

VILLAGE OF WASKATENAU
Regular Council Meeting
April 23, 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 9:11 a.m. in the Council Chambers.

Delegation

5140 – 47 Street Glen Bravo addressed Council regarding the water pooling in the ditch next to his property at 5140 – 47 Street. The water is creeping on to his property. Council will have Public Works look at the drainage and clean the culvert as necessary.

Foreman's Report

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

Res.90-2020 Mayor Casey Caron moves to adopt the Foreman's report. Carried.

Agenda Councillor Richard Warren moves to adopt the Agenda.
Res.91-2020 Carried.

Regular Meeting Deputy Mayor Roy Krahulec moves to adopt the Minutes of the
Res.92-2020 March 26, 2020 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

Water & Sewer Councillor Richard Warren moves to adopt the Water & Sanitary Sewer
Operations Infrastructure Operations Infrastructure Assessment prepared by MPE Engineering Ltd.
Assessment on January 6, 2020 and to utilize the report as a benchmark tool for
Res.93-2020 future infrastructure review. Carried.

Fire Hydrants Mayor Casey Caron moves that Public Works completes a functional test
Res.94-2020 on all the fire hydrants for operations and report back to Council for any
repairs at a future Council meeting date. Carried.

2020 Property Tax Mayor Casey Caron moves the Village of Waskatenau will defer both the
Deferral Year 2020 Residential and Non-Residential Municipal, Education and
Res.95-2020 Senior Foundation Property Taxes to August 31, 2020 Due Date, which
will meet the requirements of the Alberta Government for Property Tax
Deferrals on the Non-Residential portion of the education taxes, due to
Covid-19; and will amend the Property Tax Penalty Due Date to be
September 1, 2020 for the Tax Year 2020 only. Carried.

NEW BUSINESS

2020 FCSS Deputy Mayor moves to approve 2020 FCSS Funding in the amount of
Application \$1,000.00 to the Smoky Lake Region Junior Fire Fighter Camp.
Res.96-2020 Carried.

ACP Grant A letter was received from Alberta Municipal Affairs approving the Village
Regional Infrastructure of Waskatenau 2019/20 Alberta Community Partnership ACP
Intermunicipal Collaboration component grant in the amount of
\$200,000.00 for the project Titled: Infrastructure Assessment Study. This
grant is for a Smoky Lake regional project and the Village of Waskatenau
is the managing partner.

ACP Grant Contractor Councillor Richard Warren moves to contract MPE Engineering Ltd. to
Res.97-2020 proceed with the work for the Alberta Community Partnership grant
project Titled: Infrastructure Assessment Study. Carried.

RCDC Bylaw #680-2020 Res.98-2020	Mayor Casey Caron moves that Assent be given for the introduction of Bylaw #680-2020 to establish the provision of the Regional Community Development Committee (RCDC) Terms of Reference. Carried.
First Reading. Res.99-2020	Mayor Casey Caron moves that Bylaw #680-2020 receive First Reading. Carried.
Second Reading Res.100-2020	Councillor Richard Warren moves that Bylaw #680-2020 receive Second Reading. Carried.
Consent Res.101-2020	Mayor Casey Caron moves that Bylaw #680-2020 be presented at this meeting for Third Reading. Carried.
Third Reading Res.102-2020	Deputy Mayor Roy Krahulec moves that Bylaw #680-2020 receive Third Reading and it be declared final passing and the Mayor and Chief Administrative Officer affix the corporate seal of the Village. Carried.
6-inch Water Pump Res.103-2020	Councillor Richard Warren moves to approve the sale of the Village of Waskatenau 6-inch water pump in the amount of \$1,000.00 to Clinton Phillips on an "As is where is basis". Carried.
New Tractor Tires Res.104-2020	Councillor Richard Warren moves to approve the purchase of two new rear tractor tires, including labor to install to a maximum of \$3,000.00 from Smoky Lake Tire and Auto. Carried.
Pine Creek Campground Res.105-2020	Deputy Mayor Roy Krahulec moves to close the Village of Waskatenau Municipal Pine Creek Campground until June 30, 2020 upon recommendations by Alberta Health Services due to COVID-19. Carried.
Tax Recovery Set Public Auction Date Res.106-2020	Deputy Mayor Roy Krahulec moves the Village of Waskatenau offer the following properties by way of Public Auction through the Municipal Tax Recoveries process; and sets the Public Auction Date, Reserve Bid and Terms of the Sale as follows: Roll #2300 – Block D, Plan Pt SE-16-59-19-W4 – Public Auction date: October 20, 2020 at 10:00 a.m.; Reserve Bid - \$104,400.00. Terms – cash or certified cheque. GST may apply. Roll #7300 – Lot 11, Block 3, Plan 1995CL – Public Auction date: October 20, 2020 at 10:00 a.m.; Reserve Bid - \$101,400.00. Terms – cash or certified cheque. GST may apply. Roll #15200 – Lot 1B, Block 2, Plan 1024610 – Public Auction date: October 20, 2020 at 10:00 a.m.; Reserve Bid - \$24,600.00. Terms – cash or certified cheque. GST may apply. Carried.
Communications Fiber	Administration provided approval to the Contractor Buried Glass Inc. to place fiber communication facilities within the Village. A copy of the design drawings related to the project were provided to Village Council for information purposes.
Fire Ban	The Village of Waskatenau will not place a Fire Ban within the Village at this date.
Financial Statement Res.107-2020	Councillor Richard Warren moves the March 31, 2020 Financial Statement be adopted for information purposes. Carried.
Correspondence	Alberta Health Services – campgrounds Alberta Health Services – water sample results. RCDC – CEDO activity report. Smoky Lake Chamber of Commerce – Covid-19 impact on small Business in region. Alberta Community Social Services – FCSS funding – food & services. Alberta Government – support commercial carriers – Covid-19. RCDC – Agenda April 6, 2020 & Minutes January 28, 2020.
Correspondence Res.108-2020	Mayor Casey Caron moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

- 5034 - 50 Street
Bernice Macyk attended a virtual zoom meeting on March 30, 2020 with the new owner of the property at 5034 – 50 Street, Smoky Lake County Development Officer and Chairperson of the Smoky Lake Region Heritage Board to discuss the options and opportunities to designate the building under the Provincial Heritage Designation as a Historical building. Discussion on building renovations and designation requirements and procedures.
- RCDC
Bernice Macyk attended the virtual zoom RCDC meeting on April 6, 2020.
- Action List reviewed.
 - CEDO & CEDO Assistant Monthly activity reports.
 - RCDC Terms of Reference New Bylaw reviewed. Each municipality will have to pass the new Bylaw.
 - Smoky Lake Region Strategic Plan policy was reviewed and amended. Each municipality to amend their Strategic Plan policy to reflect the changes.
 - Reviewed EDA job description policy and EDA appraisal policy.
 - CEDO presented Business Recovery Interim Strategy. New Recovery Strategy will be put on the Strategic Chart.
 - CARES 2021 grant application for RCDC was not approved.
 - Regional Strategic Plan report card for 2019 was reviewed.
- Administrator's Meeting
Bernice Macyk attended a virtual zoom Administrator's meeting on April 9, 2020.
- The Smoky Lake regional partners discussed the following Alberta Community Partnership (ACP) grants that were approved by Alberta Municipal Affairs:
 - Village of Waskatenau – Project Titled: Infrastructure Assessment Study - \$200,000.00. Regional Partners are Village of Vilna, Smoky Lake County, Village of Waskatenau – managing partner.
 - Village of Vilna – Project Titled: Stormwater Management Plan - \$200,000.00. Regional Partners are Smoky Lake County, Village of Waskatenau, Village of Vilna – managing partner.
 - Smoky Lake County – Project Titled: Geographic Information System (GIS) – Infrastructure Data Integration - \$200,000.00. Regional Partners are Town of Smoky Lake, Village of Waskatenau, Village of Vilna, Smoky Lake County – managing partner.
- Waskatenau Old Nuisance Grounds
Mayor Casey Caron and Bernice Macyk attended a virtual zoom meeting on April 21, 2020 with the Smoky Lake County to discuss the Old Waskatenau Nuisance grounds located at SE-16-59-19-W4th prior to the teleconference meeting with the Alberta Ministers later this day.
- The cost of the clean-up remediation is approx. \$200,000.00 which includes the soil sample testing after the clean-up.
 - The Smoky Lake County inquired if the Village can contribute any funding towards the clean-up.
 - The Village of Waskatenau can provide In-kind fill materials for the site.
 - Once the site has been remediated consideration may be given to reduce the 300 metre setback which is hindering development within the Village and County.
- Teleconference Minister McIver Minister Panda
Mayor Casey Caron and Bernice Macyk attended a Teleconference with the Smoky Lake County, Minister McIver – Alberta Transportation and Minister Panda – Alberta Infrastructure on April 21, 2020 to discuss the Waskatenau Old Nuisance Grounds remediation and funding of the project.
- Discussions regarding funding assistance from the Provincial Government for the project. The site used to be a Public Works yard owned by the Province prior to a nuisance grounds.

- Phase I and Phase II studies have been completed.
- Smoky Lake County presented an summary of the issue, negative impacts the old nuisance grounds is having on potential developments within the Village of Waskatenau and Smoky Lake County and potential sale of the said lands for a commercial development.
- The Minister's will review all the documents presented to them by the Smoky Lake County and will contact the County in the near future.

Smoky Lake Region
EOC

Bernice Macyk provided Council with an update on the activities for the Smoky Lake Region Emergency Operations Center (EOC).

- The EOC is still meeting two times per week – virtual zoom meetings on Tuesday and Friday at 8:00 a.m.
- Food Bank needs in the Smoky lake region were discussed.
- Business closures and government financial assistance.
- Smoky Lake Region – PPE inventory.
- Monthly educational flyers to be mailed to residents/business through water bills or directly to mail boxes.
- North East Region EOC updates once per week for all Directors of Emergency Management and Assistants – Tuesdays at 10:30 am
- Provincial Operation Centre updates once per week on Tuesdays at 1:00 pm for Directors/Assistants as well.
- Ordered new sandbags for region for flooding. Old sandbags are in disrepair.
- Enforcement rules and regulations discussed with Sgt. Tina Chan.
- Social Distancing & Mass gatherings discussed at every meeting.
- Provincial Recovery Plans.
- Alberta Health Services regulations and guidelines links and Provincial and Federal Government links are providing valuable guideline tools for municipalities.

Res.109-2020

Mayor Casey Caron moves to adopt the Committee reports as presented. Carried.

Executive Session

Executive Session
Res.110-2020

Councillor Richard Warren moves the Village of Waskatenau go into Executive Session for Employee Issue in regards to Alberta Blue Cross under the authority of the FOIP Act, Section 24: Advice from Officials, to discuss strategies, time 11:38 a.m. Carried.

Res.111-2020

Councillor Richard Warren moves the Village of Waskatenau go out of Executive Session, time 11.45 a.m. Carried.

Alberta Blue Cross
Res.112-2020

Mayor Casey Caron moves the Employees will pay their portion of the 2019 Alberta Blue Cross shortfall. Carried.

Accounts

Attached Addendum for Accounts Payable for period March 27, 2020 to April 23, 2020.

Res.113-2020

Mayor Casey Caron moves the attached accounts be approved for payment in the amount \$42,577.58. Carried.

Meeting Date
Res.114-2020

Deputy Mayor Roy Krahulec moves the next Regular Council Meeting will be on May 21, 2020 at 9:00 a.m. Carried.

Adjournment
Res.115-2020

Mayor Casey Caron moves to adjourn the meeting at 11:45 a.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER