

VILLAGE OF WASKATENAU
Regular Council Meeting
December 12, 2019

Call to Order Mayor Casey Caron called the meeting to Order with Councillor Richard Warren, CAO Bernice Macyk and Public Works Foreman Don Rosa in attendance at 9:10 a.m. in the Council Chambers. Deputy Mayor Roy Krahulec is working out of town. Smoky Lake Signal: Michelle Melnyk

Delegation

No Delegations

Foreman's Report

Foreman's Report Don Rosa presented a written Foreman's report to Council. (copy attached).
 Res.239-2019 Mayor Casey Caron moves to adopt the Foreman's report. Carried.
 Agenda Councillor Richard Warren moves to adopt the Agenda.
 Res.240-2019 Carried.
 Regular Meeting Mayor Casey Caron to adopt the Minutes of the November 21, 2019
 Res.241-2019 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

RCDC Committee Councillor Richard Warren moves to rescind Village of Waskatenau
 Rescind Opt Out Motion #132-2019 dated July 18, 2019.
 Motion Res.242-2019 Carried.
 RCDC New Funding Mayor Casey Caron moves that Village of Waskatenau agree to
 Model & 2020 Budget approve the following five options for calculating the Municipal
 Res.243-2019 Funding Contributions from Smoky Lake County, Town of Smoky Lake and Villages of Waskatenau and Vilna, towards the Regional Community Development Committee (RCDC) Year 2020 Budget, with preference given firstly to option #5, based on a Year 2020 Budget of \$119,820.00:
 #1 Trider Formula;
 #2 Equalized Assessment;
 #3 Per Capita – Currently applied formula;
 #4 Equalized Non-Residential Assessment;
 #5 New Percentage:

| | | |
|-------------------------------|---------------|----------------------|
| Smoky Lake County | 65.0% | \$ 77,883.00 |
| Town of Smoky Lake | 25.0% | \$ 29,955.00 |
| Village of Waskatenau | 5.0% | \$ 5,991.00 |
| Village of Vilna | 5.0% | \$ 5,991.00 |
| Total Year 2020 Budget | 100.0% | \$ 119,820.00 |

And the Village of Waskatenau will only participate as a Member of the Regional Community Development Committee (RCDC) for a further one year term and will opt out as a Regional Member of the Regional Community Development Committee (RCDC) effective January 1, 2021. Carried.

NEW BUSINESS

2020 Budget Councillor Richard Warren moves to approve the 2019 Operating and
 Res.244-2019 Capital Budget as Interim Budget for Year 2020. Carried.
 2019 Year End Councillor Richard Warren moves to transfer 100% of the 2019
 Res.245-2019 financial year-end surplus, if any to the Building/Shop Reserve Account. Carried.

2019-2020 ACP
Grant Res.246-2019

Mayor Casey Caron moves that Village of Waskatenau in partnership with the Smoky Lake County and the Village of Vilna participate in the application of the 2019-2020 Alberta Community Partnership (ACP) Grant for the Project Titled: **Regional Municipal Infrastructure Assessment Study** under the “Intermunicipal Collaboration Framework” Component Grant for the total project cost in the amount of \$200,000.00; and approve the Village of Waskatenau to be the Managing Partner under the said application; and further agree to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds. Carried.

2019-2020 ACP
Grant Res.247-2019

Councillor Richard Warren moves that Village of Waskatenau in partnership with the Town of Smoky Lake, Smoky Lake County and the Village of Vilna participate in the application of the 2019-2020 Alberta Community Partnership (ACP) Grant for the Project Titled: **Regional Geographic Information System – Infrastructure Data Integration** under the “Intermunicipal Collaboration Framework” Component Grant for the total project cost in the amount of \$200,000.00; and approve the Smoky Lake County to be the Managing Partner under the said application; and further agree to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds. Carried.

2019-2020 ACP
Grant Res.248-2019

Mayor Casey Caron moves that Village of Waskatenau in partnership with the Smoky Lake County and the Village of Vilna participate in the application of the 2019-2020 Alberta Community Partnership (ACP) Grant for the Project Titled: **Regional Stormwater Management Plan** under the “Intermunicipal Collaboration Framework” Component Grant for the total project cost in the amount of \$200,000.00; and approve the Village of Vilna to be the Managing Partner under the said application; and further agree to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds. Carried.

N.L.L.S. 2020 Levy
Res.249-2019

Mayor Casey Caron moves to approve the N.L.L.S. 2020 Municipal Levy of \$5.23 per capita and the Village of Waskatenau 2020 Levy in the amount of \$1,187.21. Carried.

New Shelter Rapid
Attack Vehicle

Mayor Casey Caron provided a quote from K.J. Roofing for a new shelter building for the Fire Department Rapid Attack Vehicle in the amount of \$27,300.00. The quote was presented at the Smoky Lake Region Fire & Rescue Committee meeting on December 4, 2019. The County Fire Chief will explore opportunities for a grant to help with the cost of the new building.

Res.250-2019

Councillor Richard Warren moves to file the quote received from KJ. Roofing for information purposes. Carried.

Highway 28/63 Water
Rate Increase

The Highway 28/63 Regional Water rate increase effective January 1, 2020 is \$0.0462 as a direct result of the increase in rate from the CRNWSC.

Res.251-2019

Councillor Richard Warren moves the Village of Waskatenau will increase the monthly water rate to \$2.40 per cubic meter effective January 1, 2020. Carried.

Water Rates Public
Meeting Date
Res.252-2019

Mayor Casey Caron moves to set a Public Participation Meeting Date for the purpose to obtain feedback on the increase to the Monthly Water Consumption Rate and the Bulk Water Rate for January 23, 2020 at 9:15 a.m. Carried.

Police Funding
Model
Res.253-2019

Council reviewed the projected costs that will be levied to each Municipality for police funding by the Province of Alberta. Mayor Casey Caron moves to file the Police Funding Model for information purposes. Carried.

| | |
|---|---|
| 2019 Travel Honorariums Res.254-2019 | Councillor Richard Warren moves to approve the following 2019 Travel Honorariums: Bernice Macyk - \$400.00 Don Rosa - \$400.00 Ken Krahulec - \$200.00 Carried. |
| 2019 S.I.P. Res.255-2019 | Councillor Richard Warren moves to approve payment to Lafarge Canada Inc. in the amount of \$67,253.71 for the 2019 Streets Improvement Project. Carried. |
| Financial Statement | No Financial Statement presented at this Council Meeting. |
| Correspondence | Aspen Health Services – water sample results. Municipal Affairs – future of MSI grants. Municipal Affairs - 2020 & 2021 MSI Allocation estimates. Municipal Affairs – update for completion of Intermunicipal Collaboration Framework Plans. AEMA – emergency management courses. CN Rail – snow clearing guidelines – railway crossings. Smoky Lake Foundation – Agenda November 22, 2019 & Minutes October 16, 2019. Smoky Lake Fire & Rescue – Agenda December 4, 2019 & Minutes September 18, 2019. Hwy 28/63 Regional Water – Agenda December 5, 2019 & Minutes October 3, 2019. CEDO report December 7 – 17, 2019. |
| Correspondence Res.256-2019 | Mayor Casey Caron moves the correspondence presented at this meeting be adopted as read and filed for information. Carried. |

COMMITTEE REPORTS

| | |
|-----------------------|---|
| Smoky Lake Foundation | Councillor Richard Warren attended the Smoky Lake Foundation Meeting on November 22, 2019. <ul style="list-style-type: none">• Organizational and Regular Meeting.• New payroll system will be implemented at the Smoky Lake Foundation.• The theatre is in operation and has been well received.• The Foundation purchased a new tractor and snow blower.• A fire inspection has been completed at the Main Lodge.• A new CEO has been hired for the Smoky Lake Foundation. |
| Fire & Rescue | Mayor Casey Caron attended the Smoky Lake Region Fire & Rescue Meeting on December 4, 2019. <ul style="list-style-type: none">• Organizational and Regular Meeting.• Level of Service – On Call Members was reviewed. On-Call funding to be paid by Municipalities utilizing the following options: local firefighters or contract fire fighters.• Recommendation at the meeting to do a GAP analysis to determine the areas of potential shortfalls for the next meeting.• Committee goal is to assemble a four person Rapid Attack as initial responders.• Recruiting and Retention of Fire Fighters was discussed. |
| Hwy 28/63 Water | Mayor Casey Caron attended the Highway 28/63 Water Meeting on December 5, 2019. <ul style="list-style-type: none">• Organizational and Regular Meeting.• Per Diem rates for remuneration to remain the same.• The Highway 28/63 Water Commission will increase the water rates effective January 1, 2020. |
| Res.257-2019 | Mayor Casey Caron moves to adopt the Committee reports as presented. Carried. |

Executive Session
No Executive Session

Accounts
Res.258-2019
Attached Addendum for Accounts Payable for period November 22, 2019 to December 12, 2019.
Councillor Richard Warren moves the attached accounts be approved for payment in the amount \$36,607.52. Carried.

Meeting Date
Res.259-2019
Mayor Casey Caron moves the next Regular Council Meeting will be on January 23, 2020 at 9:00 a.m. Carried.

Adjournment
Res.260-2019
Mayor Casey Caron moves to adjourn the meeting at 10:25 a.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER