

VILLAGE OF WASKATENAU
Regular Council Meeting
December 10, 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 7:10 p.m. in the Council Chambers.

Agenda Deputy Mayor Sherry Frankard moves to adopt the Agenda.
Res.193/2012 Carried.

Regular Meeting Councillor Dodie Shasko moves to adopt the Minutes of
Res.194/2012 the November 19, 2012 Regular Meeting. Carried.

Foreman's Report

Foreman's Report Don Rosa was unable to attend the meeting and presented a written report to Council (copy attached).

- Power failure in Village on October 28, 2012 which caused the regional water line valve to be stuck in open position and all the regional equipment was down. Water flowed for 12.5 hours. The valve had to be manually shut. Assuming 10 m³/hour at 12.5 hours = 125 m³ flowed down overflow drain.
- Electrician was contacted to reactive UPS at Water Plant.

Council requested Administration to contact the Water Operations Manager at the Commission to discuss water loss and equipment failure of the regional line.

Res.195/2012 Mayor Casey Caron moves to adopt the Foreman's report.
Carried.

Delegations

No Delegations

UNFINISHED BUSINESS

Handheld Water Meter Repair Accu-Flo Meter Services repaired the Village's handheld meter at no cost to the Village. They advised they were unable to provide warranty on the repair as the handheld was beyond its warranty period. However, they did understand the Village's issues and concerns and repaired the unit at their cost and did not charge the Village for the use of their loaner unit. They suggested the Village consider purchasing system support from Neptune for the handheld and software program and provided service contract costs. The Village tested the repaired handheld and it works how it should. Council filed for information purposes.

Providence Grain A letter of response was received from Providence Grain on November 22, 2012 in regards to their dust abatement procedures at their facility.

Res.196/2012 Mayor Casey Caron moves the Village of Waskatenau sends a letter to Providence Grain requesting them to outline what measures they have taken so no incidents occur in the future in regards to the release of fertilizer dust. Carried.

NEW BUSINESS

2012 FCSS Application Deputy Mayor Sherry Frankard moves to approve 2012 FCSS
Res.197/2012 funding in the amount of \$200.00 to the H.A.K. Grade 6 class.
Carried.

Bylaw Officer Contract Renewal Res.198/2012	Deputy Mayor Sherry Frankard moves to approve the 2013 Contract renewal for Bylaw Officer Don Scheuler with a fee for services in the amount of \$168.00 per month for 6 hours of services per month; excess services over 6 hours per month would be an extra charge of \$25.00 per hour. Carried.
Village Owned Lands SW16-59-19-W4th	The Caveat No. 6868 LF registered against the Village owned lands described as SW-16-59-19-W4th – 1.90 acres has been discharged from the Title #852174209. Council filed for information purposes.
Waskatenau Quilt	A film producer/director of the military themed Battle Scars TV Series - Hype TV Canada will be doing a short documentary movie about the Waskatenau quilt and our community. His production is part of series called Battle Scars TV Series and he will be interviewing people from the community about the quilt and community support of Canada's veterans and soldiers. The Waskatenau quilt is now stored at the Provincial museum in Edmonton.
Christmas Light-Up Gratuity Res.199/2012	Deputy Mayor Sherry Frankard moves the Village pays a gratuity in the amount of \$50.00 to Lonnie Andruchow for being Santa Claus at the Christmas Light-Up event. Carried.
Financial Statement	No Financial Statement presented at meeting as the bank statement was not received from the Bank.
Correspondence	Aspen Health – water sample results. Enbridge Pipelines – 2012 public awareness program. Alberta Human Services – request for board members. Municipal Affairs – senior services – ASSET database. Exova – lagoon sample results. Office of the Prime Minister – medevac services. CIBC – banking fee services. Smoky Lake County MEP and LUB review. Dixon Christie – Waskatenau quilt. Hwy 28/63 Regional Water – agenda December 7, 2012 and minutes October 31, 2012. TransCanada – grand rapids pipeline project. House of Commons – standards rural septic systems. 2013 Pitch-In-Alberta
Correspondence Res.200/2012	Councillor Dodie Shasko 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 did not attend the Smoky Lake Foundation meeting on November 21, 2012.
Hwy 28/63 Regional Water	Mayor Casey Caron attended the Hwy 28/63 Regional Water meeting on December 7, 2012. <ul style="list-style-type: none">• Operation Manager's report was presented. Chlorine will no longer be injected at the regional facility as other facilities are still reporting low chlorine levels and are injecting at their own facilities.• Associated Engineering is working with the Town of Smoky Lake to help them prepare for their line flushing.• Contracts were awarded: Contract 1 - Bellis and Contract 2 – Bellis to Spedden.• Possible upsizing of regional pumps at Egremont if Provincial funding available.

Accounts	Attached Addendum for Accounts Payable for period November 20, 2012 to December 10, 2012.
Res.201/2012	Deputy Mayor Sherry Frankard moves the attached accounts be approved for payment in the amount \$12,318.82. Carried.
Meeting Date Res.202/2012	Mayor Casey Caron moves the next Regular Council Meeting will on January 21, 2013 at 1:00 p.m. Carried.
Adjournment Res.203/2012	Mayor Casey Caron moves to adjourn the meeting at 8:15 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR