

VILLAGE OF WASKATENAU
Regular Council Meeting
November 19, 2012

- Call to Order Mayor Casey Caron called the meeting to order with Deputy Mayor Sherry Frankard, Municipal Administrator Bernice Macyk and Public Works Foreman Don Rosa in attendance at 1:10 p.m. in the Council Chambers.
Councillor Dodie Shasko unable to attend due to work.
- Agenda Mayor Casey Caron moves to adopt the Agenda.
Res.174/2012 Carried.
- Organizational Meeting Mayor Casey Caron moves to adopt the Minutes of the
Res.175/2012 October 15, 2012 Organizational Meeting.
Carried.
- Regular Meeting Deputy Mayor Sherry Frankard moves to adopt the Minutes of
Res.176/2012 the October 15, 2012 Regular Meeting. Carried.

Foreman's Report

- Foreman's Report Don Rosa reported to Council as follows:
- The Village cleaned the manholes from the 2012 SIP Project that were not done by E-Construction to date. FOCUS Engineering will adjust billing to include Village costs for the manhole cleaning.
 - Sewer line flushing now completed after the manholes were cleaned.
 - Battery at lift station had to be changed. The wet well has to be cleaned.
 - Chlorine levels in regional line still low after Village flushed the lines. The Village is injecting chlorine at WTP.
 - Council would like to see a back-up operator be trained for snow removal.
- Res.177/2012 Mayor Casey Caron moves to adopt the Foreman's report.
Carried.

Delegations

No Delegations

UNFINISHED BUSINESS

- Joint Regional Collaboration Grant Mayor Casey Caron moves that Village of Waskatenau in
Res.178/2012 partnership with the County of Smoky Lake, Town of Smoky Lake and Village of Vilna authorizes to participate and enter into an application for funding in the amount of \$202,000.00 for the Smoky Lake Region Community Development Partnership Project, submitted by Smoky Lake County, as the managing partner under the Regional Collaboration Component of the Regional Collaboration Program; and further agrees to abide by the terms of a Conditional Grant Agreement governing the purpose and use of the grants; and Village of Waskatenau resolution #155/2012 be hereby rescinded. Carried.
- New Garbage Truck Discussion on what type of truck to purchase with MSI grant funding. New truck will be similar to our old one – one ton with deck, hoist and a side-lift to be installed. Specs for the new truck will be completed and sent out to different companies and information will be gathered for the side-lift equipment.

NEW BUSINESS

- Fire Protection Bylaw #641/2012 Res.179/2012 Mayor Casey Caron moves that Assent be given for the introduction of Bylaw #641/2012 for the purpose to enter into a Joint Operation Agreement for the provision of Fire Protection Services.
- First Reading Deputy Mayor moves that Bylaw #641/2012 receive First Reading. Carried.
- Second Reading Mayor Casey Caron moves that Bylaw #641/2012 receive Second Reading. Carried.
- Consent Mayor Casey Caron moves that Bylaw #641/2012 be presented at this meeting for Third Reading. Carried.
- Third Reading Deputy Mayor Sherry Frankard moves that Bylaw #641/2012 receive Third Reading and it be declared final passing and the Mayor and Administrator affix the corporate seal of the Village. Carried.
- 2013 N.L.L.S. Municipal Levy Res.180/2012 Mayor Casey Caron moves the Village of Waskatenau approves the Northern Lights Library System municipal levy increase for 2013. Carried.
- N.L.L.S. Board Alternate Res.181/2012 Mayor Casey Caron moves to appoint Mr. Ray Huot as the alternate board member for the Northern Lights Library System. Carried.
- 2012 Fire Chief Honorarium Res.182/2012 Deputy Mayor Sherry Frankard moves to pay a 2012 Fire Chief Honorarium in the amount of \$900.00. Carried.
- 2012 Surplus Res.183/2012 Mayor Casey Caron moves to transfer the 2012 surplus (if any) to the following Reserve Accounts:
Municipal Building/Shop Reserve – 50%
Street Improvements Reserve – 50%
Carried.
- Canada Day Grant Res.184/2012 Deputy Mayor Sherry Frankard moves to submit a 2013 Canada Day grant application to the Canadian Heritage Program for a funding request in the amount of \$400.00. Carried.
- Water Meter Handheld Repair Res.185/2012 Mayor Casey Caron moves to table the item of water meter handheld repair expense until the next Regular Council Meeting. Carried.
Council requested the repaired handheld be tested by the Village at the next meter reading scheduled date.
- Remove Power Poles & Wiring Res.186/2012 Deputy Mayor Sherry Frankard moves the Village of Waskatenau accepts the contract proposal Option 1 received from Shirley Kapy in the amount of \$2,200.00 for the removal of the power poles and wiring behind the water facility; with Option 1 to allow the Contractor to retain the wiring, 6 power poles and anchor, backfill pole areas and compact; with payment to made in full by the Village of Waskatenau upon completion of the work. Carried.
- Annual Christmas Light-Up The Village of Waskatenau Christmas Light-Up will be held on December 7, 2012 from 6:00 p.m. to 8:30 p.m. with fireworks to commence at 8:30 p.m.
- Financial Statement Res.187/2012 Deputy Mayor Sherry Frankard moves the September 30, 2012 Financial Statement presented at this meeting be adopted for information purposes. Carried.

Financial Statement Res.188/2012	Mayor Casey Caron moves the October 31, 2012 Financial Statement presented at this meeting be adopted for information purposes. Carried.
Correspondence	N.L.L.S. – 2013 levy increase. MGB – revised annexation notification. Aspen Health – water sample results. AEM – course updates. Kalyna Country – 2012 ecomuseum conference. Travel Alberta Open House November 22, 2012. Brownlee LPP – seminars. Alberta’s Lakeland – 2013 activity guide advertisement. Alberta Environment – letter from Village – draining lagoon. Alberta Recycling – tire grant program. Smoky Lake County – development application. Municipal Affairs – 2012 MSI operating grant application approval. Municipal Affairs – 2011 financial indicator graphs. Municipal Affairs – minister’s awards of excellence and innovation in public library service. Hwy 28/63 Regional Water Commission – agenda October 31, 2012 & minutes September 18, 2012 meeting. Evergreen Waste – agenda November 8, 2012, agenda Organizational Meeting November 8, 2012 & minutes October 11, 2012. Canadian Energy Pipeline – pipeline information. FCSS – Waskatenau FCSS member certificate. & 2012 storybook.
Correspondence Res.189/2012	Mayor Casey Caron moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

Smoky Lake Foundation	Deputy Mayor Sherry Frankard attended the Smoky Lake Foundation meeting on October 17, 2012. Discussion of the meeting was on the new building.
Fire Protection Services	Mayor Casey Caron and Bernice Macyk attended the Fire Protection Services meeting at the Smoky Lake County on October 19, 2012 to discuss the joint fire services agreement.
Hwy #28/63 Regional Water	Mayor Casey Caron attended the Hwy #28/63 Regional Water Services meeting on October 31, 2012. <ul style="list-style-type: none">• Operations report from Commission.• Deficiencies to clean-up for line from Radway to Egremont.• New Engineer appointed to project from Associated Engineering.• Town of Smoky Lake water line flushing design – Don Rosa agreed to help with the design if needed.• Power outage in Village causing regional water line valve not to close properly causing overflow. Should water billing to Village be adjusted?
Evergreen Waste	Deputy Mayor Sherry Frankard did not attend the Evergreen Regional Waste Meeting on November 8, 2012.
Annexation Meeting	Smoky Lake County inquired if the Village of Waskatenau can attend an annexation meeting in their office on December 4, 2012 at 4:00 p.m. Village Council members are unavailable to attend the meeting on that date. Requested Smoky Lake County to provide an alternate date.

J.M.M.	The J.M.M. meeting scheduled for December 4, 2012 in Vilna has been cancelled until January.
Emergency Management	A tentative Emergency Management meeting has been scheduled at the County Office on December 20, 2012. No members of Village Council are available for that date.
Accounts	Attached Addendum for Accounts Payable for period October 16, 2012 to November 19, 2012.
Res.190/2012	Mayor Casey Caron moves the attached accounts be approved for payment in the amount \$39,294.53. Carried.
Meeting Date Res.191/2012	Deputy Mayor Sherry Frankard moves the next Regular Council Meeting will on December 10, 2012 at 7:00 p.m. Carried.
Adjournment Res.192/2012	Mayor Casey Caron moves to adjourn the meeting at 3:00 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR