

VILLAGE OF WASKATENAU
Regular Council Meeting
June 23, 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 7:10 p.m. in the Council Chambers. Councillor Roy Krahulec attended the meeting by way of telephone conference.

Delegations

2022-2025 Operating Budget, 2022 Capital Budget, 5 Year Capital Plan There are no delegations from the public in attendance at the Council meeting and no written comments were received by Administration. 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: 2022-2025 Operating Budget, 2022 Capital Budget, 5 Year Capital Plan. Report presented: Public was provided an opportunity to review the Budgets and Plan and provide feedback on the Budgets and the Budget process.

Res.130-2022 Councillor Roy Krahulec moves to accept the Public Participation Report for the 2022-2025 Operating Budget, 2022 Capital Budget, 5 Year Capital Plan. Carried.

2022 Tax MillRate Bylaw #696-2022 There are no delegations from the public in attendance at the Council meeting and no written comments were received by Administration. 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: 2022 Tax MillRate Bylaw #696-2022. Report presented: Public was provided an opportunity to review the 2022 Tax MillRate Bylaw #696-2022 and provide feedback on the Bylaw, Taxation, Assessment and the Bylaw process.

Res.131-2022 Deputy Mayor Tyson Berlinguette moves to accept the Public Participation Report for the 2022 Tax MillRate Bylaw #696-2022. Carried.

Foreman's Report

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

Res.132-2022 Mayor Richard Warren moves to adopt the Foreman's report. Carried.

Agenda Councillor Roy Krahulec moves to adopt the Agenda.
Res.133-2022 Carried.

Regular Meeting Deputy Mayor Tyson Berlinguette moves to adopt the Minutes of the
Res.134-2022 May 19, 2022 Regular Council Meeting. Carried.,

UNFINISHED BUSINESS

5009 – 49 Street Councillor Roy Krahulec moves that due to the improvements at
Res.135-2022 5009 – 49 Street and to the satisfaction of Council, the Village of Waskatenau will not send a Warning Letter at this date to the owners at 5009 – 49 Street and will inspect the property at the end of September 2022. Carried.

50 Street Overlay A Final Inspection was completed with Border Paving, MPE
Project Engineering, Don Rosa and Bernice Macyk on June 17, 2022 for the 50th Street overlay project. Fogging needs to be completed and a minor repair on the south end of 50th Street. The final holdback will be released when the work is completed to the satisfaction of the Village.

Electric Vehicle Deputy Mayor Tyson Berlinguette moves the Village of Waskatenau
Charging Program executes the grant funding agreement in the amount of \$20,000.00 for
Agreement the Electric Vehicle Charging Program (EVCP) with the Municipal
Res.136-2022 Climate Change Action Centre. Carried.

NEW BUSINESS

50 th Avenue Bridge Res.137-2022	Mayor Richard Warren moves to execute the Memorandum of Agreement between Alberta Transportation and Village of Waskatenau for the Strategic Transportation Infrastructure Program (STIP) – Local Road Bridge Component for BF 7081 – Bridge Rehabilitation located on 50 Avenue for a maximum grant of \$347,872.00. Carried.
50 th Avenue Bridge Engineer Res.138-2022	Councillor Roy Krahulec moves that Village of Waskatenau contracts Associated Engineering for the 50 th Avenue Bridge Project with a project start date to be Year 2023. Carried.
SDAB Board Member Res.139-2022	Councillor Roy Krahulec moves to appoint Gary Henry as a Board Member to the Village of Waskatenau Subdivision Development Appeal Board. Carried.
Municipal Servicing Agreement Res.140-2022	Deputy Mayor Tyson Berlinguette moves the Village of Waskatenau executes a Municipal Servicing Agreement with the Smoky Lake County for water services and sanitary sewer and approves Brownlee LPP prepares the Agreement and the Bylaw on behalf of the Village of Waskatenau and the Smoky Lake County. Carried.
Affordable Housing Needs Assessment Study Res.141-2022	Councillor Roy Krahulec moves the Village of Waskatenau participates in an Affordable Housing Needs Assessment Study with the municipalities in the Smoky Lake Region to a maximum of \$1,000.00. Carried.
GIC Bank Rates Res.142-2022	Mayor Richard Warren moves to accept the bank rates information for the renewal of Village GIC's for information purposes. Carried.
Go East 2022 Adventure Game Res.143-2022	Mayor Richard Warren moves the Village of Waskatenau will provide prize funding in the amount of \$50.00 to the GO East 2022 Road Trip Adventure Game. Carried.
Council Procedural Bylaw #695-2022 Res.151-2022	Mayor Richard Warren moves that Assent be given for the introduction of Bylaw #695-2022 to provide for the organizational and procedural matter of Council, Council committees, and conduct of Council. Carried unanimously.
First Reading. Res.152-2022	Councillor Roy Krahulec moves that Bylaw #695-2022 receive First Reading. Carried unanimously.
Second Reading Res.153-2022	Mayor Richard Warren moves that Bylaw #695-2022 receive Second Carried unanimously.
Consent Res.154-2022	Mayor Richard Warren moves that Bylaw #695-2022 be presented at this meeting for Third Reading. Carried unanimously.
Third Reading Res.155-2022	Deputy Mayor Tyson Berlinguette that Bylaw #695-2022 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.
Annexation Res.144-2022	Deputy Mayor Tyson Berlinguette moves to table the item Annexation until the next Regular Council meeting. Carried.
Canada Day	The Village of Waskatenau will be hosting a Canada Day Event on July 1, 2022 at the Waskatenau Ball Diamond facility.
Financial Statement Res.145-2022	Councillor Roy Krahulec moves the May 31, 2022 Financial Statement be adopted for information purposes. Carried.
Correspondence	Hon. Shannon Stubbs – economic development as a rural community. Intermunicipal Collaboration Meeting – September meeting dates. National Police Federation Call to Action – Logo and Village support “quote”. Alberta Health – water sample results. Dr. Retention & Recruitment – Smoky Lake Region welcome information to Rural Health Professions. County of St. Paul – rising cost of utility fees. Alberta Roadbuilders Association – fuel cost recovery surcharge rates.

Smoky Lake RCMP – 4th quarter community policing report.
Municipal Affairs – input for changes to improve local election process.
Municipal Affairs – municipal sustainability grant funding for 2022.
Municipal Affairs – invitation to request meeting with Minister – fall convention.
Alberta Municipalities – municipal leader’s caucuses dates.

Correspondence
Res.146-2022

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

COMMITTEE REPORTS

13 Ways Workshop

No Council attended. Bernice Macyk attended the Workshop on May 20, 2022 in Smoky Lake. Workshop focus was partly regional services and more focus on economic development.

Dr. Retention &
Recruitment

Mayor Richard Warren attended the Dr. Retention & Recruitment meeting on May 25, 2022.

- MLA Glenn Van Dijken will be invited to the next meeting to discuss Health Care.
- Drive Happiness program was discussed.
- Support the City of Cold Lake to streamline foreign Doctor process.
- Will be funding stress testing in Smoky Lake.
- Proclaim Rural Health week.
- There is \$107,000.00 surplus in budget for the Doctor Recruitment.
- Looking at getting a speaker for the next meeting to review the Recruitment process.

Highway 28/63 Water

Deputy Mayor Tyson Berlinguette attended the Highway 28/63 Water meeting on June 8, 2022.

- Reviewed Action List.
- Regional Water Study pending completion.
- Orientation for the Commission for the Scada system.
- Financial report.

Ukraine Twinning

Mayor Richard Warren and Bernice Macyk attended the Ukraine Twinning meeting on June 14, 2022.

- Fundraiser update – collection jars and ribbons.
- Silent Auction update.
- Fundraiser Dinner Proposal.
- Two families from the Ukraine have moved to Smoky Lake.

Evergreen Waste

Mayor Richard Warren attended the Evergreen Waste meeting on June 16, 2022.

- Looking at the feasibility of municipal waste for feedstock recycle.
- Frog Lake is hauling to Evergreen and Saddle Lake may also be hauling in the near future to the regional site.
- Leachate being hauled out due to the large amount of rainfall.
- Purchased two used vehicles to utilize at the regional site.
- Seven Lakes ready to sign a contract to haul to Evergreen.
- Evergreen Manager to visit Vermillion to see their regional set-up.

Smoky Lake
Foundation

Mayor Richard Warren attended the Smoky Lake Foundation meeting on June 21, 2022.

- Covid funding may be reduced.
- Closed Session – employees.

Res.147-2022

Councillor Roy Krahulec moves to adopt the Committee reports as presented. Carried.

Executive Session

No Executive Session

Accounts	Attached Addendum for Accounts Payable for period May 20, 2022 to June 23, 2022.
Res.148-2022	Deputy Mayor Tyson Berlinguette moves the attached accounts be approved for payment in the amount \$42,688.26. Carried.
Meeting Date	Councillor Roy Krahulec moves the next Regular Council Meeting will
Res.149-2022	on July 21, 2022 at 7:00 p.m. Carried.
Adjournment	Mayor Richard Warren moves to adjourn the meeting at 9:10 p.m.
Res.150-2022	Carried.

NOTE: Last Res. 155-2022 for Bylaw above

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER