

VILLAGE OF WASKATENAU
Regular Council Meeting
March 23, 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: Richard Jean, Joly McCarthy & Dion, Ray Huot, NLLS.
Press: Mark Watson, Smoky Lake Signal
In attendance at 7:35 p.m. in the Council Chambers.

Agenda Mayor Angel Thompson moves to adopt the Agenda
Res.47/2009 with the addition of Employee Evaluations under Old Business and AUMA Small Communities Committee under Reports.
Carried.

Regular Minutes Councillor Donna Troyer moves to adopt the Minutes of
Res.48/2009 the February 17, 2009 Regular Council Meeting with amendments. Carried.

Public Works

Foreman's Report Don Rosa was unable to attend the Council meeting. Written report
Res.49/2009 attached.
Councillor Donna Troyer moves the Foreman's written report be adopted. Carried.

Delegations

Joly McCarthy Richard Jean of Joly, McCarthy & Dion presented the 2008 Financial
& Dion Statements to Council and Administration.
2008 Financial Deputy Mayor Gail Zaplotinsky moves to adopt the 2008 Financial
Statements prepared by July, McCarthy & Dion.
Res.50/2009 Carried.

Huot, Ray Ray Huot attended the Northern Lights Library System meeting on
February 21, 2009.
❖ Written report attached.
❖ Renovation of the NLLS building – manage 43 libraries.
❖ Tenders April 16, 2009
❖ Sold a portion of the building to outside Users.
❖ Yellowhead Library system is having difficulties with internal library Municipal members; some members feel they are not getting enough service. An independent study is being completed.
❖ NLLS is one of the top Library Systems.

UNFINISHED BUSINESS

Annexation Mayor Angel Thompson moves to table Annexation, Employee
Employee Gratuity Gratuity and Employee Evaluations until the next Regular Council
Employee Evaluat. Meeting. Council set a Committee meeting date of April 2, 2009
at 7:00 p.m. to discuss these items.
Res.51/2009 Carried.

NEW BUSINESS

2009 STEP Deputy Mayor Gail Zaplotinsky moves to apply for the 2009
Program STEP Program.
Res.52/2009 Carried.

Municipal Heritage Partnership Grant Res.45/2009	Mayor Angel Thompson moves that Village of Waskatenau, in partnership with the County of Smoky Lake, Town of Smoky Lake and Village of Vilna, apply to the Municipal Heritage Partnership Program for two years of 50% grant funding to complete a Smoky Region Heritage Survey & Inventory Project, with the project total of \$120,000.00 per year with the Village portion not to exceed \$2,500.00 per Year. Carried.
Nexen Agreement Res.53/2009	Councillor Donna Troyer moves to execute the Nexen Energy Agreement. Carried.
J.M.M. Christmas Party Committee Res.54/2009	Councillor Donna Troyer moves to appoint Mayor Angel Thompson and Bernice Macyk to the Joint Municipality Christmas Party Committee. Carried.
Alberta Permit Pro Termination Notice And RFP Res.55/2009	At the Joint CAO Meeting on February 18, 2009, discussion was held in regards to the service and agreements with Alberta Permit Pro. Smoky Lake County and the Village of Vilna wish to terminate the Joint Agreement with Alberta Permit Pro and send out a Request for Proposal for a new Company. Mayor Angel Thompson moves that Village of Waskatenau Council authorizes the development of a Request for Proposal for Joint Accreditation Inspection Services Agency and subsequently terminate the current Agreement with Alberta Permit Pro, after consultation with the County of Smoky Lake, Town of Smoky Lake and Village of Vilna. Carried.
Tax Arrears List Res.56/2009	Councillor Donna Troyer moves to register a Tax Arrears List by March 31, 2009. Carried.
2009 FCSS Funding Res.57/2009	Councillor Donna Troyer moves to approve 2009 FCSS funding in the amount of \$1,500.00 to the Holy Family Catholic School. Carried.
Doctor Retention Requisition Res. 46/2009	Mayor Angel Thompson moves that Village of Waskatenau supports the Doctor Retention Committee's recommendation, in principal, to fund \$24,000.00 for the period of April 1, 2009 to March 31, 2010 based on a per capita formula with the municipalities of the Smoky Lake County, Town of Smoky Lake, Village of Vilna and County of Thorhild. Carried.
Village Committees Res.58/2009	Councillor Donna Troyer wanted to review the Committees that Councillors have been appointed to represent the Village. Deputy Mayor Gail Zaplotinsky moves that new Councillor appointments are made to the following Committees: JEDI Committee – Donna Troyer JEDI Alternate – Angel Thompson FSLP – Angel Thompson Doctor Retention – Angel Thompson Doctor Retention Alternate – Donna Troyer Carried. Donna Troyer requested the Committees be reviewed again at the next Organizational meeting.
Budget Meeting Res.59/2009	Mayor Angel Thompson moves to set the Budget Meeting date on April 8, 2009 at 7:30 p.m. Carried.
Financial Statements Res.60/2009	Mayor Angel Thompson moves to table the Financial Statements for January 31, 2009 and February 28, 2009 until the next Regular Council Meeting. Carried.
Correspondence Res.61/2009	Mayor Angel Thompson moves to table the Correspondence until the next Regular Council Meeting. Carried.

COMMITTEE REPORTS

- Evergreen Waste Mayor Angel Thompson attended the February 11, 2009 and March 9, 2009 meeting. The items discussed at the meetings were the majority of "In-Camera" sessions. Joly, McCarthy & Dion presented the 2008 financial statements.
- Regional Doctor Retention Mayor Angel Thompson attended the meeting on February 3, 2009.
- ❖ Discussion at the meeting in regards to needing more funding to keep the hospital open for emergency basis.
 - ❖ Committee will be asking for more funding from the Province.
- Councillor Donna Troyer attended the meeting on March 9, 2009.
- ❖ Written report attached.
- AUMA Small Communities Deputy Mayor Gail Zaplotinsky provided an update to Council as follows:
- ❖ Business Representative from CN advised target closure date of rail line to be November 27, 2009.
 - ❖ Bio-Fuels – power point presentation will be distributed to Council.
- Committee Reports Res.62/2009 Mayor Angel Thompson moves to table the following Committee Reports until the next Regular Council Meeting:
- Joint CAO Meeting February 18, 2009.
 - Community Futures Meeting February 18, 2009.
 - JEDI Meetings of February 25, 2009, March 5, 2009 and March 11, 2009.
 - Smoky Lake Foundation Meeting March 5, 2009
 - Highway 28/63 Regional Water Sod Turning March 6, 2009 at Newbrook and March 20, 2009 at Waskatenau.
 - J.M.M. Meeting March 16, 2009.
- Carried.
- "In-Camera" Lot 25, Block 1 Plan 4934 CD Res.63/2009 Mayor Angel Thompson moves to table the "In-Camera" item of Lot 25, Block 1, Plan 4934 C.D. until the next Regular Council Meeting.
- Carried.
- Accounts Res.64/2009 Attached Addendum for Accounts Payable for period February 18, 2009 to March 23, 2009.
- Deputy Mayor Gail Zaplotinsky moves the attached accounts are approved for payment in the amount of \$41,370.79.
- Carried.
- Res.65/2009 Councillor Donna Troyer moves to approve payment for the Waskatenau Foods invoice in the amount of \$117.45.
- Seconded by Deputy Mayor Gail Zaplotinsky. Mayor Angel Thompson abstains from the Waskatenau Foods invoice.
- Meeting Date Res.66/2009 Mayor Angel Thompson moves the next Regular Council Meeting is April 21, 2009 at 7:30 p.m. Carried.
- Adjournment Res.67/2009 Mayor Angel Thompson moves to adjourn the meeting at 9:50 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
ADMINISTRATOR