

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**September 10, 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 and Public Works Foreman Don Rosa in attendance at 1:08 p.m. in the Council Chambers.

Agenda Deputy Mayor Sherry Frankard moves to adopt the Agenda.  
Res.138/2012 Carried.

Regular Meeting Deputy Mayor Sherry Frankard moves to adopt the Minutes of  
Res.139/2012 the August 8, 2012 Regular Meeting. Carried.

**Foreman's Report**

Foreman's Report Don Rosa reported to Council:

- Inspected alley for culvert near 5134 – 49 Street and does not recommend putting the ditch back as it would be a hazard. He cannot dig the west side of the alley. Don trenches this area when spring run-off. Council requested he dig along east side of alley to create more flow.
- Chlorine running low and the Village still injecting chlorine.
- Handheld unit for water meter readings failed. Working with Accu-Flo to resolve problem.
- The engine on the newer mower is not working properly.
- S.I.P. – Council concern with dip on 49 Street. E-Construction contacted by Engineering and will come to inspect. Manhole cleaning still needs to be done by E-Construction.

Res.140/2012 Councillor Dodie Shasko moves to adopt the Foreman's report.  
Carried.

**Delegations**

No Delegations

**UNFINISHED BUSINESS**

Fire Services Mayor Casey Caron moves to amend Res. #122/2012 to be the  
Agreement Village of Waskatenau request the Smoky Lake County to provide the  
Res.141/2012 Village with a monthly fee of \$750.00 and a 5-year term in the new  
joint Fire Services Agreement. Carried.

**NEW BUSINESS**

Letter of Support Deputy Mayor Sherry Frankard moves the Village of  
Res.142/2012 Waskatenau provides a letter of support to the Smoky Lake  
Foundation for their application to borrow up to 3.7 million  
dollars for a 25 year period to complete the Affordable  
Supportive Living Initiative Project in Smoky Lake Alberta.  
Carried.

Grass behind Mayor Casey Caron requested the Public Works department to  
Water Plant cut the grass behind the Water Treatment Plant down to the  
creek area.

Power Line and Pole Removal	Council requested to have a contractor provide the Village with a quote to remove the old power lines, wire and backfill the pole areas behind the water plant. Perhaps the contractor can do the job at no cost if he keeps the poles and wire. Councillor Dodie Shasko will contact a person to look at job.
Franchise Fee ATCO Electric Res.143/2012	Deputy Mayor Sherry Frankard moves the Village of Waskatenau will not be changing the current franchise fee percentage of 0% with ATCO Electric. Carried.
Franchise Fee AltaGas Utilities Res.144/2012	Mayor Casey Caron moves the Village of Waskatenau will not be changing the current franchise fee percentage of 8% with AltaGas Utilities Inc. Carried.
Intersection Hwy 28/31 Res.145/2012	Mayor Caron spoke with MLA Jeff Johnson in regards to the Village's concern of the numerous accidents at the intersection of Hwy #28/831. Possible future meeting with Alberta Transportation, Village, S.L. County, Thorhild County. AMEC Engineering is doing a study and cost estimate for a roundabout per Smoky Lake County. Council discussed a 4-way Stop or Lights as study will take a few years. Mayor Casey Caron moves the Village of Waskatenau send a letter to MLA Jeff Johnson addressing the Village of Waskatenau concern regarding the number of accidents at the intersection of Hwy #28/831.
5249 – 50 Street	Administration concern of little or no payment for the water utility service for property at 5149 – 50 Street. Council advised to send regular notification to property owner regarding closure of service.
Unightly Property	A Directive Notice was sent to the owner at 5143 – 50 Street on July 8, 2012 to clean up the back yard and cut the weeds and grass. There has been no response back from the owner. Similar notices were sent in the past with no response. Council advised to send the fine as stated on the Directive Notice.
Financial Statement	No Financial Statement for July 31, 2012.
Correspondence	Smoky Lake Foundation – letter of support request. ATCO Electric – franchise fee percentage. AltaGas – franchise fee percentage. Evergreen Regional Waste – agenda August 9, 2012 & minutes June 7, 2012. Alberta Agriculture – trash to treasure event. Alberta Environment – AUMA convention – book a meeting. AEMA – emergency management courses. 2012-2013 Municipal Grants information book. Alberta Recycling – tire recycling grant program. Smoky Lake County – municipal resolutions to municipal heritage program. Smoky Lake County – JEDI agenda August 21, 2012 & minutes June 22, 2012. Alberta Children Services – 2011 FCSS reconciliation approval. Government of Alberta – guide for drinking water and wastewater for municipal councils. LaLaBiche County – letter of support medevac services.
Medevac Services Res.146/2012	Councillor Dodie Shasko moves the Village of Waskatenau sends a letter of support to use the CFB Edmonton as the new primary landing site for northern Medevac flights. Carried.

Correspondence Res.147/2012 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 attended the Evergreen Waste meeting on August 9, 2012.

- Budget review January-June/2012.
- Balance sheet to August 31, 2012.
- Recycling options for Waskatenau – none available.
- Waste tonnes for July at regional site.

Smoky Lake Deputy Mayor Sherry Frankard attended the Smoky Lake Foundation meeting on August 14, 2012 and did not attend the August 23, 2012 meeting.

- Reviewed applications for architect appointment for new senior building.

J.M.M. The next J.M.M. will be held in Waskatenau on September 24, 2012.

JEDI Workshop JEDI workshop will be held on September 17, 2012 from 10:00 am to 5:00 pm and the JEDI Meeting will be on September 20, 2012 at 7:00 p.m.

AUMA Convention The AUMA Convention will be held in Edmonton on September 26-28, 2012. Council to advise administration if anyone wishes to attend for registration.

Accounts Attached Addendum for Accounts Payable for period August 8, 2012 to September 10, 2012.

Res.148/2012 Councillor Dodie Shasko moves the attached accounts be approved for payment in the amount \$92,847.19. Carried.

Meeting Date Res.149/2012 Mayor Casey Caron moves the next Regular Council Meeting will on October 15, 2012 at 7:00 p.m. Carried.

Adjournment Res.150/2012 Mayor Casey Caron moves to adjourn the meeting at 2:45 p.m. Carried.

**VILLAGE OF WASKATENAU**

Per: \_\_\_\_\_  
**MAYOR**

Per: \_\_\_\_\_  
**MUNICIPAL ADMINISTRATOR**