

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**December 15, 2022**

Call to Order Mayor Richard Warren called the meeting To Order with Deputy Mayor Tyson Berlinguette, Councillor Roy Krahulec and CAO Bernice Macyk in attendance at 7:05 p.m. in the Council Chambers. Councillor Roy Krahulec attended via telephone conference.

**Delegations**

No Delegations

**Foreman's Report**

Foreman's Report Don Rosa provided a written Foreman's report to Council. (copy attached).  
Res.267-2022 Councillor Roy Krahulec moves to adopt the Foreman's report. Carried.

Agenda Deputy Mayor Tyson Berlinguette moves to adopt the Agenda.  
Res.268-2022 Carried.

Regular Meeting Councillor Roy Krahulec moves to adopt the Minutes of the November  
Res.269-2022 24, 2022 Regular Council Meeting. Carried.

**UNFINISHED BUSINESS**

Annexation Councillor Roy Krahulec moves that Village of Waskatenau accept the  
Res.270-2022 Annexation Application Cost Estimate proposal from Municipal Planning Services for Phase I of the proposal in the amount of \$7,000.00 and to instruct Municipal Planning Services to proceed with the preparation of an annexation proposal to submit to the Smoky Lake County as per the County's request. Carried.

Smoky Lake Fire Deputy Mayor Tyson Berlinguette moves that Village of Waskatenau  
Services Business & accept and proceed with the Phase II: Smoky Lake Regional Fire  
Implementation Plan Services Review, report Titled: "Smoky Lake Region Fire Services  
Res.271-2022 Business and Implementation Plan Final Report", as prepared by Transitional Solution Inc. dated August 2022. Carried.

Appoint CAO to Deputy Mayor Tyson Berlinguette moves that Village of Waskatenau  
Negotiating Committee appoint the Chief Administrative Officer for the Village of Waskatenau  
Smoky Lake Region to the Administrative Negotiating Committee pursuant to the Phase II:  
Fire Services Smoky Lake Regional Fire Services Review, report Titled: "Smoky  
Res.272-2022 Lake Fire Services Business and Implementation Plan Final Report"  
as prepared by Transitional Solution Inc. dated August 2022. Carried.

Municipal Sustainability Council discussed the project list for the unspent Municipal  
Initiative Capital Grant Sustainability Initiative (MSI) Capital funding that must be spent by  
2023 Project List December 2023 as mandated by Alberta Municipal Affairs.

E-Missions Pilot Mayor Richard Warren moves that Village of Waskatenau, take no  
Project action and not participate in a pilot project utilizing eMissions Software  
Res.273-2022 Inc.'s software application as a tool to track the progress emission reduction, as per discussions held at the November 14, 2022 Joint Municipalities Meeting as the Village does not have enough municipal buildings to make the project cost effective with the \$750.00/year annual licensing fee commitment expected, once the free trial ends; and the Village of Waskatenau rescinds Motion #254-2022 recorded at the November 24, 2022 Council meeting. Carried.

**NEW BUSINESS**

Joint Water/Sewer Servicing Mayor Richard Warren moves that Assent be given for the introduction  
Bylaw #698-2022 of Bylaw #698-2022 for the purpose of the Village of Waskatenau and  
Res.274-2022 Smoky Lake County Section 54 Intermunicipal Water and Wastewater Servicing. Carried unanimously.

First Reading. Res.275-2022	Councillor Roy Krahulec moves that Bylaw #698-2022 receive First Reading. Carried unanimously.
Second Reading Res.276-2022	Deputy Mayor Tyson Berlinguette moves that Bylaw #698-2022 receive Second Reading. Carried. unanimously.
Consent Res.277-2022	Mayor Richard Warren moves that Bylaw #698-2022 be presented at this meeting for Third Reading. Carried unanimously.
Third Reading Res.278-2022	Mayor Richard Warren moves that Bylaw #698-2022 receive Third Reading and it be declared final passing and the Mayor and Chief Administrative Officer affix the corporate seal of the Village. Carried unanimously.
Ukrainian Twinning 2023 Budget Res.279-2022	Councillor Roy Krahulec moves that Village of Waskatenau approve funding in the amount not to exceed \$625.00 to the Ukrainian Twinning Committee's Managing Partner: Town of Smoky Lake, towards the Committee's Year – 2023 Budget in the total amount of \$5,000.00, using the following funding formula in accordance with the Committee's Terms of Reference: Smoky Lake County at 50% in the amount of \$2,500.00 Town of Smoky Lake at 25% in the amount of \$1,250.00 Village of Vilna at 12.5% in the amount not to exceed \$625.00 Village of Waskatenau at 12.5% in the amount not to exceed \$625.00. Carried.
2022 Interim Budget Res.280-2022	Deputy Mayor Tyson Berlinguette moves to adopt the 2022 Operating and Capital Budget as Interim Budget for Year 2023. Carried.
2022 Fire Chief Honorarium Res.281-2022	Councillor Roy Krahulec moves to approve the 2022 Fire Chief Honorarium in the amount of \$900.00. Carried.
2022 Financial Surplus Res.282-2022	Mayor Richard Warren moves to transfer 100% of the 2022 Financial year-end surplus, if any, to the Water Plant Upgrade Reserve Account. Carried.
2022 Employee Travel Honorariums Res.283-2022	Deputy Mayor Tyson Berlinguette moves to approve the 2022 Employee Travel Honorariums as follows: Bernice Macyk - \$400.00 Don Rosa - \$400.00 Ken Krahulec - \$200.00 Carried.
Offer to Purchase 5003 – 50 Street Res.284-2022	Mayor Richard Warren moves that Village of Waskatenau approves to sell the Village owned property located at 5003 – 50 Street as further described as Lot 1B, Block 2, Plan 1024610 at the price of \$9,000.00 "As Is" to AM PM Towing & Recovery Ltd. Carried.
Financial Statement Res.285-2022	Mayor Richard Warren moves the November 30, 2022 Financial Statement be adopted for information purposes. Carried.
Correspondence	Alberta Health – water sample results. Northern Lights Library – 2023 Budget. Alberta Emergency Services – Victim Services.
Correspondence Res.286-2022	Councillor Roy Krahulec moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.
	<b><u>COMMITTEE REPORTS</u></b>
Evergreen Waste	Deputy Mayor Tyson Berlinguette attended the Evergreen Waste meeting in December 2022. <ul style="list-style-type: none"><li>• The cost breakdown for the use of a shredder was reviewed.</li><li>• Looking at secondary market for wood chips.</li><li>• Wind fencing has been ordered.</li><li>• First Nation still undecided to commit to Evergreen.</li><li>• A funding commitment was made to repair the compactor equipment.</li><li>• Evaporate Waste demo was discussed.</li></ul>

Res.287-2022 Councillor Roy Krahulec moves to adopt the Committee report as presented. Carried.

**Executive Session**  
No Executive Session

Accounts Attached Addendum for Accounts Payable for period November 25, 2022 to December 15, 2022.

Res.288-2022 Mayor Richard Warren moves the attached accounts be approved for payment in the amount \$44,046.22. Carried.

Res.289-2022 Mayor Richard Warren moves to approve the invoice for Ty-Wire Electrical in the amount of \$252.00. Seconded by Councillor Roy Krahulec. Deputy Mayor Tyson Berlinguette abstains from voting on the Ty-Wire Electrical invoice.

Meeting Date Mayor Richard Warren moves the next Regular Council Meeting will  
Res.290-2022 be on January 19, 2023 at 7:00 p.m. Carried.

Adjournment Mayor Richard Warren moves to adjourn the meeting at 8:52 p.m.  
Res.291-2022 Carried.

**VILLAGE OF WASKATENAU**

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

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