

VILLAGE OF WASKATENAU
Regular Council Meeting
May 24, 2012

- Call to Order Mayor Casey Caron called the meeting to order with Deputy Mayor Sherry Frankard, Councillor Dodie Shasko, Municipal Administrator Bernice Macyk in attendance at 1:00 p.m. in the Council Chambers.
- Agenda Res.72/2012 Deputy Mayor Sherry Frankard moves to adopt the Agenda with the addition of an Executive Session. Carried.
- Regular Meeting Res.73/2012 Deputy Mayor Sherry Frankard moves to adopt the Minutes of the April 16, 2012 Regular Meeting. Carried.

Foreman's Report

- Foreman's Report Don Rosa was on vacation. Written Foreman's Report provided to Council at meeting.
- 49 Street repair – dugout and refilled.
 - Lift Station – running well.
 - Transfer Site – spring clean up was completed.
 - Water – consumption up about 30 m3/day due to tower filling for spraying. Taste and odor issue is over with.
 - Village BBQ repaired.
 - Street area along 50 Avenue between 50 Street & 51 Street has been completed in respect to gravelling. East side of 51 Street still requires grass seeding.
 - Inspection completed by Bernice Macyk and Don Rosa on May 8, 2012 at the ball diamond and campground. A list was prepared for all the work maintenance that needs to be done. The water was turned on at the booth and meters have been installed.
 - New Fire Ban signs have been ordered to post at the entrances into the Village when required.
- Res.74/2012 Mayor Casey moves to adopt the Foreman's written report. Carried.

Delegations

No Delegations

UNFINISHED BUSINESS

- Heritage Master Plan Council discussed the possible future next steps for the Smoky Lake Region Heritage Master Plan. The beautification committee is in the early process of developing a historical walking tour/map and will utilize the Heritage Master Plan historical information for their tour.
- Res.75/2012 Deputy Mayor Sherry Frankard moves to file the Smoky Lake Region Heritage Master Plan for information purposes. Carried.
- New Emergency Unit The Smoky Lake County wishes to set a meeting date to discuss a new Fire Services Agreement with the Village. The Smoky Lake County ordered the new unit for \$179,000.00 and will become the owners of the unit. Funding received for the unit as follows:
Province - \$75,000.00
Smoky Lake County - \$60,000.00
Waskatenau Lions Club - \$10,000.00
Apache - \$10,000.00
Providence Grain - \$5,000.00
Access Pipeline - \$3,000.00
Discussion to utilize Village Reserves for shortfall if required.

- 2012 S.I.P. Update Focus Engineering received 6 tender bids for the 2012 S.I.P. All the tender bids came in higher than the original estimated costs for the project.
- Res.76/2012 Mayor Casey Caron moves the Village of Waskatenau awards the 2012 Streets Improvement Project Tender to E-Construction in the amount of \$408,058.00 and to increase our project cost amount utilizing grant funding with a Project start date of July 1, 2012.
Carried.
- Ball Diamond/
Campground RFP
Res.77/2012 Councillor Dodie Shasko moves to advertise a Request for Proposal for the ball diamond/campground maintenance repairs and upgrades.
Carried.
- 2012 Community
Appreciation Event The Village of Waskatenau will not be hosting a Community Appreciation Event in 2012.

NEW BUSINESS

- 2012 FCSS
Res.78/2012 Deputy Mayor Sherry Frankard moves to approve 2012 FCSS funding towards the following programs:
AEAS 7TH Annual Cancer Ride - \$125.00
Waskatenau Volunteer Fire Department Merit Program - \$1,858.50
Waskatenau Senior Association – Wellness & Events - \$500.00
N.L.L.S. – 2012 Conference - \$50.00.
Carried.
- 2012 Operating
& Capital Budget
Res.79/2012 Deputy Mayor Sherry Frankard moves to adopt the 2012 Operating & Capital Budget as presented at the May 24, 2012 Council meeting.
Carried.
- Millrate Bylaw
#639/2012
Res.81/2012 Mayor Casey Caron moves that Assent be given for the introduction of Bylaw #639/2012 to authorize the rates of taxation to be levied against assessable property for the 2012 taxation year.
- First Reading Mayor Casey Caron moves that Bylaw #639/2012 receive First Reading. Carried.
- Second Reading Deputy Mayor Sherry Frankard moves that Bylaw #639/2012 receive Second Reading. Carried.
- Consent Mayor Casey Caron moves that Bylaw #639/2012 be presented at this meeting for Third Reading. Carried.
- Third Reading Councillor Dodie Shasko moves that Bylaw #639/2012 receive Third Reading and it be declared final passing and the Mayor and Administrator affix the corporate seal of the Village.
Carried.
- 2012 Water Rates
Res.82/2012 Mayor Casey Caron moves to increase the water rates to \$2.05 per cubic meter effective May 1, 2012.
Carried.
Council also reviewed the Highway 28/63 Regional Water Commission schedule of 2012 water rates charged to the Village and the Commission administration fee for 2012.
- CRASC - 2012
ARB Members
Res. 80/2012 Deputy Mayor Sherry Frankard 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, 2012, 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.

Carried.

Schedule A:

| | |
|-----------------------|------------------------|
| 1. Aitken, Sheila | 11. Hennig, Stew |
| 2. Atkinson, Frank | 12. Katchur, Gale |
| 3. Bennett, Judy | 13. Knowles, Richard |
| 4. Butlin, Donald | 14. Pickering, Mark |
| 5. Chartrand, Darlene | 15. Ralph, Ray |
| 6. Choy, William | 16. Thain, Trevor |
| 7. Dennett, Jack | 17. Truscott, Una |
| 8. Dobing, Don | 18. Twerdoclib, Robert |
| 9. Ganske, Dwight | 19. Wilcox, Glen |
| 10. Gavan, Joyce | |

**“In-Camera”
Res.83/2012
“Out-of-Camera”
Res.84/2012**

**Mayor Casey Caron moves to go “In-Camera” at 3:44 p.m. for an Executive Session. Carried.
Mayor Casey Caron moves to go “Out-of-Camera” at 4:20 p.m. Carried.**

Employee Salary
Res.85/2012

Dodie Shasko moves to increase the base salary by 5% for Bernice Macyk and Don Rosa retroactive to January 1, 2012. Carried.

Financial
Statement
Res.86/2012

Mayor Casey Caron moves to adopt the March 31, 2012 and April 30, 2012 Financial Statements for information purposes. Carried.

Correspondence

Vitalize 2012 Conference.
2012 Energize Workshop October 18-20, 2012.
Government of Canada – New Horizons for Seniors program.
Victoria Home Guard – invitation for unveiling of plaques – Victoria District.
AUMA – mayor’s caucus meetings.
AEMA – courses.
AEMA – JEPP grant for generator trailer declined.
Lac La Biche Region – Veterans Memorial Highway celebration invitation.
Aspen Health – water sample results.
Alberta Sport & Recreation – ball diamond/campground operating grant approval.
Government of Alberta – final report Smoky Lake Regional Partnership grant.
Alberta’s Lakeland annual/general meeting April 26, 2012.
Highway 28/63 Regional Water – debenture interest payout penalty refund.
Municipal Affairs – 2011 MSI capital SFE confirmation.
Government of Alberta – revised Code of Practice for waterworks system.
Government of Alberta – Alberta weed control act.
AltaGas – new president introduction.
Town of Lamont – parade invitation.
Community Futures – return of share in organization.
Lakeland Communities Health Advisory Council – retention of Medevac Services.
AMSC Insurance – council accident on duty coverage.
Evergreen Waste – agenda May 10, 2012 7 minutes April 12, 2012.
Regional Recreation Master Plan JEDI Committee update April 5, 2012.
Highway 28.63 Regional Water – agenda May 23, 2012 & minutes April 20, 2012.
J.M.M. Agenda May 29, 2012 & minutes April 3, 2012.
Jubilee Insurance - property & equipment insurance renewal report July 1, 2012 renewal.

Correspondence Res.87/2012 Deputy Mayor Sherry Frankard moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

Hwy 28/63 Water Commission Mayor Casey Caron and Deputy Mayor Sherry Frankard attended the Highway 28/63 Regional Water Services meeting on April 20, 2012.

- 2012 water rates
- Contact Joyce Pierce at Thorhild County directly with any concerns with water quality issues.

Deputy Mayor Sherry Frankard attended the Highway 28/63 Regional Water Services meeting on May 23, 2012.

- Update operational report.
- Reviewed contracts for extension to Vilna, Spedden, Bellis.
- Startup date for water services to Smoky Lake – issues from NorthWest corridor.

Smoky Lake Foundation Deputy Mayor Sherry Frankard did not attend the Smoky Lake Foundation Meeting on April 25, 2012, but attended the May 22, 2012 meeting.

- Construction committee is being set up for the new 40 bed lodge.
- Architect review in May-June.
- Public sessions – Sept.
- Tender project Jan-Feb/2013.
- Construction start-up – April 2013.
- Site survey being completed
- New outdoor sidewalk railings will be installed at Waskatenau Pine Creek Manor.

Evergreen Waste Deputy Mayor Sherry Frankard did not attend the Evergreen Waste Meeting on May 10, 2012.

Tourism Conference Deputy Mayor Sherry Frankard attended the Tourism Conference in Camrose. Good conference. Small towns need some kind of branding, something that identifies the community to outsiders.

J.M.M. Next Joint Municipality Meeting is on May 28, 2012 at Smoky Lake.

Accounts Attached Addendum for Accounts Payable for period April 17, 2012 to May 24, 2012.

Res.88/2012 Councillor Dodie Shasko moves the attached accounts be approved for payment in the amount \$49,860.80. Carried.

Meeting Date Res.89/2012 Mayor Casey Caron moves the next Regular Council Meeting will on June 18, 2012 at 1:00 p.m. Carried.

Adjournment Res.90/2012 Mayor Casey Caron moves to adjourn the meeting at 4:45 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR