

VILLAGE OF WASKATENAU
Regular Council Meeting
October 15, 2012

Call to Order Mayor Casey Caron called the meeting to order with Deputy Mayor Sherry Frankard, Councillor Dodie Shasko and Municipal Administrator Bernice Macyk in attendance at 7:35 p.m. in the Council Chambers.
Delegations: Cindy Klym – Waskatenau Motel

Agenda Mayor Casey Caron moves to adopt the Agenda.
Res.163/2012 Carried.

Regular Meeting Deputy Mayor Sherry Frankard moves to adopt the Minutes of
Res.164/2012 the September 10, 2012 Regular Meeting. Carried.

Foreman's Report

Foreman's Report Don Rosa was unable to attend the meeting. A written report was provided to Council.

- Chlorine levels were reported. Regional water line required flushing to help bring up chlorine levels.
- Repaired some driveways from 2012 SIP.
- Lift Station running well.
- Cutting grass at transfer station & lagoon. Repairs were done to tractor PTO shaft. Annual lagoon draining will commence in last two weeks of October.
- Manhole cleaning not completed due to 2012 SIP items outstanding. Waiting to hear from Engineer.
- Transfer Station new railing design by bins to be reviewed by Council.

Res.165/2012 Deputy Mayor Sherry Frankard moves to adopt the Foreman's report. Carried.

Delegations

Klym, Cindy Cindy Klym was invited to the Council meeting to discuss the promotion of the Waskatenau Motel. Village's Economic Development Officer Shane Pospisil visited the Motel on October 15, 2012. Cindy was not there and will arrange another meeting with him.

UNFINISHED BUSINESS

Hwy #28/831 A letter was sent to Mr. Jeff Johnson, MLA Athabasca-Redwater
Intersection on September 10, 2012 by the Village of Waskatenau expressing our concerns regarding the number of motor vehicle accidents at the intersection of Highway #28 & #831 near Waskatenau.

2012 MSI The Village received the funding for the 2012 MSI Operating grant
Operating Grant in the amount of \$60,767.00 on September 25, 2012 for the project(s) application submitted.

Fire Services A draft copy of the fire services agreement was provided to
Agreement Council for discussion at the October 19, 2012 meeting with the Smoky Lake County.

Annexation Mayor Casey Caron moves the Village of Waskatenau submits a
Res.166/2012 revised annexation boundary proposal to the Smoky Lake County to include the following lands:

Legal Description:

SW - 16-59-19-W4th – Roll #19591624
SW - 16-59-19-W4th - Roll #19591620

Annexation SW - 16-59-19-W4th – Roll #19591625
SW - 16-59-19-W4th – Roll #19591621
SW - 16-59-19-W4th – Roll #19591626
SE - 16-59-19-W4th – 8122847 16 21 – Roll #19591610
SE - 16-59-19-W4th – 8122847 16 20 – Roll #19591611
SE - 16-59-19-W4th – 5225 CL C - Roll #19591614
SE - 16-59-19-W4th – 6353 ET 17 – Roll #19591613
NE - 9-59-19-W4th - 371BV RLY 59 – Roll #19590944
Carried.

NEW BUSINESS

Regional
Collaboration
Grant
Res.155/2012 Deputy Mayor Sherry Frankard moves that Village of Waskatenau in partnership with the County of Smoky Lake, Town of Smoky Lake and Village of Vilna authorizes to participate into an application for a Smoky Lake Region Community Development Partnership Project, submitted by the Smoky Lake County, as managing partner under the Regional Collaboration Program; and further agrees to abide by the terms of a Conditional Grant Agreement governing the purpose and use of the grant funds. Carried.

2012 FCSS
Funding
Res.167/2012 Mayor Casey Caron moves to approve 2012 FCSS Funding in the amount of \$200.00 to the Waskatenau Legion Branch No. 261. Carried.

Transfer Station
Bin Railing
Res.168/2012 Councillor Dodie Shasko moves to approve the installation of a railing system as designed by the Smoky Lake County at a maximum cost of \$1,700.00 for the bins at the Waskatenau Transfer Station. Carried.

Financial
Statement
Res.169/2012 Councillor Dodie Shasko moves the July 31, 2012 and August 31, 2012 Financial Statements presented at this meeting be adopted for information purposes. Carried.

Correspondence Orientation to FCSS Program in Alberta – video.
AMSC - 2013 Group accident insurance renewal.
Aspen Health – water sample results.
Edmonton Municipal Group – seminar.
AEMA – emergency management courses.
Alberta Lakeland – letter of support.
Municipal Affairs - 2011 conditional MSI final statement approval.
AEMA – Regional emergency plan review.
Smoky Lake County – joint fire services agreement meeting.
PC Alberta – southern leader's dinner event.
Evergreen Waste – agenda October 11, 2012 & minutes September 13, 2012.
Evergreen Waste – agenda September 13, 2012 & minutes August 9, 2012.
Highway 28/63 Water Services – agenda September 18, 2012 & minutes July 20, 2012.
J.M.M. – agenda September 24, 2012 & minutes May 28, 2012.
Alberta Health Services – emergency disaster contact numbers.
Lakeland Catholic School Division – school requisition resolution.

Correspondence
Res.170/2012 Mayor Casey Caron moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

Evergreen Waste	Deputy Mayor Sherry Frankard attended the Evergreen Waste meeting on October 11, 2012. <ul style="list-style-type: none">• Beaver River County is leaving the Evergreen Commission – 60% of transport weight.
JEDI	No Council attended the JEDI Workshop on September 17, 2012.
Hwy 28/63 Regional Water	Deputy Mayor Sherry Frankard attended the Hwy 28/63 Regional Water meeting on September 18, 2012. <ul style="list-style-type: none">• Operational & Financial reports.• Waiting for EPCOR to approve water for Smoky Lake.
Smoky Lake Foundation	Deputy Mayor Sherry Frankard attended the Smoky Lake Foundation meeting on September 19, 2012. <ul style="list-style-type: none">• New lodge project is a go ahead with public consultation meetings being completed.• Manors in Waskatenau – 3 rentals available.
J.M.M.	Mayor Casey Caron, Deputy Mayor Sherry Frankard, Councillor Dodie Shasko and Bernice Macyk attended the J.M.M. on September 24, 2012.
Regional Emergency Mgmt.	Bernice Macyk attended a Regional Emergency Management Meeting on October 15, 2012. <ul style="list-style-type: none">• Discussed Regional Plan & Bylaw• Job Descriptions for Volunteers.• Set up Meeting with Joint Councils and arrange an Agency meeting.• Regional Social Services• Table EOC Drill until spring time.• Generator testing at facilities.• JEPP program has been cancelled.• Training as required.
FSLW Program	Mayor Casey Caron attended the FSLW meeting on October 15, 2012. <ul style="list-style-type: none">• Lakeland Catholic sent a representative.• Reviewed school enrollment numbers.• Barb Rose – programs/caseload.• A letter was sent to Government asking for an increase to the FCSS funding.
Fire Services Agreement	A meeting has been scheduled at the Smoky Lake County on October 19, 2012 at 1:00 p.m. to discuss the joint fire services agreement.
Accounts	Attached Addendum for Accounts Payable for period September 11, 2012 to October 15, 2012.
Res.171/2012	Councillor Dodie Shasko moves the attached accounts be approved for payment in the amount \$31,663.85. Carried.
Meeting Date	Mayor Casey Caron moves the next Regular Council Meeting will on November 19, 2012 at 1:00 p.m. Carried.
Res.172/2012	
Adjournment	Mayor Casey Caron moves to adjourn the meeting at 9:20 p.m. Carried.
Res.173/2012	

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR