

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**March 18, 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.

Delegations:

Anne Chorney Library – Julie Krahulec & Shawnalee Shwetz  
Joly, McCarthy & Dion – Richard Jean

Agenda Mayor Casey Caron moves to adopt the Agenda.  
Res.42/2013 Carried.

Regular Meeting Deputy Mayor Sherry Frankard moves to adopt the Minutes of  
Res.43/2013 the February 19, 2013 and February 22, 2013 Regular Meetings. Carried.

**Foreman's Report**

Foreman's Report Don Rosa provided a verbal reported to Council:

- A pump was pulled from the lift station and is being repaired – motor is good.
- New batteries replaced in WTP UPS by Water Commission.
- Chlorine levels are good at water plant.

Res.44/2013 Deputy Mayor Sherry Frankard moves to adopt the Foreman's report. Carried.

**Delegations**

Krahulec, Julie Anne Chorney Public Library Librarian Julie Krahulec & Board  
Shawnalee Shwetz Member Shawnalee Shwetz attended the Council meeting to discuss the location of the library.

- The school is almost at full capacity and will require more space in the future. They have not asked the library to relocate but the Library Board wishes to be proactive and look for options in the case they have to relocate.
- School is utilizing the public library on the days the library is closed.
- The Library Board recently sent a letter to Lakeland School Board to inquire what their future intentions with the school/library space may be.
- Library advised there are some grants available for use for the library.
- Library is looking at other buildings in the community for possible future use, such as the old kindergarten building owned by Lakeland.
- Can Village assist in any way financially or in regards to possible location for a library in the Village.
- Council requested the Library provide the Village with the square footage they require for space and their budget for operations.
- Council will review information and arrange to meet with the Library members again in the future for further discussions.

Jean, Richard Richard Jean of Joly, McCarthy & Dion presented the 2012 audited financial statements for the Village of Waskatenau.

## **UNFINISHED BUSINESS**

No unfinished business to review.

## **NEW BUSINESS**

Municipal Candidates	A letter was sent to the Minister of Municipal Affairs on February 27, 2013 advising that no candidate nomination papers were filed for the Village of Waskatenau By-Election on February 19, 2013 for one vacant position. Council recommended to the Minister the municipality operates with our two existing Councillors until the next General Municipal Election in October 2013. No response has been received to date from Municipal Affairs.
Municipal Committee(s) Review	Council reviewed the Council appointed Committees and determined that no changes were required at this time due to the resignation of Councillor Dodie Shasko.
MSCNET New Tower	Council requested a letter be sent to MCSNET in regards to the site for the new internet services tower. <ul style="list-style-type: none"><li>• Council discussed the tentative location of a new tower provided by MSCNET.</li><li>• Council would like to see the new tower be installed at the location near the Village Office – 5008-51 Street.</li><li>• This location would best meet the needs of the community with MCSNET consideration to allow the Village to have our emergency communications antenna installed on the new tower.</li><li>• Request their power consumption costs as the Village may consider paying for the power utilized at the site with the new tower.</li></ul>
Smoky Lake Region Ad Hoc Committee Res.45/2013	Mayor Casey Caron moves the Village of Waskatenau appoints Deputy Mayor Sherry Frankard as member to the Smoky Lake Region Ad Hoc Committee with Mayor Casey Caron as the alternate Member. Carried.
2013 FCSS Funding Res.46/2013	Deputy Mayor Sherry Frankard moves to approve 2013 FCSS funding as follows: HAK School Archery Group - \$300.00 Alberta Equestrian Awareness Society - \$0.00. Carried.
New Garbage Truck Res.47/2013	Council reviewed the specifications and cost estimates received from Dealerships for a new F350 truck for the Village to be utilized for garbage services. Deputy Mayor Sherry Frankard moves the Village of Waskatenau purchase a new F350 Truck from Heartland Ford Sales Inc. from Ft. Saskatchewan in the amount of \$28,000.00 utilizing capital grants. Carried.
New Truck Box & Hoist	Council reviewed the specifications for the new truck box and hoist for the new garbage truck.
New Land Leveler Res.48/2013	Mayor Casey Caron moves to approve the purchase of a new 3 point hitch land leveler from Waskatenau Motors in the amount of \$3,365.00 utilizing the 2012 MSI operating grant. Carried.
2013 Budget Res.49/2013	Mayor Casey Caron moves to set the 2013 budget meeting date on April 15, 2013, after the Regular Council meeting. Carried.
2013 STEP Program	The Provincial Government cancelled the STEP program which helped towards the funding of the Village's summer temporary employment.

Res.50/2013 Deputy Mayor Sherry Frankard moves the Village of Waskatenau proceeds with the hiring of one public works person for temporary summer employment for the period April 29, 2013 to August 30, 2013. Carried.

2012 Financial Statements  
Res.51/2013 Mayor Casey Caron moves to adopt the audited 2012 Financial Statements as prepared by Joly, McCarthy & Dion. Carried.

Offer to Purchase  
1.90 Acres An Offer to Purchase was received from Waskatenau Motors on March 14, 2013 for the Village owned lands described as 1.90 acres – Pt SW-16-59-19-W4th in the amount of \$1,500.00. An agreement is registered against the title stating there was a reclaimed dump site on the property. The Village will request the Smoky Lake County to review the assessment value on the property.

Res.52/2013 Mayor Casey Caron moves to table the Offer to Purchase from Waskatenau Motors until the next Regular Council Meeting. Carried.

Financial Statement No Bank Statement for February 28, 2013.

Correspondence AEMA – emergency management courses.  
Lac LaBiche County – save our medevac services society.  
Exova – annual water THM results.  
Aspen Health – water sample results.  
Volunteer Week – grant funding approval.  
Municipal Affairs – statement of funding and expenditures MSI operating and capital grants.  
Lamont County – transfer site rates.  
Smoky Lake County – Dr. Recruitment and Retention meeting March 27, 2013.  
Federal Gas Tax Fund – program extension.  
Evergreen Waste – regional landfill hours of operation.  
Evergreen Waste – agenda March 14, 2013 & minutes February 14, 2013.  
Hwy 28/63 Regional Water – agenda March 7, 2013 & minutes January 28, 2013.  
Government of Alberta – Ministerial Order – Aspen View Public School.  
Ukrainian Village – summer programs.  
Rural Alberta Development Fund 2013 spring showcase.  
Kalyna Country – annual general meeting April 13, 2013.  
Alberta Municipal Health & Safety – meeting April 10, 2013.  
Elected Officials Education program – course dates.  
AMSC 2014 energy program roadshow.  
N.L.L.S. – minutes board meeting March 16, 2013.  
Smoky Lake County – agenda regional management meeting March 6, 2013.  
Smoky Lake County – agenda ad hoc committee meeting March 4, 2013.

Correspondence  
Res.53/2014 Mayor Casey Caron moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

### **COMMITTEE REPORTS**

Smoky Lake Foundation Deputy Mayor Sherry Frankard attended the Smoky Lake Foundation meeting on February 20, 2013. Regular meeting with not much to report. Sherry Frankard will be attending the AISA Convention with the Foundation from April 9-10, 2013. She did not attend the Foundation budget meeting on March 8, 2013.

FSLP	Mayor Casey Caron attended the FSLP meeting on February 25, 2013. <ul style="list-style-type: none"><li>• Completing budget for 2013 program.</li><li>• Aspen View &amp; Lakeland schools funding will be based on Sept. 30 enrollment.</li><li>• Vilna &amp; Town of Smoky Lake are not participating in the program.</li><li>• Caseload is increasing.</li><li>• Committee will be sending a letter to Aspen View &amp; Lakeland asking for more support staff in the schools for students and families.</li></ul>
Smoky Lake Region Ad Hoc	Deputy Mayor Sherry Frankard and Bernice Macyk attended the Smoky Lake Region Ad Hoc meeting on March 4, 2013. <ul style="list-style-type: none"><li>• Require appointment of Council member to Committee.</li><li>• Committee terms of reference.</li><li>• Review Regional Collaboration grant work plan, start dates for projects and three phases of work plan.</li><li>• Draft contracts for services based on work plans.</li><li>• Grant Agreement – project approved but no agreement received from the Province.</li><li>• Recreation Master Plan final steps for project completion.</li><li>• Vilna – diagnostic equipment.</li></ul>
Smoky Lake Region Emergency Management	Deputy Mayor Sherry Frankard and Bernice Macyk attended the Smoky Lake Region Emergency Management Meeting on March 6, 2013 to review the draft Emergency Management Region agreement to be attached to a new Regional Bylaw being drafted by Smoky Lake County.
Hwy 28/63 Regional Water	Deputy Mayor Sherry Frankard attended the Hwy 28/63 Regional Water meeting on March 7, 2013. <ul style="list-style-type: none"><li>• Alan Lui – Associated Engineering back on project.</li><li>• Tenders for Phase III will be out March 21, 2013.</li><li>• Province advised the truck fill at Spedden does meet the criteria for funding.</li><li>• Village water rates will be reduced when Smoky Lake turns water on.</li></ul>
Evergreen Waste	Deputy Mayor Sherry Frankard did not attend the Evergreen Waste meeting on March 14, 2013.
N.L.L.S.	Village appointed rep Ray Huot attended the N.L.L.S Board meeting on March 16, 2013 and provided a written report to Council.
J.M.M.	The next J.M.M. meeting is on April 8, 2013.
Accounts	Attached Addendum for Accounts Payable for period February 20, 2013 to March 18, 2013.
Res.54/2013	Mayor Casey moves the attached accounts be approved for payment in the amount \$53,388.54. Carried.
Meeting Date Res.55/2013	Mayor Casey Caron moves the next Regular Council Meeting will on April 15, 2013 at 1:00 p.m. Carried.
Adjournment Res.56/2013	Deputy Mayor Sherry Frankard moves to adjourn the meeting at 3:55 p.m. Carried.

**VILLAGE OF WASKATENAU**

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

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