

VILLAGE OF WASKATENAU
Regular Council Meeting
August 19, 2021

Call to Order Mayor Casey Caron called the meeting To Order with Councillor Richard Warren, CAO Bernice Macyk in attendance at 7:07 p.m. in the Council Chambers. Deputy Mayor Roy Krahulec working out of town.

Delegations

No Delegations

Foreman's Report

Foreman's Report Don Rosa provided a written Foreman's report to Council. (copy attached).
Res.173-2021 Mayor Casey Caron moves to adopt the Foreman's report. Carried.

Agenda Councillor Richard Warren moves to adopt the Agenda.
Res.174-2021 Carried.

Regular Meeting Mayor Casey Caron moves to adopt the Minutes of the July 22, 2021
Res.175-2021 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

50th Street (Main) Bernice Macyk reported the 50th Street Rehabilitation project started
Rehabilitation Project on August 17, 2021 by Border Paving. MPE Engineering advised on August 19, 2021 that Border Paving has almost completed the project. Core sampling will be taken and a final inspection will be set up for the week of August 23, 2021. Border Paving completed some of the spot repairs on 50th Street and will include the repair costs as part of the project. There were some more spot repairs that required additional equipment and manpower and Border Paving did not have time to complete these as they were moving on to a new job. Border Paving advised if they knew about these additional repairs prior to the job they would have had the skilled workers and equipment brought in to the do the work.
Res.176-2021 Councillor Richard Warren moves to adopt this report for information purposes. Carried.

5009 – 49 Street A letter will be sent to Brownlee LLP requesting them to register a
Wood Cutting caveat against the lands described as 5009 – 49 Street.
Operations

NEW BUSINESS

Lakeland Catholic Mayor Casey Caron moves that Village of Waskatenau execute the
School Division 2021 Elections Agreement with the Lakeland Roman Catholic Separate
2021 Elections School Division.
Agreement Res.177-2021 Carried.

50th Avenue Bridge Councillor Richard Warren moves that Village of Waskatenau execute
Res.178-2021 the agreement with Associated Engineering Alberta Ltd. for the 50th Avenue Bridge cost estimate update for the Level II Bridge inspection, completion of a new Strategic Transportation Infrastructure Program (STIP) for Local Bridge grant application and Final Repair Report in the amount of \$4,832.30 plus GST. Carried.

New Culvert Mayor Casey Caron approves the installation of a new 10-12 foot culvert
5207 – 47 Street extension in the ditch near the alley at 5207 – 47 Street to a maximum
Res.179-2021 cost of \$2,500.00. Carried.

2021 FCSS Councillor Richard Warren moves to approve 2021 FCSS funding in the
Funding amount of \$1,500.00 to the Waskatenau Senior Citizen's Association.
Res.180-2021 Carried.

| | |
|--|--|
| 2021 Municipal Elections Remuneration Res.181-2021 | Mayor Casey Caron moves to approve remuneration in the amount of \$250.00 each for the 2021 Municipal Election Returning Officer and Deputy Returning Officer for the Village of Waskatenau. Carried. |
| CAO Evaluation | Council requested the CAO Evaluation form be sent to each Council member and Council will set an Executive Session at the next Council meeting. |
| Financial Statement | No Financial Report. |
| Correspondence | Alberta Health – water sample results. Government of Alberta – town hall session Covid-19 immunization. Pam Davidson – candidate for Senate – municipal visits. AUMA 2021 Convention. Alberta Health – information session acute care and emergency department capacity. Service Alberta – Office of the Minister – update on Alberta’s Broadband strategy. Municipal Planning Services – proposed subdivision – conditionally approved. Municipal Affairs – 2021 Election funding for municipalities. Ukraine Twinning – Agenda August 4, 2021. Ukrainian Heritage Display – September 7, 2021 – Village Office. Smoky Lake RCMP – quarterly community policing report. Telus – Canada’s transition to next generation 9-1-1 service. Hwy 28/63 Water – Agenda August 18, 2021 & Minutes June 23, 2021. |
| Correspondence Res.182-2021 | Councillor Richard Warren moves the correspondence presented at this meeting be adopted as read and filed for information. Carried. |

COMMITTEE REPORTS

| | |
|---------------------------|---|
| Alberta Municipal Affairs | Bernice Macyk reported that Alberta Municipal Affairs completed the Municipal Accountability Program Review (MAP) for the Village of Waskatenau on July 29, 2021. They will send a report to the Village of Waskatenau when the report is completed. |
| Ukraine Twinning | Bernice Macyk attended the Ukraine Twinning meeting on August 4, 2021. <ul style="list-style-type: none">• The meeting Agenda was provided by Kosiv Committee members.• Tourism – set up Kosiv history and ceramic pieces in Smoky Lake region. Kosiv already has a video of their region prepared and can send it to us for display. Areas to display video: Victoria Settlement and will check for others in Smoky Lake region. Possibly expand videos to Waskatenau and Vilna.• Slide presentation was provided at the meeting showcasing the pottery of one of their local Crafters.• Potential online workshops (live events) for different crafts in both of our regions.• Ask Smoky Lake Pumpkin Committee if they are interested in purchasing pumpkin mugs created by a Kosiv crafter.• Potential launching cooperation in the field of education – language learning with students with each of our schools. |
| Smoky Lake Foundation | Councillor Richard Warren attended the Smoky Lake Foundation meeting on August 11, 2021. <ul style="list-style-type: none">• Residences fairly full.• The July inspection for Covid-19 by Alberta Health Services has been moved to September 24, 2021. |

- The Government is doing nothing about the foundation at the Lodge to date and the Smoky Lake Foundation will send them another letter.
- A Government approved accreditation is required for Bar-V-nook and a private company will be hired to complete it.
- Fire regulation upgrades are required at the Bar-V-nook kitchen.
- The fire alarms will be upgraded in the Manors.

Hwy 28/63 Water

Councillor Richard Warren attended the Hwy 28/63 Water meeting on August 18, 2021.

- The owners of an old restaurant along Highway 28 have sent a letter to the Commission requesting to be hooked up to the regional water line. The Commission is researching to see who owns that section of water line along Highway #28.
- Whitefish Lake – the regional water is not turned on yet. The infrastructure has been completed. There is still a change in Council at Whitefish with no decisions yet to turn on the water.
- The final inspection for the line from Smoky Lake to Bellis to Whitefish will be completed by winter time.
- Associated Engineering is obtaining a cost estimate for the Warspite generator.
- The Highway 28/63 water study has started with the members in the Commission.

Res.183-2021

Mayor Casey Caron moves to adopt the Committee reports as presented. Carried.

Executive Session

No Executive Session

Accounts

Attached Addendum for Accounts Payable for period July 23, 2021 to August 19, 2021.

Res.184-2021

Councillor Richard Warren moves the attached accounts be approved for payment in the amount \$36,006.19. Carried.

Meeting Date

Mayor Casey Caron moves the next Regular Council Meeting will be September 16, 2021 at 7:00 p.m. Carried.

Res.185-2021

Adjournment

Mayor Casey Caron moves to adjourn the meeting at 8:34 p.m. Carried.

Res.186-2021

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER