

VILLAGE OF WASKATENAU
Regular Council Meeting
June 18, 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.
Delegation: Sgt. Tina Chan – Smoky Lake RCMP Detachment
Michelle Wright – Community Economic Development Officer – Smoky Lake Region – public at large.

Public Participation Reports

2020-2023 Operating Budget, 2020 Capital Budget, 5 Year Capital Plan There are no delegations from the public in attendance at the Council meeting and no written comments were received by Administration. Administration presented the Public Participation report. The objective of the report is to provide all proceedings, findings and recommendations pertaining to the Public participation undertaken for the following: 2020-2023 Operating Budget, 2020 Capital Budget, 5 Year Capital Plan.
Report presented: Public was provided an opportunity to review the Budgets and Plan and provide feedback on the Budgets and the Budget process.

Res.148-2020 Deputy Mayor Roy Krahulec moves to accept the Public Participation Plan Report for the 2020-2023 Operating Budget, 2020 Capital Budget, 5 Year Capital Plan. Carried.

2020 Tax MillRate Bylaw #681-2020 There are no delegations from the public in attendance at the Council meeting and no written comments were received by Administration. Administration presented the Public Participation report. The objective of the report is to provide all proceedings, findings and recommendations pertaining to the Public participation undertaken for the following: 2020 Tax MillRate Bylaw #681-2020.
Report presented: Public was provided an opportunity to review the 2020 Tax MillRate Bylaw #681-2020 and provide feedback on the Bylaw, Taxation, Assessment and the Bylaw process.

Res.149-2020 Mayor Casey Caron moves to accept the Public Participation Plan Report for the 2020 Tax MillRate Bylaw #681-2020. Carried.

Delegation

Sgt. Tina Chan Sgt. Tina Chan from the Smoky Lake RCMP Detachment:

- Continuation of community initiatives: Rural Crime Watch, Traffic, Community Engagement.
- Town Hall Meetings – creating a survey to see how future meetings can be held.
- The call volumes are the same as before Covid-19.
- The local RCMP office doors are still closed to the public.
- There have been police traffic patrols from other areas such as Redwater in the Smoky Lake County.
- Police defunding general discussion.
- Encourage residents to call RCMP when needed.

Foreman's Report

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

Res.150-2020 Councillor Richard Warren moves to adopt the Foreman's report. Carried.

Agenda Councillor Richard Warren moves to adopt the Agenda.
Res.151-2020 Carried.

Regular Meeting Mayor Casey Caron moves to adopt the Minutes of the May 21, 2020
Res.152-2020 Regular Council Meeting. Carried.

Regular Meeting
Res.153-2020 Councillor Richard Warren moves to adopt the Minutes of the June 3, 2020 Special Council Meeting. Carried.

UNFINISHED BUSINESS

Highway #28/831
Roundabout Alberta Transportation provided the Village of Waskatenau with an updated construction schedule for the new roundabout at Highway #28/831.

Res.154-2020 Deputy Mayor Roy Krahulec moves to accept the construction schedule for information purposes. Carried.

Dr. Recruitment 2020
Budget
Res.155-2020 Councillor Richard Warren moves to table the Dr. Recruitment & Retention Committee 2020 Budget for Recruitment until it is discussed at the next Committee meeting. Carried.

5009 – 49 Street
Wood Cutting
Operations No written response was received from the owner at 5009 – 49 Street in regards to their intentions with the wood cutting operation on their residential vacant lot.
Administration will send another letter to the property owner requesting a plan of their intentions regarding the operations.

2019 S.I.P. Mayor Casey Caron had a telephone discussion with Mike Gallace from Lafarge Construction in regards to the repair to the tie-in on the Streets. Mike advised the cost would be approximately \$6,500.00 and Lafarge never agreed to pay the cost. Mike Gallace will contact Mayor Caron with follow-up. This repair is from the 2019 Streets Improvement Project.

NEW BUSINESS

Fire Hydrant Report
Res.156-2020 Public Works Foreman Don Rosa presented a report to Council for fire hydrant inspections completed in the Village by Public Works.
Councillor Richard Warren moves to accept the fire hydrants inspection report. Carried.
Public Works will implement an inspection report form for each fire hydrant and utilize for the annual inspection.

Policing Costs
Res.157-2020 The Province of Alberta confirmed the Policing cost requisition to municipalities for Year 1 will commence in 2020.
Mayor Casey Caron moves to accept the report for information purposes. Carried.

Waskatenau Trestle Notification was sent to CN Rail Maintenance regarding the debris jammed at the bottom of the Waskatenau trestle causing water flow issues and the erosion of the creek bank due to the water being diverted by the log jam of materials. Michelle Wright advised there may be interest in the Waskatenau Trestle for tourism purposes with the Smoky Lake County and having Muni-Corr help with the Trestle to be part of the Iron Horse Trail system. Possibly look at moving the staging area near the Trestle site.

Past Fire Chief
Recognition
Res.158-2020 Councillor Richard Warren moves the Village of Waskatenau will order the gift of a Fire axe and stand to a maximum of \$1,500.00 for the recognition of services for past Fire Chief Don Rosa and to contact the Smoky Lake County Fire Chief to determine if they would cost-share the purchase at 50/50. Carried.

5130 – 49 Street
Propane Heating A request was received from a resident inquiring if they can provide propane heating to their garage at the property 5130 – 49 Street. Administration will contact The Inspections Group and AltaGas Utilities to inquire if there are regulations for the propane tanks in towns.

Village Office
Res.159-2020 Deputy Mayor Roy Krahulec moves to open the Village of Waskatenau Municipal Office to the public effective today's date. Carried.

Water Drainage	<u>Nutrien Ag. Solutions</u> – A beaver dam in the ditch near Nutrien Ag. caused water overflow issues and flooding in their area. The Village contracted Metro’s Contracting to remove the dams but the beavers rebuilt them. A trapper was contacted to remove the beavers in the ditch area. Deputy Mayor Roy Krahulec advised that Alberta Transportation will be looking at the ditch along the road by Nutrien Ag. and will be designing the water flow from the construction of the roundabout.
Res.160-2020	<u>5140 – 47 Street</u> – Mayor Casey Caron moves the Village approves the rental of a track hoe to a maximum cost of \$1,000.00 to clean the ditch in the area of 5140 – 47 Street for better water drainage. Carried.
Financial Statement Res.161-2020	Deputy Mayor Roy Krahulec moves the April 30, 2020 Financial Statement be adopted for information purposes. Carried.
Financial Statement Res.162-2020	Councillor Richard Warren moves the May 31, 2020 Financial Statement be adopted for information purposes. Carried.
Correspondence	Alberta Health – water sample results. Alberta Health – covid-19 testing available. Municipal Affairs – Questions and Answers from Town Hall meetings – Covid-19. Alberta Health – municipal council and committee meetings – indoor gatherings. Municipal Affairs – 2020 MSI capital and operating grant allocation amounts. Municipal Affairs – 2020 MSI capital grant – 2020 municipal projects – release funds. News Release – Prime Minister announces support to help communities create jobs and restart the economy. AUMA –roundtable discussion with Federal Finance to reduce the impact on the economy – Covid-19. Evergreen Waste – Agenda June 17, 2020 and Minutes May 14, 2020. RCDC – CEDO weekly reports. RCDC - Agenda June 10, 2020 and Minutes April 6, 2020 and May 4, 2020. Smoky Lake County – New HAK School public consultation meeting June 23, 2020. Smoky Lake County – Victoria District Economic Development Plan Strategy – public consultation meeting June 26, 2020.
Correspondence Res.163-2020	Councillor Richard Warren moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

Smoky Lake Foundation	Councillor Richard Warren attended the Smoky Lake Foundation Meeting on May 26, 2020. <ul style="list-style-type: none">• The amount of \$25,000.00 has been approved for a truck for the Maintenance Department.• Additions costs to the Foundation for Covid-19 to date are \$18,000.00.• Front-line workers received additional funds from Alberta Health Services.• Reports for Lodges, Manors, Maintenance Department.
Smoky Lake Region Emergency Operations Center	Bernice Macyk attended the Smoky Lake EOC Meeting on June 9, 2020. The EOC regional group is still meeting every two weeks. Re-launch review – Stage 2. <ul style="list-style-type: none">• Businesses are re-opening in the region.• Free Provincial Face Mask Distribution from the Municipal Offices.• Sand-bag equipment purchased for our region.
RCDC	Bernice Macyk attended the RCDC meeting on June 10, 2020. <ul style="list-style-type: none">• Victoria District Strategy Initiative presented by the County and Town. Next steps are public consultation, creation of municipal

- cooperation with partners. Possibly change the mandate of the RCDC committee in the future.
 - Thank you letters in newspaper to Smoky Lake Region businesses re: Covid-19 business relaunch.
 - Reviewed Action Lists.
 - CEDO & EDA reports.
 - 2019 Priorities Work Book update and RCDC 2020 Work plan.
 - Reviewed policy for Economic development work plan.
 - Joint marketing proposal with Community Futures – video promoting region.
 - “Bring Them Home” marketing proposal.
 - Financial report reviewed.
 - Municipal roundtable discussions.RCDC 2020 Work plan provided to the Village of Waskatenau Council for information purposes.

Evergreen Waste Councillor Richard Warren attended the Evergreen Waste meeting on June 17, 2020.

- The Evergreen Commission is approx. \$350,000.00 in the “green” for 2020.
- Issues with tractor at regional site.
- Requested St. Paul County to bring additional gravel to road into regional site.
- Frog Lake is hauling to regional site.
- Expecting the leachate hauling costs to increase due to the high volume of rainfall.
- The Commission may be researching their own well system to dispose of the leachate.

Res.164-2020 Councillor Richard Warren moves to adopt the Committee reports as presented. Carried.

Executive Session
No Executive Session

Accounts Attached Addendum for Accounts Payable for period May 22, 2020 to June 18, 2020.

Res.165-2020 Mayor Casey Caron moves the attached accounts be approved for payment in the amount \$37,832.87. Carried.

Meeting Date Mayor Casey Caron moves the next Regular Council Meeting will be on
Res.166-2020 July 23, 2020 at 9:00 a.m. Carried.

Adjournment Mayor Casey Caron moves to adjourn the meeting at 12:08 p.m.
Res.167-2020 Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER