

VILLAGE OF WASKATENAU
Regular Council Meeting
September 19, 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 9:10 a.m. in the Council Chambers.
Terry Meyers - Resident
Michelle Melnyk – Smoky Lake Signal – entered meeting at 10:10 a.m.

Delegation

No Delegations

Foreman’s Report

Foreman’s Report Don Rosa presented a written Foreman’s report to Council. (copy attached).
Res.167-2019 Councillor Richard Warren moves to adopt the Foreman’s report. Carried.
Agenda Deputy Mayor Roy Krahulec moves to adopt the Agenda with the
Res.168-2019 addition of the Waskatenau Hotel Sidewalk. Carried.
Regular Meeting Mayor Casey Caron moves to adopt the Minutes of the August 29,
Res.169-2019 2019 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

Alberta Transportation Council reviewed the draft letter to Alberta Transportation.
Res.170-2019 Deputy Mayor Roy Krahulec moves the Village of Waskatenau send a letter to Alberta Transportation regarding the highway markings to the entrance of Pepper’s Petro Canada; the excess traffic backed up at the Stop Sign at the intersection of Highway #28 & Highway #831 and the maintenance of the Highway #831 river hill near the North Saskatchewan River Bridge during the winter months. Carried.

Tree Removal - 53 The old and fallen trees along 53 Avenue have been removed and
Avenue the area where the trees have been removed is satisfactory to Metro’s Contracting. The project is now complete.

NEW BUSINESS

2019 FCSS Mayor Casey Caron moves to approve 2019 FCSS funding in the
Application amount of \$1,500.00 to the Waskatenau Senior Citizen’s Association.
Res.171-2019 Carried.

ATCO Electric Deputy Mayor Roy Krahulec moves the Franchise Fee of 1% with
Res.172-2019 ATCO Electric will remain the same for the Year 2020. Carried.

ALTAGAS Utilities Councillor Richard Warren moves the Franchise Fee of 8% with
Res.173-2019 AltaGas Utilities will remain the same for the Year 2020. Carried.

Dr. Retention & Two requisition invoices were received by the Village of Waskatenau
Recruitment from the Doctor Retention and Recruitment Committee. There appears to be two budgets set for this Committee. Mayor Casey Caron will clarify the requisitions at the next meeting.

5103 – 49 Street An unsightly letter was sent to the owner at 5103 – 49 Street.
Res.174-2019 Mayor Casey Caron moves to file the letter for information purposes. Carried.

Waskatenau Hotel Public Works will repair the crack on the sidewalk in front of the
Waskatenau Hotel.

Financial Statement No Financial Statement

Correspondence Alberta Health – water sample results.
Safety Codes Council – Waskatenau 2018 annual internal audit review report.
AUMA – policing stakeholder’s feedback and webinar.
North Saskatchewan Watershed – donation request.
Smoky Lake Fire & Rescue Agenda September 18, 2019 & Minutes May 9, 2019.

Correspondence Deputy Mayor Roy Krahulec moves the correspondence presented at
Res.175-2019 this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

RCDC Councillor Richard Warren and Bernice Macyk attended the RCDC Meeting on September 12, 2019.

- Smoky Lake County purchased a used ambulance to be utilized at community events as a standby unit.
- HEMP workshop is still being explored.
- Advertising booklet for Fairs and other events will be explored.
- The use of the old Nursing home will be discussed between a meeting with the Smoky Lake County and Town.
- Acknowledged letter from the Village of Waskatenau to opt out of the RCDC Committee effective January 1, 2020. A motion was passed by the RCDC Committee to explore funding models for RCDC at each respective municipality and bring back their chosen option at the next RCDC meeting.

Inter-Municipal Councillor Richard Warren and Bernice Macyk attended the Inter-
Collaboration (ICF) Municipal Collaboration Meeting on September 17, 2019.

- The Committee reviewed the draft ICF document.
- Changes will be sent to Municipal Planning Services.
- Municipal Planning Services will send the final ICF document to each municipality to pass with a regional bylaw.
- The draft regional bylaw was reviewed at the meeting.

Fire & Rescue Mayor Casey Caron and Bernice Macyk attended the Fire & Rescue Meeting on September 18, 2019.

- RCMP Sergeant was present at the meeting. Discussion of when RCMP will attend an incident after hours for Fire Department calls out.
- Emcon – Highway Maintenance – contact information for Emcon is needed on highway signage.
- Highway traffic control and maintenance of the highways during winter snow conditions especially on the river hill on Highway #831 by the North Saskatchewan Bridge. Alberta Transportation will be contacted and invited to the next J.M.M.
- 2019 Junior Firefighters camp was successful.
- Level of Service provided by the municipalities was discussed. Explore options: on-duty coverage; full time employment; contract fire fighters. Information will be brought to the next committee meeting.

J.M.M. The next Joint Municipalities Meeting will be held in Waskatenau on September 23, 2019.

Res.176-2019 Deputy Mayor Roy Krahulec moves to adopt the Committee reports as presented. Carried.

Executive Session
No Executive Session

Accounts Attached Addendum for Accounts Payable for period August 30, 2019 to September 19, 2019.

Res.177-2019 Mayor Casey Caron moves the attached accounts be approved for payment in the amount \$55,646.14. Carried.

Res.178-2019 Councillor Richard Warren moves to approve the invoice in the amount of \$420.00 for payment. Seconded by Deputy Mayor Roy Krahulec. Mayor Casey Caron abstains from voting on this invoice.

Meeting Dates Councillor Richard Warren moves the Organizational Meeting will be on October 24, 2019 at 9:00 a.m. followed by the Regular Council Meeting. Carried.

Res.179-2019

Adjournment Mayor Casey Caron moves to adjourn the meeting at 10:50 a.m. Carried.

Res.180-2019

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER