

VILLAGE OF WASKATENAU
Regular Council Meeting
October 19, 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 5:30 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.220-2023

Deputy Mayor Tyson Berlinguette moves to adopt the Foreman's report. Carried.

Agenda

Mayor Richard Warren moves to adopt the Agenda.

Res.221-2023

Carried.

Regular Meeting

Councillor Roy Krahulec moves to adopt the Minutes of the September 21, 2023 Regular Council Meeting. Carried.

Res.222-2023

UNFINISHED BUSINESS

Bridge Rehabilitation Project

The 50th Avenue Bridge Rehabilitation Project was completed on October 4, 2023. The Village of Waskatenau has reviewed the summary of inspection findings including the list of remaining deficiencies as provided by Associated Engineering for the Bridge Rehabilitation project. The deficiencies for the project are minor.

Res.223-2023

Mayor Richard Warren moves there will be no final walk through required with the Village of Waskatenau, Associated Engineering and Formula Alberta for the bridge project as the deficiencies for the project completion are minor; and to request a bridge class rating from Associated Engineering. Carried.

Housing Needs and Demand Assessment Report

Deputy Mayor Tyson Berlinguette adopts the Smoky Lake Region Housing Needs and Demand Assessment report dated February 2023 as completed by Rural Development Network for information purposes. Carried.

Res.224-2023

Annexation/Cost Shared Services

Council reviewed the Village of Waskatenau and Smoky Lake County October 24, 2023 Joint Council meeting package for Annexation/Cost Shared Services.

NEW BUSINESS

Alberta Police Funding Model Resource Allocation
Res.225-2023

Councillor Roy Krahulec accepts the letter received from the Royal Canadian Mounted Police dated September 25, 2023 for Alberta Police Funding Model Resource Allocation for information purposes. Carried.

ATCO Electric LED Streetlight Conversion
Res.226-2023

Mayor Richard Warren moves to accept the ATCO Electric Next Steps Construction report for the LED Streetlight conversion program in the Village of Waskatenau for information purposes. Carried.

New Holy Family Catholic School
Res.227-2023

Councillor Roy Krahulec moves that Village of Waskatenau sends a letter to the Smoky Lake County requesting assistance from their Developments Officers with the development permit process for the new Holy Family Catholic Replacement School; and to attend any meetings required for the development process. Carried.

Financial Statement
Res.228-2023

Councillor Roy Krahulec moves the September 30, 2023 Financial Statement be adopted for information purposes. Carried.

Correspondence N.E.Muni-Corr Ltd. – Iron Horse Trail quad ride September 11, 2023.
Alberta Health Services – no physician at Smoky Lake emergency department/dates.
Smoky Lake County – update new Doctor for Smoky Lake.
Go East – final days for Roadtrip stickers.
North Saskatchewan Watershed – donation request.

Correspondence Res.229-2023 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 Mayor Richard Warren attended the Smoky Lake Foundation meetings on September 22, 2023 and October 13, 2023.

- One vacancy in Waskatenau Manor and one vacancy in Pine Creek Manor.
- Looking for funding for a new roof for the Waskatenau Manor and Golden Valley Manor in Smoky Lake. The roof will be replaced at the Waskatenau Manor this fall.
- There will be a Compliance Audit from October 16 – 18, 2023.
- Insurance review will be completed in November 2023 for the Foundation properties.
- Closed Session.

Hwy 28/63 Water No Council attended the Hwy 28/63 Water meeting on October 3, 2023.

Kosiv-Smoky Lake Ukrainian Twinning Mayor Richard Warren and Bernice Macyk attended the Kosiv-Smoky Lake Ukrainian Twinning meeting on October 17, 2023.

- Community Futures donation to Kosiv.
- Financial review of funds sent to Kosiv in June 2023.
- Village of Vilna withdrawal from the Committee. Vilna will be invited to the next meeting for discussion.
- Item for discussion with Kosiv region is Education as the next new opportunity.
- A meeting will be sent up with Kosiv to see when they wish to proceed forward and review project list. It is possible they do not have the capabilities to move forward at this time due to the war.

Regional Emergency Mgmt Advisory Deputy Mayor Tyson Berlinguette and Bernice Macyk attended the Smoky Lake Regional Emergency Management Advisory meeting on October 17, 2023.

- Review of the Regional Emergency Management Bylaw. The CAO's will update the bylaw and bring it back to the Committee for review.
- Community Emergency Management Program Emergency Plan (CEMP). Ongoing updates to the plan.
- Alberta Emergency Management Agency annual visit 2022-2023. Recommendations at the review will be incorporated in to the new bylaw.
- An invitation will be sent to AEMA Ian Fox to attend a future committee meeting.
- Town of Smoky Lake will be hosting the ICS 200 on November 1 & 2, 2023.

Evergreen Waste Mayor Richard Warren attended the Evergreen Waste meeting on October 19, 2023.

- Alberta Community Partnership Grant – no managing partner to take on the application for a waste management review.
- Beaver River is considering to haul their waste to Evergreen. The tonnage will increase at Evergreen should they decide to haul to our site.
- Good review for the insurance inspection for the regional site.

- Evergreen hosted a National Reconciliation Week celebration at the regional site.
- The winter hours are in effect for the regional site.
- Alberta Environment completed a regional site visit on September 16, 2023 and will provide a report to the Commission.
- Looking at building access ramps to the cells.
- New dry waste cell will be built by Year 2024. Evergreen will be contacting the County of St. Paul for their consideration to build the new cell.
- New producer responsibilities for re-cycled products were discussed.

Res.230-2023 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 September 22, 2023 to October 19, 2023.

Res.231-2023 Deputy Mayor Tyson Berlinguette moves the attached accounts be approved for payment in the amount \$75,097.03. Carried.

Meeting Date Mayor Richard Warren moves the next Regular Council Meeting will
Res.232-2023 be on November 16, 2023 at 4:30 p.m. Carried.

Adjournment Mayor Richard Warren moves to adjourn the meeting at 7:20 p.m.
Res.233-2023 Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER