

VILLAGE OF WASKATENAU
Regular Council Meeting
April 15, 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: Sgt. Steve Smith – Smoky Lake RCMP Detachment

Delegations

Sgt. Steve Smith Sgt. Steve Smith of the Smoky Lake RCMP Detachment discussed the Detachment priorities and plan.

- Plan focus on safety, traffic, property, police relations.
- Any concerns in Village or County.
- Members currently visit Schools each week.
- Possible future DARE program in the Waskatenau School.
- Visible in community with education talks with seniors and schools.
- Waskatenau Council supportive of their plan.

Meeting Postponed Mayor Casey Caron moves to postpone the Council Meeting at 1:35 p.m. due to an emergency services call from Res.57/2013 Bonnyville Dispatch. Carried.

Meeting Reconvened Mayor Casey Caron moves to reconvene the Council Meeting at 4:00 p.m. Carried. Res.58/2013

Agenda Mayor Casey Caron moves to adopt the Agenda and Table Res.59/2013 the following items until the May Regular Council Meeting:
Unfinished Business: Offer to Purchase – Village 1.90 Acres & Firehall Driveway & Roof Extension & all Committee Reports. Carried.

Regular Meeting Deputy Mayor Sherry Frankard moves to adopt the Minutes of Res.60/2013 the March 18, 2013 Regular Meeting. Carried.

Foreman's Report

Foreman's Report Don Rosa was unable to attend the meeting and provided a written reported to Council:

- Water system is running good.
- Working on drinking water safety plan as required by Alberta Environment.
- Still running on one pump at the lift station and will check with Contractor on repairs of the other pump.
- The snow is melting with no flooding to date.
- The new truck was ordered from Heartland Ford and the box & hoist specifications have been sent out.

Res.61/2013 Deputy Mayor Sherry Frankard moves to adopt the Foreman's report. Carried.

UNFINISHED BUSINESS

Unfinished Business tabled until the May Regular Council meeting.

NEW BUSINESS

Ministerial Order By-Election The Village of Waskatenau received a Ministerial Order No. L:031/13 from the Honorable Doug Griffiths, Minister of Municipal Affairs granting approval to extend the date of holding a by-election until the next general election, October 21, 2013.

Development Application 1/2013 Res.62/2013 New Tower Mayor Casey Caron moves to approve Development Application 1/2013 from MCSNET for the construction of a 120 foot tower to be utilized for internet services on Village lands located at 5315 – 47 Street Plan 781 N.Y. with the following conditions:

1. This permit applies to the above tower construction, building & fence, as sited, on the lot with the size of the tower building maximum of 5'X 9' and fence area maximum size of 10'X 14'.

2. That MCSNET would get electrical power from the Village of Waskatenau from the Water Treatment Facility located at 5315 – 47 Street and the Village of Waskatenau would provide power at no charge for power consumed up to 150 Watts continuous. The electrical power would be metered at the tower site and MCSNET would compensate the Village power consumed in excess of 150 Watts continuous. MCSNET would be responsible for the costs for the installation and set up of the power services to the Water Treatment Facility.

3. That MCSNET would install the Village of Waskatenau Two Way Radio antenna on the new 120 foot tower at no cost to the Village of Waskatenau. The Village of Waskatenau would be responsible for re-cabling their Two Way Radio System.

4. That MCSNET would allow the Village of Waskatenau to store their Two Way Radio equipment in the new tower building and will provide access to the Village of Waskatenau into the building to maintain and service their equipment as needed.

5. That MCSNET and the Village of Waskatenau will enter into a Lease Agreement, where as MCSNET would provide internet services to the Village Office, 5008 – 51 Street at no charge with unlimited access and contribution of the electrical power.

6. That MCSNET remove all existing equipment from the Village of Waskatenau water tower facility.

7. **Alberta Municipal Affairs Safety Codes Permits (Building, Electrical, Plumbing, and Gas) are to be obtained through Inspections Group Inc. Questions regarding safety code requirements can be directed to Inspections Group:**

Phone: 780-454-5048 Toll-free: 1-866-454-5048
Fax: 780-454-5222 Toll Free Fax: 1-866-454-5222
Website: www.inspectionsgroup.com

Note: The landowners/applicants are advised that it is their responsibility to ensure any and all provincial and federal requirements, utility company requirements or other governing bodies having jurisdiction are the responsibility of the applicant and are adhered to.

8. All applicants, private or general contractors shall, during construction renovation or demolition of a building, keep the land in reasonable condition so as not to constitute a nuisance and shall secure all manner of debris so as to prevent it from blowing onto any other private or public property. At the conclusion of construction all building materials and debris are to be cleared from site.
9. Construction area shall be landscaped to the satisfactory of the Village of Waskatenau.
Carried.
- New S.I.P.
Res.63/2013 Deputy Mayor Sherry Frankard moves the Village of .Waskatenau hires FOCUS Engineering to provide the Village with a cost estimates for street improvements for hot mix asphalt for the west side of 50 Street. Carried.
- 2014 AMSC
AMSC Energy
Program Administration presented information in regards to the 2014 AMSC Energy Program offered to municipalities to collectively obtain better rates for power and gas as a large group rather than individual municipalities. The Village of Waskatenau has signed a previous agreement for the power program only in the past with AMSC and the agreement will expire December 31, 2013.
- Res.64/2013 Mayor Casey Caron moves to table the 2014 AMSC Energy Program until the May Regular Council meeting. Carried.
- 5004 – 50 Street A letter was received from the residents of 5004 – 50 Street advising the Village there is a sink-hole in the sidewalk on the south side of their house and water is running into it. The hole is by the water c.c. valve in the sidewalk. Don Rosa advised the top of the c.c. valve needs to be replaced and will do so when the ground thaws. Don Rosa also spoke to the property owner in regards to the c.c. repair. Council also pointed out there is no eaves trough on the building which would help direct the water properly away from the building which would also address their water concerns.
- Regional
Recreation
Master Plan The Regional Recreation Master Plan Study has been completed and a final document was prepared for the joint municipalities in the Smoky Lake Region. The next steps of the project will be to discuss the final report with the joint municipalities. Council requested the Village to invite the Contractor for the project Shane Pospisil to our May Council meeting to review the study with him. Council also requested to invite Waskatenau community groups to attend this meeting to share the information presented in the Regional Recreation Master Plan Study.
- Financial
Statement
Res.65/2013 Mayor Casey Caron moves the February 28, 2013 Financial Statement presented at this meeting be adopted for information purposes. Carried.
- Correspondence Alberta Sport & Recreation – reduction in campground operating grant.
Municipal Affairs – 2013 MSI allocation & program reductions.
Municipal Affairs – Ministers awards of excellence.
Victoria Home Guard – annual guard dinner.
Victoria Home Guard 2013 Officers.
Grand Rapids Pipeline project update.
Municipal Planning Services – conditional subdivision approval.
Aspen Health – water sample results.
Emergency Management – upcoming training sessions.
AMSC golf into spring invitation.

- Correspondence Economic Developers Alberta – elected officials course.
Travel Alberta Road show dates.
Smoky Lake County – fire fighting member remuneration increase.
Carillon – services.
Smoky Lake Foundation – 2013 requisition & 2012 financial statements.
Highway 28/63 Water – agenda April 5, 2013 & minutes March 7, 2013.
Evergreen Waste – agenda April 11, 2013 & minutes March 14, 2013.
Evergreen Waste – email 2013 budget changes – D.Cholak.
Smoky Lake County – agenda J.M.M. April 8, 2013 & minutes January 21, 2013.
Safety Codes Council – accreditation policy changes.
Kalyna Country – annual general meeting April 13, 2013.
Municipal Affairs – census.
AUMA – CAO session Mayors caucus meeting.
Northern Lights Library – donation request for conference.
- N.L.L.S.
Res.66/2013 Mayor Casey Caron moves to approve 2013 FCSS Funding in the amount of \$50.00 to the Northern Lights Library System conference. Carried.
- Correspondence
Res.67/2013 Deputy Mayor Sherry Frankard moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

All Committee Reports tabled until the May 2013 Regular Council meeting as per the Agenda Resolution.

- Accounts
Res.68/2013 Attached Addendum for Accounts Payable for period March 19, 2013 to April 15, 2013.
Deputy Mayor Sherry Frankard moves the attached accounts be approved for payment in the amount \$41,442.38. Carried.
- Budget Meeting
Res.69/2013 Mayor Casey Caron moves the Budget Meeting be changed to April 18, 2013 at 7:00 p.m. Carried.
- Meeting Date
Res.70/2013 Mayor Casey Caron moves the next Regular Council Meeting will on May 21, 2013 at 1:00 p.m. Carried.
- Adjournment
Res.71/2013 Mayor Casey Caron moves to adjourn the meeting at 5:00 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR