

VILLAGE OF WASKATENAU
Regular Council Meeting
January 21, 2013

Call to Order Mayor Casey Caron called the meeting to order with Deputy Mayor Sherry Frankard, Municipal Administrator Bernice Macyk and Public Works Foreman Don Rosa in attendance at 1:05 p.m. in the Council Chambers.

Letter of Resignation received from Councillor Dodie Shasko as she is moving from Waskatenau.
Mayor Casey Caron accepts the Letter of Resignation from Councillor Dodie Shasko.

Agenda Res.1/2013 Mayor Casey Caron moves to adopt the Agenda. Carried.

Regular Meeting Res.2/2013 Deputy Mayor Sherry Frankard moves to adopt the Minutes of the December 10, 2012 Regular Meeting. Carried.

Foreman's Report

Foreman's Report Don Rosa reported to Council:

- Lift Station pump tripped - not sure reason – all working properly now.
- The chlorine in the regional water line is coming up.
- Alberta Environment completed annual inspection of the water operations on January 16, 2013.
- Don's water operator's course has been completed and final exam was written.
- Something froze at water tower today causing high water level alarm. The pumps will not pump to the tower in this state.
- Two internal water leaks taken care of at Pine Creek Manor and a residence.
- The specs for the new truck have gone out to various dealerships. The box specs will be going out shortly.
- Christmas decorations are being removed.

Res.3/2013 Deputy Mayor Sherry Frankard moves to adopt the Foreman's report. Carried.

Delegations

No Delegations

UNFINISHED BUSINESS

2012 S.I.P. Council reviewed the final project costs for the 2012 streets improvement project and the Village's grant funding to be utilized for the project.

Res.4/2013 Mayor Casey Caron moves the Village of Waskatenau approves the payment of \$9,021.28 to E-Construction for a partial payment of the additional asphalt materials (tonnage) they used for the 2012 S.I.P. Carried.

Council was satisfied with the quality work of the project and it was completed in a timely fashion with no complaints. The additional asphalt materials were used in areas of the streets that required more thickness.

NEW BUSINESS

2013 Budget Res.5/2013 Mayor Casey Caron moves the Village of Waskatenau adopts the 2012 Operating and Capital Budget as an interim budget for 2013. Carried.

Village Owned Commercial Lot Res.6/2013	Deputy Mayor Sherry Frankard moves the Village of Waskatenau sets the Purchase price for the Village Owned commercial lot described as Lot 3, Block 1, Plan 4934 C.D. - 5016 – 50 Street to be \$5,000.00. Carried.
Village Owned Residential Lot Offer to Purchase	Administration advised that no payment was received to date from the Purchaser for the Village owned lot located at 5007 – 51 Street. The Purchaser advised she is waiting to complete a soil sample on the property. Council advised to wait to see if the Purchaser will complete the soil sample.
New Lawnmower Res.7/2013	The Village of Waskatenau received equipment quotes for a new Commercial lawnmower utilizing MSI capital grant funding. Mayor Casey Caron moves the Village of Waskatenau purchase a new diesel commercial lawnmower from Waskatenau Motors with a 72” deck in the amount of \$11,850.00. Carried.
New Land Leveler	The Village is waiting for equipment quotes for the purchase of a new land leveler utilizing MSI capital grant funding.
New Garage Truck	Several quotes were received from various dealerships for a new garbage truck utilizing MSI capital grant funding for a truck size of F350. Tenders for a new box with no removable sides will be going out this week. No new lift for garbage pick- up services will be installed.
MCSNET Internet Tower Lease Agreement	A copy of a lease agreement template was received from MCSNET for the purpose of permitting them to utilize our water tower facility for internet services equipment. There is currently no agreement in place with the Village. MCSNET advised they may be interested in installing a new tower in the Village. Council instructed to send a letter to MCSNET inviting them to arrange a meeting with the Village to discuss a new tower (require height).
Res.8/2013	Mayor Casey Caron moves to table the item of a lease agreement with MCSNET. Carried.
JEDI Board Membership	Village Council discussed their future membership with the Smoky Lake Region JEDI Committee with no decision made until after the J.M.M. on January 21, 2013 at Vilna.
By-Election Nomination Day Res.9/2013	Mayor Casey Caron moves to set the Village of Waskatenau By-Election Nomination Day to be February 19, 2013 between the hours of 10:00 am to 12:00 Noon on Nomination Day. Carried.
By-Election Day Res.10/2013	Deputy Mayor Sherry Frankard moves to set the Village of Waskatenau By-Election Day to be March 18, 2013. Carried.
Returning Officer Res.11/2013	Mayor Casey Caron appoints Bernice Macyk as Returning Officer for the 2013 By-Election with the following fees: Returning Officer - \$100.00 Deputy Returning Officer - \$75.00. Carried.
Financial Statement Res.12/2013	Deputy Mayor Sherry Frankard moves the November 30, 2012 Financial Statement presented at this meeting be adopted for information purposes. Carried.
Correspondence	2013 Minister’s Seniors Service Awards. Kalyna Country Performing Arts – donation request. AUMA – Mayor’s caucus meetings & MLA breakfast. AUMA – 2012 electric franchise agreement template information. Smoky Lake County – annexation meeting date. Athabasca –Redwater PC Association – refund of premier dinner Aspen Health – water sample results. Municipal Planning Services – subdivision notifications.

- Correspondence N.L.L.S. – 2013 library levy increase.
N.L.L.S. – 2013 book allocation funding – Anne Chorney Library.
Alberta Fire Chief Association – magazine name change.
Kalyna Country – Dine Kalyna 2013.
Joly, McCarthy & Dion – 2012 financial audit.
Evergreen Waste – regional landfill transfer station(s) 2012 tonnage.
Evergreen Waste – agenda(s) December 14, 2012, minutes November 8, 2012, agenda January 10, 2013, minutes December 14, 2012.
LGAA – conference March 2013.
North Saskatchewan Water Alliance – activities update.
CIBC – electronic billing no fees.
ACFA – capital requirements – 2013.
Government of Alberta – 2013 supplementary education property taxes.
Dwayne Goreniuk – thank you 2012 fireworks.
AAMDC – outdoor lights initiative.
- Correspondence Res.13/2013 Mayor Casey Caron moves the correspondence presented at at this meeting be adopted as read and filed for information.
Carried.

COMMITTEE REPORTS

- Evergreen Waste Deputy Mayor Sherry Frankard did not attend the Evergreen Waste meetings on December 14, 2012 or January 10, 2013.
- Smoky Lake Foundation Deputy Mayor Sherry Frankard attended the Smoky Lake Foundation meetings on December 14, 2012 and January 9, 2013 with meeting discussions on the new building project.
- FSLW Mayor Casey Caron attended the FSLW meeting on December 17, 2012.
 - Organizational Meeting with new chairperson appointed.
 - Moment of Silence for school shootings in the USA.
 - Case review numbers – Aspen View has a new person in Vilna which helped reduce their case numbers.
 - Cost-Sharing for program remains the same for Waskatenau, Smoky Lake County, and Aspen View Schools. Lakeland Catholic will be adding more funding to the program based on September 30, 2012 enrollment.
- Hwy 28/63 Water No attendance by Council at the January 3, 2013 Regional Water meeting.
- JEDI Mayor Casey Caron, Deputy Mayor Sherry Frankard and Bernice Macyk attended the JEDI meeting on January 16, 2013.
 - JEDI contract expired December 31, 2012.
 - Regional Collaboration grant application and scope of project.
 - Recreation Master Plan.
 - Grant program cost-sharing for projects.
- 2012 Financial Audit Joly, McCarthy & Dion will commence the 2012 Financial audit on February 5-6, 2013 and prepare annual financial statements.

Accounts	Attached Addendum for Accounts Payable for period December 11, 2012 to January 21, 2013.
Res.14/2013	Deputy Mayor Sherry Frankard moves the attached accounts be approved for payment in the amount \$116,911.42. Carried.
Meeting Date	Mayor Casey Caron moves the next Regular Council Meeting will on February 19, 2013 at 1:00 p.m. Carried.
Res.15/2013	
Adjournment	Mayor Casey Caron moves to adjourn the meeting at 2:40 p.m. Carried.
Res.16/2013	

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR