

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**November 24, 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 7:10 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.240-2022 Councillor Roy Krahulec moves to adopt the Foreman's report. Carried.

Agenda Deputy Mayor Tyson Berlinguette moves to adopt the Agenda.  
Res.241-2022 Carried.

Organizational Meeting Mayor Richard Warren moves to adopt the Minutes of the October  
Res.242-2022 20, 2022 Organizational Meeting. Carried.

Regular Meeting Councillor Roy Krahulec moves to adopt the Minutes of the October  
Res.243-2022 20, 2022 Regular Council Meeting. Carried.

Joint Village/County Deputy Mayor Tyson Berlinguette moves to adopt the Minutes of the  
Public Meeting October 20, 2022 Joint Village of Waskatenau and Smoky Lake  
Res.244-2022 County Public Meeting. Carried.

Public Participation There were no delegations from the public in attendance or virtually at  
Report the Public meeting on October 20, 2022 and no written comments were received by Administration.

Bylaw #697-2022 Administration presented the Public Participation report. The objective of the report is to provide all proceedings, findings and recommendations pertaining to the Public participation undertaken for the following: Bylaw #697-2022 – Intermunicipal Development Plan (IDP). Report presented: Public was provided an opportunity to review Bylaw #697-2022 and provide feedback on the Bylaw and the Intermunicipal Development Plan.

Res.245-2022 Deputy Mayor Tyson Berlinguette moves to accept the Public Participation Report for Bylaw #697-2022 – Intermunicipal Development Plan. Carried.

**UNFINISHED BUSINESS**

Amend Motion#198-2022 Councillor Roy Krahulec moves to amend Motion #198-2022 that Village  
Alberta Community of Waskatenau in partnership with the Smoky Lake County, Town of  
Partnership grant Smoky Lake and Village of Vilna participate in the application of the  
Res.#246-2022 2022-2023 Alberta Community Partnership (ACP) Grant for the Project Titled: "Regional Water, Wastewater, and Stormwater Service Delivery Infrastructure" under the "Intermunicipal Collaboration" (IC) Component Grant for the total project cost in the amount of \$200,000.00; and approve the Town of Smoky Lake to be the Managing Partner under the said application; and further agree to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds. Carried.

Municipal Planning Mayor Richard Warren moves to table the item: Municipal Planning  
Services – Proposal Services for providing a cost estimate to prepare an Annexation  
Res.247-2022 proposal for the Village of Waskatenau and assist with the Annexation process until the next Regular Council Meeting. Carried.  
No cost estimate received to date from Municipal Planning Services.

## **NEW BUSINESS**

- IDP Bylaw #697-2022 Mayor Richard Warren moves that Assent be given for the introduction  
Res.248-2022 of Bylaw #697-2022 for the purpose of adopting an Intermunicipal Development Plan for the Village of Waskatenau and the Smoky Lake County for Second Reading. Carried unanimously.
- Second Reading Deputy Mayor Tyson Berlinguette moves that Bylaw #697-2022 receive  
Res.249-2022 Second Reading. Carried unanimously.
- Consent Mayor Richard Warren moves that Bylaw #697-2022 be presented  
Res.250-2022 at this meeting for Third Reading. Carried unanimously.
- Third/Final Reading. Councillor Roy Krahulec moves that Bylaw #697-2022 receive Third  
Res.251-2022 Reading and it be declared final passing and the Mayor and Chief Administrative Officer affix the corporate seal of the Village. Carried unanimously.
- Smoky Lake County Councillor Roy Krahulec moves to table item: Smoky Lake County  
Fire Services Emergency Services Letter for Phase II: Smoky Lake Region Fire  
Res.253-2022 Services Business and Implementation Plan until the December Regular Council meeting; and directs Administration to contact the Smoky Lake County Chief Administrative Officer to provide further information for the Village of Waskatenau Council. Carried.
- Capital Region Councillor Tyson Berlinguette moves to approve the Summer Village  
Assessment Services of Sunset Point to become a Member of the Capital Region  
Commission Assessment Services Commission commencing Year 2023.  
Res.252-2022 Carried.
- Municipal Sustainability Council discussions on potential projects to expend the required  
Initiative Capital Grant Municipal Sustainability Initiative (MSI) capital funding by December  
Res.255-2022 31, 2023 with Administration and Public Works.  
Mayor Richard Warren moves that Administration provides a project list and cost estimates for the December Council meeting for Recreation and Lift Station pumps. Carried.
- E-Mission Pilot Deputy Mayor Tyson Berlinguette moves the Village of Waskatenau  
Project agrees to participate regionally with the Smoky Lake County, Town of  
Res.254-2022 Smoky Lake and Village of Vilna in the E-Missions Pilot Project at no cost to the municipality. Carried.
- Vacant Commercial Council discussion regarding some of the vacant commercial buildings  
Buildings on Main Street. Administration advised there is some interest for small business start-up in community.
- GoEast RTO Councillor Roy Krahulec moves that Village of Waskatenau provides a  
Res.256-2022 Letter of Support to GoEast Regional Tourism for its application to the Tourism Relief Fund. Carried.
- Village Christmas The Village of Waskatenau Christmas Light-up event is on December  
Light-up 2, 2022 with good participation from the Community organizations and Businesses. The Village of Waskatenau will also be holding the annual outdoor Christmas Lights and Decoration contest.
- Financial Statement Councillor Roy Krahulec moves the October 31, 2022 Financial  
Res.257-2022 Statement be adopted for information purposes. Carried.
- Correspondence Métis Crossing – grand opening – Village plaque delivered.  
Alberta Municipalities – Mayor Richard Warren – Queen Elizabeth II Platinum Jubilee Medal  
Municipal Affairs – New Minister of Alberta Municipal Affairs.  
Municipal Affairs – 2022/23 Fire Services training grant.  
Town of Fox Creek – Victim Services redesign.  
Town of Ponoka – Volunteer firefighters in communities.  
Smoky Lake RCMP – quarterly report.  
RCDC – CEDO report November 5, 2022.

Correspondence  
Res.258-2022 Deputy Mayor Tyson Berlinguette moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

Appreciation Letter  
Sgt. Tina Chan  
Res.259-2022 Councillor Roy Krahulec moves the Village of Waskatenau sends Sgt. Tina Chan of the Smoky Lake RCMP Detachment a letter of appreciation acknowledging her services in our community. Carried.

### **COMMITTEE REPORTS**

Hwy 28/63 Water Bernice Macyk attended the Hwy 28/63 Water Sub-Committee meeting on October 24, 2022.

- Sub-Committee working on new Commission Bylaw.

Joint Village/County  
Public Meeting Mayor Richard Warren, Deputy Mayor Tyson Berlinguette and Bernice Macyk attended the Public Joint Village of Waskatenau and Smoky Lake County Meeting in the Village Council Chambers and virtually on October 25, 2022. No Public in attendance or virtually. The purpose of the Public meeting was the new Intermunicipal Development Plan and Bylaw.

Smoky Lake  
Foundation Mayor Richard Warren attended the Smoky Lake Foundation meetings on October 31, 2022 and November 18, 2022.

- October 31, 2022 – Organizational meeting.
- There will be a flu clinic at the Bar-V-Nook on October 13, 2022.
- 2 vacancies in the Waskatenau Manor and Pine Creek Manor is almost full.
- Outbreak in Lodges in Smoky Lake and Vilna.
- Maintenance report.

Hwy 28/63 Water Deputy Mayor Tyson Berlinguette attended the Hwy 28/63 Water meeting on October 31, 2022.

- Frost covers are missing in some of the areas.
- Generator installation at Warspite.
- Whitefish – environmental inspection.
- Tree planting for right-of-way areas.
- Security enhancement will be reviewed at some of the sites.
- Alberta Environment will be holding a Meet and Greet with Whitefish Nation.
- Request for Decision – New Highway 28/63 Bylaw #008-2022.

Waskatenau ATB Bernice Macyk and Don Rosa attended the Waskatenau ATB 40<sup>th</sup> Anniversary at the Branch on November 8, 2022. The Village of Waskatenau presented a Certificate of Business Appreciation.

J.M.M. Mayor Richard Warren, Deputy Mayor Tyson Berlinguette and Bernice Macyk attended the Joint Municipality Meeting on November 14, 2022.

- Sgt. Tina Chan – Smoky Lake RCMP update.
- Noreen Eastbrook – Smoky Lake Region Heritage Board presentation.
- Emissions Pilot Project – Smoky Lake regional project.

Evergreen Waste Mayor Richard Warren attended the Evergreen Waste meeting on November 17, 2022.

- There will be a shredder demonstration at the Regional site December 7-8, 2022 at a cost for service to Evergreen.
- Cell usage continual discussions with the sorting of materials.
- Looking at the financial costs for the shredding and baling units.
- Looking at revenue streams for waste and waste disposal.
- Financial report.

- Ukrainian Twinning Bernice Macyk attended the Ukrainian Twinning meeting on November 22, 2022.
- Fundraiser Gala on November 18, 2022 has been postponed.
  - Online Silent Auction will end November 30, 2022.
  - Fundraising to date will be sent to Kosiv.
  - Meeting with Kosiv cancelled today due to them experiencing rolling electrical outages.
  - Committee Terms of Reference deferred until the next meeting.
  - Interim budget to stay the same for 2023.
- Res.260-2022 Mayor Richard Warren moves to adopt the Committee reports as presented. Carried.
- Executive Session**
- Res.261-2022 Deputy Mayor Tyson Berlinguette moves the Village of Waskatenau go into Executive Session in regards to the Canada Post Office under the authority of the FOIP Act, Section 17: 3<sup>rd</sup> party personal privacy, time 10:19 p.m. Carried.
- Res.262-2022 Deputy Mayor Tyson Berlinguette moves the Village of Waskatenau go out of Executive Session, time 11:00 p.m. Carried.
- Res.263-2022 Deputy Mayor Tyson Berlinquette moves the Village of Waskatenau does not pursue the acquisition of the Canada Post and building at this date. Carried.
- Accounts Attached Addendum for Accounts Payable for period October 21, 2022 to November 24, 2022.
- Res.264-2022 Mayor Richard Warren moves the attached accounts be approved for payment in the amount \$58,503.22. Carried.
- Meeting Date Councillor Roy Krahulec moves the next Regular Council Meeting will on December 15, 2022 at 7:00 p.m. Carried.
- Res.265-2022
- Adjournment Mayor Richard Warren moves to adjourn the meeting at 11:10 p.m. Carried.
- Res.266-2022

**VILLAGE OF WASKATENAU**

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

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