

VILLAGE OF WASKATENAU
Regular Council Meeting
April 16, 2012

- Call to Order Mayor Casey Caron called the meeting to order with Deputy Mayor Sherry Frankard, Municipal Administrator Bernice Macyk and Don Rosa in attendance at 1:10 p.m. in the Council Chambers. Councillor Dodie Shasko absent due to work.
- Agenda Mayor Casey Caron moves to adopt the Agenda.
Res.62/2012 Carried.
- Regular Meeting Deputy Mayor Sherry Frankard moves to adopt the Minutes of
Res.63/2012 the March 19, 2012 Regular Meeting. Carried.

Foreman's Report

- Foreman's Report Don Rosa reported as follows:
- Water leak was located near 5204 – 49 Street with a broken saddle. The street will be dug out again and gravel will be placed.
 - Lift Station is good. Pump at lift station was back flushed.
 - Poor taste & odor with water supply due to the commissioning of the new twinned regional water line. Started flushing Village system on April 10-13, 2012. Bacti report received from the Commission – absent bacti. Discussed water with Ian McDougall at Aspen Health Services in Smoky Lake.
 - Table top chlorine testing equipment will be replaced in the near future.
 - Annual Notice of Inspection report for the waterworks facility was received from Alberta Environment dated March 20, 2012. Reviewed deficiencies with Council and advised the deficiencies have been corrected.
 - Area around the c.c. valve near the Motel has been cleaned up.
 - Spring clean up at the Transfer Site will commence in the spring.
- Res.64/2012 Deputy Mayor Sherry Frankard moves to adopt the Foreman's report. Carried.

Delegations

No Delegations

UNFINISHED BUSINESS

- New Garbage Administration provided Council with a quote for a new custom
Truck garbage truck. Discussion with Don Rosa to determine what type of
truck is needed for garbage services.
Council requested Administration to further research models and
design for a new garbage truck.

NEW BUSINESS

- Multi-Year Deputy Mayor Sherry Frankard moves to adopt the April 16,
Capital Plan 2012 Multi-Year Capital Plan as presented.
Res.65/2012 Carried.

Fire Hall Building/Contents Insurance	Council reviewed the Property Insurance Master list dated July 29, 2011 from Jubilee Insurance. The Office/Firehall building is insured at the value of \$782,124.00 with total contents valued at \$81,492.00. Council filed for information purposes.
Heritage Master Plan	The final document for the Smoky Lake Region Heritage Master Plan was presented the J.M.M. on April 3, 2012. Administration requested that Council review the document and we will discuss the next steps at a future meeting date.
Pitch-In Week	Confirmation was received from the Holy Family School they will help with the Village wide Clean up Day with the date to be determined. ATCO confirmed they will participate with the clean-up and pay for the lunch costs.
Village Volunteer Appreciation Event.	A grant was received in the amount of \$507.45 from Volunteer Alberta for the Village's Community Appreciation event. The Village will host an event similar to 2011 with the date to be determined.
Request for Proposal Ball Diamond & Campground	The Village received a 2011 MSI operating grant in the amount of \$9,482.00 to be utilized at the ball diamond/campground for maintenance upgrades. A Request for Proposal will be prepared for the work and advertised. The walkthrough will be with Minor Sports, Village Staff and any Council member if they wish to attend.
2012 MSI Operating & Capital Grants	The Village received notification of the 2012 MSI allocations in the amount of \$202,183.00, which includes capital project funding of \$141,416.00, and conditional operating funding of \$60,767.00. Project applications must be sent to access the funding.
2012 Regional Water Rates	Council reviewed the proposed 2012 Regional Water Rates as prepared by the Highway 28/63 Regional Water Commission. The rates include the Village's capital debit which was already paid out as well as the charges for the old debt for the Thorhild water line. Administration will contact the Commission to discuss the proposed new rates and consumption values.
Fire Department New Emergency Rescue Unit	Mayor Casey Caron advised the Waskatenau Fire Department received funding from the Province in the amount of \$45,000.00 for a new emergency rescue unit. The cost estimate for the new rescue unit is approx. \$195,000.00. Discussion if the Village of Waskatenau should cost-share the unit. The Waskatenau Fire Department and the Smoky Lake County have put the specs together for the new unit. The Smoky Lake County is working on a new agreement for fire departments.
Res.66/2012	Mayor Casey Caron moves to table the item of the new emergency rescue unit for the Waskatenau Fire Department until the next Regular Council Meeting. Carried.
Res.67/2012	Mayor Casey Caron moves the Village sends a letter to the Smoky Lake County to arrange a meeting with the Village to discuss the new rescue unit and insurance for the fire hall, equipment and contents. Carried.
Financial Statement	No Financial Statement presented at the meeting as the March 31, 2012 bank statement has not been received.
Correspondence	Municipal Affairs – 2012 MSI allocations. Municipal Affairs – changes to MSI funding requirements. Alberta Environment – notice of inspection report – waterworks. Alberta Transportation – highway signage – Waskatenau. Alberta Transportation – 2012 transportation grant allocations. Village of Mannville – invitation golf tournament.

Correspondence City of Leduc – invitation parade.
Alberta Sport & Recreation – development initiatives grant program.
Mary Lambert – fire safety concert.
Holy Family School – thank you card.
Victoria Home Guard – 2012 Officers.
Alberta Historical Foundation – 2012 heritage awards.
MPS – proposed subdivision.
Canadian Association of Fire Chiefs – 2012 awards.
JEDI Agenda April 5, 2012.
Joint Municipality Meeting Agenda April 3, 2012 & Minutes January 23, 2012.
Evergreen Waste Agenda April 12, 2012 & Minutes March 8, 2012.
Highway 28/63 Regional Commission Agenda April 5, 2012 & Minutes & Reports March 1, 2012.
AMSC – MuniFunds.
FCSS – outcomes model.
Smoky Lake County – final reporting for Heritage Management Plan to Historic Resources.

Correspondence Res.68/2012 Mayor Casey Caron moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

Emergency ALERT Bernice Macyk attended an Emergency Management course for the ALERT system that the Village hosted on March 26, 2012.

Smoky Lake Foundation Deputy Mayor Sherry Frankard attended the Smoky Lake Foundation meeting on March 28, 2012.

- The grant application for a new Senior's lodge in Smoky Lake was approved and a Public meeting will be held.
- Development permit(s) process.
- Submitted some advertisement options for the Manors in Waskatenau to the Foundation. Ads were placed on Kijii.
- Resident complaints were submitted to the Foundation in writing.
- Request for a new outdoor railing at Pine Creek Manor was submitted for the sidewalk near the culvert.
- Pine Creek Manor may be getting an outdoor face-lift.

J.M.M. Mayor Casey Caron and Bernice Macyk attended the J.M.M. on April 3, 2012.

- District Superintendent, Constable Smith and District Staff Sergeant were in attendance to discuss policing in the Smoky Lake Region and provided crime activity statistics.
- JEDI update for Bio-Diesel facility & Recreation Plan.
- School Report by Trustee Colette Zahar.
- Smoky Lake Region Heritage Master Plan was presented at the meeting.

JEDI Meeting No Council member attended the JEDI meeting on April 5, 2012.

Evergreen Waste No Council member attended the Evergreen Waste meeting on April 12, 2012.

Accounts	Attached Addendum for Accounts Payable for period March 20, 2012 to April 16, 2012.
Res.69/2012	Mayor Casey Caron moves the attached accounts be approved for payment in the amount \$30,938.02. Carried.
Meeting Date Res.70/2012	Mayor Casey Caron moves the next Regular Council Meeting will on May 14, 2012 at 1:00 p.m. Carried.
Adjournment Res.71/2012	Mayor Casey Caron moves to adjourn the meeting at 4:00 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR