

VILLAGE OF WASKATENAU
Regular Council Meeting
October 20, 2022

Call to Order Mayor Richard Warren called the meeting To Order with Deputy Mayor Tyson Berlinguette, Councillor Roy Krahulec, Public Works Foreman Don Rosa and CAO Bernice Macyk in attendance at 8:30 p.m. in the Council Chambers. Councillor Roy Krahulec attended the meeting by way of telephone conference.

Delegations

Brad MacDonald from Municipal Planning Services met with Council via telephone conference at 7:00 p.m. to discuss the Annexation process.

Foreman's Report

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

Res.220-2022 Deputy Mayor Tyson Berlinguette moves to adopt the Foreman's report. Carried.

Agenda Mayor Richard Warren moves to adopt the Agenda with the addition
Res.221-2022 of the Waskatenau Transfer Site ditches. Carried.

Regular Meeting Councillor Roy Krahulec moves to adopt the Minutes of the September
Res.222-2022 15, 2022 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

5009 – 49 Street Councillor Roy Krahulec moves the Village of Waskatenau remove the
Res.223-2022 Stop Order Caveat from the Property Title described as 5009 – 51 Street; and to send a letter to the Property Owner advising the Stop Order Caveat has been removed from their Title with the provisions they refrain from wood working operations on their property or a Stop Order will be reinstated on the Title. Carried.

Annexation Mayor Richard Warren moves to accept the verbal presentation from
Municipal Planning Services Brad MacDonald of Municipal Planning Services on the Annexation
Res.224-2022 process; and requests that Municipal Planning Services provides a cost estimate for services to assist the Village of Waskatenau with the annexation process. Carried.

Res.225-2022 Deputy Mayor Tyson Berlinguette moves to accept the cost estimate for a proposal for annexation from Application Management Consulting for information purposes. Carried.

Drive Happiness Councillor Roy Krahulec moves that Village of Waskatenau participates
Program jointly with the Town of Smoky Lake, Smoky Lake County and Village of
Res.227-2022 Vilna in the "Drive Happiness – Seniors Assisted Transportation Program" and agrees to be become a Smoky Lake Region Community Partner Organization with Drive Happiness, to assist with: recruiting volunteers and clients through promotions and information sharing; provide physical space if needed for volunteer training; and if necessary, form completion, scanning and mailing. Carried.

NEW BUSINESS

Waskatenau Transfer Councillor Roy Krahulec moves the Village of Waskatenau sends a letter
Site Ditches to the Smoky Lake County asking them to contact the Village of
Res.226-2022 Waskatenau to discuss the willow trees in the ditches along the roadway at the Waskatenau Transfer Site. Carried.

50th Avenue Bridge Councillor Roy Krahulec moves to accept the Preliminary project costs
Res.228-2022 and scope of work for the 50th Avenue Bridge as prepared by Associated Engineering on September 8, 2022 for information purposes. Carried.

Municipal Sustainability Initiative Capital Grant The Municipal Sustainability Initiative (MSI) Capital grant program will end December 31, 2023. Municipalities that have not spent their 2007-2018 allocations, including credit items, on or before December 31, 2023 will be required to refund the unspent portion or if any of those allocations remain unpaid will be permanently forfeited.

Res.229-2022 Deputy Mayor Tyson Berlinguette moves that Administration provides a project list for the unspent Municipal Sustainability Initiative (MSI) capital grant funding at the next Regular Council meeting. Carried.

Councillor Roy Krahulec left the Council meeting at 9:15 p.m.

Video Surveillance Policy
Res.230-2022 Mayor Richard Warren moves to adopt Village of Waskatenau Policy Titled: Video Surveillance in Public Areas.
Carried.

Métis Crossing Plaque
Res.231-2022 Deputy Mayor Tyson Berlinguette moves to approve the purchase of a plaque from the Village of Waskatenau for the Métis Settlement Grand Opening on September 25, 2022 to a maximum of \$300.00. Carried.

Lakeland Catholic School Division Letter of Support
Res.232-2022 Mayor Richard Warren moves the Village of Waskatenau provides a Letter of Support to the Lakeland Catholic Separate School Division for a new replacement Holy Family Catholic School in Waskatenau.
Carried.

Financial Statement
Res.233-2022 Mayor Richard Warren moves the August 31, 2022 Financial Statement be adopted for information purposes. Carried.

Financial Statement
Res.234-2022 Mayor Richard Warren moves the September 30, 2022 Financial Statement be adopted for information purposes. Carried.

Correspondence Northern Lights Library – request to attend Council meeting for presentation.
JMD Group – audit planning letter.
Michele Wright – CEDO report October 15, 2022.
Go East Tourism – annual/general meeting.
Town of Redwater – letter to Minister for ongoing support to libraries.
Alberta Culture – Alberta’s Heritage Awards – Noreen Eastbrook.
Municipal Affairs – 2021 municipal indicator reporting.
Alberta Health Services – health engagement tour update.
Alberta Municipalities – changes to Victim of crime fund and benefits program.

Correspondence
Res.235-2022 Deputy Mayor Tyson Berlinguette moves the correspondence presented at this meeting be adopted as read and filed for information.
Carried.

COMMITTEE REPORTS

Intermunicipal Collaboration Committee Mayor Richard Warren and Bernice Macyk attended the Smoky Lake Region Intermunicipal Collaboration Committee (ICC) meeting on September 19, 2022.

- Orientation that summarized the protocol and roles for the Region’s Intermunicipal Collaboration Committee (ICC), Intermunicipal Collaboration Framework (ICF) and the Intermunicipal Development Plan (IDP).
- Joint Use Planning Agreements with the School Boards (JUPA).
- Smoky Lake Regional Heritage Board proposed funding formula.
- Regional Dog Control and Bylaw Enforcement.

Hwy 28/63 Water Deputy Mayor Tyson Berlinguette attended the Hwy 28/63 Water meeting on September 26, 2022.

- Frost cover for the pipelines was discussed.
- Generator is needed for Warspite Booster station.
- New Bylaw review will be completed by the Committee.
- Financial report.

- Climate Change Bernice Macyk attended a Climate Change presentation on September 29, 2022 from Associated Engineering as part of the joint Smoky Lake Region Design Engineer Standards project.
- 13 Ways Bernice Macyk attended the 13 Ways presentation for the Alberta Community Partnership study for Service Assessment and Economic Development Strategy on October 13, 2022. The draft report was presented at the meeting with a final copy of the report to be sent to all municipalities.
- Ukrainian Twinning Mayor Richard Warren and Bernice Macyk attended the Ukrainian Twinning meeting on October 17, 2022.
- Silent Auction update.
 - Master Classes update – fairly good attendance.
 - Fundraiser Family Cultural Dinner Gala – November 18, 2022.
 - Reviewed budget for Gala, Entertainment ideas, Silent Auction, Tickets, posters and volunteers.
 - Committee funding contribution for event.
- Joint Village/County Bernice Macyk attended a joint Village/County Administrator’s meeting on October 19, 2022 to review the draft Municipal Servicing Agreement for water and sewer utilities.
- Capital Region Assessment Services Bernice Macyk attended the annual/general Capital Region Assessment Services Commission meeting on October 19, 2022.
- Manager’s report.
 - Finance Officer’s report.
 - Audited Financial Statements 2021.
 - 2023 – 2025 Business Plan and approved Budget.
- Evergreen Waste Mayor Richard Warren attended the Evergreen Waste meeting on October 20, 2022.
- Feasibility Study for a Materials Recovery Facility. Minimize waste going into landfills and recovery of materials.
 - Options will be reviewed by the Commission.
- Joint Village/County A joint Village of Waskatenau and Smoky Lake County Public meeting will be held on October 25, 2022 at 9:00 a.m. for the joint new Intermunicipal Development Plan Bylaws.
- Res.236-2022 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 September 16, 2022 to October 20, 2022.
- Res.237-2022 Deputy Mayor Tyson Berlinguette moves the attached accounts be approved for payment in the amount \$45,300.90. Carried.
- Meeting Date Res.238-2022 Deputy Mayor Tyson Berlinguette moves the next Regular Council Meeting will on November 17, 2022 at 7:00 p.m. Carried.
- Adjournment Res.239-2022 Mayor Richard Warren moves to adjourn the meeting at 10:12 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER