

VILLAGE OF WASKATENAU
Regular Council Meeting
February 27, 2012

Call to Order Mayor Casey Caron called the meeting to order with Deputy Mayor Sherry Frankard, Councillor Dodie Shasko, Municipal Administrator Bernice Macyk in attendance at 7:10 p.m. in the Council Chambers.

Agenda Mayor Casey Caron moves to adopt the Agenda with the
Res.18/2012 addition of the Fire Department Identification Badges.
Carried.

Regular Meeting Deputy Mayor Sherry Frankard moves to adopt the Minutes of
Res.19/2012 the January 16, 2012 Regular Meeting. Carried.

Foreman's Report

Foreman's Report Don Rosa was unable to attend the meeting.

- Don Rosa will be attending the Operators Regional Water line meeting on February 28, 2012.
- Chlorine is rising in the regional line.
- Chlorine pump is not working and the supplier will be coming to link spare pump to PLC.
- Annual water reports being completed.
- Lift Station is operating well. Propane was filled on generator set.
- Transfer Station – neat and under control.

2011 Fire Call Out Report Don provided Council with a written 2011 Fire Call Out report.
(copy attached).

Res.20/2012 Deputy Mayor Sherry Frankard moves to adopt the Foreman's report. Carried.

Delegations

No Delegations.

UNFINISHED BUSINESS

Anne Chorney Public Library A letter was received from the Anne Chorney Public Library on January 24, 2012 stating they have received six new Board members and will advertise for additional Board Members.

5215 – 48 Street Water Damage A letter was received from Priddle & Associates Adjusters on January 31, 2012 stating the Village of Waskatenau is not liable for the water damage at the property located at 5215 – 48 Street. A letter email was also received from the property owner on February 4, 2012 requesting assistance from the Village to help clean the property basement. Council requested a letter be sent to the Property Owner advising the Village has not changed its position regarding her claim.

Res.21/2012 Deputy Mayor Sherry Frankard moves to waive the water charge in the amount of \$138.00 for the period November 2, 2011 to December 5, 2011 during the water break at the property 5215 – 48 Street. Carried.

5007 – 51 Street Demolition The Village received two demolition quotes for the removal of the house at 5007- 51 Street.
Res.22/2012 Mayor Casey Caron moves to demolish the house located at the Village owned property at 5007 – 51 Street at the best price for the demolition costs and a reasonable timeline. Carried.

JEDI Contract
Res.23/2012

Deputy Mayor Sherry Frankard moves that Village of Waskatenau authorizes Smoky Lake County, as managing partner of the Joint Economic Development Initiative (JEDI), to execute and administer the Memorandum of Agreement with Shane Pospisil for Community Economic Development Officer Services for the term January 1, 2012 to December 31, 2012, for a fee of \$34,000.00.
Carried.

Recreation Master
Plan
Res.24/2012

Councillor Dodie Shasko moves that Village of Waskatenau authorizes Smoky Lake County, as managing partner of the Regional Collaboration Grant and Recreation Master Plan, to execute the contract with Shane Pospisil for the provision of consulting services to undertake and complete the Recreation Master Plan in accordance with the provisions of the Regional Collaboration Grant on behalf of the Villages of Vilna and Waskatenau, the Town of Smoky Lake and Smoky Lake County, at a total cost not to exceed \$50,000.00.
Carried.

NEW BUSINESS

2012 STEP
Res.25/2012

Deputy Sherry Frankard moves to apply for the 2012 Summer Temporary Employment Program (STEP) through the Government of Alberta. Carried.

Bylaw Officer
Contract
Res.26/2012

Councillor Dodie Shasko moves to renew the Bylaw Officer contract with Don Schueler for a one year period.
Carried.

Alberta Hub
Res.27/2012

Deputy Mayor Sherry Frankard moves not to renew the Alberta Hub membership in 2012. Carried.

Growing Rural
Tourism
Res.28/2012

Councillor Dodie Shasko moves that Deputy Mayor Sherry Frankard can attend the Growing Rural Tourism Conference in Camrose from April 2-4, 2012. Carried.

Transfer Station
Training Course
Res.29/2012

Mayor Casey Caron moves that Ken Krahulec can attend a SWANA Transfer Site Operator Training Course.
Carried.

2012 FCSS
Res.30/2012

Deputy Mayor Sherry Frankard moves to approve 2012 FCSS funding in the amount of \$20.00 for the Smoky Lake Region Women's Conference. Carried.

Community
Futures
Res.31/2012

Mayor Casey Caron moves the Village of Waskatenau withdraws our Municipal Board Membership from the Community Futures St.Paul-Smoky Lake Region Organization.
Carried.
The Village of Waskatenau will look at joining another Community Futures in a different region in the future.

Highway 28/63
Regional Water
Board Member
Remuneration
Res.32/2012

Mayor Casey Caron moves the Village of Waskatenau accepts the meeting fees and rates as designated in the Highway 28/63 Regional Water Services Commission Policy #001; and the Village of Waskatenau will request the Highway 28/63 Regional Water Services Commission to reimburse the Village mileage and meeting fees for reimbursement to the Village Board members. Carried.

Res.33/2012

Mayor Casey Caron moves the remuneration to a Village Board Member attending a Highway 28/63 Regional Water Services Commission meeting will be \$125.00. Carried.

Highway 28/63 Regional Water Debenture Payout Res.34/2012	Deputy Mayor Sherry Frankard moves the Village of Waskatenau payout our Phase I Capital Debenture with the Highway 28/63 Regional Water Services Commission in full in the amount of \$46,981.00 and do not want to include the debenture cost in an increased water rate. Carried.
Write-Off Tax Penalties Res.35/2012	Mayor Casey Caron moved to table the item of write-off tax penalties for Tax Roll #15100 until the next Regular Council Meeting. Carried.
Smoky Lake Foundation Letter of Support Res.36/2012	Deputy Mayor Sherry Frankard moves the Village of Waskatenau strongly supports the Smoky Lake Foundation application to request 75% grant funding for a new Senior Housing Facility in the Smoky Lake region. Carried.
Promotion of Holy Family School Res.37/2012	Councillor Casey Caron moves the Village of Waskatenau send a letter of support to the Lakeland Roman Catholic School Board #150 advising the Village strongly supports the Holy Family Catholic School and the Municipal Council would like to offer any assistance we can provide with the promotion of the school in our community. Carried.
Fire Department Identification Badges Res.38/2012	Deputy Mayor Sherry Frankard moves the Village of Waskatenau provide funding in the amount of \$1,500.00 to the Fire Department to purchase Identification badges/wallets for members with one of the distribution criteria as follows: <ul style="list-style-type: none">• 1001 Course Certification.• Minimum 3 years served on the Waskatenau Fire Department as an active member and one (1) training course.• Ten years of service and an active member. Carried.
Financial Statement Res.39/2012	Mayor Casey Caron moves to adopt the December 31, 2011 Financial Statements for information purposes. Carried.
Correspondence	Aspen Health – water sample results. Government of Alberta – 2012 STEP. Joly McCarthy Dion – audit letters to council/staff. Hwy 28/63 Regional water – operators meeting February 28/2012. Victoria Trail Ag. Society – notification of 50 th anniversary. Heritage Management Plan – workshop February 10/2012. Anne Chorney Library – new board members. Government of Alberta – public library survey & annual public libraries report. Government of Alberta – final report submission – regional water partnership exploration grant. Communities Choosewell program. EDA conference – April 11-13/2012. Smoky Lake County – subdivision and development appeal board training March 15/ 2012. AEMA – NE region workshop April 2/2012. Elected Officials – education programs. Statistics Canada – survey of drinking water plants. 2012 Minister's Seniors service awards. AUMA – 2012 provincial budget summary. Alberta Municipal Affairs – 2011 MSI project approval – operating & capital projects. Alberta Municipal Affairs – financial indicator graphs December 31, 2010. Alberta Municipal Affairs – 2010 financial statement & information return forms – completed and in order. Alberta Infrastructure – land assembly project area act. Communities in Bloom.

- Correspondence LGAA – membership.
Pitch-In-Alberta.
Wildrose Party – invitation for speaker lunch.
Community Futures – Alberta Community Futures modernization, manager’s report January 2012.
JEDI agenda February 27/2012 & agenda & minutes January 19/2012.
Alberta Hub – agenda January 27/2012 & minutes October 28/2012.
Hwy 28/63 Regional Water – draft policy board remuneration & minutes January 19/2012 meeting.
Hwy 28/63 Regional water – Draft regional water system – Phase III.
Hwy 28/63 Regional water – 2010 commission administration fee.
ATCO Electric – Abee transmission project – minor route adjustment.
Alberta Utilities Commission – notice of hearing.
ATCO Electric – annual franchise report for 2009 and 2010.
- Correspondence Res.40/2012 Councillor Dodie Shasko moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.
- Welcome Baskets Res.41/2012 Mayor Casey Caron moves to utilize 2012 FCSS funding in the amount of \$20.00/basket for the development of the Village of Waskatenau Welcome Baskets Program for new residents. Carried.

COMMITTEE REPORTS

- JEDI Meeting Deputy Mayor Sherry Frankard attended the JEDI meeting on January 19, 2012.
- Bio-diesel facility update.
 - RV shows in Edmonton and Calgary
 - Northern Alberta survey update.
 - Oil Sands update.
 - Metis Settlement – government funding.
 - Regional Collaboration grant.
 - JEDI contract.
 - The February 21, 2012 meeting date was moved to February 27, 2012.
- Highway 28/63 Regional Water Deputy Mayor Sherry Frankard attended the Highway 28/63 Regional Water Meeting on January 19, 2012.
- Board Member Remuneration.
 - Update on Phase II.
 - Phase III pre-design report provided to municipalities.
 - Telus problems still ongoing.
- J.M.M. Mayor Casey Caron, Deputy Mayor Sherry Frankard and Bernice Macyk attended the J.M.M. in Vilna on January 23, 2012.
- JEDI contract.
 - Regional Recreation Master Plan.
 - School Board reports.
 - Community Futures.
- Evergreen Waste Deputy Mayor Sherry Frankard attended the Evergreen Waste meeting on February 7, 2012.
- Alberta Recycling presentation. Looking to recycling in the future.
 - 14 municipalities in membership.
 - Price increase for lechate.

FSLP	Mayor Casey Caron attended the FSLP meeting on February 10, 2012. <ul style="list-style-type: none">• Representative Denny Potvin attended the meeting from the Lakeland Catholic School Board. Lakeland is now providing additional resources to the school.• FSLP program looking at budgeting with funding from municipalities and school boards. They are looking at different funding scenarios.• Letters are being prepared to request funding support to the program from the Town of Smoky Lake and Village of Vilna.
Smoky Lake Heritage Workshop	Deputy Mayor Sherry Frankard attended the Smoky Lake Heritage Workshop on February 10, 2012 in Smoky Lake. The workshop information will be provided to the municipalities.
Smoky Lake Foundation	Deputy Mayor Sherry Frankard attended the Smoky Lake Foundation meeting on February 15, 2012. <ul style="list-style-type: none">• Senior housing new grant application near completion.• She discussed issues with our Manors where renovations have been completed some time ago and no advertising for the suites being done. Also minor repairs at the Manors are not being completed as requested.• Council advised that the Foundation should provide a progress reports on itemized list and she should discuss with the Manager and Board members. The Village can send a letter to the Smoky Lake Foundation, if needed.
2011 Year-End Audit	Joly, McCarthy & Dion started working on the 2011 year-end audit on February 15 & 16, 2012 and will present the Financial Statements at our March 2012 Council Meeting.
Accounts Res.42/2012	Attached Addendum for Accounts Payable for period January 17, 2012 to February 27, 2012. Councillor Dodie Shasko moves the attached accounts be approved for payment in the amount \$38,553.65. Carried.
Meeting Date Res.43/2012	Mayor Casey Caron moves the next Regular Council Meeting will on March 19, 2012 at 1:00 p.m. Carried.
Adjournment Res.44/2012	Councillor Dodie Shasko moves to adjourn the meeting at 10:30 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR