

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**February 22, 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 9:05 p.m. in the Council Chambers.
- Agenda Res.20/2013 Mayor Casey Caron moves to adopt the Agenda with the additions of the Fire Services Agreement and January 31, 2013 Financial Statement. Carried.
- Regular Meeting Res.21/2013 Mayor Casey Caron moves to adopt the Minutes of the January 21, 2013 Regular Meeting. Carried.

**Foreman's Report**

- Foreman's Report Don Rosa reported to Council:
- Heater House electrical problems were caused by a bad contact at the meter.
  - Incoming chlorine staying around 0.39 mg/l. All is running well with the water.
  - Lift Station pump two showing signs of some kind of damage from the previous trip out. There is vibration and noise that was not there before and leaking seal. Pump will have to be pulled out and repaired.
  - The left cylinder in the tractor developed a leak and was taken for repairs along with repairs needed on the hydraulic levers and wiper switch.
  - Water certification renewal completed.
  - Water hook-up in progress to new Waskatenau Motors building.

- Res.22/2013 Deputy Mayor Sherry Frankard moves to adopt the Foreman's report. Carried.

**Delegations**

No Delegations

**UNFINISHED BUSINESS**

- New Emergency Rescue Unit The total cost for the new emergency rescue unit was \$116,227.65, including GST. The vehicle was paid by the Smoky Lake County, Waskatenau Fireman's Association, Waskatenau Lion's Club and Corporate donations. Administration advised that some type of ownership agreement for the vehicle should be executed as well as an operating and maintenance agreement. Council advised that the agreement should also state the unit never leaves Waskatenau.

- Fire Services Agreement Administration advised the new Fire Services Agreement has been signed by both municipalities and the Village will contact the Smoky Lake County to discuss the Rescue Unit.

**NEW BUSINESS**

- 2013 FCSS Funding Res.23/2013 Deputy Mayor Sherry Frankard moves to approve 2013 FCSS funding in the amount of \$1,000.00 to Holy Family Catholic School . Carried.
- Evergreen Waste The Evergreen Regional Waste Management Services Commission passed a motion to increase the Regional Landfill

**Tippage Fees** Tippage by \$10.00/tonne effective March 1, 2013. The Regional Tippage Fees are as follows:  
Commission Partner Tipping fee - \$75.00/tonne.  
Commission Partner Private Hauler Tippage Fee - \$82.00/tonne.  
Non-partner Tippage Fee - \$125.00/tonne.  
The increase in tippage will meet the need to put aside reserves for cell replacement and eliminate the need to requisition members at year end.

**Capital Region Assessment ARB Agreement Res.24/2013** Deputy Mayor Sherry Frankard moves the Village of Waskatenau executes a Memorandum of Agreement 2013-2015 for Local Assessment Review Boards and Composite Assessment Review Boards with the Capital Regional Assessment Services Commission. Carried.

**C.R.A.S.C. 2013 ARB Members Res.25/2013** Mayor Casey Caron moves that be it resolved that in keeping with Bylaw #626/2010, Council of the Village of Waskatenau hereby appoint those individuals listed in Schedule A for a term ending December 31, 2013, as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, RSA. 2000, C. M-26.  
Carried.

**Schedule A:**

1. Aitken, Sheila	10. Hennig, Stew
2. Atkinson, Frank	11. Katchur, Gale
3. Bennett, Judy	12. Knowles, Richard
4. Butlin, Donald	13. Pickering, Mark
5. Chartrand, Darlene	14. Ralph, Ray
6. Dennett, Jack	15. Thain, Trevor
7. Dobing, Don	16. Truscott, Una
8. Ganske, Dwight	17. Twerdoclib, Robert
9. Gavan, Joyce	18. Wilcox, Glen

**Bridge Inspection** Alberta Transportation sent a letter to the Village advising our bridge is scheduled for a Level 1 inspection. The Village contacted Smoky Lake County to inquire if we can have our bridge inspected with their bridges this summer to reduce Consultant costs for the Village.

**New Trailers Generators Res.26/2013** Deputy Mayor Sherry Frankard moves the Village of Waskatenau in partnership with the Smoky Lake County, Town of Smoky Lake and Village of Vilna, approves to jointly purchase three trailers for three generators in the amount of \$11,448.00 with the costs to be funded by the Trider formula: Smoky Lake County: 50% = \$5,724.00; Town of Smoky Lake: 25% = \$2,862.00; Village of Vilna: 12.5% = \$1,431.00; Village of Waskatenau: 25% = \$1,431.00. Carried.

**Regional Collaboration Grant Municipal Contribution Res.27/2013** Mayor Casey Caron moves the Village of Waskatenau allocate its municipal contribution funding portion of the grant for the 2013-2014 Regional Collaboration Grant in Year 2013; and municipalities in partnership, the Smoky Lake County, Town of Smoky Lake, Village of Vilna and Village of Waskatenau forward its municipal contribution funding portion of the grant for the 2013-2014 Regional Collaboration Grant to the managing partner, Smoky Lake County in Year 2013; in the amounts as follows:

- Smoky Lake County (50%) = \$22,706.00
- Town of Smoky Lake (25%) = \$11,353.00
- Village of Vilna (12.5%) = \$ 5,677.00
- Village of Waskatenau (12.5%) = \$ 5,677.00

Carried.

- Regional Collaboration Grant Consultant Services Res.28/2013 Initiative 1 & 2 Deputy Mayor Sherry Frankard moves the Village of Waskatenau approves that Smoky Lake County, as managing partner of the Regional Collaboration Program, in partnership with the Smoky Lake County, Town of Smoky Lake, Village of Vilna and Village of Waskatenau proceed with a Consultant Services Agreement with Shane Pospisil for provision of Project Management for the Smoky Lake Regional Community Development Partnership Project for the term of February 1, 2013 to May 31, 2014, and for the provision to undertake and complete the 2013-2014 Work Plan Deliverable for Initiative 1 and Initiative 2 under the Regional Collaboration Program Grant. Carried.
- Regional Collaboration Grant Consultant Services Res.29/2013 Initiative 3 Deputy Mayor Sherry Frankard moves the Village of Waskatenau approves that Smoky Lake County, as managing partner of the Regional Collaboration Program, in partnership with the Smoky Lake County, Town of Smoky Lake, Village of Vilna and Village of Waskatenau proceed with a Consultant Services Agreement with Municipal Planning Services for the term of February 1, 2013 to May 31, 2014 for the Smoky Lake Regional Community Development Partnership Project for the provisions to undertake and complete the 2013-2014 Work Plan Deliverable for Initiative 3 of the Regional Collaboration Program Grant. Carried.
- Ad Hoc Committee Res.30/2013 Deputy Mayor Sherry Frankard moves the Village of Waskatenau approves to form an Ad Hoc Committee on Joint Municipal Projects for the term February 2013 to May 2014. Carried.
- 2012 JEDI Municipal Contribution Res.31/2013 Mayor Casey Caron moves the Village of Waskatenau approves that Smoky Lake County, as managing partner of JEDI; Joint Economic Development Initiative, invoice the municipalities in partnership: the Smoky Lake County, Town of Smoky Lake, Village of Vilna and Village of Waskatenau, the remaining municipalities contribution of the budgeted funding portion of the 2012 JEDI: Joint Economic Development Initiative, which includes the Regional Recreation Master Plan; as a surplus reserve to cover a portion of the Year 2013; in the amounts as follows:
- |                         |   |                    |
|-------------------------|---|--------------------|
| • Smoky Lake County     | = | \$26,559.08        |
| • Town of Smoky Lake    | = | \$13,279.54        |
| • Village of Vilna      | = | \$ 6,639.77        |
| • Village of Waskatenau | = | <u>\$ 6,639.77</u> |
|                         |   | \$53,118.16        |
- Carried.
- JEDI Membership The Joint Economic Development Initiative (JEDI) Bylaw and contract with Economic Development Officer Shane Pospisil expired December 31, 2012. The Village of Waskatenau will wait to discuss any new JEDI entity with partnering municipalities in the future.
- “In-Camera” Res.32/2013 Mayor Casey Caron moves the Village of Waskatenau move “In-Camera” at 10:28 a.m. to discuss the Waskatenau Motel property. Carried.**
- “Out-of-Camera” Res.33/2013 Mayor Casey Caron moves the Village of Waskatenau move “Out-of-Camera” at 10:38 a.m. Carried.**
- Waskatenau Motel Res.34/2013 Mayor Casey Caron moves the Village of Waskatenau will accept the payment arrangement from the Waskatenau Motel for tax arrears and to execute a tax arrears agreement with the Waskatenau Motel. Carried.

- Donation Mayor Casey Caron moves the Village of Waskatenau does not provide a donation to Cassidy Zahar has requested in her letter dated January 31, 2013. Carried.
- Financial Statement Res.35/2013 Mayor Casey Caron moves the December 31, 2012 Financial Statement presented at this meeting be adopted for information purposes. Carried.
- Financial Statement Res.36/2013 Deputy Mayor Sherry Frankard moves the January 31, 2013 Financial Statement presented at this meeting be adopted for information purposes. Carried.
- Correspondence Alberta Transportation – 511 Alberta  
Aspen Health – water sample results.  
Joly McCarthy & Dion - auditor letter to Council.  
Alberta Municipal Affairs – 2012/13 Regional Collaboration grant approval.  
Alberta Sport & Recreation – 2016 Winter Games.  
Elections Alberta – disclosure of investigation results.  
Industry Canada – public safety call centre.  
LacLaBiche County – medivac services.  
Hwy 28/63 Regional Water – draft minutes December 7, 2012 & January 3, 2013, agenda January 28, 2013.  
Evergreen Regional Waste – special meeting agenda January 30, 2013, agenda February 14, 2013 & minutes January 10, 2013.  
Grand Rapid pipeline project  
Growing Tourism conference April 8-10, 2013.  
Connecting Silos conference March 8-9, 2013.  
Smoky Lake Foundation – 50<sup>th</sup> anniversary celebration – Bar V Nook.  
Kalyna Country – day trip ecomuseum map.  
Building Age-Friendly Communities workshop March 20, 2013.  
AEMA – emergency management courses.
- Correspondence Res.37/2013 Deputy Mayor Sherry Frankard moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.
- Medevac Services Res.38/2013 Mayor Casey Caron moves the Village of Waskatenau sends a letter to the Premier of Alberta requesting to delay transfer of Medvac services from the Edmonton Centre Airport until proper arrangements are made to protect Medvac service standards for northern communities. Carried.  
Council concern with increased flight times due to being at Inertnation Airport and accident time delays to receive medical attention.

### **COMMITTEE REPORTS**

- Hwy 28/63 Water Deputy Mayor Sherry Frankard attended the Hwy 28/63 Regional water Meeting on January 28, 2013.
- Emergency Management Mayor Casey Caron, Deputy Mayor Sherry Frankard and Bernice Macyk attended the Emergency Management Meeting on January 29, 2013 to discuss the Joint Regional Emergency Bylaw. Councils instructed Administration(s) to prepare a draft emergency management agreement and bring back to next meeting on March 6, 2013 for review
- Joint Smoky Lake Administrator's Bernice Macyk attended a Smoky Lake Region Joint Administrator's meeting on February 7, 2013.
  - Prepare draft emergency management agreement.

- Regional Collaboration Grant and required resolutions of Council.
- New trailers for the generators

Evergreen Waste	Deputy Mayor Sherry Frankard attended the January 30, 2013 Evergreen Waste Special Meeting. <ul style="list-style-type: none"><li>• Beaver River has left the Commission. They had the highest tonnage.</li><li>• Commission needs 30,000 tonnes to be viable.</li><li>• Reviewed budget – rate increase for tippage fees.</li></ul> No attendance at the February 14, 2013 Meeting.
Smoky Lake Foundation	Deputy Mayor Sherry Frankard did not attend the Regular Smoky Lake Foundation meeting on January 30, 2013 but attended the new building meeting in the afternoon.
JEDI	Deputy Mayor Sherry Frankard attended the JEDI Meeting on February 5, 2013. <ul style="list-style-type: none"><li>• Presentations by Go East Edmonton.</li><li>• Community tourism exploration.</li></ul>
Accounts	Attached Addendum for Accounts Payable for period January 22, 2013 to February 19, 2013.
Res.39/2013	Mayor Casey moves the attached accounts be approved for payment in the amount \$46,423.20. Carried.
Meeting Date Res.40/2013	Mayor Casey Caron moves the next Regular Council Meeting will on March 18, 2013 at 1:00 p.m. Carried.
Adjournment Res.41/2013	Deputy Mayor Sherry Frankard moves to adjourn the meeting at 11:10 a.m. Carried.

**VILLAGE OF WASKATENAU**

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

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