

VILLAGE OF WASKATENAU
Regular Council Meeting
NOVEMBER 22, 2010

Call to Order Mayor Casey Caron called the meeting to order with Deputy Mayor Sherry Frankard, Councillor Peter Blauveldt, Municipal Administrator Bernice Macyk, Public Works Foreman Don Rosa in attendance at 1:00 p.m. in the Council Chambers. Also in attendance: Resident Ray Huot and Ernie & Dale Dombrosky.

Agenda Mayor Casey Caron moves to adopt the Agenda with the
Res.223/2010 addition of the Andrusiak water service. Carried.

Minutes Councillor Peter Blauveldt moves to adopt the Minutes of the
Res.224/2010 October 22, 2010 Special Meeting. Carried.

Res.225/2010 Mayor Casey Caron moves to adopt the Minutes of the
October 25, 2010 Organizational Meeting. Carried.

Res.226/2010 Deputy Mayor Sherry Frankard moves to adopt the Minutes of
the October 25, 2010 Regular Meeting. Carried.

Delegations

Huot, Ray Ray Huot attended the N.L.L.S. meeting on November 6, 2010
N.L.L.S. and provided a report to Council (written report attached). He
also requested Council consider increasing the 2010
Municipal grant to the Anne Chorney Public Library to
\$1,000.00 for 2010.

Dombrosky, Ernie Ernie & Dale Dombrosky met with Council to discuss their
& Dale Offer to Purchase in the amount of \$10,000.00 for the Village
owned lands located at Lot 10, Block 23, Plan 8122847 for the
construction of a residential 4-plex housing development.

**“In-Camera” Councillor Peter Blauveldt moves to go “In-Camera” at
Res.227/2010 1:45 p.m. to discuss the Offer to Purchase. Carried.**

**“Out-of-Camera” Councillor Peter Blauveldt moves to go “Out-of-Camera”
Res.228/2010 at 2:05 p.m. Carried.**

Lot 10, Block 23, Mayor Casey Caron moves to decline the Offer to Purchase
Plan 8122847 made by Ernie and Dale Dombrosky in the amount of
Res.229/2010 \$10,000.00 for the Village owned lands located at Lot 10,
Block 23, Plan 8122847 and moves the property will be sold at
the price of \$13,500.00. Carried.

Lot 10, Block 23, Councillor Peter Blauveldt moves to accept the Offer to
Plan 8122847 Purchase made by Ernie & Dale Dombrosky in the amount of
Res. 230/2010 \$13,500.00 for the Village owned lands located at Lot 10,
Block 23, Plan 8122847 for the construction of a 4-plex
housing development, subject to the following conditions:
1. The project completion date will be a 16 month term from
date of signing of the agreement.
2. A Sale and Development Agreement will be registered
against the lands by way of caveat, with First Rights
Option to Repurchase the lands at 100% of the original
purchase price, less expense incurred by the Village for
legal costs.
Carried.

Public Works

- Foreman's Report Don Rosa reported to Council as follows:
- Gasket problem with gator and he has discussed with Minor Sports.
 - Winterizing equipment.
 - There is one more sewer line to be flushed and all the sewer lines will be flushed for 2010.
 - Lift Station working well.
 - Storage pond (lagoon) has been drained and an annual sample has been taken from the lagoon for testing. A copy of the report will be sent to Alberta Environment.
 - Metro's Contracting provided an acceptable quote to trench in the North Saskatchewan water line near the Pleskvais property and the valves already have been capped. Bernice Macyk will check to see if the water line was registered with Alberta One call.
 - Four members of the Waskatenau Fire Department attended a S1200 course and all passed the course.
- Res.231/2010 Councillor Peter Blauveldt moves to adopt the Foreman's report. Carried.

UNFINISHED BUSINESS

- New Water Meters
Res.232/2010 Councillor Peter Blauveldt moves the Village will purchase new 5/8 integrated water meters and an automated meter reading system from Accu-Flo Meter Service for the Village wide replacement of water meters providing Accu-Flo meter Service will provide the Village with the option to install 2-3 new meters and complete a demonstration testing of the meters and equipment to the satisfaction of the Village of Waskatenau. Carried.
- Realtor Valuations Roll #20200 – 5111 – 47 Street – Council reviewed the Realtor evaluations and the re-assessment evaluation of the property. Councillor Peter Blauveldt declared a Conflict of Interest on this property as his father made an Offer to Purchase to the Village for this property.
- 5111 – 47 Street
Municipal
Acquisition
Res.233/2010 Mayor Casey Caron moves the Village takes title to the property 5111 – 57 Street legally described as Plan 5755 HW all that portion of Block Ten-B (10B), commencing at the North West corner of the said block; thence southerly along the west boundary thereof sixty (60) feet; thence easterly and parallel to the North boundary of the said Block to the south easterly boundary of the said Block; thence North Easterly along the said South Easterly boundary to the North East corner thereof; thence westerly along the said North boundary to the point of commencement, containing 0.279 hectares more or less Waskatenau excepting thereout all mines and minerals; and the Village of Waskatenau will sell the property at \$35,700.00, once the Transfer of Land documents have been registered. Seconded by Deputy Mayor Sherry Frankard.
- 5007 – 51 Street
Res.234/2010 Roll #15000 – 5007 – 51 Street – Council reviewed the Realtor evaluations and the re-assessment evaluation of the property. Mayor Casey Caron moves to obtain a demolition cost for the removal of the house and buildings on the property located at 5007 – 51 Street from Porta Crush and to table this item until the next Regular Council meeting. Carried.

- Water Treatment Don Rosa and Bernice Macyk discussed the upgrades to the Water Treatment Plant.
- Total project cost for the project is approx. \$144,367.00 plus engineer fees to be paid with the AMIP grant funding.
 - Associated Engineering in conjunction with Don Rosa prepared an outstanding items list for work that still needs to be done at the WTP as per the contract. All items were completed except the installation of a new hatch.
 - A final inspection will be completed with Associated Engineering once all the work has been completed by the contractor.
 - Bernice Macyk provide Council will a list of decommission items not approved for grant funding.

NEW BUSINESS

- Municipal Library Grant Res.235/2010 Councillor Peter Blauveldt moves to fund the Anne Chorney Public Library an annual Municipal Library grant in the amount of \$1,000.00, with the 2010 portion of \$402.00 to be funded from 2010 FCSS funding towards a library program. Carried.
- Appoint Library Board Member Res.236/2010 Mayor Casey Caron moves to appoint Dawn Burke as a Board Member to the Anne Chorney Public Library. Carried.
- 2010 Fire Chief Honorarium Res.237/2010 Councillor Peter Blauveldt moves to approve the 2010 Fire Chief Honorarium in the amount of \$900.00. Carried.
- 2011 N.L.L.S. Levy Increase Res.238/2010 Deputy Mayor Sherry Frankard moves the Village of Waskatenau accepts the Northern Lights Library levy increase for 2011; and the Village of Waskatenau levy will be \$1,203.74. Carried.
- Village Pins Res.239/2010 Mayor Casey Caron moves to purchase 200 Village lapel pins. Carried.
Council will discuss changing the design of the lapel pin in the future.
- Multi-Year Capital Plan Res.240/2010 Deputy Mayor Sherry Frankard moves to adopt the updated Multi-Year Capital Plan as reviewed by Council on November 22, 2010. Carried.
- AMIP Projects Res.241/2010 Councillor Peter Blauveldt moves to submit a project change application to Alberta Infrastructure to move a portion of our approved Alberta Municipal Infrastructure Program funding as follows:
Street Improvements Project - \$200,000.00.
Public Works Garbage Truck - \$50,000.00.
Carried.
- Write-Off Utility Accounts Res.242/2010 Mayor Casey Caron moves to write-off the utility account balances as follows:
Account #99 - \$235.75 & \$12.20
Account #153W - \$100.40
Carried.
- Christmas Light-Up The Christmas Light-Up will be held on December 3, 2010. The Village is providing the Santa Claus at the Senior's Drop-In with Santa Bags and will be holding the annual Christmas Lights and Decoration Contest.

2010 FCSS Funding Res.243/2010	Deputy Mayor Sherry Frankard moves to approve 2010 FCSS Funding the amount of \$300.00 to the Waskatenau Pre-School Association. Carried.
Offer to Purchase 5111 – 47 Street Res.244/2010	Councillor Peter Blauveldt advised he has a Conflict of Interest in the matter of the Offer to Purchase of 5111 – 47 Street and abstains from discussion or voting on the matter. Mayor Casey Caron moves to decline the Offer to Purchase in the amount of \$30,000.00 for the property described as 5111 – 47 Street. Seconded by Deputy Mayor Sherry Frankard.
Andrusiak Water	Bernice Macyk advised the water leak at the Andrusiak residence was repaired by the property owner.
Financial Statement Res.245/2010	Councillor Peter Blauveldt moves the October 31, 2010 Financial Statement be adopted for information purposes. Carried.
Correspondence	Letter to Alberta Environment re: chlorine levels regional line. Government of Alberta – WTP annual inspection. Associated Engineering – regional water – deficiencies. Evergreen Waste – tippage increase January 1, 2011. AMSC – 2011 group accident insurance. N.L.L.S. – minutes November 6, 2010 & 2011 budget. N.L.L.L – proposed 2011 levy increase. Kalyna Guide/Website renewal 2011. Aspen Health – water sample results. Exova – sewage lagoon annual results. Abee Transmission Line Project. Growing Tourism Conference April 2011. Emerging Trends Conference February 2011. Municipal Affairs – emergency public warning system update. Municipal Affairs – Municipal Sustainability Strategy. Municipal Affairs – 2009 MSI operating grant reporting approval. Enbridge Pipeline – file National Energy Board. AUMA 2010 Convention policy and resolutions. Waskatenau PreSchool Association – request for FCSS funding. Northern Alberta Development – Growing the North Conference January 2011. JEDI – minutes November 4, 2010. Community Futures – minutes September 21, 2010 Alberta Hub – minutes October 29, 2010. FCSSAA – 2010 annual report.
Correspondence Res.246/2010	Deputy Mayor Sherry Frankard moves the correspondence presented at this meeting be adopted as read and filed for information purposes. Carried.

COMMITTEE REPORTS

Community Futures	Mayor Casey Caron attended the meeting on October 27, 2010. <ul style="list-style-type: none">• New Board Members appointed to Board.• Community Futures Office closed in Smoky Lake last year and funding was saved.• Community Futures trying to possibly work with the Jedi Committee to use our Economic Development Officer to act as a person that Business people can go
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to instead of travelling to the St. Paul office for Community Future matters.

Regular Council Meeting
November 22, 2010

- Evergreen Waste Deputy Mayor Sherry Frankard attended the meeting on November 3, 2010.
- New members appointed to the Board.
 - Most items revolved around discussions that happened at previous meetings.
 - Tipping fee increase for 2011.
 - Commission will need to build more waste cells in the future.
 - Each landfill may get more storage cages for electronics and paints.
- Jedi Councillor Peter Blauveldt attended the meeting on November 4, 2010.
- Most of the meeting was In-Camera.
 - Jedi approved three Smoky Lake County signs to be placed at various locations in the County. The Village can help cost share a sign if they wish to place one near the Village.
 - Shane Pospisil completed a phone survey county-wide on why money is spent outside the County ie. groceries, etc. – he can provide a 40 minute presentation to Council.
 - Bio-diesel plant location was discussed with a need for a rail line nearby.
 - Duplicate services was discussed i.e. Hub, Community Futures, Jedi.
 - Commercial Plaza Investors discussions along Hwy #28.
 - Subdivision along river valley in County.
 - Smoky Lake multiplex will be turned over to the municipality.
- Smoky Lake Foundation Sherry Frankard reported there was no Smoky Lake Foundation meeting on November 12, 2010 and the next meeting is on December 2, 2010.
- J.M.M. The next J.M.M. is on November 30, 2010 at Vilna.
- Accounts Attached Addendum for Accounts Payable for period October 26 – November 22, 2010.
- Res.247/2010 Mayor Casey Caron moves the attached accounts be approved for payment in the amount of \$22,117.01 except the Waskatenau Foods invoice. Carried.
- Res.248/2010 Councillor Peter Blauveldt moves to pay the Waskatenau Foods invoice in the amount of \$113.81. Seconded by Mayor Casey Caron. Deputy Mayor Sherry Frankard abstains from voting on the Waskatenau Foods invoice.
- Meeting Date Deputy Mayor Sherry Frankard moves the next Regular Council Meeting is December 16, 2010 at 1:00 p.m. Carried.
- Res.249/2010
- Adjournment Councillor Peter Blauveldt moves to adjourn the meeting at 5:20 p.m. Carried.
- Res.250/2010

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR