

VILLAGE OF WASKATENAU
Regular Council Meeting
July 15, 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 1:10 p.m. in the Council Chambers.

Delegations

No Delegations

Agenda Res.108/2013 Mayor Casey Caron moves to adopt the Agenda with the addition of the RCDC Update, 52 Avenue Repairs and Offer to Purchase Village gas tank and stand. Carried.

Regular Meeting Res.109/2013 Deputy Mayor Sherry Frankard moves to adopt the Minutes of the June 24, 2013 Regular Meeting. Carried.

Foreman's Report

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

- Incoming Chlorine Levels around 0.20 with everything functioning normally.
- The water meter for the new Waskatenau Motors building will be installed July 16/2013.
- We are waiting for the transfer switch part for power line/generator panel. The generator still starts if there is a power outage.
- They are trees/shrubs that need to be trimmed by property owners along alleys. Owners will be notified by the Village.
- There are some noxious weeds at the Transfer Station site and the Smoky Lake County will be notified to spray them.
- There is a lot of firewood being used at the campground.
- The new truck was taken in for the box and hoist installation.

Res.110/2013 Deputy Mayor Sherry Frankard moves to adopt the Foreman's report. Carried.

UNFINISHED BUSINESS

5111 – 47 Street Res.111/2013 Mayor Casey Caron moves to contract a Realtor to place the Village owned house at 5111 – 47 Street for Sale for 6 months and to get a sale price consideration from the Realtor. Carried.

NEW BUSINESS

5007 – 51 Street Res.112/2013 Mayor Casey Caron moves to send a letter to Stacy Wilson requesting payment in full for the property at 5007 – 51 Street within two weeks or the Village of Waskatenau will rescind our motion accepting the Offer to Purchase. Carried.

5016 – 50 Street Res.113/2013 Deputy Mayor Sherry Frankard moves not to accept the Offer to Purchase from James Degenhardt and Jacqueline Labelle in the amount of \$2,500.00 for the Village owned commercial lot at 5016 – 50 Street. Carried.

Sidewalks	The amount of \$22,000.00 was allocated from the MSI Operating grant to repair sidewalks. Administration requires areas of sidewalk concerns from Council in order to start the project.
SIP	The Village will prepare an Integrated Community Sustainability Plan in order to access funding from Alberta Transportation for future street improvement project in 2014.
RCDC Update	All municipalities are to review the recommendations in the Recreation Master Plan. Some fitness areas that can be looked at included education and awareness program county-wide, fitness week with every municipality to hold an event, update websites with events and fitness activities. Terms of Reference to be reviewed by RCDC Committee. Discussion at last RCDC Meeting about hiring a joint full-time Recreation Coordinator with different funding formulas and recreation budget.
52 Avenue Repairs Res.114/2013	Mayor Casey Caron moves the Village of Waskatenau send a letter to FOCUS Engineering regarding the crumbling street located on 52 Avenue resulting in either an Engineer problem or a Contractor problem. Carried.
Fuel Tank & Stand Res.115/2013	Deputy Mayor Sherry Frankard moves to accept the Offer to Purchase from Don Rosa in the amount of \$100.00 for the Village fuel tank and stand. Carried.
Financial Statement Res.116/2013	Mayor Casey Caron moves the May 31, 2013 Financial Statement presented at this meeting be adopted for information purposes. Carried.
Correspondence	Highway 28/63 Regional Water 2012 financial statements. Aspen Health – water sample results. 2013 Stars of Alberta Volunteer awards. Thank you card H.A.K. Grade 6 class. Alberta Health – Vilna X-ray machine. Evergreen Waste – agenda July 11, 2013 & minutes June 13, 2013. Municipal Affairs – new public interest disclosure act. Smoky Lake Foundation – minutes July 3, 2013. RCDC – agenda July 15, 2013, minutes June 11, 2013 meeting. APWA Flooding relief update – municipal resources.
Correspondence Res.117/2013	Mayor Casey Caron moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

J.M.M.	Mayor Casey Caron and Deputy Mayor Sherry Frankard attended the J.M.M. on June 24, 2013. <ul style="list-style-type: none">• Shane Pospisil provided an RCDC update presentation to all Council.
Smoky Lake Foundation	Deputy Mayor Sherry Frankard attended the Smoky Lake Foundation meeting on July 3, 2013. <ul style="list-style-type: none">• Quotes for equipment for B-V-Nook and Vilna lodge flooring.• Letter from Municipal Affairs advising there is no funding available for new housing projects.• Ground breaking ceremony for new lodge cancelled with another date to be determined.

- Over budget for Smoky Lake new housing project with contractor to review budget items. A construction company has been appointed to the project.
- No society number received to date for fundraising for the project.

Evergreen Waste No Council attended the Evergreen Waste meeting on July 11, 2013 with Sherry Frankard on vacation. Agenda item included not accepting oil field waste proposal at the regional site.

RCDC Deputy Mayor Sherry Frankard attended the RCDC meeting on July 15, 2013. Information recorded from the meeting under New Business.

Lakeland Catholic School Board A meeting with Lakeland Catholic School Board has been scheduled for July 17, 2013 to discuss the Anne Chorney Public Library. All Council & Administration, Library Board Members and the Librarian will attend the meeting.

Accounts Attached Addendum for Accounts Payable for period June 25, 2013 to July 15, 2013.

Res.118/2013 Deputy Mayor Sherry Frankard moves the attached accounts be approved for payment in the amount \$41,783.39. Carried.

Meeting Date Res.119/2013 Mayor Casey Caron moves the next Regular Council Meeting will be on August 26, 2013 at 1:00 p.m. Carried.

Adjournment Res.120/2013 Deputy Mayor Sherry Frankard moves to adjourn the meeting at 3:05 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR