

VILLAGE OF WASKATENAU
Regular Council Meeting
September 19, 2011

Call to Order Mayor Casey Caron called the meeting to order with Deputy Mayor Sherry Frankard, Councillor Dodie Shasko, Municipal Administrator Bernice Macyk, Public Works Foreman Don Rosa in attendance at 1:00 p.m. in the Council Chambers.

Agenda Deputy Mayor Sherry Frankard moves to adopt the Agenda
Res.140/2011 with the addition of the Evergreen Meeting.
Carried.

Regular Meeting Mayor Casey Caron moves to adopt the Minutes of
Res.141/2011 the August 24, 2011 Regular Meeting. Carried.

Delegation

No Delegations

Foreman's Report

Don Rosa reported to Council as follows:

- Heater House new roof construction has started.
- An inspection was completed by Associated Engineering in regards to the air release valves and bearings at the WTP. Don agrees to proceed with the air release valves and is satisfied with the engineering's report for the bearings for the pumps. The pumps are running well at the WTP and the chlorine level is reasonably stable.
- Lift Station is operating well.
- The w/s utility has been hooked up on the apartment new development. The Village provided a culvert for the new driveway. The driveway location has been moved 60-70 feet south from the original location.
- A new meter failed twice in a residential property and the register has been changed – working with Accu-Flo to fix the problem.
- Transfer Station – oil barrels still have to be emptied and removed. County cut some grass at the transfer station.

Res.142/2011 Deputy Mayor Sherry Frankard moves to adopt the Foreman's report. Carried.

UNFINISHED BUSINESS

Hwy 28/63 A copy of the Ministerial Order No. L:177/11 was received from
Regional Water Alberta Municipal Affairs for the Hwy 28/63 Regional Water
Commission Commission authorizing the appointment of Board Directors and to
provide water services. Council filed for information purposes.

2011 S.I.P. The Village instructed FOCUS Engineering on August 29, 2011 to
continue to look for a contractor to complete the 2011 S.I.P. this year.
FOCUS advised they contacted three contractors and may have
some interest from Border Paving but nothing has been received to
date.

Annexation An September 7, 2011 email reply was received from the Smoky
Lake County in regards to our letter of August 30, 2011 stating that
Smoky Lake County does not support the proposal for annexation put
forward by the Village of Waskatenau, however the County Council is
willing to meet again with the Village to discuss the many issues
surrounding the proposed annexation in order to reach some resolve
on the matter. Council instructed Administration to send a reply to
Smoky Lake County asking them to detail the issues and would like to
meet with the County Council to discuss these issues once the
Village has reviewed them.

WTP Pumps An inspection site/meeting report was received from Associated Engineering on September 19, 2011 outlining the results of the inspection completed earlier this month by Rudy Chan of the water treatment plants pump(s) bearings and the installation of an air release system in the two new pumps. Council reviewed the inspection report and on the recommendation from Don Rosa the air release valves system should be installed and the bearings in the pumps do not have to be changed as the Engineer stated in his report the pumps are performing as they should be.

NEW BUSINESS

AUMA
Convention
Res.143/2011

Mayor Casey Caron moves that Dodie Shasko attends the AUMA convention in Calgary on September 28-30, 2011. Carried.

Municipal
Governance
Course

Councillor Dodie Shasko was interested in taking an online Municipal Governance course for elected officials and inquired if the Village pays the cost of the course. Village advised they would not pay for the Municipal Governance course.

Minors Sports

A letter was received from Waskatenau Minor Sports requesting the Village consider waiving their utility fees at the ball diamond facility. Administration advised the group is currently being metered for the concession, bathrooms and showers and is billed for that building consumption only. The campground and dugouts are on a different meter and the Village is paying the utility costs. The bathrooms and showers are left open to be used by the general public and campers during the week. No monthly sewer fee for the ball diamond.

Res.144/2011

Mayor Casey Caron moves the Village of Waskatenau pays for 50% of the monthly water utility for the Waskatenau Minor Sports Association ball diamond facility. Carried.

Beaver Control
Res.145/2011

Deputy Mayor Sherry Frankard moves to hire Trapper Ron Desmit to trap beavers along the Waskatenau creek within the Village boundaries and to double the amount of time spent in 2010 to help reduce the beaver population. Carried.

Transportation
Permit System

Alberta Transportation has implemented a new Transportation permit issuing system called TRAVIS MJ. The system will be available to all municipalities and the province has committed to sharing permit revenue with participating municipalities. Council filed for information purposes.

Financial
Statement

No Financial Statement available as Alberta Treasury Branch system is being upgraded and we are waiting for some online banking notifications for the month of July.

Correspondence

RoadData Services – TRAVIS MJ System.
Highway 28/63 Regional Water Services Commission – Ministerial Order.
Highway 28/63 Regional Water Commission Organization Meeting agenda September 8, 2011.
Highway 28/63 Regional Water Commission – meeting date with Telus Communications – fibre optic line.
Municipal Governance Course.
Waste Reduction Week proclamation.
Smoky Lake County – thank you 50th Anniversary.
Kaylna Country – general meeting September 27, 2011.
AEMA Summit 2011.
AEMA – fire prevention week October 9-15, 2011.
AEMA – municipal elected officials program in Smoky Lake.
Aspen Health – water sample results.

Correspondence Municipal Affairs – acknowledgement 2010 Financial Information Return & 2010 Financial Statements.
Municipal Affairs – fire services emergency preparedness grant program.
Alberta Municipal Affairs – 2010 MSI capital certification summary.
Alberta FCSSA – Slave Lake volunteers.
Alberta Sustainable Resource – public lands administration regulation.
Smoky Lake Region survey & inventory of historic places.
FCCSSA – conference November 16-18, 2011.
Government of Alberta – summary report QMP joint safety codes review.
Alberta Blue Cross – group policy renewal.
Smoky Lake County – JEDI agenda June 21, 2011
Alberta Land Stewardship Act fact & fiction.
Safety Codes Council – revision to schedule of levies.
Government of Alberta – 2012 FCSS funding information.

Correspondence Res.146/2011 Deputy Mayor Sherry Frankard moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

Community Futures Mayor Casey Caron attended the Community Futures meeting on August 31, 2011.

- Reviewed loans.
- Reviewed document prepared to sub-contract C.F. funding to the Smoky Lake JEDI to help with EDO costs. Community Futures held another meeting on September 14, 2011 to redraft the document to remove the wording JEDI as they are not a formal entity.
- Other options such as re-opening the Smoky Lake office was discussed.

Hwy 28/63 Water Commission Deputy Mayor Sherry Frankard attended the Hwy 28/83 Water Commission meeting on September 8, 2011.

- Organizational Meeting
- Written report attached.

Smoky Lake FSLP Mayor Casey Caron attended the FSLP meeting on September 9, 2011.

“In-Camera” Res.147/2011
“Out-of-Camera” Res.148/2011
Mayor Casey Caron moves to go “In-Camera” at 3:20 p.m. to discuss the FSLP meeting. Carried.
Mayor Casey Caron moves to go “Out-of-Camera” at 3:25 p.m. Carried.

- Barb Rose will be taking some time off from the program.
- Difficulty balancing current program budget.
- Reviewed case load in each school in Smoky Lake region.
- Requested Lakeland Roman Catholic School division to provide more funding towards the program or provide personnel. They are going to set up a meeting with the Lakeland School Division.

Evergreen Waste Deputy Mayor Sherry Frankard attended the Evergreen Regional Waste meeting on August 31, 2011.

- Resignation of Dennis Bergheim and Darlene Smereka as Manager and secretary for the Commission effective December 31, 2011. Evergreen will be breaking away

- from the St. Paul County and will set up their own managing personnel for the Commission rather than using the St. Paul County staff. The St. Paul County will continue to do the payroll for the Commission.
- Ramona Arnett has been appointed as the Commission manager and site manager.
- The metal pile at our transfer station will be baled prior to winter.
- Some transfer stations in the regions have been broken into.

Accounts	Attached Addendum for Accounts Payable for period August 24, 2011 to September 19, 2011.
Res.149/2011	Councillor Dodie Shasko moves the attached accounts be approved for payment in the amount \$32,594.29. Carried.
Meeting Date Res.150/2011	Mayor Casey Caron moves the Organizational Meeting will be held on October 17, 2011 at 1:00 p.m. and the next Regular Council Meeting will be held October 17, 2011 following the Organizational Meeting. Carried.
Adjournment Res.151/2011	Mayor Casey Caron moves to adjourn the meeting at 3:40 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR