

VILLAGE OF WASKATENAU
Regular Council Meeting
October 7, 2013

Call to Order Mayor Casey Caron called the meeting to order with Deputy Mayor Sherry Frankard, Municipal Administrator Bernice Macyk and Don Rosa in attendance at 3:15 p.m. in the Council Chambers.

Delegations: Carly Kotylak – resident & Marilyn Drader – Century 21 Real Estate.

Delegations

Kotylak, Carly Carly Kotylak advised there is a group of people interested in revitalizing the Shooting Club in Waskatenau and access to the old shooting range near the Waskatenau Transfer Site.

- Mayor Caron advised the Waskatenau Fish & Game built the shooting range on Village property.
- Administration advised she could not find any agreements made with the Club to use the site.
- Council advised to contact some of the old members of the association and research what was done by them years ago and come back to another Council meeting to discuss further.
- Also other sources discussed were the Smoky Lake Gun Association and the archery club in Smoky Lake.

“In-Camera” Mayor Casey Caron moves the Village of Waskatenau Res.152/2013 move “In-Camera” at 3:24 p.m. to discuss the Offer to Purchases for the property at 5111 – 47 Street with Realtor Marilyn Drader. Carried.

“Out of Camera” Deputy Mayor Sherry Frankard moves the Village of Res.153/2013 Waskatenau move “Out of Camera” at 3:37 p.m. Carried.

Agenda Deputy Mayor Sherry Frankard moves to adopt the Agenda.
Res.154/2013 Carried.

Regular Meeting Mayor Casey Caron moves to adopt the Minutes of
Res.155/2013 the September 16, 2013 Regular Meeting. Carried.

Foreman’s Report

Foreman’s Report Don Rosa provided a written report to Council (report attached).

- Regional Water line to Smoky Lake is being flushed.
- Incoming chlorine to WTP is 0.20 from 0.00 mg/l.
- October 15, 2013 is the date the regional water is being turned on at Smoky Lake.
- Lift Station working well. Generator working well and transfer switch is good.
- Tree trimming in some areas has been completed. Letters to property owners were sent out to cut their tree

UNFINISHED BUSINESS

- Anne Chorney Bernice Macyk advised the activation hook-up for the Supernet at the Public Library Village Office for the library is \$4,000.00 with a monthly fee. The monthly fee of approx. \$500.00 is paid by grants by the NLLS. The Alberta Public Libraries has agreed to pay the activation of \$4,000.00 for the library and arrangements must be made through the NLLS to have them notify Supernet for activation. All the invoices will go to NLLS for payment.
- Res.157/2013 Mayor Casey Caron moves to proceed with the activation of the Supernet for the Village Office to be used by the Anne Chorney Public Library as a sole user and allow the Anne Chorney Public Library to set up operations in the Village Council Chambers; providing they look at the Senior's Drop-In Centre and speak to the Senior's Association as a potential site for the library. Carried.
- Sidewalks Mayor Casey Caron moves to contract Convex Trailers Ltd. to upgrade the following sidewalks in the amount of \$16,905.00:
Res.158/2013 51 Street – section along school to ball diamond; section along 50 Avenue and section on 50 Street. Carried.
- Administration advised that Contactor is booked for fall work and will have to complete job in spring unless there is a cancellation.

NEW BUSINESS

- 5111 – 47 Street Realtor Marilyn Drader advised she received three Offers to Purchase for the Village owned property at 5111 – 47 Street.
- Res.159/2013 Mayor Casey Caron moves the Village of Waskatenau accepts the Offer to Purchase from Rodney McPhee in the amount of \$39,000.00 for the property at 5111 – 47 Street with no conditions of the sale; sold "As Is"; the Village will provide the seller with a new real Property Report; no home inspection; possession date of November 1, 2013. Carried.
- The Village will send documents to our lawyers to complete the transactions of the sale including registering the Transfer of Land and tax collection for 2013.
- Village 1996 Council requested a package be put together for the next
Ford Truck Council meeting to sell the Village's old truck.
- Development Bernice Macyk advised that Development Permit #4/2013 was
Permit 4/2013 issued and approved for a new Modular house at 5119 – 47
5119 – 47 Street Street.
- Organizational Deputy Mayor Sherry Frankard moves the Village of
Meeting Waskatenau set the Organizational Meeting for October 30,
Res.160/2013 2013 at 3:00 p.m. Carried.
- 2013 Election Mayor Casey Caron moves the Village of Waskatenau holds
Advance Poll an Advance Poll for the 2013 Municipal Election on October
Res.161/2013 15, 2013 from 10:00 a.m. to 3:00 p.m. with a notice of the Advance
Poll to be mailed to every resident in the Village. Carried.

Financial Mayor Casey Caron moves the August 31, 2013 Financial

Correspondence AMHS courses – dates & locations.
Canadian Wireless Association – recycle cell phones.
CRNWSC – Anthony Henday tie-in shutdown regional line.
AUMA – arrange meeting with staff at AUMA Convention.
AUMA hospitality invitation – AUMA Convention.
NLLS – Board Meeting package September 28, 2013.
Evergreen Waste – agenda October 9, 2013 & minutes September 12, 2013.
Smoky Lake County – J.M.M. agenda September 23, 2013 & minutes June 24, 2013.
Hwy 28/63 Regional Water – agenda September 27, 2013 & minutes August 8, 2013.
Gail Zaplotinsky – utility account payment & complaint.
Smoky Lake Foundation minutes September 18, 2013.

Correspondence Deputy Mayor Sherry Frankard moves the correspondence Res.163/2013 presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

Smoky Lake Deputy Mayor Sherry Frankard did not attend the Smoky
Lake
Foundation Foundation Meeting on September 18, 2013.

RCDC Planning Deputy Mayor Sherry Frankard and Bernice Macyk
attended the RCDC Planning meeting with the Smoky Lake
County and Jane Dauphine on September 19, 2013. Jane
Dauphine gathered information in regards to the information
about the area both in the County surrounding the Village and
the Village area. Land-Use districts, infrastructure, land
ownership, amenities, potential development areas.

J.M.M. Mayor Casey Caron, Sherry Frankard and Bernice Macyk
attended the J.M.M. hosted by Waskatenau on September 23,
2013.

- Lakeland Catholic School Board report.
- Aspen View School Board report.
- Community Builder Program
- RCDC – Terms of Reference discussion.
- RCDC – each municipality to meet with Jane Dauphine of Municipal Planning Services for Initiative #3.
- Evergreen regional Waste Commission update.

Hwy 28/63 Water Deputy Mayor Sherry Frankard attended the Hwy 28/63
Regional Water Meeting on September 27, 2013.

- Reviewed Debenture amounts for Phase III for each municipality. Municipalities must advise Commission if they are paying their debenture portion out or other arrangements.
- Overfunded for Phase III project.
- Smoky Lake water to be turned on in October 2013.

FCSS Outcomes Bernice Macyk attended a meeting with FCSS Outcomes
Measures Measure reporting requirements with Jannette Riedel on October 1,
2013.

- New reporting requirement for the FCSS government program – outcome measures for local FCSS programs.

Res.164/2013 Deputy Mayor Sherry Frankard moves the attached accounts be approved for payment in the amount \$34,504.69. Carried.

Meeting Date The next Regular Meeting date will be set after the Organization Meeting.

Adjournment Mayor Casey Caron moves to adjourn the meeting at 5:10 p.m.
Res.165/2013 Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR