

VILLAGE OF WASKATENAU
Regular Council Meeting
August 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 9:08 a.m. in the Council Chambers.

Delegations

No Delegations

Foreman's Report

Foreman's Report Don Rosa presented a written Foreman's report to Council. (copy attached).
Res.184-2020 Councillor Richard Warren moves to adopt the Foreman's report. Carried.

Agenda Deputy Mayor Roy Krahulec moves to adopt the Agenda with the
Res.185-2020 addition of Drainage Ditch – Highway Project. Carried.

Regular Meeting Councillor Richard Warren moves to adopt the Minutes of the July 23,
Res.186-2020 2020 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

LaFarge Mayor Casey Caron moves to approve the cost estimates in the amount
Res.187-2020 of \$10,215.85 provided by LaFarge for the following street repairs:
52 Avenue & 48 Street - \$2,530.00
47 Street – culvert repair area - \$2,975.85
Main Street repair (50th Street) - \$4,710.00
Carried.

Request for Proposal A copy of the Request for Proposal was received from the Smoky Lake
Old Nuisance Ground County for the old Nuisance Grounds located on the lands legally
Res.188-2020 described as Plan 5225 CL; OT.
Councillor Richard Warren filed the Request for Proposal document for information purposes. Carried.

Rapid Attack Shelter Deputy Mayor Roy Krahulec moves to accept the quote from Vantage
Res.189-2020 Builders Ltd. In the amount of \$28,885.00, excluding GST and to send a letter to the Smoky Lake County asking them to reconsider getting three (3) quotes for the cost-shared project for the new Rapid Attack Unit Shelter between the Village of Waskatenau and Smoky Lake County. Carried.

5034 – 50 Street Deputy Mayor Roy Krahulec moves the Village of Waskatenau **rescinds**
Proposed Heritage **Motion #175-2020 made at the July 23, 2020 Council meeting** for the
Designation Village's intent to designate the Building at 5034 – 50 Street,
Res.190-2020 Waskatenau, Alberta as Municipal Historic Resource. Carried.

NEW BUSINESS

5218 – 52 Street Councillor Richard Warren approves the request from the Property
New Sewer Line Owner to install a sewer line hook up for grey water disposal to the
Service Village main service from his property located at 5218 – 52 Street with
Res.191-2020 the condition the property owner is responsible for the maintenance of the new sewer line including the tie-in maintenance up to and including the connection. Carried.

Victoria Trail Ag. Society The Village of Waskatenau received a loan payment in the amount of
\$26,000.00 from the Victoria Trail Agricultural Society on August 6, 2020.

Community Health & Wellness Committee Res.192-2020	Deputy Mayor Roy Krahulec moves the Village of Waskatenau will not participate in a newly formed Smoky lake Region Community Health and Wellness Committee and will only observe as this time. Carried.
Policy – Regional Years of Service Award Program Res.193-2020	Councillor Richard Warren moves the Village of Waskatenau accepts the Smoky Lake Region Fire & Rescue Committee Policy Titled: Regional Years of Service Award Program for Volunteer Fire Fighters. Carried.
Policy – District Fire Chief Job Description Res.194-2020	Deputy Mayor Roy Krahulec moves the Village of Waskatenau accepts the Smoky Lake Region Fire & Rescue Committee Policy Titled: District Fire Chief Job Description. Carried.
Waskatenau Handheld Radios Res.195-2020	Mayor Casey Caron moves the Village of Waskatenau will retain three (3) handheld Very High Frequency (VHF) Radios for use by the Waskatenau Public Works Department. Carried.
Regional Fire Dept. Storage Building Res.196-2020	Deputy Mayor Roy Krahulec moves the Village of Waskatenau will not participate in a funding formula for the cost of a Regional Fire Department Storage Building in the total amount of \$400,000.00 and will not assist with the cost-sharing of the storage building. Carried.
New Water & Sewer Services Res.197-2020	Mayor Casey Caron moves to contract a Hydrovac Company to locate and verify the water c.c. and sewer lines for the properties described below: 5034 – 50 Street (building) 5087 – 50 Street (vacant lot) Carried.
Municipal Stimulus Program Res.198-2020	Councillor Richard Warren moves to submit an application to Alberta Municipal Affairs by October 1, 2020 under the Municipal Stimulus Program (MSP) for the Project Titled: Rehabilitation of Main Street (50 Street) Paving with a project cost of \$50,000.00; the allocated MSP funding with the project to begin construction in the Year 2021. Carried.
Drainage Ditch	Deputy Mayor Roy Krahulec reported the Smoky Lake County advised that a culvert for better ditch drainage will be installed under the CN railway line near Hwy #831. The Village of Waskatenau is waiting for notification from Smoky Lake County regarding the culvert.
Financial Statement	No Financial report
Correspondence	Smoky Lake County – volunteer fire fighter insurance with no 24 hour coverage. AUMA – 2020 Virtual Convention. Alberta Health – water sample results. CFCW – happy camper content – Waskatenau featured August 27, 2020 on CFCW. Alberta’s Iron Horse Trail 10 year strategic plan – municipal engagement. Smoky Lake Region Fire & Rescue- Agenda July 24, 2020 & Minutes March 11, 2020. CEDO reports July & August. RCDC – Agenda July 30, 2020 & Minutes June 10, 2020. Evergreen Waste – Agenda August 12, 2020 & Minutes July 15, 2020. MLA Glenn Van Dijken – affordable housing review.
Correspondence Res.199-2020	Mayor Casey Caron moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

Smoky Lake Fire & Rescue	Mayor Casey Caron and Bernice Macyk attended the Smoky Lake Fire & Rescue Meeting on July 24, 2020. <ul style="list-style-type: none">• Reviewed the Action List.• County Fire Chief report.• Reviewed Policies: Years of Service Award Program for Volunteer Firefighters and District Fire Chief Job Description.
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- Reviewed VHF radio inventory list for the region and potential sale of the handhelds and other equipment not be used any more.
- Regional Storage Building – put all units in one building. Reviewed cost estimate for new building and potential cost-shared approach to project.
- Automatic External Defibrillators discussed with the need to replace some of the units in future years.

RCDC

Bernice Macyk attended the RCDC Meeting on July 30, 2020.

- Delegation and slideshow from Alberta Healthy Communities Initiative. Currently working with group in Smoky Lake.
- Reviewed Action Lists.
- CEDO report & EDA report.
- New Health & Wellness Committee will be established between the regional partners that want to be part of the Committee in relation to the Regional Recreation Master Plan. Reviewed Committee description and mandate. Each municipality to advise if they wish to belong to the Committee. New Bylaw for Health & Wellness will be established for Members.
- Reviewed opportunity tracker report provided by CEDO.
- Financial report July 2020.
- Municipal Round Table regional discussion.

Evergreen Waste

Councillor Richard Warren attended the Evergreen Waste Meeting on August 12, 2020.

- Pit run materials will be used for road repairs at the regional site.
- The Track hoe repairs have been started.
- St. Paul is hauling grass mulch to use as pit cover at the regional site.
- E-West Pilot Project – Recycling electronic waste such as small appliances. Will determine if it is a valued project. Also looking at wood waste recycling. There would be an annual sign up fee.
- Attended a Regional Site tour – well maintained.
- Ongoing challenge for Licence renewal.

Res.200-2020

Deputy Mayor Roy Krahulec moves to adopt the Committee reports as presented. Carried.

Executive Session

No Executive Session

Accounts

Attached Addendum for Accounts Payable for period July 24, 2020 to August 20, 2020.

Res.201-2020

Mayor Casey Caron moves the attached accounts be approved for payment in the amount \$40,830.42. Carried.

Res.202-2020

Councillor Richard Warren moves to approve the payment of the Special K Ventures invoice in the amount of \$1,338.75. Seconded by Mayor Casey Caron. Deputy Mayor Roy Krahulec abstains from voting on the invoice of \$1,338.75.

Meeting Date

Res.203-2020

Councillor Richard Warren moves the next Regular Council Meeting will be on September 17, 2020 at 9:00 a.m. Carried.

Adjournment

Res.204-2020

Mayor Casey Caron moves to adjourn the meeting at 11:40 a.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER