

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**January 19, 2023**

Call to Order Mayor Richard Warren called the meeting To Order with Deputy Mayor Tyson Berlinguette, CAO Bernice Macyk and Public Works Foreman Don Rosa in attendance at 7:00 p.m. in the Council Chambers. Councillor Roy Krahulec attended via telephone conference at 8:15 p.m.

**Delegations**

Northern Lights Library System Northern Lights Library System Board Members James MacDonald and Larry Tidman presented the 2021 Value Statement for the Anne Chorney Public Library to Council. Other discussions included membership, electronic audio books, library promotion, municipal levy, government funding and fundraising.

Res.1-2023 Deputy Mayor Tyson Berlinguette moves to accept the presentation by the Northern Lights Library System for information purposes. Carried.

Sgt. Tina Chan Smoky Lake RCMP Sgt. Tina Chan of the Smoky Lake RCMP stopped at Council meeting for general discussion with Council.

- Some of the 2023 priorities for the RCMP will be crime reduction, property crime and community engagement.
- Encourage Schools to invite RCMP to the School.
- Coffee with Cops program for 2023.
- Encourage people to report property crime to RCMP no matter how small the theft is.

Res.2-2023 Mayor Richard Warren moves to accept the verbal report by Sgt. Tina Chan for information purposes. Carried.

**Foreman's Report**

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

Res.3-2023 Deputy Mayor Tyson Berlinguette moves to adopt the Foreman's report. Carried.

Agenda Deputy Mayor Tyson Berlinguette moves to adopt the Agenda.  
Res.4-2023 Carried.

Regular Meeting Mayor Richard Warren moves to adopt the Minutes of the December  
Res.5-2023 15, 2022 Regular Council Meeting. Carried.

**UNFINISHED BUSINESS**

2023 MSI Project List Councillor Roy Krahulec moves to submit an application under the  
Res.6-2023 Municipal Sustainability Initiative (MSI) Capital grant program for funding approval for the following projects:

Arena – new roof materials - \$90,000.00

Curling Rink – rehabilitation of Ice Plant Refrigeration System - \$10,000.00.

Community Centre – new Fire Suppression System in the kitchen - \$10,000.00.

Ball Diamonds – new Shale materials for infield, bleacher upgrades and outfield signage - \$8,000.00;

and to request the Senior's Drop-In Centre and other Community facilities to notify the Village for any future projects. Carried.

Offer to Purchase Councillor Roy Krahulec moves to accept the Offer to Purchase from  
5003 – 50 Street AM PM Towing & Recovery Ltd. in the amount of \$9,000.00 for the  
Res.7-2023 purchase of the Village-owned property at 5003 – 50 Street, legally described as Lot 1B, Block 2, Plan 1024610 and accepts the condition of the sale to provide the purchaser with the location of the four corners of the lot; and the Village of Waskatenau will contract Explore G Surveyors to find the property pegs at a maximum cost of \$1,500.00. Carried.

Waskatenau Transfer Site Access Road Ditch  
Res.8-2023  
An email was received from the Smoky Lake County Public Works Foreman on January 18, 2023 advising the County cleared debris from the bottom of the north ditch along the Transfer site access road last fall.  
Mayor Richard Warren moves to send a letter to the Smoky Lake County and request an inspection and budget estimate from Smoky Lake County Council to remove the willows from the north side ditch. Carried.

**NEW BUSINESS**

2023 Water Rates  
Res.9-2023  
The Hwy 28/63 Regional Water Services Commission notified the Members there will be no change to the water rates for 2023 and will continue to charge the rate of 2.4575 per cubic meter (same as Year 2022).  
Deputy Mayor Tyson Berlinguette moves to accept the report provided by Administration for information purposes. Carried.

2023 FCSS Application  
Res.10-2023  
Mayor Richard Warren moves to approve 2023 FCSS funding to Aspen View Public Schools in the amount of \$3,500.00 for the Family School Liaison Worker Program. Carried.

Northern Lights Library System  
Res.11-2023  
Councillor Roy Krahulec moves the Village of Waskatenau accepts the Northern Lights Library System Board 2023 Budget at 1.5% levy increase and acknowledges the Village of Waskatenau 2023 Municipal Levy to be in the amount of \$1,354.05. Carried.

Waskatenau Fire Truck repairs  
Administration provided a verbal update in regards to the status of the repairs on the Waskatenau Fire Truck to Council. A Smoky Lake Region Fire & Rescue Committee meeting has been scheduled for January 25, 2023 to discuss the Waskatenau Fire truck repairs.

Budget Meeting  
Res.12-2023  
Deputy Mayor Tyson Berlinguette moves to set the Budget meeting date for February 23, 2023 at 7:00 p.m. Carried.

Financial Statement  
Res.13-2023  
Councillor Roy Krahulec moves the December 31, 2022 Financial Statement be adopted for information purposes. Carried.

Correspondence  
Alberta Health – water sample results.  
Town of Bon Accord – local fire departments as first responders.  
Go East – northern and regional economic development grant program.  
Northern Lights Library System – 2021 value statement.

Correspondence  
Res.14-2023  
Mayor Richard Warren moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

**COMMITTEE REPORTS**

Hwy 28/63 Water  
Deputy Mayor Tyson Berlinguette attended the Hwy 28/63 Water meeting on December 19, 2022.

- Discussion of future expansion of the regional water line.
- 2023 Water rates.
- Warspite generator still being discussed.

Ukraine Twinning  
Bernice Macyk attended the Ukraine Twinning meeting on December 20, 2022.

- All fundraising funds received to date have been sent to Kosiv on December 14, 2022.
- Gala event rescheduled for February 25, 2023.
- 2022 Reserves will be used for 2023 Gala event.
- Town of Smoky Lake to discuss taking over management of the committee at the next Council meeting.

- Ukraine Twinning Mayor Richard Warren and Bernice Macyk attended the Ukraine Twinning meeting with the Kosiv Region on January 16, 2023.
- Update from Kosiv – war effects on their region.
  - Rolling power outages.
  - They are very thankful for the Smoky Lake region aid.
- Smoky Lake Foundation Mayor Richard Warren attended the Smoky Lake Foundation meeting on December 20, 2022.
- Christmas parties were happening at the different lodges.
  - Residency in Waskatenau Pine Creek Manor is full and the Waskatenau Manor currently has two vacancies.
  - Hot water pumps were replaced in the Pine Creek Manor.
  - Some flooring in the common area was being replaced at the Waskatenau Manor.
  - First Aid Training to start in the near future.
- Drive Happiness Bernice Macyk attended the Smoky Lake region Drive Happiness meeting on January 19, 2023.
- Reviewed program to date and where the region is at with the Drive Happiness program start up.
  - Reviewed program criteria for volunteers.
  - More volunteer drivers are needed.
  - Regional campaign to recruit more drivers for the program.
- Res.15-2023 Deputy Mayor Tyson Berlinguette moves to adopt the Committee report as presented. Carried.
- Executive Session**  
No Executive Session
- Accounts Attached Addendum for Accounts Payable for period December 16, 2022 to January 19, 2023.
- Res.16-2023 Deputy Mayor Tyson Berlinguette moves the attached accounts be approved for payment in the amount \$47,056.89. Carried.
- Meeting Date Res.17-2023 Councillor Roy Krahulec moves the next Regular Council Meeting will be on February 23, 2023 at 7:00 p.m. Carried.
- Adjournment Res.18-2023 Mayor Richard Warren moves to adjourn the meeting at 9:05 p.m. Carried.

**VILLAGE OF WASKATENAU**

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

Per: \_\_\_\_\_  
**CHIEF ADMINISTRATIVE OFFICER**