

VILLAGE OF WASKATENAU
Regular Council Meeting
February 19, 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 1:20 p.m. in the Council Chambers.
Delegations: Leo VanBrabant - McsNet
- Nomination Day Bernice Macyk reported that no nomination papers were filed between the hours of 10:00 a.m. to 12:00 p.m. on Nomination Day February 19, 2013.
- Res.17/2013 Mayor Casey Caron moves to extend Nomination Day as per the procedures of the Elections Act, and if no nominations are received the Village of Waskatenau will send a letter to Municipal Affairs requesting the Village operates with two Councillors until the next General Election. Carried.

Delegations

- VanBrabant, Leo McsNet provides high-speed internet services in the community with technology improving. They currently have about 450 distribution points with equipment installed on antenna towers, elevators and water towers. They are moving forward with improving their equipment and are upgrading towers. They would like to look at installing a new free standing 120 foot tower in Waskatenau – ideally keep the new tower close to the same area where the existing equipment is mounted so they do not have to adjust many receivers. Does the Village have any lands available for a new tower? They would provide a lease agreement, certificate of insurance and follow Industry Canada regulations. The land needed would be an approx. 10 x 10 space. They will not need to put a building on it and will have the new tower fenced. Council provided some Village owned lands for McsNet to look at to see if the site(s) are suitable for a new tower.

- Next Meeting Mayor Casey Caron moves the next Regular Meeting Date will
Res.18/2013 February 22, 2013 at 9:00 a.m. as he has some family business that requires his immediate attention.
- Adjournment Mayor Casey Caron moves to adjourn the meeting
Res.19/2013 at 2:00 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR