

VILLAGE OF WASKATENAU
Regular Council Meeting
August 29, 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 9:13 a.m. in the Council Chambers.
Michelle Melnyk – Smoky Lake Signal

Delegation

No Delegations

Public Participation Report

Bylaw #675-2019 Victoria Trail Ag. Society Loan Agreement There are no delegations from the public in attendance at the Council Meeting and no written comments were received by Administration. Administration presented the Public Participation report. The objective of the report is to provide all proceedings, findings and recommendations pertaining to the Public participation undertaken for the following: Bylaw #675-2019 Loan to Victoria Trail Ag. Society. Report presented: Public was provided an opportunity to review the Bylaw and Loan Agreement terms and conditions to the Victoria Trail Ag. Society.

Res.145-2019 Mayor Casey Caron moves to accept the Public Participation Plan Report for Bylaw #675-2019 Loan Agreement to Victoria Trail Ag. Society. Carried.

Foreman's Report

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

Res.146-2019 Deputy Mayor Roy Krahulec moves to adopt the Foreman's report. Carried.

Agenda Councillor Richard Warren moves to adopt the Agenda.
Res.147-2019 Carried.

Regular Meeting Mayor Casey Caron moves to adopt the Minutes of the July 18, 2019 Regular Council Meeting. Carried.
Res.148-2018

UNFINISHED BUSINESS

2019 S.I.P. The 2019 Streets Improvement Project final inspection was completed on August 2, 2019 with Don Rosa, FOCUS Engineer Les, Kruszewski, Deputy Mayor Roy Krahulec, Councillor Richard Warren and Lafarge Construction Foreman Mike Gallace. The Village will follow up on deficiencies from the final inspection. No project invoices have been received to date from Lafarge Construction, only engineering invoices from FOCUS.

Street Crack Fills Deputy Mayor Roy Krahulec moves to rescind Motion #133-2019 and to approve Lafarge Construction to proceed with additional street crack fill work in the Village of Waskatenau for the project cost in the amount of \$26,846.60. Carried.
Res.149-2019

RCDC – Letter to Council reviewed the draft letter to be sent to the Regional Committee
Committee Community Development Committee (RCDC) to opt out as a member of the regional Committee in Year 2020.

Charitable Donations A letter was received from JMD Group on July 25, 2019 providing Receipts their opinion in regards to the Village of Waskatenau accepting Victoria Trail Ag. Society charitable donations and issuing charitable donation receipts.
Res.150-2019 Councillor Richard Warren moves to file the letter received from JMD Group regarding issuing charitable donation receipts for information purposes and to use the letter as a guideline for any future requests for charitable donation receipts. Carried.

NEW BUSINESS

- VTAS Loan
Bylaw #675-2019
Res.151-2019
Mayor Casey Caron moves that Assent be given for the Second Reading of Bylaw #675-2019 for the purpose of providing a loan to the Victoria Trail Ag. Society to complete renovations and upgrades to the Arena facility located in the Village of Waskatenau. Carried.
- Second Reading
Res.152-2019
Mayor Casey Caron moves that Bylaw #675-2019 receive Second Reading. Carried.
- Consent
Res.153-2019
Mayor Casey Caron moves that Bylaw #675-2019 be presented at this meeting for Third Reading. Carried.
- Third Reading
Res.154-2019
Councillor Richard Warren moves that Bylaw #675-2019 receive Third Reading and it be declared final passing and the Mayor and Chief Administrative Officer affix the corporate seal of the Village. Carried.
- Waskatenau Hotel
Sidewalk
A letter was received from the Waskatenau Hotel Owners on August 19, 2019. The Owners of the Hotel have expressed their concerns regarding the sidewalk in the front of their building at 5028 – 50 Street in need of repairs.
- Res.155-2019
Deputy Mayor Roy Krahulec moves to inspect the sidewalk in front of the building located at 5028 – 50 Street and make the repairs as necessary to a budget cost of \$1,000.00. Carried.
- Smoky Lake County Fire Chief Scott Franchuk entered the Council Meeting at 10:30 a.m.
- Regional Water Line
Temporary Shutdown
The Capital Region NorthEast water services Commission regional water transmission main supply line will be temporary shutdown from September 17-19, 2019 and September 24-26, 2019. This line is the primary feed to the CRNWSC reservoir that supplies Highway 28/63 Regional Water Service Commission and its member municipalities. Municipal reservoirs will be filled prior to the shutdown and all non-essential usage must be restricted to avoid running out of water in the municipal reservoirs.
- The Village of Waskatenau will shut down the bulk water truck fill station during the scheduled dates and a notice will be sent to the truck fill haulers advising them the Village will be closing our water fill station. A notice will also be sent to the residents and business in the Village of Waskatenau advising them of the regional line temporary shutdown and ask them to restrict their non-essential water use. The Village of Waskatenau has gathered information for costs to transport water to the municipal reservoir if needed.
- Letter of Resignation
Fire Chief
A letter of resignation was received from Don Rosa as Fire Chief for the Waskatenau Fire Department on August 20, 2019. Council discussed options for the Village of Waskatenau with County Fire Chief Scott Franchuk.
- Res.156-2019
Councillor Richard Warren moves the Village of Waskatenau accepts the Letter of Resignation from Fire Chief Don Rosa for the Waskatenau Fire Department and requests a recommendation from the Waskatenau Fire Department for a new Fire Chief; and appoints the Deputy Fire Chief of the Waskatenau Fire Department as acting Fire Chief for the Village of Waskatenau until a new Fire Chief is appointed. Carried.
- Smoky Lake County Fire Chief Scott Franchuk left the Council meeting at 11:03 a.m.
- Financial Statement
Res.157-2019
Councillor Richard Warren moves the June 30, 2019 Financial Statement be adopted for information purposes. Carried.
- Financial Statement
Res.158-2019
Deputy Mayor Roy Krahulec moves the July 31, 2019 Financial Statement be adopted for information purposes. Carried.

Correspondence Alberta Health – water sample results.
Dog Control – Letter to Village.
RCDC – CEDO weekly reports.
Smoky Lake Community Information Night – August 28, 2019.
Alberta Open Farms Days.
Alberta Hub – broadband report to Minister.
Alberta Environment – operator’s meeting September 13, 2019.
Alberta Culture – Stars of Alberta Volunteer Awards.
Canadian Union of Postal Workers – Federal Election and post offices.
Municipal Affairs – 2019 MSI grant and Gas Tax Fund grant updates.
Lakeland Community Health Advisory – public information session September 11, 2019.
RCDC – Agenda July 30, 2019 & Minutes June 25, 2019.
Doctor Retention & Recruitment - Agenda August 27, 2019 & Minutes June 25, 2019.
Evergreen Waste - Agenda August 22, 2019 & Minutes July 16, 2019.
Smoky Lake Foundation - Agenda August 21, 2019 & Minutes July 17, 2019.
Highway 28/63 Water - Agenda August 28, 2019 & Minutes June 13, 2019.

Correspondence Res.159-2019 Mayor Casey Caron moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

RCDC No Councillor or Administration attended the RCDC meeting on July 30, 2019.

Smoky Lake Foundation Councillor Richard Warren attended the Smoky Lake Foundation meeting on August 21, 2019.

- The Connecting Care Contract will end October 2019.
- The Foundation will be sending out an ad for a new Chief Administrative Officer.
- Approval for payment of new partial fence.
- There is some water entering the crawl space in the new lodge.
- There will be window replacements for the new lodge.
- The air conditioner will be upgraded in the new lodge.

Evergreen Waste Councillor Richard Warren attended the Evergreen Waste meeting on August 22, 2019.

- Seven Lakes signed a new contract with the Regional site.
- There is maintenance being completed on the loader and the Commission is looking to purchase a new loader.
- The road to the Regional site is being oiled for dust control.
- Promotional items have been approved to advertise the Regional site.
- A new logo is being reviewed for the Commission.
- The leachate hauling expenses are down for the year.

Dr. Retention & Recruitment Councillor Richard Warren attended the Dr. Retention & Recruitment meeting on August 27, 2019.

- Doctor Anton Raubenheimer reported on the opening of the PCN in Smoky Lake.
- The Board will send out a survey to the residents for assessment needs.
- Memorandum of Understanding – the Committee agreed to fund upgrades at the new clinic and housing for the new Doctor.

Hwy 28/63 Water Mayor Casey Caron attended the Highway 28/63 Water meeting on August 28, 2019.

- Settlement with Telus has now been completed.
- Discussion regarding the temporary shutdown of the Capital Region NorthEast water services Commission regional water transmission main supply line. Municipal reservoirs will be filled prior to the shutdown and all non-essential usage must be restricted to avoid running out of water in the municipal reservoirs.

Res.160-2019 Deputy Mayor Roy Krahulec moves to adopt the Committee reports as presented. Carried.

Executive Session

Executive Session **Legal Issue: Village of Waskatenau water service violation.**
Res.161-2019 Mayor Casey Caron moves the Village of Waskatenau go into Executive Session for Legal Issue in regard to a water service violation under the authority of the FOIP Act, Section 24: Advice from Officials, to discuss strategies, time 11:22 a.m. Carried.

Res.162-2019 Mayor Casey Caron moves the Village of Waskatenau go out of Executive Session, time 11:42 a.m. Carried.

Res.163-2019 Mayor Casey Caron moves the Village of Waskatenau contact the Smoky Lake RCMP Detachment to assist the Village with their presence in turning off the water service at 5103 – 49 Street. Carried.

Accounts Attached Addendum for Accounts Payable for period July 19, 2019 to August 29, 2019.

Res.164-2019 Councillor Richard Warren moves the attached accounts be approved for payment in the amount \$48,966.34. Carried.

Meeting Date Mayor Casey Caron moves the next Regular Council meeting date
Res.165-2019 will be September 19, 2019 at 9:00 a.m. Carried.

Adjournment Mayor Casey Caron moves to adjourn the meeting at 12:20 p.m.
Res.166-2019 Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER