

VILLAGE OF WASKATENAU
Regular Council Meeting
March 18, 2021

Call to Order Mayor Casey Caron called the meeting To Order with Deputy Mayor Roy Krahulec, Councillor Richard Warren, CAO Bernice Macyk and Don Rosa in attendance at 9:05 a.m. in the Council Chambers. Michelle Melnyk – Smoky Lake Signal – arrived at 10:30 a.m.

Public Hearing
Res.53-2021 Deputy Mayor Roy Krahulec moves the Village of Waskatenau goes into a Public Hearing at 9:08 a.m. Carried.

Res.54-2021 Councillor Richard Warren moves the Village of Waskatenau go out of the Public Hearing back to the Regular Council Meeting at 9:26 a.m. Carried.

Delegations

JMD Group
10:00 a.m.
Res.55-2021 Richard Jean of JMD Group presented the 2020 year-end audit and Financial Statements to Council and Administration.
Mayor Casey Caron moves to accept the 2020 year-end audit report as present by Richard Jean of JMD Group for information purposes. Carried.

Sgt. Tina Chan
11:00 a.m.
Res.56-2021 Sgt. Tina Chan of the Smoky Lake RCMP Detachment presented a verbal report to Council and Administration.

- Community Initiatives for Smoky Lake County: Community Engagement, Property Crime, Traffic Enforcement.
- The Smoky Lake Detachment currently has four Members.
- People need to call in incidents or concerns so the RCMP can identify problems areas.
- They are working with other Detachments as needed such as St. Paul, Redwater, LacLaBiche.
- Scan Program – designed towards building safer communities and neighborhoods.
- The Village Council has noticed RCMP vehicles driving through the Village during the daytime and night.

Res.56-2021 Deputy Mayor Roy Krahulec moves to adopt Sgt. Tina Chan verbal report for information purposes. Carried.

Foreman's Report

Foreman's Report Don Rosa presented a written Foreman's report to Council. (copy attached).
Res.57-2021 Deputy Mayor Roy Krahulec moves to adopt the Foreman's report. Carried.

Agenda
Res.58-2021 Councillor Richard Warren moves to adopt the Agenda. Carried.

Regular Meeting
Res.59-2021 Councillor Richard Warren moves to adopt the Minutes of the February 18, 2021 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

Municipal Operating
Transfer Support
(MOST) Grant
Res.60-2021 Mayor Casey Caron moves to use the Municipal Operating Transfer Support grant towards the 2020 uncollected tax levy in the amount of \$14,000.00 and the remainder of the grant to be expended on Village Covid-19 related expenses and non-profit organization requests. Carried.

NEW BUSINESS

- Public Hearing Report Res.61-2021 Councillor Richard Warren moves to file the March 18, 2021 Public Hearing Report as prepared by Municipal Planning Services for the Municipal Development Plan for information purposes. Carried.
- Municipal Development Plan Bylaw#685-2021 Res.62-2021 Second Reading Res.63-2021 Consent Res.64-2021 Third/Final Reading. Res.65-2021 Mayor Casey Caron moves that Assent be given for the introduction of Bylaw #685-2021 for the purpose to adopt a Municipal Development Plan for Second Reading. Carried.
 Deputy Mayor Roy Krahulec moves that Bylaw #685-2021 receive Second Reading. Carried.
 Mayor Casey Caron moves that Bylaw #685-2021 be presented at this meeting for Third Reading. Carried.
 Councillor Richard Warren moves that Bylaw #685-2021 receive Third Reading and it be declared final passing and the Mayor and Chief Administrative Officer affix the corporate seal of the Village. Carried.
- Public Hearing Report Res.66-2021 Deputy Mayor Roy Krahulec moves to file the March 18, 2021 Public Hearing Report as prepared by Municipal Planning Services for the Land Use Bylaw for information purposes. Carried.
- Land Use Bylaw #686-2021 Res.67-2021 Second Reading Res.68-2021 Mayor Casey Caron moves that Assent be given for the introduction of Bylaw #686-2021 for the purpose of adopting an updated Land Use Bylaw for Second Reading. Carried.
 Councillor Richard Warren moves that Bylaw #686-2021 receive Second Reading with the amendments to Section 4 Appeals as presented in the Public Hearing Report. Carried.
 Mayor Casey Caron moves that Bylaw #686-2021 be presented at this meeting for Third Reading. Carried.
 Deputy Mayor Roy Krahulec moves that Bylaw #686-2021 receive Third Reading with the amendments to Section 4 Appeals as presented in the Public Hearing Report and it be declared final passing and the Mayor and Chief Administrative Officer affix the corporate seal of the Village. Carried.
- Consent Res.69-2021 Third/Final Reading. Res.70-2021
- 2020 Financial Statements Res.71-2021 Councillor Richard Warren moves to adopt the Village of Waskatenau 2020 audited Financial Statements as prepared by JMD Group. Carried.
- Safety Codes Council Audit Report Res.72-2021 Mayor Casey Caron moves to adopt the Safety Codes Council Audit report for the building, electrical, plumbing and gas disciplines for the period October 1, 2019 to September 30, 2020. Carried.
- Capital Region Assessment Review Board Members Res.73-2021 Councillor Richard Warren 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, 2021, 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.
 Schedule A:
- | |
|-----------------------|
| 1. Chartrand, Darlene |
| 2. Groszko, Tina |
| 3. Henning, Stewart |
| 4. Knowles, Richard |
| 5. Ralph, Raymond |
- Carried.
- Capital Region ARB Appoint Chairperson Res.74-2021 Deputy Mayor Roy Krahulec moves that in keeping with the Municipal Government Act, RSA. 2000 C M-26, the Village of Waskatenau appoints Raymond Ralph as Chairperson for the Local Assessment Review Board (LARB) and the Composite Assessment Review Board (CARB) for the Village of Waskatenau. Carried.

Capital Region ARB Appoint Clerk Res.75-2021	Deputy Mayor Roy Krahulec moves that in keeping with the Municipal Government Act, RSA. 2000 C M-26, the Village of Waskatenau appoints Richard Barham as the Clerk for the Local Assessment Review Board (LARB) and the Composite Assessment Review Board (CARB) for the Village of Waskatenau. Carried.
N.L.L.S. Conference Res.76-2021	Mayor Casey Caron moves to approve 2021 FCSS funding in the amount of \$100.00 to the Northern Lights Library Conference. Carried.
Smoky Lake Region Fire & Rescue County Bylaw #1158-07 Res.77-2021	Councillor Richard Warren moves to table item Smoky Lake Region Fire and Rescue County Bylaw #1158-07 until the next Regular Council meeting. Carried.
Smoky Lake County Regional Heritage Bylaw #1371-20 Res.78-2021	Mayor Casey Caron moves to table item Smoky Lake County Regional Heritage Bylaw #1371-20 until the next Regular Council meeting. Carried.
Financial Statement Res.79-2021	Councillor Richard Warren moves the February 28, 2021 Financial Statement be adopted for information purposes. Carried.
Correspondence	Canadian Heritage – Canada Day grant approval. RCDC – weekly CEDO reports. AUMA spring Municipal Leaders Caucus. Aspen View Public School – Board meeting highlights March 2021. Alberta Fire Chiefs Virtual Conference. Province of Alberta – telephone Town Hall meeting budget 2021-22. Bonnyville Regional Fire Authority – dispatch service rate adjustment. Municipal Affairs – Alberta’s Disaster Recovery Program. Farm Safety – request for donation. Northern Lights Library – Village Board member. Lakeland Primary Care Network – brochure. Crowsnest Pass – President’s summit on policing. Westlock County – proposed changes to AER Directive 067. Anne Chorney Library Agenda February 23, 2021 and Minutes November 17, 2020. Doctor Retention and Recruitment – Agenda February 18, 2021 and Minutes May 14, 2020. Smoky Lake Region ICC – Agenda February 2, 2021. Smoky Lake Region Fire and Rescue – Agenda February 24, 2021 and Minutes November 12, 2020.
Correspondence Res.80-2021	Deputy Mayor Roy Krahulec moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

Smoky Lake Region ICC	Deputy Mayor Roy Krahulec and Bernice Macyk attended the Intermunicipal Collaboration Committee (ICC) meeting on February 22, 2021. <ul style="list-style-type: none">• Joint agreement for the regionalization of the Smoky Lake County Regional Heritage Board was presented at the meeting. Each municipality is to review the document.• Safety Codes Agency contract expires December 31, 2021. A Request for Proposal for an Agency will be sent out.• A resident/business survey will be sent out for feedback on The Inspections Group currently contracted for the safety codes services in the Smoky Lake region.
Anne Chorney Public Library	Deputy Mayor Roy Krahulec attended the Anne Chorney Public Library meeting on February 23, 2021. <ul style="list-style-type: none">• Library was closed to the Public at the time of the meeting due to Covid-19 restrictions.

- The Library provided access to the School students within their cohort classes.
- Temperature -25 or colder, the Library will not be open.
- Possible new Internet provider for the Library.
- New Temporary Treasurer due to baby maternity.

Smoky Lake Fire & Rescue

Mayor Casey Caron and Bernice Macyk attended the Smoky Lake Fire and Rescue meeting on February 24, 2021.

- Smoky Lake County Bylaw #1158-07 was presented. Each respective municipality has the same Bylaw. This Bylaw will be reviewed and updated.
- Discussion regarding Fire Q R VS operations. The County Fire Chief will bring information for fire accreditation.
- 2020 Regional Report card to be put on each municipality website.
- Reviewed the 2020 Operational cost analysis report provided by each municipality.
- NAIT 2021 Emergency Management Stakeholders Summit.
- Annual Alberta Fire Chief Association Virtual Conference and Trade Show.
- Farm equipment extrication training course available.

Smoky Lake Foundation

Councillor Richard Warren attended the Smoky Lake Foundation meeting on March 10, 2021.

- Waskatenau Pine Creek Manor – 1 vacancy and Waskatenau Manor – 2 vacancies.
- There was a sewer line repair in the Vilna Lodge.
- Broken Window repair at the Waskatenau Manor.
- There will be an upgrade to the Nurse Call System.
- Fire Alarm upgrades in some of the buildings.
- The Foundation is still waiting for Provincial input regarding the new Lodge foundation.

Evergreen Waste

Councillor Richard Warren attended the Evergreen Waste meeting on March 11, 2021.

- 60 tonnes of shredded tires coming to Regional site to be used for the site.
- Commission is looking at possibly cashing in GIC to pay loans due to poor GIC interest rates.
- Omni-McCann has been taken over by another company.
- Will be getting information on rates to see if the Regional site will accept contaminated soil.
- Re-cycle bin grant program initiative being offered by the Government.
- Exploring Drone software program with County of St. Paul.

Dr. Retention & Recruitment

Mayor Casey Caron attended the Doctor Retention and Recruitment meeting on February 18, 2021.

- Organizational Meeting followed by a Regular Meeting.
- The Primary Care Network signage for the building was paid by the Committee budget.
- There will be a Cardiologist at the Primary Care for two days a month.
- The new Doctor the Committee was working to get to Smoky Lake has accepted a position at Cross Nest Pass. Alberta Health Services is looking for a new recruitment for Smoky Lake.
- There will be no 2021 budget funding required from each municipality for Recruitment as there are funds already in the budget from previous years.
- There will be a zero increase for the 2021 Retention portion of the budget.
- The Committee Terms of Reference will be reviewed and revised.

Res.81-2021 Deputy Mayor Roy Krahulec moves to adopt the Committee reports as presented. Carried.

Executive Session

No Executive Session

Accounts Attached Addendum for Accounts Payable for period February 19, 2021 to March 18, 2021

Res.82-2021 Councillor Richard Warren moves the attached accounts be approved for payment in the amount \$99,563.26. Carried.

Meeting Date Deputy Mayor Roy Krahulec moves the Village of Waskatenau next
Res.83-2021 Regular Council Meeting will be on April 15, 2021 at 9:00 a.m.
Carried.

Adjournment Mayor Casey Caron moves to adjourn the meeting at 1:00 p.m.
Res.84-2021 Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER