

VILLAGE OF WASKATENAU
Regular Council Meeting
March 19, 2012

Call to Order Mayor Casey Caron called the meeting to order with Deputy Mayor Sherry Frankard, Councillor Dodie Shasko, Municipal Administrator Bernice Macyk and Don Rosa in attendance at 1:05 p.m. in the Council Chambers.
Delegations – Richard Jean – Joly McCarthy Dion
Smoky Lake Signal – Mark Watson

Agenda Deputy Mayor Sherry Frankard moves to adopt the Agenda
Res.45/2012 with the additions of the 2011 Audited Financial Statements and Firehall Insurance. Carried.

Regular Meeting Councillor Dodie Shasko moves to adopt the Minutes of
Res.46/2012 the February 27, 2012 Regular Meeting. Carried.

Foreman's Report

Foreman's Report Don Rosa reported as follows:

- Probable water leak – losing approx 30 m³/day since March 15, 2012. Water is not going down the sewer as there is no increased pumping hours at the lift station and is probably going into the ground. Mayor Caron suggested we use our meter automation system to determine if there is a large amount of water going through a person's house.
- Annual water reports – working with Alberta Environment to clarify Code of Practice. A lead sample was completed for 2012 licence requirement.
- Attended Hwy 28/63 Operators meeting to discuss future commissioning of the new regional water line.
- Still working to repair the chlorine pump system and engineer's made some small changes to the regional line system in our WTP.
- Lift Station and Transfer Station good.

Res.47/2012 Mayor Casey Caron moves to adopt the Foreman's report. Carried.

Delegations

Jean, Richard Richard Jean of Joly, McCarthy & Dion presented the 2011 audited financial statements.

UNFINISHED BUSINESS

Waive Tax Councillor Dodie Shasko moves to waive the accumulated tax
Penalties penalties in the amount of \$5,786.52 for Tax Roll #15100 as
Res.48/2012 uncollectable and not to incur any future tax penalties on Roll #15100.
Carried.

Roll #20200 Deputy Mayor Sherry Frankard moves that Brownlee LPP proceed
Lis Pendens Lien with a Court Order to remove the Certificate of Lis Pendens
Res.49/2012 registered against the property described as Block 10B, Plan 5755
HW known as Tax Roll #20200 for the approx. cost of \$1,000.00.
Carried.

Medevac Services Mayor Casey Caron moves a letter of support to retain Medevac
Res.50/2012 Service standards for northern communities is sent to Alberta Health
and Wellness, Premier's Office, Minister of Health and Wellness and
local MLA. Carried.

Highway 28/63
Regional Water
Phase I Debenture
Res.51/2012

Deputy Mayor Sherry Frankard moves the Village of Waskatenau will pay the cost of the Phase I Regional Water line Debenture Payout Interest in the amount of \$384.86 and the Payout Penalty in the amount of \$542.47. Carried.

NEW BUSINESS

2012 FCSS
Funding
Res.52/2012

Councillor Dodie Shasko moves to approve 2012 FCSS funding in the amount of \$1,000.00 to the Holy Family Catholic School. Carried.

North Sask.
WaterShed

Council reviewed the request for per capital funding from the North Saskatchewan Watershed Alliance and will provide no funding and will file the letter for information purposes.

Tax Arrears
List
Res.53/2012

Mayor Casey Caron moves to register a Tax Arrears List at Alberta Land Titles as at March 31, 2012. Carried.

2012 SIP
Res.54/2012

Deputy Mayor Sherry Frankard moves to approve the 2012 Streets Improvement Program presented by FOCUS Engineering as outlined in project Map 2 in the amount of \$378,655.00 for Hotmix materials and to instruct FOCUS Engineering to proceed with the tender of the project. Carried.

Offer to Purchase
Windmill
Res.55/2012

Mayor Casey Caron moves to accept the Offer to Purchase in the amount of \$80.00 from Ken Palichuk for the windmill. Carried.

2011 Statistics
Canada Census

Council reviewed the 2011 Statistics Canada Federal Census for information purposes.

2011 Financial
Statements
Res.56/2012

Mayor Cason Caron moves to adopt the 2011 audited financial statements as presented by Joly, McCarthy & Dion. Carried.

Fire Hall
Insurance

Mayor Casey Caron wished to review the Fire Hall Building and Contents Insurance values with Council and requested the item be placed on the agenda of the next Council meeting.

Financial
Statements
Res.57/2012

Mayor Casey Caron moves to adopt the January 31, 2012 and February 29, 2012 Financial Statements for information purposes. Carried.

Correspondence

Alberta Municipal Affairs – 2011 Federal census.
North Saskatchewan Watershed – funding request.
Joly McCarthy & Dion – standard audit letter to council.
Seniors Advisory – proclamation senior's week.
Volunteer Alberta – grant funding approval.
Aspen Health – water sample results.
Festivals & Events Tourism Growth Program.
Vitalize 2012.
2012 ATCO community symposium.
Kalyna Country – meeting March 31, 2012.
Alberta Municipal Affairs – minister's award of excellence program.
Minister Alberta Municipal Affairs – letter to AUMA working together.
Minister Alberta Municipal Affairs – emergency management act.
AMSC – new human resource service for members.
AAMDC – energy assessment program.
Alberta Transportation – AMIP 2012 application approval SIP.
Alberta Sport & Recreation – 2015 – 55+ winter games.
Evergreen Waste – tipping fee increase.

Correspondence Evergreen Waste – minutes February 7, 2012 meeting, March 8, 2012 meeting & agenda March 8, 2012.
Highway 28/63 Regional – agenda March 1, 2012.
Associated Engineering – operator’s meeting minutes February 27, 2012.
Public Safety Canada – 2012 municipal police service agreement.
AUMA – local matters campaign/toolkit.

Correspondence Res.58/2012 Councillor Dodie Shasko moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

Hwy 28/63 Regional Water No Councillor attended the Hwy 28/63 Regional Water meeting on March 1, 2012.

Evergreen Waste Deputy Mayor Sherry Frankard attended the Evergreen Waste meeting on March 8, 2012.
➤ Tipping fee increase.
➤ Gifts for departing Commission management.

FSLP Mayor Casey Caron advised a letter to the Town of Smoky FCSS and Village of Vilna FCSS will be sent out this week asking them to participate in the Smoky Lake Region FSLP, including financial support.

Accounts Attached Addendum for Accounts Payable for period February 28, 2012 to March 19, 2012.

Res.59/2012 Mayor Casey Caron moves the attached accounts be approved for payment in the amount \$79,060.14. Carried.

Meeting Date Res.60/2012 Mayor Casey Caron moves the next Regular Council Meeting will on April 16, 2012 at 1:00 p.m. Carried.

Adjournment Res.61/2012 Deputy Mayor Sherry Frankard moves to adjourn the meeting at 3:35 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR