

VILLAGE OF WASKATENAU
Regular Council Meeting
June 24, 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: Mike Krim – Tanmar Consulting

Delegations

Krim, Mike Mike Krim – Village of Waskatenau Assessor – Capital Region Assessment Services provided a power point presentation to the Village in regards to Village assessments for 2013. Reviewed the assessment value process, sale comparisons and market value.

Agenda Res.92/2013 Mayor Casey Caron moves to adopt the Agenda with the addition of the Motel Parking Lot. Carried.

Regular Meeting Res.93/2013 Mayor Casey Caron moves to adopt the Minutes of the May 21, 2013 Regular Meeting. Carried.

Foreman's Report

Foreman's Report Don Rosa reported to Council as follows: (written report attached).

- WTP facility is operating well with incoming chlorine at 0.24 mg/l.
- Hooked up waterline to the Waskatenau Motors new building.
- The transfer switch at the lift station failed to re-energize from power lines from a power outage on June 17, 2013. The transfer switch is cracked and a replacement part is being made.
- The new street construction – 52 Avenue between 48 & 49 Street is broken up. During construction extra materials were added to that area but it has a poor base. The Village will level it out if it gets rough.
- The new mower from Waskatenau Motors has arrived.
- The new truck was picked up from Heartland Ford and the installation of a new box and hoist has to be completed.

Res.94/2013 Mayor Casey Caron moves to adopt the Foreman's report. Carried.

UNFINISHED BUSINESS

New Truck Box And Hoist Res.95/2013 The Village of Waskatenau received two cost estimates for the fabrication of a new box and hoist for the new truck. Deputy Mayor Sherry Frankard moves the Village of Waskatenau contracts Western Truck Body Mfg. for the fabrication of a truck box and hoist for the new 2013 F350 truck to the maximum of \$22,000.00. Carried.

Request for Proposal 5111 – 47 Street Res.96/2013 Deputy Mayor Sherry Frankard moves to accept the Request for Proposal from Larry Achtemichuk in the amount of \$3,500.00 to clean up the Village owned house at 5111 – 47 Street as per the terms and conditions set out in the Request for Proposal provided by Larry Achtemichuk. Carried.

NEW BUSINESS

2013 Operating & Capital Budget Res.97/2013	Mayor Casey Caron moves to adopt the 2013 Operating and Capital Budget as presented at the June 24, 2013 Council Meeting. Carried.
Millrate Bylaw #624/2013 Res.98/2013	Mayor Casey Caron moves that Assent be given for the introduction of Bylaw #624/2013 to authorize the rates of taxation to be levied against assessable property for the 2013 taxation year.
First Reading	Mayor Casey Caron moves that Bylaw #624/2013 receive First Reading. Carried.
Second Reading	Deputy Mayor Sherry Frankard moves that Bylaw #624/2013 receive Second Reading. Carried.
Consent	Mayor Casey Caron moves that Bylaw #624/2013 be presented at this meeting for Third Reading. Carried.
Third Reading	Mayor Casey Caron moves that Bylaw #624/2013 receive Third Reading and it be declared final passing and the Mayor and Administrator affix the corporate seal of the Village. Carried.
Phase II Regional Water Debenture Res.99/2013	Deputy Mayor Sherry Frankard moves the Village of Waskatenau approves the payment of the Phase II Regional Water Debenture in the amount of \$180,560.00 to the Hwy 28/63 Regional Water Services Commission. Carried.
2013 FCSS Application Res.100/2013	Mayor Casey Caron moves the Village of Waskatenau approve 2013 FCSS funding in the amount of \$1,000.00 to the Waskatenau Senior Citizen's Association. Carried.
2013 MSI Capital Grant Res.101/2013	Deputy Mayor Sherry Frankard moves the Village of Waskatenau utilize the 2013 MSI Capital grant funding from Municipal Affairs in the amount of \$138,287.00 for the Regional Water Line Project. Carried.
2013 MSI Operating Grant Res.102/2013	Deputy Mayor Sherry Frankard moves the Village of Waskatenau utilize the 2013 MSI Operating grant from Municipal Affairs in the amount of \$42,754.00 as follows: Waste Management - \$15,000.00 Assessment Services - \$4,754.00 Office Equipment – computer/printer/Projector/screen - \$4,000.00 Lift Station Maintenance - \$5,000.00 Water Commission Administration - \$7,000.00 Library Operations - \$7,000.00 Carried.
Transfer Site Shelter Oil/jugs	Supervisor Ken Krahulec inquired if a shelter for the oil/jugs and filters can be constructed for the Waskatenau Transfer Site. Council advised to obtain cost estimates for a shelter with a roof and three walls.
Canada Day Celebration	The Village received numerous volunteers to organize the Canada Day celebration at the campground on July 1, 2013. Public notices will be sent out advertising the Canada Day event. The Village will order and pick up the food for the volunteers. A Canada Day grant was received from Canadian Heritage Program in the amount of \$335.00.
Elections Alberta Bulletin	Administration provided Council with an interpretation bulletin received from Municipal Affairs in reference to the Local Authorities Election Act amendment.
Dog Problem	A letter was sent to a resident from the Village of Waskatenau ordering them to remove their dog from our community by June 13, 2013. To date it appears the dog has been removed. The Village will ask the Bylaw Officer to monitor the dog.

Lakeland Catholic School Division Anne Chorney Library	A letter was received from the Lakeland Roman Catholic School Division No.150 advising with the growing population in the school, the room currently housing the Anne Chorney Public Library will need to become classroom space. They appreciate the relationship they have with the Village and request a meeting with the Village for further discussions. Council requested to invite the Lakeland Board, Library Board members and School Staff to the July 15, 2013 Council meeting at 1:00 p.m.
5155 – 50 Street House Demolition	A Demolition Permit 2/2013 was issued on June 20, 2013 for the removal of a house located at 5155- 50 Street.
Motel Parking Lot	Mayor Casey Caron would like the Village to send a letter to the Waskatenau Motel asking them to put some gravel materials in their parking lot as the mud from the rains is dragging onto the Village streets.
Financial Statement Res.103/2013	Mayor Casey Caron moves the April 30, 2013 Financial Statement presented at this meeting be adopted for information purposes. Carried.
Correspondence	Aspen Health – water sample results. Smoky Lake County – fire ban notice. Wellness Alberta – statement of support. Alberta Sport & Recreation – bid for 2016 Alberta Summer Games. Alberta Sport & Recreation – 2013 campground operating grant application and 2012 financial statement/budget. Albert Sport & Recreation – 2013 campground operating grant approval. Alberta Culture – Alberta Culture days. Town of Smoky Lake – email start up regional water. Canadian Heritage – Canada Day grant approval. EMS dispatch consultation paper. Alberta Transportation – grant allocations. Grade Rapids Pipeline – project update. Alberta Education – 2013 ASFF statement of account. Capital Region Assessment – agenda June 26, 2013 Municipal Affairs – deadline for convention resolutions. 2014 AMSC energy program road shows. AMSC muni funds sessions. Smoky Lake Foundation – invitation ground breaking ceremony. Kalyna Country – BBQ invitation. Service Alberta – review of FOIP. 2013 RCA conference – recycling. Evergreen Waste – agenda June 13, 2013 & minutes May 9, 2013. Smoky Lake Foundation – minutes May 22, 2013. Dr. Recruitment & Retention – agenda June 12, 2013 & minutes March 27, 2013. Hwy 28/63 Regional Water – agenda May 27, 2013 & minutes May 1, 2013. Hwy 28/63 Regional Water – agenda June 17, 2013 & minutes May 27, 2013. Smoky Lake County – J.M.M. agenda June 24, 2012 & minutes April 8, 2013. Lakeland Catholic School Board – request for meeting – library.
Correspondence Res.104/2013	Deputy Mayor Sherry Frankard moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

Smoky Lake Foundation	<p>Deputy Mayor Sherry Frankard attended the Smoky Lake Foundation Meeting on May 22, 2013.</p> <ul style="list-style-type: none">• Municipal Affairs provided \$280,000.00 to Smoky Lake Foundation for repairs to existing lodges and manors.• Rental ads were placed in the newspaper for our Manors – 4 vacant units between both manors.• There will be a ground breaking ceremony on July 13, 2013 for the new facility.
Hwy 28/63 Regional Water	<p>Mayor Casey Caron attended the Hwy 28/63 Regional Water meeting on May 27, 2013 and Deputy Mayor Sherry Frankard attended the meeting on June 17, 2013 and she provided the following report.</p> <ul style="list-style-type: none">• Vilna and Bellis will not get the regional water until the line is twinned.• Town of Smoky Lake will not be switching to the regional water until the fall time due to summer demand. Warspite will also have to wait.• The municipalities will not be charged any extra costs for the delay with the Town of Smoky Lake.• Flint Services was awarded the contract for Phase III.
RCDC	<p>Deputy Mayor Sherry Frankard and Bernice Macyk attended the RCDC meeting on June 11, 2013.</p> <ul style="list-style-type: none">• Reviewed progress and timelines of projects.• Shane Pospisil will provide an update of the projects to all Councils at the J.M.M.
Dr. Recruitment & Retention	<p>Mayor Casey Caron attended the Dr. Recruitment and Retention Meeting on June 12, 2013.</p> <ul style="list-style-type: none">• Update that Doctor's were pleased with workload.• Update from AHS personnel for locum coverage at our hospital.• Nursing staff shortage – overtime.• New careers training program – summer job being offered at our hospital.
Evergreen Waste	<p>Deputy Mayor Sherry Frankard attended the Evergreen Waste Meeting on June 13, 2013.</p> <ul style="list-style-type: none">• LacLaBiche County inquiring about waste disposal at the regional site.• Problems with the water wells at Regional site – working with AHS.• Future invoices for Evergreen will be emailed.
FSLW	<p>Mayor Casey Caron attended the FSLW Meeting on June 21, 2013.</p> <ul style="list-style-type: none">• Caseloads are increasing.• Total caseloads in 2013 – 39• Program is currently on budget.
J.M.M.	<p>The next Joint Municipality Meeting is on June 24, 2013 at Smoky Lake.</p>
Accounts	<p>Attached Addendum for Accounts Payable for period May 22, 2013 to June 24, 2013.</p>
Res.105/2013	<p>Deputy Mayor Sherry Frankard moves the attached accounts be approved for payment in the amount \$229,420.32. Carried.</p>
Meeting Date Res.106/2013	<p>Deputy Mayor Sherry Frankard moves the next Regular Council Meeting will be on July 15, 2013 at 1:00 p.m. Carried.</p>

Adjournment
Res.107/2013

Mayor Casey Caron moves to adjourn the meeting at 3:45 p.m.
Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR