

VILLAGE OF WASKATENAU
Regular Council Meeting
February 20, 2020

Call to Order Mayor Casey Caron called the meeting To Order with Deputy Mayor Roy Krahulec, Councillor Richard Warren, CAO Bernice Macyk and Public Works Foreman Don Rosa in attendance at 9:10 a.m. in the Council Chambers.
Smoky Lake Signal: Michelle Melnyk

Delegation

No Delegations

Foreman's Report

Foreman's Report Don Rosa presented a written Foreman's report to Council.
(copy attached).
Res.27-2020 Deputy Mayor Roy Krahulec moves to adopt the Foreman's report.
Carried.

Agenda Deputy Mayor Roy Krahulec moves to adopt the Agenda with the
Res.28-2020 addition of 50 Avenue Upgrade. Carried.

Regular Meeting Councillor Richard Warren to adopt the Minutes of the January 23, 2020
Res.29-2020 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

2020 Doctor Recruitment & Retention Budgets Res.30-2020 Mayor Casey Caron moves to table the 2020 Doctor Recruitment and Retention Budgets until after the next Doctor Recruitment & Retention Committee Meeting.
Carried.

RhPAP Rural Community Building Webinar Series Res.31-2020 Mayor Casey Caron moves that Village of Waskatenau acknowledge receipt of the Doctor Retention and Recruitment Committee Meeting of December 18, 2019 correspondence in respect to the RhPAP's Rural Community Building Webinar consisting of 6 series:
1. Introduction to Community Building.
2. The Increasing Relevance and Importance of Being Community-Driven.
3. Tools for Enhancing Leadership.
4. Outcome-Focused Leadership.
5. Measuring Impact: Evaluation Basics
6. Essentials for Engaging and Empowering Citizens and Volunteers
available to elected officials and volunteers of various entities at a cost of \$300.00 for each webinar series including certification and a rebate of \$300.00 for Attraction and Retention Committee members and \$200.00 for each key stakeholders who complete the program of all sessions; up to a maximum of two participants. Carried.

Camera Security System Res.32-2020 Councillor Richard Warren moves to approve the purchase of a 3 Camera Security System with an 8 channel program from Ty-Wire Electrical Ltd. to a maximum of \$2500.00 installed price. Carried.

Executive Session
Res.33-2020 **Legal Issue: Excess Water Overages**
Mayor Casey Caron moves the Village of Waskatenau go into Executive Session for Legal Issue in regards to excess water overages under the authority of the FOIP Act, Section 24: Advice from Officials, to discuss strategies, time 9:56 a.m. Carried.

Res.34-2020 Mayor Casey Caron moves the Village of Waskatenau go out of Executive Session, time 10:16 a.m. Carried.

5203 – 49 Street & 5141 – 49 Street Res.35-2020 Councillor Richard Warren moves the Village of Waskatenau send invoices for excess water usage to the Property Owners at 5203 – 49 Street and 5141 – 49 Street. Carried.

Res.36-2020 Deputy Mayor Roy Krahulec moves the Village of Waskatenau insert a Notification in a future water bill reminding property owners if their house is vacant to inspect it on regular basis to ensure there are no issues with the water if the water service is turned on. Carried.

NEW BUSINESS

2020 FCSS Application Res.37-2020 Mayor Casey Caron moves to approve 2020 FCSS Funding in the amount of \$3,500.00 to Aspen View Public Schools whom administers the Family School Liaison Worker Program. Carried.

2020 FCSS Application Res.38-2020 Deputy Mayor Roy Krahulec moves to approve 2020 FCSS Funding in the amount of \$100.00 to Kalyna Country Performing Arts. Carried.

Capital Region Assessment Review Board Members Res.39-2020 Mayor Casey Caron moves that be it resolved that in keeping with Bylaw #626/2010, Council of the Village of Waskatenau hereby appoint those individuals listed in Schedule A for a term ending December 31, 2020, as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, RSA. 2000, C. M-26.

Schedule A:

1. Bennett, Judy
2. Chartrand, Darlene
3. Groszko, Tina
4. Hennig, Steward
5. Knowles, Richard
6. Ralph, Raymond

Carried.

Capital Region ARB Appoint Chairperson Res.40-2020 Councillor Richard Warren moves that in keeping with the Municipal Government Act, RSA. 2000 C M-26, the Village of Waskatenau appoints Raymond Ralph as Chairperson for the Local Assessment Review Board (LARB) and the Composite Assessment Review Board (CARB) for the Village of Waskatenau. Carried.

Capital Region ARB Appoint Clerk Res.41-2020 Deputy Mayor Roy Krahulec moves that in keeping with the Municipal Government Act, RSA. 2000 C M-26, the Village of Waskatenau appoints Richard Barham as the Clerk for the Local Assessment Review Board (LARB) and the Composite Assessment Review Board (CARB) for the Village of Waskatenau. Carried.

MCSNET Tower Lease Res.42-2020 Deputy Mayor Roy Krahulec moves to approve the Addendum to the Lease Agreement between Village of Waskatenau and Lemalu Holdings Ltd. dated June 1, 2013 to Section 3.0 (3.1) and Section 8.0 (8.1) to add the wording "fiber optic cable to the tower". Carried.

Evergreen Waste The Village of Waskatenau 2020 Upfront Fees expense for the Evergreen Regional Waste Commission is \$2,366.00.

Pepper's Petro Canada A letter was sent to Pepper's Petro Canada on February 5, 2020 requesting them to disconnect the Village of Waskatenau water line to the Pepper's Petro Canada Bakery by February 10, 2020; and should they wish to reconnect the Village line in the future the Village will require a plumbing permit inspected according to Alberta Standards through The Inspections Group. The Village of Waskatenau water line must be a stand-alone service line.

Bylaw Officer Agreement Res.43-2020 Councillor Richard Warren moves to approve the renewal of the Bylaw Officer Agreement with Don Schueler for the Year 2020 for a one year term with no changes to the Agreement. Carried.

Marble Bench The Village of Waskatenau will look for options to repair the Marble Bench that was situated along the Waskatenau Creek Nature Trail.

- 50 Avenue Upgrade
Res.44-2020 Deputy Mayor Roy Krahulec moves to proceed with the resurfacing work on the 50th Avenue upgrade by the Smoky Lake County in Year 2020 at the original cost estimate and project work description as provided by the Smoky Lake County in 2019; and to obtain a projected project start date from the Smoky Lake County. Carried.
- Financial Statement
Res.45-2020 Councillor Richard Warren moves the January 31, 2020 Financial Statement be adopted for information purposes. Carried.
- Correspondence
Alberta Health Services – water sample results.
AUMA – Spring Municipal Leaders Caucus March 2020.
AUMA – webinar Provincial budget.
Smoky Lake RCMP Detachment – Town Hall Meeting Information Session March 3, 2020.
Smoky Lake County – fire department wages.
AMSC – accident coverage insurance.
2020 Minister’s Awards for Municipal Excellence.
RCDC – Agenda January 28, 2020 & Minutes December 17, 2019.
RCDC – CEDO weekly report February 7, 2020 & February 14, 2020.
RCDC – Agenda February 18, 2020
Safety Codes Council – accreditation audit in 2020.
Smoky Lake Region – JMM Agenda January 27, 2020 & Minutes September 23, 2019.
Hwy 28/63 Water – Agenda February 10, 2020 & Minutes December 5, 2019.
Evergreen Waste – Agenda February 6, 2020 & Minutes January 9, 2020.
Smoky Lake Foundation – Agenda February 13, 2020 & Minutes January 22, 2020.
- Correspondence
Res.46-2020 Mayor Casey Caron moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

- Elected Officials
Course Mayor Casey Caron attended the Emergency Management Elected Officials Course on January 14, 2020 at the Smoky Lake County Office.
- J.M.M.
Mayor Casey Caron, Councillor Richard Warren and Bernice Macyk attended the J.M.M. on January 27, 2020.
- Report from Glenn van DijKen – MLA Athabasca-Barrhead-Westlock.
 - Update Charles Iggulden – Infinity Energy.
 - Presentation by Smoky Lake County Fire Chief Scott Franchuk and Jeff Hendricks, Provincial Wildfire on fire investigation in Smoky Lake County arson.
 - R.C.M.P. Sgt. Tina Chan report.
 - Aspen View School Trustee Report.
 - Métis Crossing update on activities.
 - Lakeland Primary Care equipment update from Town of Smoky Lake
 - 2020 J.M.M. Mandate Letter – regional priorities list.
- RCDC
Bernice Macyk attended the RCDC meeting on January 28, 2020 and February 18, 2020.
- CEDO report & Assistant report.
 - Reviewed 2020 Mandate Letter.
 - Reviewed Regional Strategic Priorities Chart – Discussion on a “Needs Assessment” to Public. Unstoppable Conversations to be removed from the chart.
 - The Mayors/Reeves will be signing the Memorandum of Understanding regarding the Ukrainian Twinning initiative.
 - Reviewed Lakeland & Go East advertisement.
 - CARES grant application submitted.
 - Regional Guide development by advertising subcommittee in progress.

- Roundtable Municipality discussions.
 - Reviewed Smoky Lake Region 2020-2023 Strategic Plan at the February 18, 2020 meeting.
- Administrator's Meeting Bernice Macyk attended the Smoky Lake region Administrator's meeting on February 5, 2020.
- Reviewed Final Intermunicipal Collaboration Framework Bylaw.
 - Reviewed Final Protocol for Regional Cooperation Bylaw.
 - Métis Crossing Update – solar innovation project.
 - GIS – update on hours used from August 2018 to December 31, 2019. Require better description of work completed by Muni-Sight.
- Evergreen Waste Councillor Richard Warren attended the Evergreen Waste meeting on February 6, 2020.
- In-Camera Session – legal issue.
 - The Regional site is using shredded cardboard for cell coverage. It decreases costs for purchasing straw for coverage.
 - FOIP training for Staff.
 - Reviewed the 2020 Budget.
- Hwy 28/63 Water Mayor Casey Caron attended the Hwy 28/63 Water meeting on February 10, 2020.
- A request by a municipality to bring notification for the water rate increase at an earlier meeting date.
 - In Camera session – legal land issue.
 - Associated Engineering report.
 - Financial report reviewed.
 - The Administration Fee for 2019 is lower for each municipality than original 2019 budget.
- Res.47-2020 Deputy Mayor Roy Krahulec moves to adopt the Committee reports as presented. Carried.
- Executive Session**
Listed above
- Accounts Attached Addendum for Accounts Payable for period January 24, 2020 to February 20, 2020.
- Res.48-2020 Councillor Richard Warren moves the attached accounts be approved for payment in the amount \$40,355.81. Carried.
- Meeting Date Deputy Mayor Roy Krahulec moves the next Regular Council Meeting
Res.49-2020 will be on March 26, 2020 at 9:00 a.m. Carried.
- Adjournment Mayor Casey Caron moves to adjourn the meeting at 11:55 a.m.
Res.50-2020 Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER