

VILLAGE OF WASKATENAU
Regular Council Meeting
September 16, 2013

Call to Order Mayor Casey Caron called the meeting to order with Deputy Mayor Sherry Frankard, Municipal Administrator Bernice Macyk and Don Rosa in attendance at 1:10 p.m. in the Council Chambers.
Delegations: Julie Sawchuk and Shawnalee Shwetz – Anne Chorney Public Library.

Delegations

Sawchuk, Julie Julie Sawchuk & Shawnalee Shwetz attended the meeting to
Shwetz, Shawnalee discuss the library updates.

- The Village received a cost estimate for an engineer inspection to determine the book weight load for the floor at the ECS building at a cost of \$3,000.00-\$10,000.00. A carpenter could also provide us with in the information.
- Other cost estimates for shingles/roof, plumbing, electrical, heating and exterior were discussed.
- Library Board feels they still would like a stand- alone building for the library so they can offer a variety of community programs.
- The Library has applied for grants for the ECS building and wishes to pursue building renovations. Grants applied are both capital and operational.
- Council concerned with low user rate and operating costs i.e. rent, utilities, general maintenance.
- Library requires supernet activation in order to communicate with all the other library systems and NLLS.
- An agreement must be discussed with Lakeland Catholic School Board should the Library Board proceed with the ECS Building – rental/purchase.
- Library will move into the Village Council Chambers as a temporary location until another building can be located. The Village Office already has supernet into the building.
- Library can downsize to fit Council Chambers and room could also be utilized by Council for meetings.
- No renovations to Council Chambers. Renovations to expand size of room may be done in the future should the library not relocate.

Agenda Mayor Casey Caron moves to adopt the Agenda.
Res.135/2013 Carried.

Regular Meeting Deputy Mayor Sherry Frankard moves to adopt the Minutes of
Res.136/2013 the August 26, 2013 Regular Meeting. Carried.

Foreman's Report

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

- Incoming chlorine for water at 0.01 mg/l. The truck fill will have to be shut down from September 19-23, 2013 due to work at the Anthony Henday. A notice will be posted at the water tower.
- Everything is working well at the lift station.
- Some pot hole filling has been done and some branch/tree trimming done.
- The new truck and box was picked up and is ready to go.
- The new railings have been constructed near the bins at our Transfer Site.

Res.137/2013 Mayor Casey Caron moves to adopt the Foreman's report.
Carried.

UNFINISHED BUSINESS

Library Anne Chorney Library Update was discussed with Julie Sawchuk and
Shawnalee Shwetz.

5007 – 51 Street Mayor Casey Caron moves the Village of Waskatenau rescinds the
Res.138/2013 Offer to Purchase accepted from Stacy Wilson in the amount of
\$6,500.00 for the purchase of Village lands located at 5007 – 51
Street, also described as Lot 24, Block 1, Plan 4934 C.D. Carried.

MSI Operating Don Rosa will get a cost estimate from Waskatenau Motors for
Grant another new lawnmower, smaller size with front mount deck. The
New Lawnmower Village was approved for funding for new lawnmower(s) in the amount
of \$20,000.00 from the 2012 MSI Operating grant and there is still
funding available after we purchased one mower.

NEW BUSINESS

Update RCDC Deputy Mayor Sherry Frankard moves to amend the Village of
Terms of Waskatenau Regional Community Development Committee
Reference Terms of Reference Policy to include Roles of the Committee.
Res.139/2013 Carried.

Recreation & Deputy Mayor Sherry Frankard moves to adopt the Village of
Wellness Policy Waskatenau Recreation & Wellness Program Policy.
Res.140/2013 Carried.

Installation Utility Mayor Casey Caron moves to adopt the Village of Waskatenau
Services Policy Installation of Utility Services Policy.
Res.141/2013 Carried.

Utility Maintenance Deputy Mayor Sherry Frankard moves to adopt the Village of
Policy Waskatenau Utility Maintenance Policy.
Res.142/2013 Carried.

Dog Control Bylaw Mayor Casey Caron moves that Assent be given for the
#643/2013 introduction of Bylaw #643/2013 for the purpose of licensing,
Res.143/2013 regulating and confining dogs within the Village.
First Reading Deputy Mayor Sherry Frankard moves that Bylaw #643/2013
receive First Reading. Carried.

Second Reading Mayor Casey Caron moves that Bylaw #643/2013 receive
Second Reading. Carried.

Consent Mayor Casey Caron moves that Bylaw #643/2013 be
presented at this meeting for Third Reading. Carried.

Third Reading Deputy Mayor Sherry Frankard moves that Bylaw #643/2013
receive Third Reading and it be declared final passing and the
Mayor and Administrator affix the corporate seal of the Village.
Carried.

ATCO Electric Deputy Mayor Sherry Frankard moves the Village of
Franchise Fee Waskatenau will not change the ATCO Electric Franchise fee
Res.144/2013 of 0%. Carried.

2013 FCSS Mayor Casey Caron moves the Village of Waskatenau
Funding approves 2013 FCSS funding in the amount of \$300.00 to the
Res.145/2013 Alberta Farm Safety Centre farm safety program. Carried.

5119 – 47 Street Bernice Macyk reported Demolition Permit #3/2013 was
House Demolition approved for the removal of an old house at 5119 – 47 Street.

- 5119 – 47 Street Development
Res.146/2013
Bernice Macyk advised a development permit application was received for a new manufactured house at 5119 – 47 Street.
Deputy Mayor Sherry Frankard moves the Village would be in favor of the new manufactured house development at 5119-47 Street. Mayor Casey Caron not in favor. Defeated. Mayor Caron states the proposed manufactured house does not conform to the other houses in the neighborhood.
- Financial Statement
Res.147/2013
Mayor Casey Caron moves the July 31, 2013 Financial Statement presented at this meeting be adopted for information purposes. Carried.
- Correspondence
Hwy 28/63 Regional water – truck fill stations to be closed.
Municipal Planning Services – subdivision proposal.
2013 AEMA Summit November 2013.
Exova – THMS water sampler report.
UFA – community contest.
AltaGas – 2014 franchise fee estimate.
Alberta Recycling – tire recycling.
Securtek – power failures.
Alberta Human Services – 2012 FCSS final report.
Evergreen Waste – agenda September 12, 2013 & minutes August 7, 2013.
RCDC – minutes August 19, 2013.
Smoky Lake Foundation – minutes August 21, 2013.
- Correspondence
Res.148/2013
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 attended the Evergreen Waste meeting on September 12, 2013.
- Transfer Station weigh scale was hit by lightening and requires significant cost of repairs.
 - The leach ate costs at the regional site to date are approx. \$75,000.00.
 - The Commission is trying to keep one of the water wells scheduled for closure by Alberta Environment open for fire fighting.
 - Constructing a water system for maintenance shop.
- RCDC
No Council or Staff attended the RCDC Meeting on September 16, 2013 as it was our Council meeting.
- RCDC
A meeting has been scheduled with Jane Dauphine on September 19, 2013 for Initiative #3 of the Regional Collaboration Grant Program. Council and Staff will attend the meeting.
- J.M.M.
The Village of Waskatenau will be hosting the next J.M.M. on September 23, 2013.
- Accounts
Res.149/2013
Attached Addendum for Accounts Payable for period August 27, 2013 to September 16, 2013.
Mayor Casey Caron moves the attached accounts be approved for payment in the amount \$53,556.76. Carried.

Meeting Date
Res.150/2013

Deputy Mayor Sherry Frankard moves the next Regular Council Meeting will be on October 7, 2013 at 3:00 p.m. Carried.

Adjournment
Res.151/2013

Mayor Casey Caron moves to adjourn the meeting at 3:50 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR