

VILLAGE OF WASKATENAU
Regular Council Meeting
October 24, 2019

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 9:40 a.m. in the Council Chambers.
Michelle Melnyk – Smoky Lake Signal

Delegation

No Delegations

Foreman's Report

Foreman's Report Don Rosa presented a written Foreman's report to Council.
(copy attached).
Res.192-2019 Councillor Richard Warren moves to adopt the Foreman's report.
Carried.

Agenda Deputy Mayor Roy Krahulec moves to adopt the Agenda with the
Res.193-2019 addition of the Waskatenau Fire Department Fire Chief. Carried.

Regular Meeting Mayor Casey Caron moves to adopt the Minutes of the September
Res.194-2019 19, 2019 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

Alberta Transportation Council reviewed the letter of response dated September 30, 2019
Res.195-2019 from Alberta Transportation.
Councillor Richard Warren moves to file the letter from Alberta Transportation for information purposes and to send back an email response to Alberta Transportation asking what their priority status is for winter conditions on the Highway #831 river hill near the North Saskatchewan River Bridge as the Village of Waskatenau has concerns in regards to the heavy truck traffic, regular daily traffic and First Responders safety. Carried.

RCDC Council reviewed the funding model and proposed budget for 2020
Res.196-2019 for the RCDC Committee.
Deputy Mayor Roy Krahulec moves to table the item RCDC Committee funding model and proposed 2020 budget until after the Provincial Government of Alberta budget is announced and to review the item at the next Regular Council meeting. Carried.

NEW BUSINESS

2019 S.I.P. Mayor Casey Caron moves to approve the Progress Payment #1 in
Progress Payment the amount of \$314,970.98 to LaFarge Canada Inc for the 2019
Res.197-2019 Streets Improvement Project; and the Village of Waskatenau will release these funds upon receiving a commitment in writing from Lafarge Canada Inc. that they will repair the transition dip at 48 Street and 52 Avenue in the Spring of 2020. Carried.
Core testing was done last week by Wells/Lafarge to test the density and thickness of the asphalt and the Village is waiting for the core testing results.

2019 FCSS Councillor Richard Warren Moves to approve 2019 FCSS Funding
Funding for the following applications:
Res.198-2019 Holy Family School - \$500.00
Waskatenau Legion Branch #261 - \$300.00.
Carried.

2019 MSI Operating Deputy Mayor Roy Krahulec moves the 2019 Municipal Sustainability
Spending Plan Initiative (MSI) Operating Spending Plan for the Village of
Res.199-2019 Waskatenau as follows:
Water Operations - \$20,067.00
Water Operations - \$2,889.00
RCDC - \$6,943.00
For a total of \$29,899.00. Carried.

Derelict Building Res.200-2019	Mayor Casey Caron moves to send a letter to the Property Owner at 5032 – 48 Street requesting the derelict building be removed from the property. Carried.
Town of Peace River Res.201-2019	Council reviewed the Town of Peace River GST Audit Review briefing document. Mayor Casey Caron moves to file the Town of Peace River briefing document for information purposes. Carried.
Water/Sewer Utility Account Res.202-2019	A letter was received from the Property Owner at 5103 – 49 Street requesting forgiveness on a portion of their water and sewer utility invoice. Councillor Richard Warren moves the Village of Waskatenau will refund half of the water and sewer utility payment in the amount of \$53.70 to the Property Owner at 5103 – 49 Street. Carried.
New Fire Chief Res.203-2019 Waskatenau Fire Department	Deputy Mayor Roy Krahulec moves to appoint Casey Caron as the new Fire Chief for the Village of Waskatenau Fire Department. Seconded by Councillor Richard Warren. Mayor Casey Caron abstains from voting.
Financial Statement Res.204-2019	Mayor Casey Caron moves the August 31, 2019 Financial Statement be adopted for information purposes. Carried.
Financial Statement Res.205-2019	Councillor Richard Warren moves the September 30, 2019 Financial Statement be adopted for information purposes. Carried.
Correspondence	Alberta Health – water sample results. Capital Region Assessment Services – annual/general meeting November 1, 2019. Farm Safety Centre – donation request. RMA Insurance – proposed premium changes. CEDO weekly report. AUMA – policing Hub & police cost model survey. Travel Lakeland – request for Lakeland history and pictures. AUMA – what we heard from the Province at AUMA convention. Municipal Affairs – ICS Canada Incident Command system. Municipal Affairs – Municipal Indicators report – “not at risk” Smoky Lake Region – J.M.M Agenda September 23, 2019 & Minutes June 24, 2019. Hwy 28/63 Water – Agenda October 3, 2019 & Minutes August 28, 2019.
Correspondence Res.206-2019	Councillor Richard Warren moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

Evergreen Waste	Councillor Richard Warren attended the Evergreen Waste meetings on September 23, 2019 and October 22, 2019. <ul style="list-style-type: none">• The construction for the inert cell has started and Evergreen has applied for a permit to operate after it is completed.• Engineer fees will be paid for the design of the new cell.• A new CAT loader was purchased using internal financing.• Getting quotes for recycling – currently using DBS Environmental.• No longer receiving any funding for the cardboard recycling.• Presentation provided at October meeting by an Engineering Consultant looking for new clients.• Staff is being trained for the Manager position when he is away.• The winter hours will be extended next season at the regional site.• The First Nation relationships are ongoing.
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J.M.M.	<p>Mayor Casey Caron, Councillor Richard Warren and Bernice Macyk attended the J.M.M. on September 23, 2019 in Waskatenau.</p> <ul style="list-style-type: none">• The Minister of Municipal Affairs was in attendance at the meeting and provided a verbal report regarding Municipal Affairs in the Province followed by a roundtable discussion.• Provincial Government budget to be announced.• MLA Glenn Van Dijken report.• Smoky Lake RCMP report – Sgt. Tin Chan.• Buffalo Lake Métis Settlement representatives attended JMM meeting and were included in discussions.• Aspen View School Trustee report.• Lakeland Catholic notice of Trustee Colette Zahar resignation.• Métis Crossing – power point presentation.• JMM regional letter of support to Honourable Jason Kenny regarding the Federal Carbon Tax in Alberta.• Municipal Climate Change Action Centre – approval to submit.• National Forestry week recognition on regional website.• New CEDO introduction and Year 2020 RCDC proposed budget and Funding Model.
Smoky Lake Foundation	<p>Councillor Richard Warren attended the Smoky Lake Foundation meetings on September 24, 2019 and October 16, 2019.</p> <ul style="list-style-type: none">• The Foundation received donated funds to set up a theatre in one of the rooms at the new lodge.• The Foundation is hiring a new CAO to run the Foundation operations with the contract with Continuing Care to end October 2019.• Some Administration functions and computer programs may be changing such as payroll.• A massage therapist may be brought in to the lodge.• The Christmas party will be held in December.• The Town of Smoky Lake has concerns regarding the release of the Bonds.
Hwy 28/63 Water	<p>Mayor Casey Caron attended the Hwy 28/63 Water meeting on October 3, 2019.</p> <ul style="list-style-type: none">• Reviewed Action list.• Commission Manager's report.• Finance Manager's report with financial update and budget review.• Associated Engineering report.• Project update.
Disaster Emergency Management	<p>Bernice Macyk attended a Disaster Emergency Management Course on October 15, 2019 in Westlock. The course outline was to review the roles and responsibilities of the Director of Emergency Management.</p>
Res.207-2019	<p>Deputy Mayor Roy Krahulec moves to adopt the Committee reports as presented. Carried.</p>
	<p><u>Executive Session</u> No Executive Session</p>
Accounts	<p>Attached Addendum for Accounts Payable for period September 20, 2019 to October 24, 2019.</p>
Res.208-2019	<p>Councillor Richard Warren moves the attached accounts be approved for payment in the amount \$368,156.17. Carried.</p>
Meeting Date Res.209-2019	<p>Mayor Casey Caron moves the next Regular Council Meeting will be on November 21, 2019 at 9:00 a.m. Carried.</p>
Adjournment Res.210-2019	<p>Mayor Casey Caron moves to adjourn the meeting at 12:10 p.m. Carried.</p>

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER