

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**January 16, 2012**

Call to Order Mayor Casey Caron called the meeting to order with Deputy Mayor Sherry Frankard, Councillor Dodie Shasko, Municipal Administrator Bernice Macyk, Public Works Foreman Don Rosa in attendance at 1:00 p.m. in the Council Chambers.  
Delegation – Andy Boissonnault – AltaGas Utilities

Agenda Deputy Mayor Sherry Frankard moves to adopt the Agenda  
Res.1/2012 Carried.

Regular Meeting Deputy Mayor Sherry Frankard moves to adopt the Minutes of  
Res.2/2012 the December 12, 2011 Regular Meeting. Carried.

**Foreman's Report**

Foreman's Report Don Rosa reported as follows:  
➤ New valve installed on the regional water line.  
➤ New lock for the door at the WTP was installed.  
➤ Streets and lift station are good.  
➤ Showers will be removed from the firehall and a washer and dryer will be installed.  
Res.3/2012 Mayor Casey Caron moves to adopt the Foreman's report.  
Carried.

**Delegations**

Boissonnault, Council invited AltaGas Utilities to discuss emergency  
Andy response times in the Village.  
AltaGas Utilities  
➤ Waskatenau is the tail end of the AltaGas Westlock district system.  
➤ All on-call personnel work out of Westlock.  
➤ Emergency response time protocol – 1 hour.  
➤ Village concerned about emergency response time to get to Waskatenau from Westlock.  
➤ Emergency protocols and procedures & safety precautions were reviewed.  
➤ Village stated there must be something that AltaGas Utilities can do to speed up response time i.e. use Smoky Lake County gas department as Mutual Aid.  
➤ Different liability issues with using another gas company such as Smoky Lake County.  
➤ Information will be taken back to AltaGas with Village concern about response time from Westlock and Mutual Aid with another gas department.  
➤ AltaGas would like to do a power point training presentation to the Waskatenau Fire Department.

**UNFINISHED BUSINESS**

Eastlink Cable A letter was received from Eastlink Cable with notification to terminate  
their lease or occupation on lands owned in the Village.  
Res.4/2012 Mayor Casey Caron moves the Village of Waskatenau does not take  
ownership of the building, tower(s), satellite dishes and cable lines  
belonging to EastLink. Carried.

5111 – 47 Street The title for the property located at 5111 – 47 Street was transferred  
to the Village of Waskatenau. Land Titles did not clear all the liens  
when the title was transferred as per the Tax Recovery process  
requirements. The Village instructed Brownlee LPP to look into the  
matter of obtaining a clear title.

## **NEW BUSINESS**

- Sludge Removal Lagoon The sludge was removed from the lagoon in 2007 for an approximate cost. of \$15,000.00. The Village will look at sludge removal within the next couple of years.
- Small Town Saturday Night Contest Councillor Dodie Shasko expressed interest in the event and reviewed the criteria for the Small Town Saturday Night Contest by the Big Valley Jamboree. A charitable organization must submit the application for the contest. The Village may not meet all the requirements of the criteria.
- Regional Emergency Communications Project  
Res.5/2012 Councillor Dodie Shasko moves the Village approves payment for the expenditure in the amount of \$2,315.91 for the Smoky Lake Regional Emergency Communications Project and the funds will be paid from the Village general revenue.  
Carried.
- 2012 Interim Budget  
Res.6/2012 Mayor Casey Caron moves the Village of Waskatenau adopt the 2011 Operating and Capital Budget as interim 2012 Operating and Capital Budget. Carried.
- Budget Date  
Res.7/2012 Mayor Casey Caron moves the Budget Meeting date will be February 9, 2012 at 3:00 p.m. Carried.
- Volunteer Alberta Grant  
Res.8/2012 Deputy Mayor Sherry Frankard moves to submit an application for 2012 enhancement grant funding from Volunteer Alberta.  
Carried.
- Anne Chorney Public Library  
Res.9/2012 A letter was received from the Anne Chorney Public Library advising they no longer have enough Board Members to operate the library.  
Deputy Mayor Sherry Frankard moved the Village request a meeting with the Board Members and Librarian of the Anne Chorney Public Library on January 24, 2012 at 7:00 p.m.  
Carried.
- Financial Statement  
Res.10/2012 Councillor Dodie Shasko moves to adopt the November 30, 2011 Financial Statements for information purposes.  
Carried.
- Correspondence Small Town Saturday Night Contest  
Smoky Lake County – regional emergency communications project.  
Evergreen Waste – 2011 board remuneration.  
Aspen Health – water sample results.  
NLLS – 2012 levy increase approval.  
Alberta Hub Meeting January 27, 2012.  
Bonnyville Regional Fire Authority – 2012 dispatch services fees.  
Minister Jeff Johnson – property rights.  
AEMA – training courses/dates.  
AUMA – mayor caucuses.  
Municipal Affairs Minister – community visions.  
Government of Alberta – assessment notice package compliant.  
Government of Alberta – environmental protection application process.  
LGAA – 2012  
Town of Smoky Lake – JEDI EDO & contract.  
Kalyna Country Performing Arts – donation request.  
Associated Engineering – deficiencies Phase I Abee.  
Highway 28/63 Regional Water – agenda January 5, 2012 & minutes December 7, 2011 meeting, letter to Telus.  
Alberta Capital Finance – capital borrowing.  
Evergreen Waste – minutes December 21, 2011  
ATCO Electric – streetlight grouping.  
Eastlink – letter of termination/infrastructure acquisition.  
Anne Chorney Public Library – board member quorum.

Correspondence Res.11/2012 Mayor Casey Caron moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

### **COMMITTEE REPORTS**

JEDI Meeting Councillor Dodie Shasko did not attend the JEDI meeting on December 20, 2011.

Evergreen Waste Deputy Mayor Sherry Frankard attended the meeting on December 21, 2011.

- New scale house operator & administrator.
- Liability Insurance.
- New 2012 fees for commercial material.
- Staff vacation policy.
- Income Statement December 2011.
- 2012 budget provided.
- In-camera session.

Deputy Mayor Sherry Frankard did not attend the January 12, 2012 Evergreen meeting.

Smoky Lake Foundation Deputy Mayor Sherry Frankard did not attend the Smoky Lake Foundation meeting on January 4, 2012.

Highway 28/63 Regional Water Deputy Mayor Sherry Frankard attended the Highway 28/63 Regional water meeting on January 5, 2012.

- Operations Report.
- Weir damage
- Reviewed contracts for new line.
- Engineer's Report. – Phase III meeting with Engineers on January 19, 2012 in Smoky Lake.
- Business Plan to be updated.
- Muni-Corr Agreements.
- Water Supply Agreement – required updated Business Plan first.
- Telus line update.
- Board Member remuneration.

J.M.M. The Next J.M.M. is in Vilna on January 23, 2012.

**“In-Camera” Res.12/2012 Mayor Casey Caron moves to go “In-Camera” at 3:25 p.m. to discuss the Tax Arrears Report. Carried.**  
**“Out-of-Camera” Res.13/2012 Mayor Casey Caron moves to go “Out-of-Camera” at 3:36 p.m. Carried.**

Tax Arrears Report Res.14/2012 Mayor Casey Caron moves the Village will place any properties with taxes outstanding for two or more years on the Tax Arrears List for March 31, 2012 registration. Carried.

Accounts Attached Addendum for Accounts Payable for period December 13, 2011 to January 16, 2012.

Res.15/2012 Councillor Dodie Shasko moves the attached accounts be approved for payment in the amount \$41,075.22. Carried.

Meeting Date Res.16/2012 Mayor Casey Caron moves the next Regular Council Meeting will on February 27, 2012 at 1:00 p.m. Carried.  
Adjournment Res.17/2012 Deputy Mayor Sherry Frankard moves to adjourn the meeting at 3:45 p.m. Carried.

### **VILLAGE OF WASKATENAU**

Per: \_\_\_\_\_  
**MAYOR**

Per: \_\_\_\_\_  
**MUNICIPAL ADMINISTRATOR**