

VILLAGE OF WASKATENAU
Regular Council Meeting
February 23, 2023

Call to Order Mayor Richard Warren called the meeting To Order with Deputy Mayor Tyson Berlinguette, Councillor Roy Krahulec, CAO Bernice Macyk and Public Works Foreman Don Rosa in attendance at 8:10 p.m. in the Council Chambers.
Resident – Jared Newman

Delegations

Sgt. Roxanne Genereaux Sgt. Roxanne Genereaux from the Smoky Lake RCMP Detachment joined the meeting at 7:15 p.m. via telephone conference.

- The Smoky Lake RCMP three priorities for the upcoming year: Traffic Enforcement; Crime Reduction; Community Engagement.
- Are there other priorities the Waskatenau Village Council would also like to discuss for the upcoming year.
- General discussions included: youth engagement; build connections with community; BAIT system unit; more patrols in the community.
- Sgt. Tina Chan transfers out of the Smoky Lake Detachment next week.

Res.19-2023 Mayor Richard Warren moves to accept the verbal report by Sgt. Roxanne Genereaux for information purposes. Carried.

Foreman's Report

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

Res.20-2023 Councillor Roy Krahulec moves to adopt the Foreman's report. Carried.

Agenda Deputy Mayor Tyson Berlinguette moves to adopt the Agenda with the addition of the Joint Fire Services Agreement with the Smoky Lake County. Carried.
Res.21-2023

Regular Meeting Deputy Mayor Tyson Berlinguette moves to adopt the Minutes of the January 19, 2023 Regular Council Meeting. Carried.
Res.22-2023

UNEFINISHED BUSINESS

Waskatenau Transfer Site Ditch An email was received from Smoky Lake County Foreman Doug Ponich on February 7, 2023 advising the cost estimate to remove all the brush from the north ditch along the Waskatenau Transfer Site road is \$9,240.00. He will also be checking into the possibility of completing this work under the County maintenance budget which would reduce the cost to the Village.

Res.23-2023 Deputy Mayor Tyson Berlinguette moves to accept the email from Doug Ponich for information purposes. Carried.

50th Avenue Bridge Administration advised that Associated Engineering provided an update on the 50th Avenue Bridge Project as follows:

- All permits received from Alberta Environment.
- They are waiting for the permit approval from Navigation Protection Program.
- When all approvals are received the Tender documents for the project will go out.
- Associated Engineering provided the Village with a Monthly Status report as at January 13, 2023 for the project.

Res.24-2023 Village Administration will contact Associated Engineering to determine the timeline for the Tender process for the bridge project. Councillor Roy Krahulec moves to accept the 50th Avenue Bridge project update for information purposes. Carried.

NEW BUSINESS

Dr. Retention Committee
2023 Budget
Res.25-2023

Mayor Richard Warren moves that Village of Waskatenau approve the Year-2023 Budget for the Smoky Lake Region’s Doctor Retention and Recruitment Committee, with Village of Waskatenau contribution in the amount of \$1,440.00 based on 6% of the total budget in the amount of \$24,000.00 as recommended at the Doctor Retention and Recruitment Committee meeting held on January 30, 2023, with the following cost-sharing percentage funding formula:

Municipality	Percentage	Amount
Smoky Lake County	61%	\$ 14,640.00
Town of Smoky Lake	26%	\$ 6,240.00
Village of Vilna	7%	\$ 1,680.00
Village of Waskatenau	6%	\$ 1,440.00
Year-2023 Doctor RETENTION Total Budget		\$ 24,000.00

Carried.

Smoky Lake Regional
Heritage Board
Res.26-2023

Deputy Mayor Tyson Berlinguette moves to approve the budget amount of \$2,000.00 to the Smoky Lake Regional Heritage Board for 2023 for Village of Waskatenau projects, subject to approval of the project by the Village of Waskatenau prior to the start date. Carried.

5 Year Capital Plan
Res.27-2023

Councillor Roy Krahulec moves to adopt the 5 Year Capital Plan as presented at the February 23, 2023 Council meeting. Carried.

Capital Region
Assessment Review
Board Members
Res.28-2023

Deputy Mayor Tyson Berlinguette moves that be it resolved that in keeping with Bylaw #626/2010, Council of the Village of Waskatenau hereby appoint those individuals listed in Schedule A for a term ending December 31, 2023, as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, RSA. 2000, C. M-26.

Schedule A:

1. Chartrand, Darlene
2. Groszko, Tina
3. Henning, Stewart
4. Knowles, Richard
5. Ralph, Raymond

Carried.

Capital Region
ARB
Appoint Chairperson
Res.29-2023

Mayor Richard Warren that in keeping with the Municipal Government Act, RSA. 2000 C M-26, the Village of Waskatenau appoints Raymond Ralph as Chairperson for the Local Assessment Review Board (LARB) and the Composite Assessment Review Board (CARB) for the Village of Waskatenau. Carried.

Capital Region
ARB
Appoint Clerk
Res.30-2023

Deputy Mayor Roy Krahulec moves that in keeping with the Municipal Government Act, RSA. 2000 C M-26, the Village of Waskatenau appoints Gerryl Amarin as the Clerk for the Local Assessment Review Board (LARB) and the Composite Assessment Review Board (CARB) for the Village of Waskatenau. Carried.

Letter of Support
Rhapsody Rural
Health-care Heroes
Res.31-2023

Deputy Mayor Roy Krahulec moves the Village of Waskatenau provides a Letter of Support for the 2023 Rhapsody Rural Health-care Heroes Nomination for the Raubenheimer Medical Clinic in Smoky Lake and at the Vilna Medical Centre. Carried.

2023 FCSS
Applications
Res.32-2023

Mayor Richard Warren moves to approve 2023 FCSS funding for the following applications:
Smoky Lake Region – Junior Fire Fighter Summer Camp - \$2,000.00.
Kalyna Country Performing Arts - \$100.00.
Carried.

Appoint SDAB Res.33-2023	Deputy Mayor Tyson Berlinguette moves to appoint Amy Chernwihan as a Board Member for the Village of Waskatenau Subdivision and Development Appeal Board. Carried.
Financial Statement Res.34-2023	Councillor Roy Krahulec moves the January 31, 2023 Financial Statement be adopted for information purposes. Carried.
Correspondence	JMD Group – financial statements April Council meeting. Alberta Health Services – Alberta’s Office of Auditor General report for response to Covid-19 in Continuing Care facilities. Alberta Health – water sample results. Victoria Trail Ag. Society – Village Letter of Support for grant. Bonnyville Regional Fire Authority – 2023 dispatch services fee. Smoky Lake RCMP – quarterly report. Municipal Leaders Caucus/President’s Summit – Spring 2023. Ukrainian Twinning Gala February 25, 2023 – update. Alberta Seniors Community – Alberta Supports Contact Centre available to public. Lakeland Catholic School Division – invitation to Education Planning Day February 24, 2023. Rural Charities – rural charities AGLC gaming revenues equality – Camrose Casino relocation information memo.
Correspondence Res.35-2023	Councillor Roy Krahulec moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

Smoky Lake Foundation	Mayor Richard Warren attended the Smoky Lake Foundation meeting on January 31, 2023. <ul style="list-style-type: none">• Friends of the Bar-V-Nook have started their organization up again.• 2 vacancies in Waskatenau Manor.• Employment contract with CAO/Management up for review.• Ratified the collective agreement with Canadian Union of Public Employees (CUPE).
Smoky Lake Region Fire & Rescue	Mayor Richard Warren, Deputy Mayor Tyson Berlinguette and Bernice Macyk attended the Smoky Lake Region Fire & Rescue meeting on January 25, 2023. <ul style="list-style-type: none">• Reviewed repairs and financial cost to repair Waskatenau Fire Truck 401 and timeline for the repairs.• Reviewed costs to purchase a new Fire Truck for the region.• Two motions were passed at the meeting outlining the Committees recommendations to the Smoky Lake County in regards to the repairs to the Waskatenau Fire Truck 401 and the purchase of a new Fire Truck for the region.
Dr. Recruitment & Retention	Mayor Richard Warren attended the Dr. Recruitment and Retention meeting on January 30, 2023. <ul style="list-style-type: none">• The municipal Dr. Recruitment funds will be put into a Reserve Account in the amount of approx. \$17,000.00.• Some funds have been spent to date to welcome a new potential Doctor to the Smoky Lake Region.• There is a Northern Region grant for Professional Recruitment of Health workers.• RhPAP provided an information package presentation they received from Alberta Health Services for Rural Physician Recruitment in Alberta.• Connect Care will be online to the public in our region by November 2023.
Meet & Greet Supper	Mayor Richard Warren and Caron Warren attended a Meet and Greet supper in Smoky Lake on February 8, 2023 for a potential new Doctor in the Smoky Lake Region.

CAO Fire & Rescue Negotiating	Bernice Macyk attended the Smoky Lake Region CAO Fire & Rescue Negotiating Committee meeting on January 25, 2023. <ul style="list-style-type: none"> • CAO's and Smoky Lake County Fire Chief/Deputy Fire Chief first meeting to discuss the make-up of a Regional Fire Services Entity in the Smoky Lake Region with recommendation to the Smoky Lake Fire & Rescue Committee.
Hwy 28/63 Water	Deputy Mayor Tyson Berlinguette attended the Hwy 28/63 Water meeting on February 2, 2023. <ul style="list-style-type: none"> • Still discussing the new generator to be put into the Warspite Station.
JMD Group	JMD Group will be coming to the Village on February 14, 2023 to continue the 2022 municipal audit.
Evergreen Waste	Mayor Richard Warren attended the Evergreen Waste meeting on February 16, 2023. <ul style="list-style-type: none"> • The cost to rent the shredder was \$36,300.00 with 2 weeks of shredding work per year. The shredding of materials saves room in the pit. • Purchased 6 new wind fences. • Annual audit upcoming. • Bidding out the leachate trucking again. • Looking at potential leachate reduction in the cell by placing dividers in each cell section. • New flooring and paint in the Scale House. • Looking at getting Cold Lake and Bonnyville to haul to Evergreen. They are currently hauling their waste to Thorhild. • Purchased two used trucks from the St. Paul County. • New Transfer Site opening at Frog Lake.
Region Design Standards	Bernice Macyk attended an Administrator's meeting on February 21, 2023 to discuss sections of the Regional Design Standards being developed for the municipalities in the Smoky Lake Region by Associated Engineering. <ul style="list-style-type: none"> • Two day workshop will be set to review the draft documents.
Res.36-2023	Councillor Roy Krahulec moves to adopt the Committee report as presented. Carried.
	<u>Executive Session</u> No Executive Session
Accounts	Attached Addendum for Accounts Payable for period January 20, 2023 to February 23, 2023.
Res.37-2023	Councillor Roy Krahulec moves the attached accounts be approved for payment in the amount \$66,264.15. Carried.
Res.38-2023	Mayor Richard Warren moves to approve the invoice for Ty-Wire Electrical in the amount of \$199.50. Seconded by Councillor Roy Krahulec. Deputy Mayor Tyson Berlinguette abstains from voting on the Ty-Wire Electrical invoice.
Meeting Date Res.39-2023	Deputy Mayor Tyson Berlinguette moves the next Regular Council Meeting will be on March 23, 2023 at 4:30 p.m. Carried.
Adjournment Res.40-2023	Mayor Richard Warren moves to adjourn the meeting at 10:05 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER