

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**June 21, 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 7:07 p.m. in the Council Chambers.  
Smoky Lake Signal – Mandy Melnyk
- Agenda Deputy Mayor Sherry Frankard moves to adopt the Agenda.  
Res.91/2012 Carried.
- Regular Meeting Mayor Casey Caron moves to adopt the Minutes of  
Res.92/2012 the May 24, 2012 Regular Meeting. Carried.

**Foreman's Report**

- Foreman's Report Don Rosa did not attend the meeting. Written Foreman's Report provided to Council at meeting.
- Lift Station working well.
  - Chlorine levels holding well. UPS issues to be resolved with Thorhild. Waste pump has tripped breaker several times.
  - Street construction has started.
  - Campground/Ball Diamond work has started and proceeding well.
  - Water Certification Program requires update and Don will be taking a course to retain level.
  - Alleys require gravel in some areas, spot repairs.
  - Transfer Station – retaining wall/bin section may need to be looked for a guardrail.
- Res.93/2012 Councillor Dodie Shasko moves to adopt the Foreman's written report and to table the item of the alley at 5134 – 49 Street until the next Council Meeting. Carried.

**Delegations**

No Delegations

**UNFINISHED BUSINESS**

- Proposal Bid Deputy Mayor Sherry Frankard moves the Village of Waskatenau  
Campground & accept the proposal bid from Marshall Sawchuk for the facility  
Ball Diamond upgrade maintenance work at the Campground/Ball Diamond in the  
Res.94/2012 amount of \$5,400.00 with the cost of the materials to be paid by the  
Village of Waskatenau. Carried.
- Heritage Master Mayor Casey Caron moves that Village of Waskatenau Council  
Plan adopt the Smoky Lake Region: Survey of Historic Places 2012  
Res.95/2012 Final Report dated March 15, 2012, Smoky Lake Region:  
Inventory of Historic Places 2012 Final Report dated March 15,  
2012 and Smoky Lake Region: Heritage Management Plan  
dated March 2012 as prepared by Community Design  
Strategies Inc. Carried.

**NEW BUSINESS**

- Firehall Electrical Councillor Dodie Shasko moves the Village of Waskatenau  
Res.96/2012 pays the firehall electrical invoice to Pyramid Corporation in the  
amount of \$2,496.38. Carried.

Land Leveler	The Village land leveler is missing and cannot be located. Insurance deductible is higher than cost to replace the unit. Council instructed to report to the Smoky Lake R.C.M.P.
Alberta Water & Wastewater Course Res.97/2012	Deputy Mayor Sherry Frankard moves to pay the Water & Wastewater Operator Certification Course in the amount of \$588.00 for Don Rosa.
Alleyways	Administration recommended to Council that we do some alley maintenance in some areas with gravel to improve the roadways and fill in rough areas. Council does not wish to spend dollars in alleys. Council instructed to have Public Works first work on filling the potholes in the streets and then place gravel in the alleys only where necessary.
Transfer Station Guardrail Res.98/2012	Discussion if a guardrail is need in the area at the Transfer Station where the public unloads into the bin. Administration will contact Evergreen Waste for regulations. Mayor Casey Caron moves to table the Transfer Station guardrail item until the next Council meeting. Carried.
ARB – 2012 Program Review Res.99/2012	An Assessment Review Board – 2012 Program Review Discussion paper was received from Capital Region Assessment Services Commission. Deputy Mayor Sherry Frankard moves the Village of Waskatenau make a recommendation to the Capital Region Assessment Services Commission to reduce the Assessment Review Board members to between 9-13 members based on the history of the actual hearings over the last two (2) years. Carried.
Fire Services Agreement	The Smoky Lake County provided the Village with a draft working document for the development of a new Fire Services Agreement between the County and the Village. Council will review the document and provide their recommendations at the next Council meeting.
Garbage Bylaw	Council discussed the large number of garbage bags at the residence located at 5128 – 47 Street each week for pick up by the Public Works. Council requested a letter be sent to the owner at 5128 – 47 Street advising them to put a reasonable number of bags in their bin for Village pickup and to take any excess bags to the landfill on Saturdays, also to include in the letter the Village only picks up waste generated from the Village at your residence only. Council requested a copy of our Garbage Bylaw #632/2011 be attached to the letter along with the picture taken showing the bags spilling out the bin and stacked along side of the bin. Public Works advised this is a weekly problem at this residence.
Canada Day	The Village of Waskatenau will host a Canada Day event at the Campground on July 1, 2012 and all Council will help at the event.
Financial Statement Res.100/2012	Mayor Casey Caron moves to adopt the May 31, 2012 Financial Statements for information purposes. Carried.
Correspondence	Smoky Lake Foundation – Ministerial Approval to obtain financial funding for new lodge. Minister of Canadian Heritage – Canada Day grant approval. Town of Smoky Lake – 50 <sup>th</sup> Anniversary celebration events. MPS – subdivision application conditional approved in Village. MPS – applicant subdivision request in County. N.L.L.S. – 2012 annual conference package. AEMA – summit 2012 November. Kalyna Country BBQ July 12, 2012.

- Correspondence Queen's Diamond Jubilee Medal Program.  
C.R.A.S.C. annual meeting June 13, 2012 Agenda  
C.R.A.S.C. – Assessment Review – 2012 Program Review Discussion Paper.  
Aspen Health – water sample results.  
Evergreen Waste – agenda June 7, 2012 & minutes May 10, 2012.  
Highway 28/63 Water Commission – draft minutes May 23, 2012 & Management/Operations report, technical updates.  
Alberta Human Services – social policy framework for Alberta.  
J.M.M. – agenda May 28, 2012 & minutes April 3, 2012.  
N.L.L.S. – CAPS funding for libraries.
- N.L.L.S.  
CAP Program  
Res.101/2012 Councillor Dodie Shasko moves the Village of Waskatenau send a letter to the Office of the Prime Minister requesting the government reinstates the Community Access Funding Program (CAP) for public libraries within Canada. Carried.
- Correspondence  
Res.102/2012 Deputy Mayor Sherry Frankard moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

### **COMMITTEE REPORTS**

- J.M.M. Mayor Casey Caron attended the J.M.M. on May 28, 2012.
- Smoky Lake RCMP statistical report for the area.
  - Aspen View Schools update.
  - Heritage Management Plan – final report presented.
- Evergreen Waste Deputy Mayor Sherry Frankard did not attend the Evergreen Waste meeting on June 7, 2012.
- Accounts Attached Addendum for Accounts Payable for period May 25, 2012 to June 21, 2012.  
Res.103/2012 Councillor Dodie Shasko moves the attached accounts be approved for payment in the amount \$33,872.73. Carried.
- Meeting Date  
Res.104/2012 Mayor Casey Caron moves the next Regular Council Meeting will on July 9, 2012 at 1:00 p.m. Carried.
- Adjournment  
Res.105/2012 Mayor Casey Caron moves to adjourn the meeting at 9:00 p.m. Carried.

### **VILLAGE OF WASKATENAU**

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

Per: \_\_\_\_\_  
**MUNICIPAL ADMINISTRATOR**