

VILLAGE OF WASKATENAU
Regular Council Meeting
July 20, 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.139-2023

Councillor Roy Krahulec moves to adopt the Foreman's report. Carried.

Agenda

Res.140-2023

Mayor Richard Warren moves to adopt the Agenda. Carried.

Regular Meeting

Res.141-2023

Councillor Roy Krahulec moves to adopt the Minutes of the June 15, 2023 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

Community Centre
Power – EVC

Res.142-2023

Mayor Richard Warren moves to table the Waskatenau Community Centre power charges for the Electric Vehicle Chargers. Carried.

Commercial
Business Initiative

Res.143-2023

Councillor Roy Krahulec moves that Village of Waskatenau completes the following action items for the Commercial Business initiatives:

1. Send a Letter to Lakeland Catholic School Division to inquire about the new School build in Waskatenau and plans for the demolition of the old school building.

2. Send a letter to the Smoky Lake County to inquire what the Purchase price for the Smoky Lake County lands described as: Former Waskatenau Nuisance Ground in Smoky Lake County at SE 16-059-19-w4M and express the Village of Waskatenau is interested in the property.

3. Obtain cost estimates for signage for Highway advertising and cost estimates for the Alberta Transportation TODS to add businesses on the Highway signage.

4. Send a letter to the Business Owners on 50 (Main) Street of vacant buildings to inquire what they are doing with their buildings.

Carried.

NEW BUSINESS

Smoky Lake
Courthouse

Res.144-2023

Deputy Mayor Tyson Berlinguette moves that Village of Waskatenau supports the re-opening of the Smoky Lake Courthouse and will lobby and write a letter to the Provincial Government, in reference to the motion made at the Joint Municipalities meeting held on June 12, 2023. Carried.

Alberta Advantage
Immigration Program

Res.145-2023

Councillor Roy Krahulec moves that Village of Waskatenau will support a Smoky Lake regional application for the Alberta Advantage Immigration Program (AAIP) – Rural Renewal Stream Designation. Carried.

Capture Program

Res.146-2023

Deputy Mayor Tyson Berlinguette moves that Village of Waskatenau participates in the Rural Alberta Emergency Crime Capture Program and registers the Village street cameras. Carried.

Sidewalks in Village Res.147-2023	Deputy Mayor Tyson Berlinguette moves that Public Works inspects the sidewalks and completes an inventory of the sidewalk conditions; and maintains the grass and weeds along the sidewalks as needed. Carried.
Alberta Transportation Offer to Purchase Res.148-2023	Mayor Richard Warren moves that Village of Waskatenau accepts the Offer to purchase from Alberta Transportation for 0.15 ac. of Village lands described as: Lot 1, Block 17, Plan 8022152; Certificate of Title #802261659 in the amount of \$1,000.00 for Highway #28 rehabilitation intersection improvements. Carried (Land located by corner of water reservoir by Hwy 28 and access road).
Financial Statement Res.149-2023	Mayor Richard Warren moves the May 31, 2023 Financial Statement be adopted for information purposes. Carried.
Financial Statement Res.150-2023	Councillor Roy Krahulec moves the June 30, 2023 Financial Statement be adopted for information purposes. Carried.
Correspondence	Alberta Health – water sample results. AUMA Convention – Edmonton September 27-29, 2023 – registration. Municipal Affairs – meeting with Minister of Municipal Affairs at convention. Smoky Lake County – Letter of Support: Dark Skies Preserve at Métis Crossing and Victoria Settlement. Municipal Affairs – Minister appointment. Municipal Affairs – 2023 MSI grant allocation and CCBF grant allocation. Municipal Affairs – municipal accountability program cycle 2. Municipal Affairs – 2023/2024 Alberta Community Partnership program. Town of Smoky Lake – parade invitation August 5, 2023. Email – Sgt. Anita Doktor – community topics. Community Futures – thank you for support – Lemonade Day. ATCO Electric – clean energy community fund. Alberta Municipalities – recommendations on the future of intermunicipal collaboration.
Correspondence Res.151-2023	Mayor Richard Warren moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

Waskatenau Creek Trail Connectivity Study	Bernice Macyk attended the Waskatenau Creek Trail Connectivity Study meeting on June 26, 2023. Request for Proposals was received for the project. <ul style="list-style-type: none">• Administration reviewed the proposals and awarded the project to a company named O2.• Project start-up meeting is in August 2023.
Evergreen Waste	Mayor Richard Warren attended the Evergreen Waste meeting on June 28, 2023 – no report. Mayor Richard Warren attended the Evergreen Waste meeting on July 20, 2023. <ul style="list-style-type: none">• There will be a compactor rebuild or new purchase in the future.• RMA to complete an insurance inspection.• Research is continuing for using tire aggregate for new cells.• Trying to get Bonnyville to haul waste to the regional site.• Tender packages for Engineering Services will be out by October.
Dr. Retention & Recruitment	Mayor Richard Warren attended the Dr. Retention and Recruitment meeting on July 17, 2023. <ul style="list-style-type: none">• New Committee Name to be determined. There will be a request for each Council to provide approval for the new Name.

- Two foreign nurses coming into the community in the New Year.
- Ice-cream was provided for the Health-Care appreciation week.
- Rural School RhPAP event to be held in Smoky Lake School. This event will showcase professional healthcare opportunities.
- Re-nominate the Raubenheimer Doctors in the next Rhaspody awards.
- The new Doctor in Smoky Lake is taking the entrance exams.
- Connect Care will be online on November 5, 2023.
- Lack of EMS – First Responders is a concern.

Administrator’s Meeting Bernice Macyk attended the Smoky Lake region Administrator’s meeting on July 18, 2023.

- Regional FCSS – presentation by St. Paul County FCSS Director on how they regionalized FCSS with the Town of St. Paul and Elk Point.
- 2023/24 Alberta Community Partnership grant intake for applications is October 2023. Ideas for regional projects were discussed.
- Regional GIS update by the County. Addition of Emergency Management to the site.

Res.152-2023 Deputy Mayor Tyson Berlinguette moves to adopt the Committee reports as presented. Carried.

Executive Session
No Executive Session

Accounts Attached Addendum for Accounts Payable for period June 16, 2023 to July 20, 2023.

Res.153-2023 Councillor Roy Krahulec moves the attached accounts be approved for payment in the amount \$47,281.12. Carried.

Meeting Date Mayor Richard Warren moves the next Regular Council Meeting will be on August 24, 2023 at 4:30 p.m. Carried.

Adjournment Mayor Richard Warren moves to adjourn the meeting at 6:45 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER