

VILLAGE OF WASKATENAU
Regular Council Meeting
May 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 4:35 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.88-2023 Councillor Roy Krahulec moves to adopt the Foreman's report.
Carried.

Agenda Mayor Richard Warren moves to adopt the Agenda.
Res.89-2023 Carried.

Regular Meeting Mayor Richard Warren moves to adopt the Minutes of the April 13,
Res.90-2023 2023 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

New Sidewalk Overlay Mayor Richard Warren moves to approve the project cost in the
Res.91-2023 amount of \$12,600.00 plus GST from Sturgeon Concrete for the
sidewalk overlay of 700 sq ft. at 5028 – 50 Street. Carried.

NEW BUSINESS

2023 Budget Councillor Roy Krahulec moves to adopt the 2023 Operating and
Res.92-2023 Capital Budget and the 3 year Operating Plan for 2024-2026.
Carried.

Public Participation Deputy Mayor Tyson Berlinguette moves to adopt the Public
Plan – Budgets Participation Plan for the 2023 Operating and Capital Budget; 3 year
Set Public Reporting Operating Plan (2024-2026); 5 Year Capital Plan and to set the Public
Date Res.93-2023 Participation Reporting Date for the Budgets to be June 15, 2023 at
4:00 p.m. Carried.

Millrate Bylaw Mayor Richard Warren moves that Assent be given for the introduction
#700-2023 of Bylaw #700-2023 to authorize the rates of taxation to be levied
Res.94-2023 against assessable property for the 2023 taxation year.
Carried unanimously.

First Reading. Mayor Richard Warren moves that Bylaw #700-2023 receive First
Res.95-2023 Reading. Carried unanimously.

Second Reading Councillor Roy Krahulec moves that Bylaw #700-2023 receive
Res.96-2023 Second Reading. Carried unanimously.

Consent Mayor Richard Warren moves that Bylaw #700-2023 be presented at
Res.97-2023 this meeting for Third Reading. Carried unanimously.

Third Reading Deputy Mayor Tyson Berlinguette that Bylaw #700-2023 receive Third
Res.98-2023 Reading and it be declared final passing and the Mayor and
Chief Administrative Officer affix the corporate seal of the Village.
Carried unanimously.

Public Participation Councillor Roy Krahulec moves to adopt the Public Participation
Plan Bylaw #700-2023 Plan for Bylaw #700-2023 and to set the Public Participation
Set Public Reporting Reporting Date for Bylaw #700-2023 to be June 15, 2023 at 4:00 p.m.
Date Res.99-2023 Carried.

Waskatenau Creek Councillor Roy Krahulec moves to approve the Request for Proposal
Trail Connectivity for the Waskatenau Creek Intermunicipal Trail Connectivity Study and
Study – Request for to advertise the Request for Proposal on the Alberta Purchasing
Proposal Connection Site through the Smoky Lake County.
Res.100-2023 Carried.

Annexation Proposal Res.101-2023	Municipal Planning Services provided the Village of Waskatenau with a Preliminary Annexation Area report dated May 25, 2023. Deputy Mayor Tyson Berlinguette moves that Village of Waskatenau send a letter to the Smoky Lake County with the Preliminary Annexation Area report and invite them to an in-person meeting between the Village and County and Municipal Planning Services to discuss the report. Carried.
Highway #28 Proposed Closure Twp Rd 592 Access Res.102-2023	Councillor Roy Krahulec moves that Village of Waskatenau sends a letter to the Smoky Lake County to express the Village of Waskatenau concerns in regards to the proposed Closure at Twp Rd 592 access to Highway 28. Carried.
2023 MSI Spending Plan Res.103-2023	Mayor Richard Warren moves to adopt the 2023 Municipal Sustainability Initiative (MSI) Spending Plan in the amount of \$52,414.00 as follows: Water Operations - \$20,000.00 Streets & Sidewalks - \$18,000.00 Recreation - \$7,414.00 Planning & Development - \$7,000.00 Carried.
Letter to Minister Arena Roof Res.104-2023	Mayor Richard Warren moves that Village of Waskatenau sends a letter to the Honorable Nate Horner, Minister of Agriculture on behalf of the Victoria Trail Agricultural Society to request one-time funding assistance to the Victoria Trail Agricultural Society towards their Arena roof resurfacing project; and to send a copy of the letter to the Honorable Glenn Van Dijken, MLA; Honorable Minister Brian Jean and to Smoky Lake County Reeve Lorne Halisky. Carried.
2023 FCSS Funding Res.105-2023	Deputy Mayor Tyson Berlinguette moves to approve 2023 FCSS Funding in the amount of \$1,500.00 to the Waskatenau Senior Citizens Association. Carried.
Regional Community Newsletter Res.106-2023	Deputy Mayor Tyson Berlinguette moves that Village of Waskatenau supports the concept of a regional community newsletter including information from the Smoky Lake County, Town of Smoky Lake, Village of Vilna, with the Town of Smoky Lake being the managing partner who would compile and produce the said newsletter. Carried.
Town of Smoky Lake 100 Anniversary Res.107-2023	Councillor Roy Krahulec moves that Village of Waskatenau purchase a plaque to a maximum of \$150.00 for the Town of Smoky Lake 100 th Anniversary Celebration on June 3, 2023.. Carried.
Financial Statement Res.108-2023	Mayor Richard Warren moves the April 30, 2023 Financial Statement be adopted for information purposes. Carried.
Correspondence	Alberta Health – water sample results. Associated Engineering – bridge construction timing. Municipal Affairs – Intermunicipal Collaboration Framework – review year extended. Smoky Lake County – workshop with Bob Bezpalko Smoky Lake County – heritage signage panels – Waskatenau trestle. Smoky Lake Foundation – 2023 requisition. Smoky Lake RCMP – Village acknowledgement of community priorities. Smoky Lake RCMP quarterly community policing report. KeepAlbertaRCMP – townhall meeting. AUMA – update on RCMP retroactive salary costs. Yellowhead County – Alberta Provincial Election/wildfires.
Correspondence Res.109-2023	Mayor Richard Warren moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

- Dr. Retention Mayor Richard Warren attended the Dr. Retention meeting on April 18, 2023.
- The Committee will be getting a Name Change and the Terms of Reference will be amended.
 - Residence for the New Doctor will be in Smoky Lake.
 - No grant funding was approved from the Provincial Regional Economic Development to assist with the costs for the use of Locum coverage on weekends at the Smoky Lake Hospital.
 - Looking at HealthCare training to be incorporated in the Schools as an education option.
 - Sent a letter to the Minister of Health to advocate for funding.
 - Recognition of healthcare workers in our region.
 - The Committee will be retaining the Doctor Retention budget in Reserves.
- Hwy 28/63 Water Deputy Mayor Tyson attended the Hwy 28/63 Water meeting on April 19, 2023 followed by a workshop for the Committee.
- Reviewing the capacity of the line between Waskatenau and Warspite.
 - Petition to utilize the supply line for smaller communities such as Bellis.
 - Water For Life grant funding available – 90%/10% split.
 - There are three funding options for this grant.
 - Looking at Highway 28/63 future twinning from Waskatenau to Whitefish.
 - Warspite generator has been ordered.
- Evergreen Waste Mayor Richard Warren attended the Evergreen Waste meeting on April 20, 2023.
- MD of Bonnyville currently hauls some waste to Thorhild. Evergreen will make a request for their consideration to haul to the Evergreen site.
 - GIC rate investment.
 - Summer hours have started at the regional site.
 - Checking into tire material for cell base construction.
 - 4-H Clean up around regional site.
 - Improved mapping at Transfer Sites will be developed.
 - Looking at re-tendering engineering services for Evergreen.
- Smoky Lake Foundation Mayor Richard Warren attended the Smoky Lake Foundation meeting on April 21, 2023.
- First Aid Training is up-to-date.
 - Replaced commercial washers and dryers at Smoky Lake Lodge.
 - Looking if Senior's facilities should be exempt from the carbon tax.
 - Looking at replacing the furnaces and air make-up units at Vilna.
 - An Accreditation Company was hired to complete the annual standards audit as required by the Government of Alberta.
 - Possible rental increases in the future.
- CAO Fire Negotiating Bernice Macyk attended the CAO Fire Negotiating meeting on April 25, 2023.
- Sample agreements have been obtained and will be reviewed.
 - Lamont On-Call members – how they started.
 - Lock-box for Senior facilities.
 - Need more trained members.
 - Level of Service established and Organization structure; need budget options for operating and capital.
 - TSI – Final Step for grant – create Master Plan.

Administrator's	Bernice Macyk attended the CAO Administrator's meeting on May 15, 2023. <ul style="list-style-type: none"> • Vilna/County Intermunicipal Development Plan update. • Waskatenau Creek Study – Request for Proposal and next steps. • Regional Intermunicipal Collaboration Framework – update bylaw. • Regional newsletter. • Intermunicipal Subdivision and Development Appeal Board – new regional bylaw and agreement to be passed by each municipality.
Res.110-2023	Deputy Mayor Tyson Berlinguette moves to adopt the Committee reports as presented. Carried.
	<u>Executive Session</u> No Executive Session
Accounts	Attached Addendum for Accounts Payable for period April 14, 2023 to May 18, 2023.
Res.111-2023	Councillor Roy Krahulec moves the attached accounts be approved for payment in the amount \$61,884.12. Carried.
Meeting Date Res.112-2023	Mayor Richard Warren moves the next Regular Council Meeting will be on June 15, 2023 at 4:00 p.m. Carried.
Adjournment Res.113-2023	Mayor Richard Warren moves to adjourn the meeting at 7:33 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER