

VILLAGE OF WASKATENAU
Regular Council Meeting
OCTOBER 25, 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 3:00 p.m. in the Council Chambers. Also in attendance: residents – Sylvia Zukowsky, Leonarda Zatorski and The Signal – Nathan Taylor.

Agenda Councillor Peter Blauveldt moves to adopt the Agenda.
Res.206/2010 Carried.

Regular Meeting Mayor Casey Caron moves to adopt the Minutes of the
Res.207/2010 September 27, 2010 Regular Council Meeting.
Carried.

Public Works

Foreman's Report Don Rosa provided a written report to Council (copy attached).

- Materials are not being placed properly in landfill bill and are being scattered over the lid.
- Discussed water meters with Thorhild County and they advised a remote meter should be part of a new meter.
- Water Treatment Plant Upgrades are being completed and a report will be provided at the next Council meeting.
- The chlorine level in the regional water line is still coming in too low. Bernice Macyk advised a letter was sent to Alberta Environment, Thorhild County and Associated Engineering addressing the Village's concern with the chlorine level in the regional water line.

Res.208/2010 Mayor Casey Caron moves to adopt the Foreman's report.
Carried.

UNFINISHED BUSINESS

Water Meters Administration provided Council a cost comparison spreadsheet for
Res.209/2010 the new water meters and meter reading system for the Village.
Councillor Peter Blauveldt moved to table the water meters until the next Regular Council meeting to give new Council time to review the information. Carried.

5111 – 47 Street Mayor Casey Caron moves to table the disposition of the properties:
5007 – 51 Street 5111 – 47 Street and 5007 – 51 Street until the next regular Council
Res.210/2010 Meeting. Carried.
Council reviewed the revised assessments for the properties and instructed Administration to obtain a Realtor sale opinion for both properties.

Street Improvement Council reviewed the September 7, 2010 deficiency list on the Street
Improvement Project provided by FOCUS Engineering. Total project cost to date is approx. \$130,563.76, engineer fees of \$9,558.00 and a holdback of \$14,431.00. The project budget is \$168,000.00. Council advised there are sufficient funds remaining to proceed with the fogging of the project area and request that NorthWest Paving complete the fogging this year if the weather is good.

NEW BUSINESS

- Offer to Purchase
5111 – 47 Street
Res.211/2010
- Councillor Peter Blauveldt moves to decline the Offer to Purchase received on 5111 – 47 Street as the Village is not the owner of the property. Carried.
- Working Alone
Policy
Res.212/2010
Res.213/2010
- Mayor Casey Caron moves to accept the updated Working Alone Policy for the Public Works Foreman. Carried.
Councillor Peter Blauveldt moves to accept the updated Working Alone Policy for the Transfer Site Operator. Carried.
- Multi-Year
Capital Plan
- Administration provided Council with a copy of the Multi-Year Capital Plan which will put on the agenda for the next Regular Council meeting to be updated by Council and Administration.
- C.N. Rail
- A letter was received from C.N. Rail on October 5, 2010 to provide an update of the proposed discontinuance of the Coronado Railway Line. Council advised to file the letter for information purposes.
- Temporary
Landfill Operator
- The Village received no response for the Temporary Landfill Operator advertisement and will continue to search for the position.
- Decommission
North Sask.
Water line valves
Res.214/2010
- Don Rosa advised the valves at the Pleskvais location can be plugged and recommends the line at the valve site be buried.
Councillor Peter Blauveldt moves the Village decommissions the North Saskatchewan water line valves and bury the water line at the location described as Pt SW-3-59-19W4th if the cost estimate provided by Metro's Contracting is no higher than \$1,500.00. Carried.
- 2010 FCSS
Funding
Res.215/2010
- Councillor Peter Blauveldt moves to provide 2010 FCSS funding in the amount of \$200.00 to the H.A. Kostash Grade 6 Class. Carried.
- Res.216/2010
- Mayor Casey Caron moves to provide 2010 FCSS funding in the amount of \$200.00 to the Waskatenau Legion Branch No. 261. Carried.
- Financial
Statement
Res.217/2010
- Councillor Peter Blauveldt moves the September 30, 2010 Financial Statement be adopted for information purposes. Carried.
- Correspondence
- Northern Lights Library – member appointment.
Ray Huot – N.L.L.S. – request for member appointment.
Community Futures – board positions.
Alberta Lakeland Visitors 2011 guide/rates.
C.N. RAIL – proposed discontinuance of railway line.
Aspen Health – water sample results.
Waskatenau Historical Society – pioneer cairn update.
Disaster Social Services Forum November 10, 2010.
AEMA Summit November 8-9, 2010.
Scotia Bank online banking fees.
AEMA – council briefing emergency responsibilities.
AUMA – electric franchise agreement renewal templates.
Capital Region Assessment Commission General Meeting November 10, 2010.

Correspondence Alberta Transportation – invitation to meet at AUMA Convention.
R.C.M.P. – invitation to meet at AUMA Convention.
Alberta Hub – Cluster Development report, Community Investment Profile, Community readiness final report, Labor Force capacity study.

Correspondence Res.218/2010 Councillor Peter Blauveldt moves the correspondence presented at this meeting be adopted as read and filed for information purposes. Carried.

COMMITTEE REPORTS

Smoky Lake Foundation No Smoky Lake Foundation Meeting report of September 28, 2010 was presented.

Evergreen Waste Ray Huot attended the meeting on October 13, 2010 and provided a written report (copy attached).

Regional Disaster Social Services Bernice Macyk reported that a Regional Disaster Social Services Workshop was held in Waskatenau Hall on October 13, 2010. Deputy Mayor Sherry Frankard was in attendance. There were approx. 10 volunteers that attended the workshop from Waskatenau. The duties of various volunteer positions in a Reception Centre were reviewed as well as the floor plan of the hall. The workshop was part of a grant provided to the Smoky Lake Region for Disaster Social Services. A future workshop will be held in our hall to set up the actual floor plan with our volunteers and assign specific duties to the volunteers.

Accounts Attached Addendum for Accounts Payable for period September 29, 2010 to October 25, 2010.

Res.219/2010 Mayor Casey Caron moves the attached accounts be approved for payment in the amount of \$21,187.35 except the Waskatenau Foods invoice. Carried.

Res.220/2010 Councillor Peter Blauveldt moves to pay the Waskatenau Foods invoice in the amount of \$27.05. Seconded by Mayor Casey Caron. Deputy Mayor Sherry Frankard abstains from voting on the Waskatenau Foods invoice.

Meeting Date Res.221/2010 Deputy Mayor Sherry Frankard moves the next Regular Council Meeting is November 22, 2010 at 1:00 p.m. Carried.

Adjournment Res.222/2010 Deputy Mayor Sherry Frankard moves to adjourn the meeting at 5:15 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR