

VILLAGE OF WASKATENAU
Regular Council Meeting
December 16, 2013

Call to Order Mayor Casey Caron called the meeting to order with Deputy Mayor Sherry Frankard, Councillor Roy Krahulec, Municipal Administrator Bernice Macyk and Public Works Foreman Don Rosa in attendance at 3:00 p.m. in the Council Chambers.

Delegations

No Delegations

Foreman's Report

Don Rosa provided a written report to Council (copy attached).

- Normal incoming chlorine between 1.00-1.35 mg/l – incoming chlorine today at 0.53 mg/l. Problem with injection upstream on Friday.
- All water report results in for annual report.
- Lift station – everything running well. The pumps are running pretty even and the generator set is good.
- All sewage testing results in for annual report.
- Pushing snow on streets and alleys.
- Discussion on new tires for truck – Don will order a new set of tires.

Res.196/2013 Deputy Mayor Sherry Frankard moves to adopt the Foreman's report. Carried.

Agenda
Res.197/2013 Deputy Mayor Sherry Frankard moves to adopt the Agenda. Carried.

Regular Meeting
Res.198/2013 Councillor Roy Krahulec moves to adopt the Minutes of the November 18, 2013 Regular Meeting. Carried.

UNFINISHED BUSINESS

Village 1996
Ford Truck The Tenders for the sale of the 1996 Ford truck was advertised with some inquiries. No Tender offers were received. The truck will be tendered out again in the New Year.

5111 – 47 Street
Res.199/2013 Councillor Roy Krahulec moves to rescind resolution #159/2013 and moves the Village of Waskatenau accepts the Offer to Purchase from Judy Dombowsky in the amount of \$38,000.00 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; with the possession date to be set with the signing of the Transfer of Land documents. 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.

NEW BUSINESS

N.L.L.S.
Res.200/2013 Councillor Roy Krahulec moves the Village of Waskatenau accepts the 2014 Municipal levy increase with the Northern Lights Library System. Carried.

Canada Day
Res.201/2013 Deputy Mayor Sherry Frankard moves the Village of Waskatenau submits an application under the Celebrate Canada grant funding program for Canada Day. Carried.

2014 Fire Chief
Honarium
Res.202/2013 Mayor Casey Caron moves to approve the 2014 Fire Chief Honarium for Don Rosa in the amount of \$900.00. Carried.

2013 Municipal Surplus to Reserves Res.203/2013	Deputy Mayor Sherry Frankard moves to transfer the 2013 municipal surplus (if any) to the following Reserve Account: Street Upgrading Reserve – 100%; and to transfer the amount of \$46,797.78 from the Truck/tractor Reserve to the Street upgrading Reserve. Carried.
Commission Of Oaths	A copy of the Commission of Oaths information booklet was provided to each member of Council.
AMSC Energy Agreement Res.204/2013	Deputy Mayor Sherry Frankard moves the Village of Waskatenau renews the AMSC Energy Member Master Agreement for power aggregation. Carried.
Multi-Year Capital Plan	Council and Administration updated the Multi-Year Capital Plan and the Plan will be adopted at the next Regular Council meeting.
County-wide “Fitness Day” Res.205/2013	Mayor Casey Caron moves the Village of Waskatenau submit the idea of “Count your Steps” as part of the county-wide Fitness Day being implemented through the RCDC joint projects. Carried. Waskatenau idea to purchase pedometers for residents/school with a contest/incentive.
Dr. Retention & Recruitment Committee Res.206/2013	Deputy Mayor Sherry Frankard moves the Village of Waskatenau takes no action to dissolve the Doctor Retention and Recruitment Committee. Carried. Discussion if this Committee should become part of the RCDC Terms of Reference.
2013 FCSS Funding Res.207/2013	Deputy Mayor Sherry Frankard moves the Village of Waskatenau approves 2013 FCSS Funding in the amount of \$500.00 to the Waskatenau Pryveet Ukrainian Dance Club. Carried.
2014 S.I.P. Res.208/2013	Mayor Casey Caron moves the Village of Waskatenau requests FOCUS Engineering to prepare a Tender for the 2014 Streets Improvement Project in the amount of \$525,767.00 including GST and to have them show a breakdown of the streets per cost in the Tender of the project. Carried.
Financial Statements Res.209/2013	Deputy Mayor Sherry Frankard moves the October 31, 2013 and November 30, 2013 Financial Statements presented at this meeting be adopted for information purposes. Carried.
Correspondence	Northern Lights Library – municipal levy increase. Aspen Health – water sample results. ASCHA – congratulations to Municipal Councillors – election. Farm Safety Centre – thank you for donation. Joly McCarthy Dion – 2013 financial audit. Minister Honorable Doug Griffiths – Bill 28 update. Canadian Union of Postal Workers – future of Canada Post. Teamsters Canada – surveillance of rail companies. Brownlee LPP – seminars. Kalyna Country - general meeting date. CN EcoConnections – grant funding information. Hwy 28/63 Regional water Commission – agenda December 6, 2013 & minutes November 1, 2013. Smoky Lake Foundation – minutes November 18, 2013. Disaster Social Services workshop manual. Alberta Energy Regular – notice of applications. Alberta International relations – trade agreements. TransAlta – AMSC member master agreement.
Correspondence Res.210/2013	Deputy Mayor Sherry Frankard 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 meeting was cancelled on November 20, 2013 and rescheduled for December 1, 2013.
Emergency Mgmt Social Services	Deputy Mayor Sherry Frankard and Bernice Macyk attended the Emergency Management Social Services Workshop on December 2, 2013. The Workshop reviewed setting up a reception centre in your community in the case of an emergency.
RCDC Workshop	Deputy Mayor Sherry Frankard and Bernice Macyk attended the RCDC meeting on December 4, 2013. <ul style="list-style-type: none">• Reviewed Shane Pospisil contract and update for the Regional Collaboration grant.• Reviewed contract update from Jane Dauphine for the Regional Collaboration grant.• Discussed the RCDC Terms of Reference.• Community Health – Doctor Retention & Recruitment Committee – possibly transfer to RCDC mandate in the future.• #855 – set meeting with Alberta Transportation.• Invite speakers to next meeting for industrial & residential developments.• Municipalities must update the items on the Action List for the RCDC Committee.
Hwy 28/63 Water	Mayor Casey Caron attended the Hwy 28/63 Regional Water meeting on December 6, 2013. <ul style="list-style-type: none">• New Vice-Chairperson appointed to the Commission.• Pursue Telus fiber optic line problems.• Town of Smoky Lake requested access to SCADA system – with advice that monitoring data will be available to them and no direct access to SCADA needed.• Joyce Pierce appointed “Acting Manager” for the Water Commission.
Accounts	Attached Addendum for Accounts Payable for period November 19, 2013 to December 16, 2013.
Res.211/2013	Deputy Mayor Sherry Frankard moves the attached accounts be approved for payment in the amount \$26,951.20. Carried.
Meeting Date	Mayor Casey Caron moves the next Regular Meeting will be held on January 20, 2014 at 3:00 p.m. Carried.
Res.212/2013	
Adjournment	Mayor Casey Caron moves to adjourn the meeting at 5:50 p.m. Carried.
Res.213/2013	

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR