

VILLAGE OF WASKATENAU
Regular Council Meeting
May 19, 2022

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 6:50 p.m. in the Council Chambers. Councillor Roy Krahulec attended the meeting by way of telephone conference.

Delegations

Sgt. Tina Chan Sgt. Tina Chan of the Smoky Lake RCMP Detachment attended the meeting for general discussion with Village Council and Staff.

Foreman's Report

Foreman's Report Don Rosa provided a written Foreman's report to Council. (copy attached).
Res.100-2022 Councillor Roy Krahulec moves to adopt the Foreman's report. Carried.

Agenda Deputy Mayor Tyson Berlinguette moves to adopt the Agenda.
Res.101-2022 Carried.

Regular Meeting Mayor Richard Warren moves to adopt the Minutes of the April 21,
Res.102-2022 2022 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

Entrance Surveillance Cameras Mayor Richard Warren moves to proceed with the purchase of the
Res.103-2022 surveillance cameras and installation from In-Act Surveillance at the cost estimate provided by In-Act Surveillance of \$4,352.00 dated February 10, 2022; and approves the cost of re-wiring the power poles by ATCO Electric in the estimated amount of \$900.00. Carried.

Electric Vehicle Charging Stations Councillor Roy Krahulec moves to rescind Motion #81-2022 from the
Res.104-2022 April 21, 2022 Council meeting; and moves to re-submit an application to the Municipal Climate Change Action Centre for the Project Titled: Electric Vehicle Charging Program to a maximum of \$20,000.00 for 100% grant funding for the purpose of installing two (2) Level II (slow charger) EV Charging Stations at the Waskatenau Community Centre, 5104 – 50 Street; and to accept the program cost estimate as recommended by Dandelion Renewables. Carried.

Dandelion Renewables Councillor Roy Krahulec moves to execute the construction
Res.105-2022 agreement with Dandelion Renewables for the placement of two (2) Charging Stations (slow charger) at the Waskatenau Community Centre located at 5104 – 50 Street. Carried.

NEW BUSINESS

50th Avenue Bridge Mayor Richard Warren moves to accept the Level II Coring
Res.106-2022 Inspection Report as prepared by Associated Engineering on April 22, 2022 for the Bridge located on 50th Avenue for information purposes. Carried.

2022 Budget Councillor Roy Krahulec moves to adopt the 2022 Operating and
Res.107-2022 Capital Budget and the 3 year Operating Plan for 2023-2025. Carried.

5 Year Capital Plan Deputy Mayor Tyson Berlinguette moves to adopt the 5 Year Capital
Res.108-2022 Plan. Carried.

Public Participation Plan - Budgets Councillor Roy Krahulec moves to adopt the Public Participation Plan
Set Public Reporting Date Res.109-2022 for the 2022 Operating and Capital Budget; 3 year Operating Plan (2023-2025); 5 Year Capital Plan and to set the Public Participation Reporting Date for the Budgets to be June 23, 2022 at 7:00 p.m. Carried.

Millrate Bylaw #696-2022 Res.110-2022	Mayor Richard Warren moves that Assent be given for the introduction of Bylaw #696-2022 to authorize the rates of taxation to be levied against assessable property for the 2022 taxation year. Carried unanimously.
First Reading Res.111-2022	Councillor Roy Krahulec moves that Bylaw #696-2022 receive First Reading. Carried unanimously.
Second Reading Res.112-2022	Deputy Mayor Tyson Berlinguette moves that Bylaw #696-2022 receive Second Reading. Carried unanimously.
Consent Res.113-2022	Mayor Richard Warren moves that Bylaw #696-2022 be presented at this meeting for Third Reading. Carried unanimously.
Third Reading Res.114-2022	Councillor Richard Warren that Bylaw #696-2022 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.
Public Participation Plan Bylaw #696-2022 Set Public Reporting Date Res.115-2022	Deputy Mayor Tyson Berlinguette moves to adopt the Public Participation Plan for Bylaw #696-2022 and to set the Public Participation Reporting Date for Bylaw #696-2022 to be June 23, 2022 at 7:00 p.m. Carried.
	Deputy Mayor Roy Krahulec left the meeting at 8:33 p.m. for work.
Smoky Lake County Broadband Res.116-2022	A letter was received from Smoky Lake County seeking partnership for future Broadband/Connectivity services in the Smoky Lake Region. Deputy Mayor Tyson Berlinguette moves to send a letter to the Smoky Lake County asking if they are seeking a "Named" partner for future grant funding for Broadband opportunities or are they seeking a partner to help provide and finance new Broadband services in the Smoky Lake Region. Carried.
Electricity Procurement Res.117-2022	Mayor Richard Warren moves to execute the Alberta Municipalities Power + Buying Group agreement to assist Alberta municipalities in confirming future electricity and green power requirements. Carried.
2022 FCSS Application Res.118-2022	Deputy Mayor Tyson Berlinguette moves to approve 2022 FCSS funding in the amount of \$1,500.00 to the Smoky Lake County for the Annual 2022 Junior Firefighter Summer Day Camp. Carried.
2022 FCSS Application Res.119-2022	Mayor Richard Warren moves to approve 2022 FCSS funding in the amount of \$1,000.00 to the Waskatenau Senior Citizen's Association for 2022 Seniors Week and Senior activities. Carried.
Ukrainian Twinning Silent Auction Item Res.120-2022	Mayor Richard Warren moves to approve the purchase of a Silent Auction item to a maximum amount of \$500.00 for the Smoky Lake Region Ukrainian Twinning Committee fundraiser for the Ukraine Kosiv region. Carried.
Financial Statement Res.121-2022	Deputy Mayor Tyson Berlinguette moves the April 30, 2022 Financial Statement be adopted for information purposes. Carried.
Correspondence	Town of Mundare – Alberta Provincial Police Force. Town of Coaldale – increasing utility fees. AHS – EMS update. Smoky Lake Region CEDO report. Volunteer Alberta – grant funding approval. National Police Federation – Keep Alberta RCMP Community Engagement final report. Smoky Lake County Fire Restriction Notice. Municipal Planning Services – proposed subdivision. Victoria Home Guard Society – 2021 reports. Alberta Emergency Management – operational brief.
Correspondence Res.122-2022	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 meeting on May 6, 2022. <ul style="list-style-type: none">• New Policy development for Board Roles and Responsibilities.• The Requisition letters were sent out to the Municipalities.• Vilna Lodge & Bar-V-Nook Lodge – check for asbestos in roof.• Pine Creek Manor – 2 vacancies and Waskatenau Manor – 3 vacancies.• Bar-V-Nook – new emergency call system to be installed.
Hwy 28/63 Water	No Council attendance at the Hwy 28/63 Water Sub-Committee meeting on May 6, 2022.
Ukrainian Twinning	Mayor Richard Warren and Bernice Macyk attended the Ukrainian Twinning meeting on May 10, 2022 with the Kosiv Region. <ul style="list-style-type: none">• Kosiv gave a verbal report on the situation in Ukraine and their situation as it stands today.• Kosiv received the donation from the Smoky Lake County and will send information and pictures of how the funds were used.• Discussion with Kosiv to possibly proceed with the Artist online classes from the Ukraine for our 100 Celebration in our region.• Smoky Lake fundraising verbal report – funding collected to date and future fundraiser of a silent auction.• Firefighter equipment status update to Kosiv.• Representative from the Ukraine Congress for Alberta was at the meeting to advise how they are working with new arrivals in Alberta from the Ukraine and Hosting programs.
Smoky Lake RCMP Community Engagement	Bernice Macyk attended the Smoky Lake RCMP Community Engagement at the Waskatenau Community Centre on May 17, 2022. There was low public attendance for the consultation with the RCMP.
Dr. Retention & Recruitment	The Doctor Retention & Recruitment meeting on May 18, 2022 was changed to May 25, 2022.
Evergreen Waste	There was no Council attendance at the Evergreen Waste meeting on May 19, 2022.
13 Ways Workshop	There is a 13 Ways Workshop for Council and Administration in Smoky Lake on May 20, 2022 to discuss Service Delivery and Economic Development.
Res.123-2022	Mayor Richard Warren moves to adopt the Committee reports as presented. Carried.

Executive Session

Executive Session Res.124-2022	Legal Issue: Village of Waskatenau Land Use Deputy Mayor Tyson Berlinguette moves the Village of Waskatenau go into Executive Session for Legal Issue in regard to Land Use under the authority of the FOIP Act, Section 24: Advice from Officials, to discuss strategies, time 9:38 p.m. Carried.
Res.125-2022	Deputy Mayor Tyson Berlinguette moves the Village of Waskatenau go out of Executive Session, time 10:07 p.m. Carried.
Res.126-2022	Deputy Mayor Tyson Berlinguette moves to table the item “Legal” Land Use until the next Regular Council meeting. Carried.
Accounts Res.127-2022	Attached Addendum for Accounts Payable for period April 22, 2022 to May 19, 2022. Mayor Richard Warren moves the attached accounts be approved for payment in the amount \$30,733.44. Carried.

Meeting Date
Res.128-2022

Mayor Richard Warren moves the next Regular Council Meeting will on June 23, 2022 at 7:00 p.m. Carried.

Adjournment
Res.129-2022

Mayor Richard Warren moves to adjourn the meeting at 10:15 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER