

VILLAGE OF WASKATENAU
Regular Council Meeting
July 9, 2012

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 1:05 p.m. in the Council Chambers. Councillor Dodie Shasko was not in attendance due to work.
Delegations: Gary Macyk – Waskatenau Motors

Agenda Mayor Casey Caron moves to adopt the Agenda.
Res.106/2012 Carried.

Regular Meeting Deputy Mayor Sherry Frankard moves to adopt the Minutes of
Res.107/2012 the June 21, 2012 Regular Meeting. Carried.

Foreman's Report

Foreman's Report Don Rosa reported to Council:

- Chlorine in water remained steady as there was a lot of activity at the truck fill. Truck Fill slowed down so he is now injecting chlorine.
- UPS in WTP is an issue with beeping all the time. A letter will be sent to Hwy 28/63 Regional Commission to have them address the problem with the SCADA system.
- Lift Station is running well with a higher than usually volume of about 200/m3 per day.
- Grass at the Transfer Station will be cut by the County in the near future.
- Don Rosa will inspect the area behind the Motel as resident at 5134 – 49 Street advised there is always water buildup in alley. Council instructed to possibly dig up the old culvert in the alley and create a flow.

Res.108/2012 Deputy Mayor Sherry Frankard moves to adopt the Foreman's report. Carried.

Delegations

Achtemichuk, Elaine Achtemichuk did not attend the Council Meeting.
Elaine

Macyk, Gary Gary Macyk from Waskatenau Motors inquired if the Village can provide water to their new building located at SW-16-59-19-W4th in the Smoky Lake County. The size of the water line is to be determined and they will have their own sewer system. They will also be looking at placing a fire hydrant near their building. Discussion of an abandon line located along the ditch that used to feed off an old well site for the Village water supply. Don will meet with Waskatenau Motors to look at valve area. Administration will send a letter to the Hwy 28/63 Regional Water Commission and the Smoky Lake County advising the Village will be providing the new development with water. Council requested a letter be sent to the Village from Waskatenau Motors requesting the Village to provide water to their new building.

UNFINISHED BUSINESS

Fire Services Deputy Mayor Sherry Frankard moves to table the Smoky Lake
Agreement County Fire Services Agreement until the next Regular Council
Res.109/2012 Meeting. Carried.

- Water/Wastewater Certification Don Rosa reviewed the types of program certification he requires to operate the Village's facilities. He advised that he must complete a course to keep his certification levels.
- 2012 S.I.P. E-Construction completed the S.I.P. project on July 5, 2012. Don Rosa completed a walk-around site inspection with the E-Construction Foreman with some driveways slopes that needed to be corrected with asphalt and re-oil some areas of the streets (fogging). There will be a final inspection with FOCUS Engineering, E-Construction and Don Rosa on July 18, 2012 to review any deficiencies. The construction crew also patched some of the Village's potholes on our streets. The Village did not proceed with the fogging of the streets west of 50th Street on the recommendation by E-Construction that many of the streets are deteriorating and the fogging will not help them. Don Rosa reported that gravel will be added to some driveways in the project area to help with the grade. Council wanted Don Rosa to check with FOCUS during the final site inspection: flair all streets (check Tender), street texture & area by 5232 – 49 Street.
- Annexation County Councillor approached Mayor Caron to inquire if the Village is still pursuing Annexation.
- Res.110/2012 Mayor Casey Caron moves to proceed with the research of annexation of Smoky Lake County lands and have Administration prepare a new map design for the next Regular Council meeting. Carried.

NEW BUSINESS

- Anne Chorney Public Library A letter was received from the Anne Chorney Public Library inquiring if the Village would be interested in taking over the Board Treasurer duties for the Anne Chorney Public Library. Council instructed to investigate if the Village can do the Treasurer duties with Municipal Affairs.
- Res.111/2012 Mayor Casey Caron moves the Village of Waskatenau is not interested in doing the Treasurer duties for the Anne Chorney Public Library in addition to the current workload of Administrator and request the Library Board keep the Village updated on the position. Carried.
- Shane Stachnik Street Memorial Res.112/2012 Mayor Casey Caron moves the Village of Waskatenau holds the unveiling ceremony of the Sgt. Shane Stachnik street on the corner of 51 Street and 50 Avenue on August 10, 2012 at 1:00 p.m. Carried.
Council requested a notice be placed in the newspaper about the event and notices will be sent to the residents/businesses.
- 5103 – 50 Street Res.113/2012 Mayor Casey Caron moves the Village of Waskatenau send a letter to the property owner of 5103 – 50 Street stating the Village of Waskatenau is concerned about the integrity of their building and are concerned the building may be a liability issue on our Main Street and public sidewalk and therefore would like the owner to provide the Village with a written report from a building inspector. Carried.

Financial Statement The June 30, 2012 Statement has not been received from the Bank to date.

Correspondence Honorable Brian Storseth, MP – community infrastructure improvement fund.
Waskatenau Youth Group – new organization.
Royal Canadian Legion Command – poppy symbol approval.
Volunteer Alberta – thank you.

- Correspondence Aspen Health – water sample results.
Hwy 28/63 Regional Water – meeting date July 20, 2012.
Dine Kalyna Redwater event.
Town of Smoky Lake – termination of participation in JEDI.
Alberta Sport & Recreation – 2015 Alberta 55 Plus Summer Games.
- Correspondence Res.114/2012 Mayor Casey Caron moves the correspondence presented at this meeting be adopted as read and filed for information.
Carried.

COMMITTEE REPORTS

- JEDI Meeting No Council attended the JEDI Meeting on June 22, 2012.
- FSLP Mayor Casey Caron attended the meeting on June 25, 2012.
- Lakeland Reps – Denny Potvin & HFS Principal Rhonda Ganes. Lakeland will provide additional funding to program based on the current school population. Funding will be approx. \$2,900.00.
 - Village of Vilna declined to participate in the program and no response back from the Town of Smoky Lake.
 - Motivational Speakers in Vilna.
 - Dare-To-Care Program in Waskatenau.
 - Yellow Ribbon Program in H.A.Kostash & Vilna.
 - Barb Rose attended Professional Development seminars.
 - Case load review.
- Anne Chorney Public Library Mayor Casey Caron moves to table the Library Board Meeting reports for May 29, 2012 and June 26, 2012 until the next Regular Council Meeting. Carried.
- Smoky Lake Foundation Deputy Mayor Sherry Frankard attended the Smoky Lake Foundation Meeting on June 27, 2012.
- Hiring additional help to manage new building project.
 - New siding approved for the Waskatenau Pine Creek Manor & new outdoor sidewalk railing.
- Accounts Attached Addendum for Accounts Payable for period June 22, 2012 to July 9, 2012.
- Res.115/2012 Deputy Mayor Sherry Frankard moves the attached accounts be approved for payment in the amount \$20,860.79. Carried.
- Res.116/2012 Mayor Casey Caron moves that payment for the Smoky Lake Bigway invoice in the amount of \$187.81 be approved for payment.
Carried.
Deputy Mayor Sherry Frankard abstains from the Smoky Lake Bigway invoice.
- Meeting Date Res.117/2012 Mayor Casey Caron moves the next Regular Council Meeting will on August 7, 2012 at 1:00 p.m. Carried.
- Adjournment Res.118/2012 Mayor Casey Caron moves to adjourn the meeting at 3:30 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
MUNICIPAL ADMINISTRATOR