

VILLAGE OF WASKATENAU
Regular Council Meeting
August 8, 2012

Call to Order Mayor Casey Caron called the meeting to order with Deputy Mayor Sherry Frankard, Councillor Dodie Shasko and Municipal Administrator Bernice Macyk in attendance at 7:00 p.m. in the Council Chambers.

Agenda Mayor Casey Caron moves to adopt the Agenda with the Res.119/2012 additions: EastLink Cable, Village Postcards, Offer to Purchase of Village Lands 1.90 acres. Carried.

Regular Meeting Deputy Mayor Sherry Frankard moves to adopt the Minutes of Res.120/2012 the July 9, 2012 Regular Meeting. Carried.

Foreman's Report

Foreman's Report Don Rosa was unable to attend the meeting. (written report attached).

- Chlorine coming into Waskatenau at 0.15 and sending out at 0.80-1.00 mg/l.
- Engineers & Thorhild Reps did a Phase II regional water tour today at our WTP.
- High humidity causing condensation in WTP.
- Chlorine meter has been ordered for waterworks to satisfy Alberta Environment's issue about the age of our existing meter.
- Lift Station working well.
- Manhole grouting & sealing in some areas on streets was completed on August 4, 2012 by E-Construction. Some issues with driveways that still need to be resolved.
- FAIR preparation going on. Problems with both lawnmowers.
- Registration booth at campground has been repaired with modification to prevent from lock being cut off.

Res.121/2012 Deputy Mayor Sherry Frankard moves to adopt the Foreman's report. Carried.

Delegations

No Delegations

UNFINISHED BUSINESS

Fire Services Councillor Dodie Shasko moves the Village of Waskatenau request Agreement the Smoky Lake County to provide the Village with a monthly fee of Res.122/2012 \$1,000.00 and a 5-year term in the new joint Fire Services Agreement. Carried.
Administration will contact the Smoky Lake County to prepare a draft document of the Agreement.

2012 S.I.P. An inspection was completed on the street work on July 18, 2012 by Don Rosa, FOCUS and E-Construction. A deficiency list was provided to the Village by FOCUS. E-Construction completed some of the items on August 4, 2012 and Don Rosa still has to check the manholes and inspect the work completed by E-Construction on August 4, 2012. Work must also be completed by the Village on the driveway located at 5107 – 47 Street. Council advised they were not satisfied with the joints on the truck route and requested that FOCUS inspect them.

Shane Stachnik
Street Name
Preparations for the street name unveiling for Sgt. Shane Stachnik on 51 Street were finalized. Reviewed program, biography, Speakers & set-up.

NEW BUSINESS

Water Rate Bylaw #640/2012
Res.123/2012
Mayor Casey Caron moves that Assent be given for the introduction of Bylaw #640/2012 to provide for the setting and collection of water and sewer rates, fees and charges.

First Reading
Deputy Mayor Sherry Frankard moves that Bylaw #640/2012 receive First Reading. Carried.

Second Reading
Mayor Casey Caron moves that Bylaw #640/2012 receive Second Reading. Carried.

Consent
Mayor Casey Caron moves that Bylaw #640/2012 be presented at this meeting for Third Reading. Carried.

Third Reading
Councillor Dodie Shasko moves that Bylaw #640/2012 receive Third Reading and it be declared final passing and the Mayor and Administrator affix the corporate seal of the Village. Carried.

Fence for Equipment
Mayor Casey Caron suggested the Village build a new fence to store our outdoor equipment and requested Public Works makes an inventory list of outdoor equipment that can be fenced.

New Water Service Waskatenau Motors
Res.124/2012
Mayor Casey Caron moves the Village of Waskatenau will provide potable water to the Waskatenau Motors new building located at SW-16-59-19-W4th and they would be responsible for all the construction capital costs of the installation of the new line and necessary easements. Carried.

Anne Chorney
Library
Res.125/2012
Deputy Mayor Sherry Frankard moves the Village of Waskatenau approves the use of the gazebo on Main Street to display a commemorate plaque for Mrs. Cathy Zon. Carried.

AUMA Convention
RCMP
Municipalities can provide input to RCMP Corporal Steve Smith to take to the AUMA Convention. Does the Village have any questions or concerns or do they wish to meet with Reps at the Convention. Response back to the RCMP will include the Village of Waskatenau has issues like other communities and require more police presence and visibility Also would like more member community involvement in Waskatenau.

4708 – 51 Avenue
Parking
A letter was received from the owner of 4708 – 51 Avenue in regards to the Village's parking request. Council agreed to file for information purposes as the property owner is making an attempt to resolve the matter.

Offer to Purchase
5007 – 51 Street
Res.126/2012
Deputy Mayor Sherry Frankard moves the Village of Waskatenau accepts the Offer to Purchase of the Village lands located at 5007 – 51 Street in the amount of \$6,500.00 from Stacy Wilson on the condition that the property is sold "As Is" and the Village of Waskatenau will not provide a soil sample and the Purchaser can take a soil sample if she chooses; the Village of Waskatenau will complete the Transfer of Land document. Carried.

Hwy 28/63 Water
Phase II Debenture
Res.127/2012
Mayor Casey Caron moves the Village of Waskatenau payout the Phase II Regional Water Services Debenture with the Hwy 28/63 Regional Water Services Commission in full providing the Debenture does not exceed \$195,000.00 Carried.

- 2012 MSI
Capital Grant
Res.128/2012 Deputy Mayor Sherry Frankard moves the Village of Waskatenau utilize the 2012 MSI Capital grant funding from Municipal Affairs in the amount of \$141,416.00 for the Regional Water Line Project. Carried.
- 2012 MSI
Operating Grant
Res.129/2012 Deputy Mayor Sherry Frankard moves the Village of Waskatenau utilize the 2012 MSI Operating grant from Municipal Affairs in the amount of \$60,767.00 as follows:
Waste Management - \$15,000.00
Commercial Lawnmower - \$20,000.00
Land Leveler - \$3,000.00
Main Street Sidewalk Repairs - \$22,767.00.
Carried.
- 2012 FCSS
Res.130/2012 Mayor Casey Caron moves to approve 2012 FCSS funding in the amount of \$300.00 to the United Waskatenau Youth Group. Carried.
- Eastlink Cable The infrastructure has been removed from the Village lot by Eastlink Cable. Council requested a letter be sent to Eastlink Cable requesting them to level the area and seed grass.
- Waskatenau
Postcards
Res.131/2012 Deputy Mayor Sherry Frankard provided sample postcards she created for the Village of Waskatenau.
Mayor Casey Caron moves to approve the development of 500 Waskatenau postcards to a maximum cost of \$250.00.
Carried.
- Offer to Purchase
SW-16-59-19-W4th
1.90 Acres
Res.132/2012 Mayor Casey Caron wanted to discuss the Village lands located at SW-16-59-19-W4th. There are presently two caveats registered against the title of the property. Mayor Caron is interested in purchasing the property from the Village.
Councillor Dodie Shasko moves the Village of Waskatenau instruct Brownlee LPP to prepare a Discharge of Caveat for Caveat# 6868LF registered against the Title #852174298 described as the lands SW-16-59-19-W4th and have the Village send the document to Mr. John Marko for his execution. Carried.
Administration will obtain a current property tax assessment from the Smoky Lake County on the property.
- Financial
Statement
Res.133/2012 Mayor Casey Caron moves the June 30, 2012 Financial Statement be adopted for information purposes
Carried.
- Correspondence Waskatenau Motors – new water service request.
Anne Chorney Library – plaque/gazebo request.
County of Thorhild – Phase II water debenture intentions.
Aspen Health – water sample results.
Jeff Johnson Golf Tournament.
Alberta Rural Development – conference.
AEMA – course dates.
AUMA Convention 2012
Smoky Lake Heritage Parade
Evergreen Regional Waste – transfer site railing.
Smoky Lake County – joint operations fire agreement & new rescue unit.
Municipal Affairs – 2011 Financial Return Form submission.
Municipal Affairs – 2011 MSI operating SFE approval.
Elections Alberta – receipt of remittance.
Waskatenau Community Center – oak cabinet.
AMSC – Village energy program.
Brian Storseth, M.P. – 2012 social development partnership program.

- Correspondence Brian Storseth, M.P. – Community Access Program (CAP).
Office of the Prime Minister – CAP program.
Minister of Industry – CAP program.
Evergreen Waste – agenda August 9, 2012 & minutes June 7, 2012 meeting.
Municipal Planning Services – development refused.
Government of Alberta – discontinuation of emergency management initiatives.
Communities in Bloom National Awards.
Alberta Human Services – employment standards code – firefighters.
Highway 28/63 Regional Water – minutes July 20, 2012.
Drew Barnes, MLA – introduction letter.
Safety Codes Council – building certification consultation.
Lynn Danyluk – parking – 4708 – 51 Avenue.
- Correspondence Res.134/2012 Deputy Mayor Sherry Frankard moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

- Anne Chorney Public Library Councillor Dodie Shasko attended the Anne Chorney Public Library Meetings on May 29, 2012 and June 26, 2012.
- Discussion on CAP Program expiring and not being renewed by the Federal Government.
 - Board was still looking for new members and a Treasurer.
- Smoky Lake Foundation Deputy Mayor Sherry Frankard attended the Smoky Lake Foundation Meeting on July 16, 2012.
- Fixing exterior appearance on Pine Creek Manor with new siding.
 - Vacancy in both manors in Waskatenau is 4 units.
 - Project meeting for new lodge in Smoky Lake.
- Hwy 28/63 Regional Water No Member of Council attended the Hwy 28/63 Regional Water Services Commission Meeting on July 20, 2012.
- Accounts Attached Addendum for Accounts Payable for period July 10, 2012 to August 7, 2012.
Res.135/2012 Deputy Mayor Sherry Frankard moves the attached accounts be approved for payment in the amount \$337,407.49. Carried.
- Meeting Date Res.136/2012 Mayor Casey Caron moves the next Regular Council Meeting will on September 10, 2012 at 1:00 p.m. Carried.
- Adjournment Res.137.2012 Mayor Casey Caron moves to adjourn the meeting at 10:15 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR