

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**June 20, 2019**

Call to Order Mayor Casey Caron called the meeting to Order with Deputy Mayor Roy Krahulec, CAO Bernice Macyk and Public Works Foreman Don Rosa in attendance at 9:20 a.m. in the Council Chambers.  
Councillor Richard Warren on vacation.  
Smoky Lake Signal: Michelle Melnyk

**Delegation**

No Delegations

**Public Participation Reports**

2019 Operating & Capital Budget There are no delegations from the public in attendance at the Council meeting and no written comments were received by Administration. Administration presented the Public Participation report. The objective of the report is to provide all proceedings, findings and recommendations pertaining to the Public participation undertaken for the following: 2019 Operating & Capital Budget.

Res.101-2019 Report presented: Public was provided an opportunity to review the 2019 Budget and provide feedback on the Budget and Budget process. Deputy Mayor Roy Krahulec moves to accept the Public Participation Plan Report for the 2019 Operating and Capital Budget. Carried.

2019 Tax MillRate Bylaw #673-2019 There are no delegations from the public in attendance at the Council meeting and no written comments were received by Administration. Administration presented the Public Participation report. The objective of the report is to provide all proceedings, findings and recommendations pertaining to the Public participation undertaken for the following: 2019 Tax MillRate Bylaw #673-2019.

Res.102-2019 Report presented: Public was provided an opportunity to review the 2019 Tax MillRate Bylaw #673-2019 and provide feedback on the Bylaw, Taxation, Assessment and the Bylaw process. Mayor Casey Caron moves to accept the Public Participation Plan Report for the 2019 Tax MillRate Bylaw#673-2019. Carried.

**Foreman's Report**

Foreman's Report Don Rosa presented a written Foreman's report to Council. (copy attached).

Res.103-2019 Mayor Casey Caron moves to adopt the Foreman's report. Carried.

Agenda Deputy Mayor Roy Krahulec moves to adopt the Agenda with the Res.104-2019 addition of the RCDC municipal membership and Fire Chief's Convention. Carried.

Budget Meeting Mayor Casey Caron moves to adopt the Minutes of the April 25, 2019 Res.105-2019 Budget Meeting. Carried.

Regular Meeting Deputy Mayor Roy Krahulec moves to adopt the Minutes of the May Res.106-2019 23, 2019 Regular Council Meeting. Carried.

**UNFINISHED BUSINESS**

Victoria Trail Ag. Society Mayor Casey Caron moves that Assent be given for the introduction of Bylaw #675-2019 for the purpose of providing a loan to the Victoria Trail Agricultural Society to complete renovations and upgrades to the Arena facility located in the Village of Waskatenau. Res.107-2019 Carried.

First Reading. Deputy Mayor Roy Krahulec moves that Bylaw #675-2019 receive Res.108-2019 First Reading. Carried.

Public Participation Plan Mayor Casey Caron moves to set the Public Participation Plan Res.109-2019 Meeting date for July 18, 2019 at 9:15 a.m. for Bylaw #675-2019. Carried.

- 50<sup>TH</sup> Avenue S.I.P. The Smoky Lake County started the Street Improvement Project on 50<sup>th</sup> Avenue on June 5, 2019. In discussions with the Smoky Lake County Foreman and Don Rosa it was recommended to leave the surface as is and do not move forward with the additional gravel and new cold mix at this time and look at completing the surface work next year. The County grader can grade the surface when it passes through the area.
- 50<sup>TH</sup> Avenue Surface Res.110-2019 Deputy Mayor Roy Krahulec moves to leave the 50<sup>th</sup> Avenue surface as is and re-evaluate the surface next year. Carried.
- TRASVIS-MJ Agreement Res.111-2019 Mayor Casey Caron moves to execute the Memorandum of Agreement described as the Transportation Routing and Vehicle Information System Multi Jurisdiction (TRASVIS-MJ) with Alberta Transportation. Carried.

### **NEW BUSINESS**

- Lakeland Community Health Advisory Council Res.112-2019 The Lakeland Community Health Advisory Council is seeking new members for their Board and would like to see a member from the Waskatenau area.  
Mayor Casey Caron moves to send a copy of the Lakeland Community Health Advisory Council information poster to all the postal mailboxes in Waskatenau and Waskatenau rural route. Carried.
- Assessment Review Board Bylaw #674-2019 Res.113-2019 Mayor Casey Caron moves that Assent be given for the introduction of Bylaw #674-2019 for the purpose of establishing Assessment Review Boards and the appointment of the Chair and the Clerk for the Assessment Review Boards. Carried.  
First Reading. Res.114-2019 Deputy Mayor Roy Krahulec moves that Bylaw #674-2019 receive First Reading. Carried.  
Second Reading Res.115-2019 Mayor Casey Caron moves that Bylaw #674-2019 receive Second Reading. Carried.  
Consent Res.116-2019 Mayor Casey Caron moves that Bylaw #674-2019 be presented at this meeting for Third Reading. Carried.  
Third Reading Res.118-2019 Deputy Mayor Roy Krahulec moves that Bylaw #674-2019 receive Third Reading and it be declared final passing and the Mayor and Chief Administrative Officer affix the corporate seal of the Village. Carried.
- Regional Emergency Management Bylaw Council reviewed the draft Regional Emergency Management Bylaw and recommended no changes.
- Waskatenau Old Nuisance Grounds Council reviewed Smoky Lake County Motion #711-19 passed at the May 23, 2019 County Council meeting stating that "Smoky Lake County proceed to prepare a tender for the reclamation and remediation of the former Waskatenau Nuisance Grounds, located on the lands legally described as 5225 CL; OT". Council filed for information purposes.
- Drainage Ditch Clearing Project Res.117-2019 Council reviewed Smoky lake County Motion #729-19 passed at the May 23, 2019 County Council meeting stating that "Smoky Lake County request the Village of Waskatenau notify the County of the amount of funding towards a drainage ditch clearing project in the Village of Waskatenau; further to the request made by Agriterra Equipment Waskatenau, on April 25, 2019 to remediate damages caused by flooding and abate future flooding on the property legally described as SW-16-59-19-W4; Plan 0923870, Block 1, Lot 1.  
Mayor Casey Caron moves the Village of Waskatenau will not provide cost-shared funding towards a drainage ditch clearing project proposed by the Smoky Lake County in reference to Smoky Lake County Motion #729-19 and to have the Smoky Lake County clear the proposed ditch(s) to their County property line; and the Village of Waskatenau will re-evaluate the proposal after the Smoky Lake County as completed the work. Carried.

2019 FCSS Funding Res.119-2019	Mayor Casey Caron moves to approve 2019 FCSS funding in the amount of \$1,000.00 to the Anne Chorney Public Library Summer Reading program. Carried.
Muni-Sight Ltd. GIS Subscription Res.120-2019	Deputy Mayor Roy Krahulec moves to approve the GIS Subscription renewal for the period August 15, 2019 to January 15, 2020 in the amount of \$1,948.00 plus GST to Muni-Sight Ltd. Carried.
Charitable Donations Res.121-2019	Mayor Casey Caron moves the Village of Waskatenau obtain an opinion letter from JMD Group, auditors for the Village of Waskatenau in regards to the Village of Waskatenau accepting requests for charitable donation receipts. Carried.
RCDC Committee Res.122-2019	Council discussed the value to the Village of Waskatenau in regards to our municipal membership on the regional RCDC Committee. There has been no growth in the Village's Main Street business sector but there have been a large numbers of house sales in the residential sector. Deputy Mayor Roy Krahulec moves to table the item RCDC Committee municipal membership until the next Regular Council meeting. Carried.
Financial Statement Res.123-2019	Mayor Casey Caron moves the May 31, 2019 Financial Statement be adopted for information purposes. Carried.
Correspondence	Municipal Innovation Forum 2019 – agenda Smoky Lake County – fire news bulletin. ATCO – monthly franchise fee remittance. Alberta Parks & Recreation – awards for leadership in recreation & parks sector. Alberta Parks & Recreation – energize workshop. Hwy 28/63 Water Commission – agenda June 13, 2019 & minutes April 8, 2019. Smoky Lake Region – joint municipal letter to Honorable Jason Kenney re: H.A.K. School.
Correspondence Res.124-2019	Deputy Mayor Roy Krahulec moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

### **COMMITTEE REPORTS**

H.A.K. Stakeholders	Mayor Casey Caron and Deputy Mayor Roy Krahulec attended the H.A.K. Stakeholders meeting on June 12, 2019. <ul style="list-style-type: none"><li>• Information gathering meeting – bargaining tools, school partnerships to be utilized with other organizations and user groups in a new school facility.</li><li>• A joint regional letter will be sent to the Honourable Premier Jason Kenney with all the municipalities to sign.</li></ul>
Hwy 28/63 Water	Mayor Casey Caron attended the Hwy 28/63 Water meeting on June 13, 2019. <ul style="list-style-type: none"><li>• Telus lawsuit proceeding.</li><li>• Landowner agreements.</li></ul>
Smoky Lake Foundation	Councillor Richard Warren attended the Smoky Lake Foundation meeting on June 18, 2019. <ul style="list-style-type: none"><li>• Reviewed financial statements</li><li>• Connecting Care contract up for renewal</li><li>• Waskatenau Manor is full and the Pine Creek Manor is half full.</li></ul>
Evergreen Waste	No Council attended the Evergreen Waste meeting on June 20, 2019. The meeting was at the same time as the Village Council meeting.

Streets Improvement Project	The Street Improvement Project construction start-up meeting was on June 18, 2019. In attendance were Deputy Mayor Roy Krahulec, Bernice Macyk, Don Rosa, Engineer John Mahon and Wells Construction Foreman Mike Gallace. Scope of the project was reviewed.
Administrator's	Bernice Macyk attended the joint region Administrator's meeting on June 19, 2019. <ul style="list-style-type: none"><li>• GIS Subscription Renewal was discussed, service hours, program maintenance and updates. Long term renewal terms.</li><li>• Reviewed the Joint region Protocol Bylaw.</li></ul>
J.M.M.	The next Joint Municipality Meeting is on June 24, 2019 in Smoky Lake.
Fire Chief's Convention	Mayor Casey Caron attended the Fire Chief's Convention in Edmonton on May 26-29, 2019. <ul style="list-style-type: none"><li>• Fire Smart Program – evaluate the east side of the Village fire plan.</li><li>• Office of the Fire Commissioner – props available for safety programs and training.</li><li>• Attended the tradeshow.</li></ul>
Res.125-2019	Deputy Mayor Roy Krahulec moves to adopt the Committee reports as presented. Carried.
Accounts	Attached Addendum for Accounts Payable for period May 24, 2019 June 20, 2019.
Res.126-2019	Deputy Mayor Roy Krahulec moves the attached accounts be approved for payment in the amount \$45,013.97. Carried.
Meeting Date Res.127-2019	Mayor Casey Caron moves the next Regular Council meeting date Will be July 18, 2019 at 9:00 a.m. Carried.
Adjournment Res.128-2019	Mayor Casey Caron moves to adjourn the meeting at 12:00 p.m. Carried.

**VILLAGE OF WASKATENAU**

Per: \_\_\_\_\_  
**MAYOR**

Per: \_\_\_\_\_  
**CHIEF ADMINISTRATIVE OFFICER**