

VILLAGE OF WASKATENAU
Regular Council Meeting
April 13, 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 4:40 p.m. in the Council Chambers.

Delegations

No Delegations

Foreman's Report

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

Res.60-2023 Deputy Mayor Tyson Berlinguette moves to adopt the Foreman's report. Carried.

Agenda Tyson Berlinguette moves to adopt the Agenda with the addition of the Pepper's Petro Canada.
Res.61-2023 Carried.

Regular Meeting Councillor Roy Krahulec moves to adopt the Minutes of the March 23,
Res.62-2023 2023 Regular Council Meeting. Carried.

UNEFINISHED BUSINESS

Waskatenau Transfer The Smoky Lake County removed the willows in the north ditch at the
Site Waskatenau Transfer Site during the week of March 27, 2023. They also cleared some of the north/south trees along the road curve that were leaning.

Res.63-2023 Councillor Roy Krahulec moves to acknowledge the work completed at the Waskatenau Transfer site by the Smoky Lake County for information purposes. Carried.

NEW BUSINESS

Bulk Water Rate Mayor Richard Warren moves that Assent be given for the introduction
Bylaw #699-2023 of Bylaw #699-2023 being a bylaw to amend Bylaw #677-2020 Section
Res.64-2023 II.(I) 1. That effective May 1, 2023 Bulk Water Rates (at the water tower) shall be \$7.00/cubic meter. Carried unanimously.

First Reading. Councillor Roy Krahulec moves that Bylaw #699-2023 receive First
Res.65-2023 Reading. Carried unanimously.

Second Reading Deputy Mayor Tyson Berlinguette moves that Bylaw #699-2023
Res.66-2023 receive Second Reading. Carried unanimously.

Consent Mayor Richard Warren moves that Bylaw #699-2023 be presented at
Res.67-2023 this meeting for Third Reading. Carried unanimously.

Third Reading Mayor Richard Warren that Bylaw #699-2023 receive Third Reading
Res.68-2023 and it be declared final passing and the Mayor and Chief Administrative Officer affix the corporate seal of the Village. Carried unanimously.

50th Avenue Bridge Mayor Richard Warren moves that Village of Waskatenau award the
Project – Award 50th Avenue Bridge rehabilitation project Tender bid to Formula Alberta
Tender Bid Ltd. in the amount of \$381,045.00 including GST; utilizing the Strategic
Res.69-2023 Transportation Infrastructure Program (STIP) funding and the Municipal Sustainability Initiative (MSI) capital funding to pay for the project costs. Carried.

Tax Recovery Councillor Roy Krahulec moves that Village of Waskatenau offer the
Set Public Auction following property by way of Public Auction through the Municipal Tax
Date Recovery process; and set the Public Auction Date, Reserve Bid and
Res.70-2023 Terms of the Sale as follows:
Roll #20400 – Lot 10B, Plan 5755 HW - Public Auction date: September 26, 2023 at 10:00 a.m.; Reserve Bid - \$19,500.00. Terms – cash or certified cheque; GST may apply; Sold "As Is". Carried.

Police Funding Requisition Res.71-2023	Deputy Mayor Tyson Berlinguette moves that Village of Waskatenau approves to pay the Police Funding Requisition to the Government of Alberta in the amount of \$7,327.00. Carried.
Town of Smoky Community Policing Res.72-2023	Deputy Mayor Tyson Berlinguette moves that Village of Waskatenau will not be participating in the Town of Smoky Lake Community Policing study and will not be providing feedback to the Town of Smoky Lake in reference to the motion at the March 27, 2023 Joint Municipality Meeting. Carried.
NASP Archery Donation Res.73-2023	Councillor Roy Krahulec moves that Village of Waskatenau approves a donation in the amount of \$300.00 to the Smoky Lake 2023 Archery program for Students travelling to South Africa to represent Canada. Carried.
2022/2023 ACP Waskatenau Creek Intermunicipal Trail Connectivity Study Res.74-2023	Mayor Richard Warren moves to acknowledge the grant approval received from Alberta Municipal Affairs through the Alberta Community Partnership (ACP) program in the amount of \$152,474.00 for a joint Intermunicipal Collaboration with the Smoky Lake County for the Project Titled: Waskatenau Creek Intermunicipal Trail Connectivity Study. Carried.
Housing Needs Assessment Report Res.75-2023	Councillor Roy Krahulec moves to table the Housing Needs Assessment report dated February 2023 as prepared by The Sustainable Housing Initiative at the Rural Development Network until a future Council meeting date. Carried.
Letter of Appreciation Res.76-2023	Deputy Mayor Tyson Berlinguette moves that Village of Waskatenau send a Letter of Appreciation and Thank you for years of service to Doug Ponich of the Smoky Lake County whom is retiring. Carried.
Petro Canada & Iron Horse Café Res.77-2023	Mayor Richard Warren moves that Village of Waskatenau sends a letter to the Smoky Lake County outlining the Village of Waskatenau concerns as follows: Pepper's Petro Canada and Iron Horse Café Parking lot – mud during wet periods dragging from their park lot onto the highway in both directions and also into the Village; and Highway pavement markers along Highway #28 - approaches and turning lanes into the Petro Canada, Iron Horse Cafe and Village require newer painted pavement markers. Carried.
Financial Statement Res.78-2023	Deputy Mayor Tyson Berlinguette moves the March 31, 2023 Financial Statement be adopted for information purposes. Carried.
Correspondence	Smoky Lake County – Transfer Site Supervisors joint meeting. Municipal Affairs – Joint use and planning agreements (JUPA) – date extension. Town of Tofield – exemption of newspaper from EDR program revisions. Volunteer Alberta – volunteer grant funding approval. Canadian Heritage – Canada Day grant approval funding. Municipal Planning Services – proposed subdivision. Safety Codes Council – 2022 Annual Internal Review approval. Victoria Home Guard Society – 2022 annual report. Smoky Lake FCSS – 100 cups of coffee – follow up meeting. Community Futures – 2023 Lemonade Day
Community Futures Lemonade Day Res.79-2023	Deputy Mayor Tyson Berlinguette moves that Village of Waskatenau participates in Lemonade Day on June 17, 2023 and acknowledges that Community Futures will utilize our previous year funding towards the sponsorship of the prizes for the day. Carried.
Correspondence Res.80-2023	Councillor Roy Krahulec moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

- Joint Municipality Mayor Richard Warren and Deputy Mayor Tyson Berlinguette attended the Joint Municipality Meeting on March 27, 2023.
- Smoky Lake RCMP Detachment report.
 - MLA Glenn Van Dijken report.
 - Bob Bezpalko – Alberta Hub – economic development.
 - Métis Crossing update.
 - Aspen View Public School Trustee report.
 - Emergency Preparedness Week – event in Smoky Lake on May 5, 2023 – Smoky Lake region.
 - Regional newsletter proposal.
 - Dog Control – County Peace Officer
- Chief Administrative Officer Bernice Macyk attended the Smoky Lake Region CAO’s meeting on April 6, 2023 and April 11, 2023.
- Intermunicipal Subdivision and Development Appeal Board. Reviewed draft agreement as prepared by Brownlee LPP.
 - GIS Review.
 - Alertable – software program
 - Regional Intermunicipal Collaboration Framework (ICF) update requirement.
- Res.81-2023 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 March 24, 2023 to April 13, 2023.
- Res.82-2023 Councillor Roy Krahulec moves the attached accounts be approved for payment in the amount \$28,987.23. Carried.
- Meeting Date Res.83-2023 Mayor Richard Warren moves the next Regular Council Meeting will be on May 18, 2023 at 4:30 p.m. Carried.
- Adjournment Res.84-2023 Mayor Richard Warren moves to adjourn the meeting at 7:00 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER