

VILLAGE OF WASKATENAU
Regular Council Meeting
December 10, 2020

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 9:05 a.m. in the Council Chambers.
Delegation – Debbie Kotylak and James Kotylak – 9:15 a.m.
Michelle Melnyk – Smoky Lake Signal – entered Chambers after Delegation was completed.

Delegations

Debbie Kotylak
James Kotylak
Res.271-2020
Debbie Kotylak and James Kotylak attended the Council Meeting to discuss the wood cutting operations at 5009 – 49 Street.
Mayor Casey Caron moves to file the discussions with Debbie Kotylak and James Kotylak for information purposes and requested that Debbie Kotylak provide the Village of Waskatenau with a written plan for the removal of the equipment from the property at 5009 – 49 Street and the clean up the property. Carried.

Foreman’s Report

Foreman’s Report Don Rosa presented a written Foreman’s report to Council.
(copy attached).
Res.272-2020 Deputy Mayor Roy Krahulec moves to adopt the Foreman’s report.
Carried.

Agenda Councillor Richard Warren moves to adopt the Agenda.
Res.273-2020 Carried.

Regular Meeting Deputy Mayor Roy Krahulec moves to adopt the Minutes of the
Res.274-2020 November 19, 2020 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

No Unfinished Business

NEW BUSINESS

Rapid Attack Vehicle Deputy Mayor Roy Krahulec moves to fund the Village of
New Shelter Waskatenau 50% portion of the new Rapid Attack Vehicle Shelter
Reserve Account from the Building/shop Reserve Account to a maximum amount of
Res.275-2020 \$17,000.00. Carried.

2020 Financial Mayor Casey Caron moves to transfer 100% of the 2020 financial
Surplus year-end surplus, if any to the Water and Sewer Line Reserve
Res.276-2020 Account. Carried.

2020-2021 MSI Capital Councillor Richard Warren moves to submit an application to Alberta
Grant Municipal Affairs under the 2020-2021 Municipal Sustainability
Res.277-2020 Initiative (MSI) Capital grant program in the amount of \$170,000.00
for the Project Titled: Main (50th) Street Rehabilitation. Carried.

Water Consumption Mayor Casey Caron moves that Assent be given for the introduction
Rate Bylaw#683-2020 of Bylaw #683-2020 to authorize new monthly water consumption
Res.278-2020 rate. Carried.

First Reading Deputy Mayor Roy Krahulec moves that Bylaw #683-2020 receive
Res.279-2020 First Reading. Carried.

Bylaw#683-2020 Mayor Casey Caron moves to accept the Public Participation Plan for
Public Participation Plan Bylaw #683-2020 and to set a Public Participation Meeting Date for
Public Meeting Date the purpose to obtain feedback on Bylaw #683-2020 for January 21,
Res.280-2020 2021 at 9:15 a.m. Carried.

Fire Bylaw #684-2020 Res.281-2020	Mayor Casey Caron moves that Assent be given for the introduction of Bylaw #684-2020 for the purpose of Fire Protection Services and a Joint Operation Agreement with the Smoky Lake County. Carried.
First Reading Res.282-2020	Councillor Richard Warren moves that Bylaw #684-2020 receive First Reading. Carried.
Second Reading Res.283-2020	Deputy Mayor Roy Krahulec moves that Bylaw #684-2020 receive Second Reading. Carried.
Consent Res.284-2020	Mayor Casey Caron moves that Bylaw #684-2020 be presented at this meeting for Third Reading. Carried.
Third Reading Res.285-2020	Mayor Casey Caron moves that Bylaw #684-2020 receive Third Reading and it be declared final passing and the Mayor and Chief Administrative Officer affix the corporate seal of the Village. Carried.
2021 Returning Officer Res.286-2020	Councillor Richard Warren moves to appoint Bernice Macyk as the Returning Officer for the Village of Waskatenau for the 2021 Municipal Elections. Carried.
Alberta Community Partnership Grant	Council provided the following project options for a proposed application(s) under the Alberta Community Partnership grant Program with regional partners in the Smoky Lake region: Regional GIS – continuation of municipal updates to program, Bridge Structure Assessment, Water Tower Assessment.
COVID-19 New Restrictions	Administration and Council discussed the new Government restrictions that will come into effect on December 14, 2020. The Village of Waskatenau Municipal Office will remain open to the Public at this time.
Financial Statement	No Financial Statement presented at this meeting. The November 30, 2020 Bank Statement was not received to date.
Correspondence	Alberta Health Services – water sample results. Alberta Health Services – North Zone update on Covid-19 December 4, 2020. Alberta Municipal Affairs – 2021/21 Alberta Community Partnership grant applications. Smoky Lake County – regional water repair shutdown. AltaGas – name change to Apex Utilities Inc. City of Cold Lake–Government of Canada “Alert” mobile application. Safety Codes Council – joint accreditation audit.
Correspondence Res.287-2020	Councillor Richard Warren moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

Smoky Lake Foundation	The Smoky Lake Foundation Meetings for November 24, 2020 and December 9, 2020 were cancelled.
Evergreen Waste	Councillor Richard Warren attended the Evergreen Waste Meeting on November 25, 2020. <ul style="list-style-type: none">• Organizational and Regular Meeting.• Alberta Environment is completing an inspection on the Regional Site.• Evergreen is looking at leachate disposal options with Company CNRL.• County of St. Paul is hauling mulch to the site.• Cardboard shipment going to Edmonton. There is a third party baling the cardboard.• Budget – possible small surplus for 2020.• Main Road upgrade was discussed. Continue with dust control with no major work to be done.• Saddle Lake is looking for grants to help with hauling to Evergreen Regional site.• Green Solutions provided a presentation to Board. Topic Waste to Fuel.• Swan Hills was shut down for a period and are now re-opening.• Working relationship with Indigenous groups.

Smoky Lake Region
Administrator's

Bernice Macyk attended the Smoky Lake Region Administrator's Meeting on December 1, 2020.

- MPE Engineering provided an update on the following Alberta Community Partnership Regional Projects (ACP): Infrastructure Building Assessments, Storm water Drainage, Aerial Ortho Photos for GIS.
- Administrators will explore regional projects to submit a new Alberta Community Partnership grant application for 2021 with a deadline date for application being January 4, 2021.
- ACP Project ideas will be brought back to a December 17, 2020 Administrator's meeting to determine if new regional application(s) will be submitted.

Emergency
Management

Bernice Macyk advised the Village of Waskatenau is attending virtual meetings with the Northeast Disaster Emergency Management Directors every Tuesday at 10:00 a.m. and virtual meetings with Dr. Hinshaw every Tuesday at 2:00 p.m.

Res.288-2020

Deputy Mayor Roy Krahulec moves to adopt the Committee reports as presented. Carried.

Executive Session

No Executive Session

Accounts

Attached Addendum for Accounts Payable for period November 20, 2020 to December 10, 2020.

Res.289-2020

Councillor Richard Warren moves the attached accounts be approved for payment in the amount \$38,572.98. Carried.

Meeting Date
Res.290-2020

Mayor Casey Caron moves the Village of Waskatenau next Regular Council Meeting will be on January 21, 2020 at 9:00 a.m. Carried.

Adjournment
Res.291-2020

Mayor Casey Caron moves to adjourn the meeting at 11:20 a.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER