

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**August 24, 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 4:30 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.156-2023

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

Agenda

Res.157-2023

Deputy Mayor Tyson Berlinguette moves to adopt the Agenda. Carried.

Regular Meeting

Res.158-2023

Mayor Richard Warren moves to adopt the Minutes of the July 20, 2023 Regular Council Meeting. Carried.

**UNFINISHED BUSINESS**

Waskatenau  
Community Centre  
EVC Chargers  
Res.159-2023

Deputy Mayor Tyson Berlinguette moves to send a letter to the Waskatenau Community Centre advising the Village of Waskatenau will pay the Waskatenau Community Centre the amount of \$25.00 per month towards the power costs for the use of the electric vehicle chargers at the hall facility; with the amount of \$25.00 per month retroactive to January 1, 2023 and the Village of Waskatenau will review the monthly contribution on an annual basis. Carried.

**NEW BUSINESS**

Physicians&Professionals  
Bylaw #703-2023  
Res.160-2023  
First Reading.  
Res.161-2023

Mayor Richard Warren moves that Assent be given for the introduction of Bylaw #703-2023 for the purpose of establishing a Physicians and Healthcare Professionals Committee. Carried unanimously. Councillor Roy Krahulec moves that Bylaw #703-2023 receive First Reading. Carried unanimously.

Bridge Rehabilitation  
Pre-Construction  
Meeting Res.162-2023

Mayor Richard Warren moves to accept the Minutes of the Associated Engineering Pre-Construction Meeting dated August 15, 2023 for information purposes for the Bridge Rehabilitation Project. Carried. Mayor Richard Warren, Councillor Roy Krahulec, Bernice Macyk and Don Rosa attended the Pre-Construction meeting. The anticipated start date for the Project will be early September 2023.

Associated Engineering  
Budget Change  
Res.163-2023

Councillor Roy Krahulec moves that Village of Waskatenau approves the budget change for the Associated Engineering fees to a budget total of \$92,172.00 for the Bridge Rehabilitation Project; and to contact the Strategic Transportation Infrastructure Program (STIP) to request additional funding for the project, if needed for the increase to the Engineering fees. Carried.

Regional Community  
Development Committee  
RCDC  
Res.164-2023

The Village of Waskatenau was invited to the Smoky Lake Region Regional Community Development Committee (RCDC) meeting on August 31, 2023. Deputy Mayor Tyson Berlinguette moves that Village of Waskatenau will send a Councillor to the meeting and the Village Chief Administrative Officer. Carried.

ATCO Franchise  
Fee  
Res.165-2023

Councillor Roy Krahulec moves there will be no change to the Franchise Fee percentage with ATCO Electric and the fee will remain the same at 1% for Year 2024. Carried.

- Letter of Support  
Town of Two Hills  
Res.166-2023
- Deputy Mayor Tyson Berlinguette moves that Village of Waskatenau provide a Letter of Support to the Town of Two Hills for their Electric Vehicle Charging Station project. Carried.
- Senior Housing  
Smoky Lake Region  
Res.167-2023
- Deputy Mayor Tyson Berlinguette moves that Village of Waskatenau participate in a joint letter from the Municipalities of Smoky Lake County, Town of Smoky Lake and Village of Vilna, to the Honourable Jason Nixon, Minister of Seniors, Community and Social Services, seeking opportunities in support of senior housing initiatives and expansion of seniors lodging within the Region. Carried.
- Housing Ad-Hoc  
Working Committee  
Res. #168-2023
- Mayor Richard Warren moves that Village of Waskatenau appoint Tyson Berlinguette as the member and Roy Krahulec as the Alternate member to the Housing Ad-Hoc Working Group Committee for Housing Opportunities and Initiatives, as per the Intermunicipal Collaboration Committee (ICC) recommendations from the August 9, 2023 meeting. Carried.
- Smoky Lake Regional  
Heritage Board  
Res.169-2023
- Councillor Roy Krahulec moves that Village of Waskatenau agree with the recommendations provided by the Intermunicipal Collaboration Committee (ICC) to provide the Smoky Lake Regional Heritage Board funding in Year 2024 and Year 2025 as follows:
- |                          |                  |
|--------------------------|------------------|
| Smoky Lake County:       | \$ 13,500.00     |
| Town of Smoky Lake:      | \$ 5,000.00      |
| Village of Waskatenau:   | \$ 500.00        |
| <u>Village of Vilna:</u> | <u>\$ 500.00</u> |
| Total:                   | \$ 19,500.00     |
- and subject to the respective partnering municipalities adopting the same resolution. Carried.
- Community Peace  
Officer & Bylaw  
Enforcement Services  
Res.170-2023
- Mayor Richard Warren moves to table the Community Peace Officer and/or Bylaw Enforcement Services until more information is obtained on the funding model, duties and service upon request. Carried.
- Appoint Auditor  
Res.171-2023
- Mayor Richard Warren moves that Village of Waskatenau appoint Seniuk & Company as the Municipal Auditor and accepts their audit estimated fee schedule to provide professional auditing services for a term of 3 years, with an option to extend the term. Carried.
- Letter to Honourable  
Devin Dreeshen  
Res.172-2023
- Mayor Richard Warren moves that Village of Waskatenau sends a letter of endorsement to the Honourable Devin Dreeshen, Minister of Transportation and Economic Corridors commending the plan to address the issues with Highway #28 and engaging with municipal stakeholders. Carried.
- Financial Statement
- No Financial Statement.
- Correspondence
- Alberta Health Services – water sample results.  
Alberta Health Services – no physician on site in the emergency department at Smoky Lake August 10 & August 17, 2023.  
Smoky Lake RCMP – quarterly community policing report.  
Smoky Lake RCMP – 150 anniversary BBQ September 7, 2023.  
Alberta Municipalities – minister meetings during convention.  
Alberta Municipalities – convention 2023 resolutions released.  
Smoky Lake FCSS – update Drive Happiness program.  
Evergreen Waste – request for managing partner for proposed Alberta Community Partnership grant
- Evergreen Waste  
ACP Grant Application  
Res.173-2023
- Councillor Roy Krahulec moves that Village of Waskatenau will not be the managing partner for the proposed Alberta Community Partnership (ACP) grant application for Evergreen Regional Waste Services Commission. Carried.
- Correspondence  
Res.174-2023
- Deputy Mayor Tyson Berlinguette moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

## COMMITTEE REPORTS

Smoky Lake Foundation	<p>Mayor Richard Warren attended the Smoky Lake Foundation meetings on July 21, 2023 and August 17, 2023.</p> <ul style="list-style-type: none"><li>• Meals on Wheels program may start in late August.</li><li>• Two suites available in Waskatenau Manor and 1 vacancy in Pine Creek Manor.</li><li>• A Housing audit will be completed.</li><li>• 60<sup>th</sup> Anniversary of the Bar-v-Nook was on August 8, 2023.</li><li>• No maintenance report presented at the meeting.</li><li>• The cameras at the Bar-V-Nook entrance will be re-commissioned.</li><li>• There is a camera policy in effect.</li><li>• Smoky Lake Foundation will supply housing, if needed to the family that lost their house in a fire.</li><li>• In-Camera session.</li></ul>
Hwy 28/63 Water	<p>Councillor Roy Krahulec attended the Hwy 28/63 Water meeting on July 27, 2023.</p> <ul style="list-style-type: none"><li>• In-Camera session.</li><li>• Scadia upgrade plan.</li><li>• Bellis water truck facility will be monitored by the Smoky Lake County.</li><li>• The generator for Warspite may be pre-ordered. The specs were received from Associated Engineering for the generator.</li><li>• There was no insurance claim filed for the break-in damage to the Whitefish facility door.</li><li>• Water for Life program funding will be discussed at the next meeting.</li><li>• An Interim CAO has been appointed to the Commission until the end of the year.</li></ul>
Intermunicipal Collaboration	<p>Bernice Macyk attended the Intermunicipal Collaboration Committee (ICC) meetings on August 9, 2023 with Deputy Mayor Tyson Berlinguette in attendance for part of the meetings.</p> <ul style="list-style-type: none"><li>• Regional Peace Office &amp; Regional Bylaw Enforcement Services.</li><li>• Alberta Registries Proposal and the Smoky Lake Housing Investment Cooperative.</li><li>• Establish Ad-Hoc Working group Committee for housing opportunities and initiatives.</li><li>• Joint regional letter to Minister of Seniors, Community and Social regarding Senior Housing.</li><li>• Smoky Lake Regional Heritage Board funding for Year 2024 and Year 2025.</li><li>• Regional Fire Services – reviewed parts of study, budget, level and standard of services, funding models, Fire Fighter volunteer base; Paid on Call; Full time Fire Fighters.</li></ul>
Honourable Premier Danielle Smith	<p>Mayor Richard Warren and Councillor Roy Krahulec attended a luncheon by invitation from Athabasca-Barrhead-Westlock MLA Glenn Van Dijken at Westlock with the Honourable Premier Danielle Smith on August 18, 2023.</p>
Waskatenau Creek Trail Connectivity Study	<p>Bernice Macyk attended the Kick-off meeting with the Contractor O2 and the Smoky Lake County on August 24, 2023 for the Waskatenau Creek Trail Connectivity Study.</p>
Res.175-2023	<p>Deputy Mayor Tyson Berlinguette moves to adopt the Committee reports as presented. Carried.</p>

**Executive Session**

No Executive Session

Accounts Res.176-2023	Attached Addendum for Accounts Payable for period July 21, 2023 to August 24, 2023. Mayor Richard Warren moves the attached accounts be approved for payment in the amount \$65,261.12. Carried.
Meeting Date Res.177-2023	Councillor Roy Krahulec moves the next Regular Council Meeting will be on September 21, 2023 at 4:30 p.m. Carried.
Adjournment Res.178-2023	Mayor Richard Warren moves to adjourn the meeting at 7:16 p.m. Carried.

**VILLAGE OF WASKATENAU**

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

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