

VILLAGE OF WASKATENAU
Regular Council Meeting
July 18, 2019

Call to Order Mayor Casey Caron called the meeting to Order with Deputy Mayor Roy Krahulec, Councillor Richard Warren, CAO Bernice Macyk and Public Works Foreman Don Rosa in attendance at 9:08 a.m. in the Council Chambers.
Resident - Metro Starchuk

Delegation

Metro Starchuk Metro Starchuk wanted to discuss the May Day trees along 53 Avenue. The Village has started removing some of the trees and he also has worked on removing trees and stumps. There are trees falling into his hay crop and they also look unsightly along that area. The Village was looking at removing the remainder of the trees as a fall time project as the summer months are busy. The Village agreed they would work with Metro's Contracting to complete the project and a site inspection will be done today with Council, Public Works and Metro's Contracting.

Foreman's Report

Foreman's Report Don Rosa presented a written Foreman's report to Council. (copy attached).
Res.129-2019 Mayor Casey Caron moves to adopt the Foreman's report. Carried.
Agenda Councillor Richard Warren moves to adopt the Agenda with the
Res.130-2019 addition of culvert and ditch cleaning. Carried.
Regular Meeting Mayor Casey Caron moves to adopt the Minutes of the June 20,
Res.131-2019 2019 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

RCDC Membership Deputy Mayor Roy Krahulec moves the Village of Waskatenau will
Res.132-2019 opt out as a regional partner in the Regional Community Development Committee (RCDC) in the Smoky Lake region effective January 1, 2020. Carried.
2019 S.I.P. The streets improvements project has been completed by Lafarge Construction. We are waiting to complete the final inspection with WSP Canada (Engineer) and Lafarge Construction. We are also waiting for an invoice for the project. Most of the street crack fills as per the contract have been done on the east side of 50th street. There is more crack filling to be completed for the remainder of the Village. Council is satisfied with the Contactor work and the project. All transitions with driveways and alleys are completed. There is one valve that must be uncovered. The Village will hold on to the old materials of the asphalt and gravel mix currently stored at the Waskatenau Transfer Site. Administration will contact LaFarge Construction to obtain a cost estimate to have them finish the remainder of the street crack fills.
Street Crack Fills Mayor Casey Caron moves to approve LaFarge Construction to
Res.133-2019 proceed with additional street crack fill work in the Village of Waskatenau up to a maximum of \$15,000.00. Carried.

NEW BUSINESS

Letter of Support Deputy Mayor Roy Krahulec moves the Village of Waskatenau send
Rhapsody Award a Letter of Support to the Rural Health Professions Action Plan for
Res.134-2019 the 2019 RhPAP Rhapsody Award nomination of brothers: Doctor Anton Raubenheimer and Doctor Stephan Raubenheimer, from the Raubenheimer Medical Clinic, Smoky Lake. Carried.
Deputy Mayor Roy Krahulec attended the Meet and Greet Supper on June 27, 2019 for the new Doctor Hattingh in Smoky Lake.

Supper Meet & Greet Invoice Res.135-2019	Mayor Casey Caron moves the Village of Waskatenau will pay \$570.15 representing 50% of the Meet & Greet Supper invoice for the new Doctor. Carried.
Holy Family School Development Permit	Development Permit #3/2019 was issued for a new parking lot on the North side of the HFCS for the Lakeland Catholic Separate School Division #150.
Quality Management Plan Safety Codes Res.136-2019	Councillor Richard Warren moves that Village of Waskatenau execute the Joint Accreditation Quality Management Plan, dated June, 2019, in conjunction with the Town of Smoky Lake, the Smoky Lake County, and the Village of Vilna; and that Smoky Lake County, as the managing partner of the Joint Accredited Agency, be responsible for the administration of, and compliance with, the said QMP, in accordance with the Safety Codes Act, including the pursuant regulations, codes, standards and amendments that are in force and applicable, in the following technical disciplines: Building, Electrical, Plumbing, Gas and Private Sewage Disposal Systems, via permitting, inspections and compliance monitoring services. Carried.
Municipal Energy Manager (MEM) Program Res.137-2019	Deputy Mayor Roy Krahulec moves that Village of Waskatenau does not participate in the Municipal Energy Manager (MEM) Program; and the Village of Waskatenau will monitor the other participating municipalities success should they choose to submit an application through the grant program. Carried.
Ukrainian Twinning Initiative Res.138-2019	Councillor Richard Warren moves that Village of Waskatenau in partnership with the Town of Smoky Lake, Smoky Lake County, and the Village of Vilna participate in the Ukrainian Twinning Initiative proposed to commence in Year-2020, facilitated through the Canada Ukraine Chamber of Commerce (CUCC) Alberta, and as recommended by the June 25, 2019 Smoky Lake Regional Community Development Committee Motion #116-19; and, approve the Town of Smoky Lake to be the Managing Partner of the Initiative to pursue a Memorandum of Understanding agreement between all parties involved. Carried.
FCSSAA Provincial 2-1-1 Services	A letter was received from FCSSAA on July 15, 2019 advising the Government of Alberta provided funding support towards the provincial 2-1-1 system until the year 2022. 2-1-1 helps Albertans navigate the network of human services by providing information about community services throughout the province. Council filed for information purposes.
Culvert & Ditch Cleaning Res.139-2019	Councillor Richard Warren moves to approve the Village of Waskatenau to rent a small Track-hoe equipment to clean ditches and culverts and haul materials for a budget of \$6,000.00 on a contractor basis. Carried.
Financial Statement Correspondence	No Financial Statement. Alberta Health Services – water samples. RCDC – new CEDO introduction – Smoky Lake region. CRNWSC – regional water shutdown – construction. Municipal Planning Services – proposed subdivision. Alberta Education – Minister Letter re: HAK School. Village of Waskatenau survey – responses. Town of Smoky Lake – new Doctor Meet & Greet supper invitation. Safety Codes Council – 2018 annual internal review. Smoky Lake County JMM – agenda June 24, 2019 & minutes April 1, 2019. RCDC – agenda June 25, 2019 & minutes May 2, 2019. Dr. Recruitment & Retention - agenda June 25, 2019 & minutes February 11, 2019. Evergreen Waste – agenda July 16, 2019 & minutes June 20, 2019. Smoky Lake Foundation – agenda July 17, 2019 & minutes June 18, 2019.

Correspondence
Res.140-2019

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, Deputy Mayor Roy Krahulec and Bernice Macyk attended the J.M.M. on June 24, 2019.

- MLA Glen van Dijken – roundtable discussions.
- Sgt. Tina Chan – Smoky Lake RCMP Detachment report.
- School Trustee report – Aspen View Public Schools.
- Métis Crossing update.
- First Responders Assistance Program – grant.
- Municipal Energy Manager Program – grant.
- Safety Codes – Quality Assistance Management Plan – update joint accreditation.
- Bill C-49 – Carbon Tax

RCDC

Bernice Macyk attended the RCDC meeting on June 25, 2019.

- Reviewed revisions to new regional campground brochure.
- A new regional events calendar will be up coming.
- Ukrainian Twinning presentation – sign future Memorandum of Understanding agreement.
- EDO Assistant report.
- Strategic Priorities Chart to be reviewed at the beginning of the meeting.
- Future HEMP workshop.
- Roundtable – each municipality.
- Slide Show presentation – Canal Flats.
- Presentation – Unstoppable Conversations.
- Thorhild County – tradeshow.
- AUMA President looking to visit the Smoky Lake region during summer tour.

Dr. Recruitment &
Retention

Mayor Casey Caron attended the Dr. Recruitment & Retention meeting on June 25, 2019.

- Reviewed Action List.
- Reviewed year to date financials.
- New Doctor - Meet & Greet Supper & Tour.

Evergreen Waste

Councillor Richard Warren attended the Evergreen Waste meeting on July 16, 2019.

- Closed session for part of the meeting.
- Baseline testing at regional site.
- Lease and operating agreements discussed.
- Ashmont lagoon.
- Regional Site report.
- Discussion on policy for accepting waste.

Smoky Lake Foundation

Councillor Richard Warren attended the Smoky Lake Foundation meeting on July 17, 2019.

- Business Plan 2020-2022.
- Street paving levy – Alberta Social Housing may cover the cost.
- Facility maintenance report.
- Manager/Continuing Care report.

Res.141-2019

Deputy Mayor Roy Krahulec moves to adopt the Committee reports as presented. Carried.

Accounts

Attached Addendum for Accounts Payable for period June 21, 2019 to July 18, 2019.

Res.142-2019

Mayor Casey Caron moves the attached accounts be approved for payment in the amount \$ 74,966.56. Carried.

Meeting Date
Res.143-2019

Mayor Casey Caron moves the next Regular Council meeting date
Will be August 15, 2019 at 9:00 a.m. Carried.

Adjournment
Res.144-2019

Mayor Casey Caron moves to adjourn the meeting at 12:00 p.m.
Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER