Adjournment Res.19/2009	Deputy Mayor Angel Thompson moves to adjourn the meeting at 9:45 p.m. Carried.

**VILLAGE OF WASKATENAU**

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

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