

VILLAGE OF WASKATENAU
Regular Council Meeting
August 26, 2013

Call to Order Mayor Casey Caron called the meeting to order with Deputy Mayor Sherry Frankard, Municipal Administrator Bernice Macyk in attendance at 1:10 p.m. in the Council Chambers. Public Works Foreman Don Rosa is on vacation.

Delegations

No Delegations

Agenda Deputy Mayor Sherry Frankard moves to adopt the Agenda.
Res.121/2013 Carried.

Regular Meeting Deputy Mayor Sherry Frankard moves to adopt the Minutes of
Res.122/2013 the July 15, 2013 Regular Meeting. Carried.

Foreman's Report

Foreman's Report Don Rosa provided a written report to Council (report attached).

- Incoming chlorine at 0.01 mg/L.
- Resample of bacti was required due to contamination of bottle.
- Pothole filling in progress.
- Land Leveler has been hooked up and used.
- Tree trimming was done in some public areas, trimming required at concession where power line enters building.
- Repaired ground area for the west entrance at curling rink.
- Gravel added to problem areas.
- Lift Station operating good.
- Welding required on front end loader of tractor.
- New mower break in period reached. All oils changed and total machine service was done.
- Truck shifter indicator broke and taillights need to be repaired.
- Also discussed were the power poles, pothole areas and sidewalk update.

Res.123/2013 Mayor Casey Caron moves to adopt the Foreman's report.
Carried.

UNFINISHED BUSINESS

5111 – 47 Street Administration received a Realtor opinion for the valuation of the property at 5111 – 47 Street in the amount between \$30,000.00 to \$35,000.00. Council instructed to proceed with the sale of the property as per our Resolution #233/2010 at \$35,700.00.

Anne Chorney Council reviewed the building inspection report completed by The
Public Library Inspections Group for the old ECS Building. The library has moved out of the school and is storing the books in a Ft. Saskatchewan storage facility. Council discussed the number of Users of the library and operating costs for the library in another facility i.e. rent, utilities. Council discussed renovating the Village Council Chambers for the library and requested Administration to get cost estimates for renovations. They also discussed other locations in the Village and suggested contacting the Seniors for the basement in the Drop-In Centre.

New Utility
Construction
Policy

Council reviewed a sample new utility construction policy and provided input for the policy. A Village policy will be drafted for the next Council meeting.

Regional
Recreation Master
Plan
Res.124/2013

Mayor Casey Caron moves the Village of Waskatenau accepts the final Joint Municipal Regional Recreation Master Plan Project, dated March 2013 completed by Shane Pospisil under the 2011/12 Regional Collaboration Program Grant in joint partnership with the Smoky Lake County, Town of Smoky Lake and Village of Vilna. Carried.

Regional
Recreation Plan
Res.125/2013

Council reviewed the recommendations for the Regional Recreation Master Plan.
Deputy Mayor Sherry Frankard moves the Village of Waskatenau will consider the following Regional Recreation Master Plan recommendations when creating budgets and workplans: Carried.

Recommendation 3:

More specifically, municipal governments should increase their involvement and monitoring of regional recreation service delivery to ensure that existing core service providers are better equipped – financially, administratively and strategically – to sustain the range of programs, services and “amenities” required to address identified community-wide needs.

The guiding principles should be:

- 1) Facilitating Education and Awareness**
- 2) Maintaining Accessibility and Affordability**
- 3) Enhancing Quality of Service**
- 4) Maintaining Quality Infrastructure (Facilities and Related Amenities)**
- 5) Providing Increased Program/Service Delivery Capacity**
- 6) Transitioning to Multi-Party Accountability**
- 7) Ensuring Long-Term Financial Sustainability**
- 8) More Effective Leveraging of Senior Levels of Government**

Recommendation 6:

Municipal governments should continue to look at new and innovative ways to strengthen their role in encouraging, supporting and recognizing the region’s many volunteers. Volunteer Alberta and volunteer Canada are both great contact organizations for best-practices approaches that have worked well in other comparable jurisdictions.

Recommendation 7:

The recruitment, training and mentoring of the next generation of volunteers and not for-profit organizational leaders is one area that needs to be given a higher priority especially given the feedback received during the recent phone survey. Once again, this is a task for all recreation stakeholders – not just the existing volunteer-based recreation service providers.

Recommendation 9:

It will be important to not overlook additional opportunities which may be available to improve public access to schools for after-hours recreation programs and user groups. Again, this was an opportunity that many respondents raised during the recent phone survey.

Recommendation 10:

Recreational programming and services aimed at more effectively engaging seniors, children and youth in *active recreation* must be a community-wide priority.

Recommendation 11:

Developing additional outdoor recreation capacity is not necessarily a bricks and mortar challenge, but it would appear to represent a significant and affordable opportunity to address the strong and seemingly growing demand of these types of recreational experiences.

52 Avenue –
48th & 49th Street

An email response was received back from Focus Engineering in regards to the poor road condition of 52 Avenue – 48th & 49th Street. The road was done by NorthWest Paving in 2010. Council reviewed the response back from Focus and will look at repairs during the Village's next street improvement project.

NEW BUSINESS

Returning Officer
Res.126/2013

Mayor Casey Caron moves to appoint Bernice Macyk as the Returning Officer for the 2013 General Municipal Election. Carried.

Fees
Res.127/2013

Mayor Casey Caron moves to pay fees for the Returning Officer at \$100.00 and the Deputy Returning Officer at \$75.00. Carried.

Dog Control
Bylaw #597-04

Administration will prepare a new Dog Control Bylaw that will include that all dogs on public property in the Village of Waskatenau must be on a leash or will be consider running at large.

New Emergency
Response Vehicle
Res.128/2013

Mayor Casey Caron moves the Village of Waskatenau send a letter to the Smoky Lake County requesting they provide the Village of Waskatenau with a Memorandum of Understanding document stating the Waskatenau Fire Department new Emergency Response Vehicle will remain in the Village of Waskatenau. Carried.

5016 – 50 Street
Offer to Purchase
Res.129/2013

Deputy Mayor Sherry Frankard moves the Village of Waskatenau accepts the Offer to Purchase in the amount of \$5,000.00 from James Degenhardt and Jacqueline Labelle for the Village owned lands described as Lot 3, Block 1, Plan 4934 C.D. Carried.

Financial
Statement
Res.130/2013

Mayor Casey Caron moves the June 30, 2013 Financial Statement presented at this meeting be adopted for information purposes. Carried.

Correspondence

Aspen Health – water sample results.
Smoky Lake County – new STARS helicopter visit.
Municipal Affairs – acknowledge 2012 financial information return and statements.
Municipal Affairs – fire services emergency preparedness grant program.
Municipal Affairs – new home buyer protection act.
AltaGas – renewal of gas distribution system franchise agreement.
Alberta Culture – stars of Alberta volunteer awards.
Evergreen Waste – agenda August 7, 2013 & minutes July 11, 2103.
Smoky Lake Foundation – agenda August 21, 2013 & minutes July 3, 2013 & July 30, 2013.
Highway 28/63 Water – agenda August 8, 2013 & minutes June 17, 2013.
2013 National Fire Chief of the Year awards.
AHS – Lakeland communities health advisory annual report link.
Smoky Lake Medical Clinic – foreign doctors.
Alberta Farm Safety – request for donation.
Smoky Lake County – RCDC agenda August 19, 2013 & minutes July 15, 2013.

Correspondence Res.131/2013 Deputy Mayor Sherry Frankard moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

Evergreen Waste Deputy Mayor Sherry Frankard did not attend the Evergreen Meeting on August 7, 2013.

Hwy 28/63 Water Deputy Mayor Sherry Frankard attended the Hwy 28/63 Regional Water Meeting on August 8, 2013.

- The water will be turned on at Smoky Lake asap. They need to schedule time and send out public notices.
- Government cash flow issues – possibly no future grants available to municipalities in the next few years.
- The Commission must have Phase III project finished before funding runs out. The contractor timelines must be tightened.

RCDC Meeting Initiative 3 Bernice Macyk met with Jane Dauphine of Municipal Planning Services, Cory Ollikka and Aline (County Development Officer).

- Overview of Initiative 3 – RCDC – inter-municipal development strategy.
- Jane Dauphine will meet with each municipality separately during the process to create an inter-development plan document.
- The inter-municipal development strategy can be a tool for addressing a number of planning issues jointly with the County and the Village.
- Areas of review will include land designations for rural and urban which include all sectors (residential, commercial, industrial, parks). Uses allowed in each designation.
- Services and servicing agreements.
- Possible annexation areas.
- Process for cooperation/reviewing development proposals/dispute resolutions.
- Shared infrastructure.
- Taxation.
- Next meeting will be September 19, 2013 at 10:00 am to include our Administration and Council.

RCDC Committee No attendance at the RCDC meeting on August 19, 2013 as all Council and Staff on vacation.

Smoky Lake Emergency Mgmt Bernice Macyk attended the Smoky Lake Region Emergency Management Meeting on August 27, 2013. Administrators reviewed the draft bylaw that the new agreement will be attached. The bylaw will be prepared and circulated to each partner. Discussed the recreation and wellness funding models for the RCDC.

Smoky Lake Foundation Deputy Mayor Sherry Frankard attended the Smoky Lake Foundation Meeting on August 21, 2013.

- New date set for the ground-breaking ceremony for the new lodge.
- Dealing with staffing issues
- New project update.

Accounts Attached Addendum for Accounts Payable for period July 16, 2013 to August 26, 2013.

Res.132/2013 Mayor Casey Caron moves the attached accounts be approved for payment in the amount \$95,736.30. Carried.

Meeting Date
Res.133/2013

Deputy Mayor Sherry Frankard moves the next Regular Council Meeting will be on September 16, 2013 at 1:00 p.m. Carried.

Adjournment
Res.134/2013

Mayor Casey Caron moves to adjourn the meeting at 3:35 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR