

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**March 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 4:50 p.m. in the Council Chambers.  
Resident – Jared Newman – 6:15 p.m.

**Delegations**

JMD Group Richard Jean of JMD Group presented the audited 2022 Financial Statements to Council and Administration.

**Foreman's Report**

Foreman's Report Don Rosa provided a written Foreman's report to Council. (copy attached).  
Res.41-2023 Councillor Roy Krahulec moves to adopt the Foreman's report. Carried.

Agenda Councillor Roy Krahulec moves to adopt the Agenda.  
Res.42-2023 Carried.

Regular Meeting Deputy Mayor Tyson Berlinguette moves to adopt the Minutes of the  
Res.43-2023 February 23, 2023 Regular Council Meeting. Carried.

**UNFINISHED BUSINESS**

Joint Fire Protection Councillor Roy Krahulec moves Village of Waskatenau acknowledge  
Services Agreement the Joint Operation Agreement for Fire Protective Services under  
Res.44-2023 Bylaw Number 1388-20 for Smoky Lake County and Bylaw Number 684-2020 for Village of Waskatenau, respectively, remain in effect until a Regional Fire Services agreement is in place. Carried.

**NEW BUSINESS**

2022 Financial Mayor Richard Warren moves to adopt the 2022 audited Financial  
Statements Statements as prepared by JMD Group.  
Res.45-2023 Carried.

Holy Family Catholic Lakeland Catholic School Division released a media statement on  
Replacement School March 1, 2023 stating that Lakeland Catholic will be getting a new  
home for Holy Family Catholic School located in Waskatenau, after  
years of it remaining a top priority for the division.  
Res.46-2023 Councillor Roy Krahulec moves to accept the news release from  
Lakeland Catholic School Division for information purposes and to  
send a request to the Principal at Holy Family School to inquire what  
the next steps are for the new School.  
Carried.

50<sup>th</sup> Avenue Bridge Deputy Mayor Tyson Berlinguette moves to approve the posting of  
Tender the Tender Bid package as prepared by Associated Engineering for  
Res.47-2023 the Village of Waskatenau 50<sup>th</sup> Avenue Bridge project on the Alberta  
Purchasing Connection site on March 7, 2023 with a closing date of  
March 28, 2023. Carried.

Tax Recovery Arrears Mayor Richard Warren moves to register the March 31 Tax Recovery  
List Arrears List for the following properties:  
Res.48-2023 Lot 4, Block 7, Plan 5222 CL  
Lot 5, Block 7, Plan 5222 CL  
Carried.

Bulk Water Rates Administration provided a comparison report outlining what other  
municipalities charge for their bulk water. Administration will provide  
a new Bylaw for the change of the Village of Waskatenau bulk water  
rate to the April Council meeting.

Borderlands Agreement Res.49-2023	Councillor Roy Krahulec moves that Village of Waskatenau executes the Borderlands Emergency Management Mutual Aid Agreement between the signatory jurisdictions. Carried.
Commercial Business Incentives Res.50-2023	Deputy Mayor Tyson Berlinquette moves to survey other municipalities to see if they offer incentives to their existing Commercial Businesses or incentives to attract new Businesses to their municipality. Carried.
Town of Smoky Lake FCSS 100 Cups of Coffee Res.51-2023	Mayor Richard Warren moves the Village of Waskatenau will participate in the Town of Smoky Lake FCSS 100 Cups of Coffee initiative with members of Council to attend a coffee session. Carried.
Waskatenau Community Centre Electric Vehicle Chargers Res.52-2023	Mayor Richard Warren moves to request a copy of the Waskatenau Community Centre power bills for the months of January to March, 2023 in order to determine the best way to reimburse the Community Centre for the power being used for the Electric Vehicle Charging Stations located at their facility. Carried.
Municipal Sustainability Initiative (MSI) Grant Project Approval Res.53-2023	The Village of Waskatenau application to utilize Municipal Sustainability Initiative grant funding for the project Titled: Recreation and Community Facility Rehabilitation has been approved by Alberta Municipal Affairs in the amount of \$118,000.00. Councillor Roy Krahulec moves to invite the Community Organizations that will receive project funding to meet with the Village of Waskatenau Council on April 13, 2022 at 7:00 p.m. in the Council Chambers. Carried.
Financial Statement Res.54-2023	Councillor Roy Krahulec moves the February 28, 2023 Financial Statement be adopted for information purposes. Carried.
Correspondence	Alberta Health – water sample results. Holy Family School – 2023 Grad invitation. Smoky Lake RCMP – new Detachment Commander. Minister of Public Safety/Minister of Justice – Town Hall meetings. Municipal Affairs – Municipal Sustainability Initiative grant update.
Correspondence Res.55-2023	Deputy Mayor Tyson Berlinguette moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

### **COMMITTEE REPORTS**

Hwy 28/63 Water	Councillor Roy Krahulec attended the Hwy 28/63 Water meeting on March 9, 2023. <ul style="list-style-type: none"><li>• Funding still available for borrowing.</li><li>• Construction with Whitefish reservoir ongoing.</li><li>• Whitefish is requesting an extended warranty for their reservoir.</li><li>• Whitefish to apply to become a member of the Hwy 28/63 Water Commission.</li><li>• Formal acceptance is required by the Commission.</li><li>• Construction is complete on the new water line to Whitefish.</li><li>• Replacing door and security at Whitefish facility.</li><li>• Waskatenau to Warspite – possible future twinning of the water line if more users come online.</li><li>• Environmental inspections to continue.</li><li>• Regional Water Study final report has been completed.</li><li>• Scadia system Master Plan to be reviewed.</li></ul>
Evergreen Waste	Mayor Richard Warren attended the Evergreen Waste meeting on March 10, 2023. <ul style="list-style-type: none"><li>• 2022 audited Financial Statements were presented.</li><li>• Evergreen Manager attended the Care Conference.</li><li>• Evergreen Manager attended the Frog Lake Transfer site opening. They are hauling to the Evergreen regional site.</li><li>• Contractor to purchase old propane bottles.</li></ul>

- The Freon fees at each site will be waived in the month of May with consideration to remove the fees in the future.
- GoodFish will be visiting the regional site on March 15, 2023.

CAO Fire Negotiating Smoky Lake Regional Fire Department Bernice Macyk attended the CAO Fire Negotiating Committee meeting on March 13, 2023 and March 23, 2023. CAO's in the Smoky Lake Region and the Smoky Lake County Fire Chief and Deputy Fire Chief have discussed the following items: Level of Service; Firehalls and Equipment; Fire Service Agreements; Requisitions and funding models; Budget decisions, Standard Operating Procedures, Paid On-Call.

Region Engineering Design Standards Bernice Macyk and Don Rosa attended a workshop on March 14 and 15, 2023 at the Smoky Lake County office to review the draft document for the Regional Engineering Design Standards (REDS) as prepared by Associated Engineering. The design standards are a joint project with the Smoky Lake County, Town of Smoky Lake, Village of Vilna and Waskatenau.

Smoky Lake Foundation Mayor Richard Warren attended the Smoky Lake Foundation meeting on March 17, 2023.

- They are looking at options for food purchasing sources.
- The government requires all Public Housing bodies to be accredited to certain standards. Mandate is to be completed by year 2025.
- Smoky Lake Foundation will look at hiring a contractor to assist with accreditation and compliance.
- 2022 audited financial statements were presented.

Joint Municipality The next Joint Municipality meeting will be held on March 27, 2023 in Vilna at 5:00 p.m.

Res.56-2023 Mayor Richard Warren moves to adopt the Committee reports as presented. Carried.

**Executive Session**  
No Executive Session

Accounts Attached Addendum for Accounts Payable for period February 24, 2023 to March 23, 2023.

Res.57-2023 Mayor Richard Warren moves the attached accounts be approved for payment in the amount \$47,624.40. Carried.

Meeting Date Res.58-2023 Deputy Mayor Tyson Berlinguette moves the next Regular Council Meeting will be on April 13, 2023 at 4:30 p.m. Carried.

Adjournment Res.59-2023 Mayor Richard Warren moves to adjourn the meeting at 8:25 p.m. Carried.

**VILLAGE OF WASKATENAU**

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

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