

VILLAGE OF WASKATENAU
Regular Council Meeting
February 17, 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 5:20 p.m. in the Council Chambers.

Delegations

Sgt.Roxanne Genereaux RCMP verbal discussions with Council.
& Cst.Jordan Lidstone

- Crime Reduction Hot Spots: reduce property crime, pro-active drive around, need residents to report.
- Smoky Lake Region Town Hall – online platform to be held in January/February.
- Proposed Provincial Police/Keep Alberta RCMP- sessions available for public to attend.
- Surveillance Cameras.
- Focus is on visible enhancement.
- School Liaison Program.
- Initiative future Community Coffee group – meet with residents.
- Village needs more night patrol.
- Quarterly RCMP statistics report was sent to the Village.

Res.32-2022 Mayor Richard Warren moves to accept the Smoky Lake RCMP verbal report for information purposes. Carried.

Foreman's Report

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

Res.33-2022 Councillor Roy Krahulec moves to adopt the Foreman's report. Carried.

Agenda Councillor Roy Krahulec moves to adopt the Agenda.
Res.34-2022 Carried.

Regular Meeting Deputy Mayor Tyson Berlinguette moves to adopt the Minutes of the
Res.35-2022 January 27, 2022 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

Regional Fire Services Review Mayor Richard Warren moves to acknowledge and accept the Phase
Res.36-2022 1 Smoky Lake Regional Fire Service Review dated January 14, 2022 as prepared by Transitional Solutions Inc. for Project Titled: Regional Fire Services. Carried.

Regional Fire Services 2021 Deputy Mayor Tyson Berlinguette moves to post the 2021 Smoky
Report Card Lake Region Fire and Rescue Committee Year-end Summary:
Res.37-2022 Partners in Protection Report Card on the Village of Waskatenau website. Carried.

Surveillance Cameras The Village of Waskatenau reviewed cost estimates for the
installation of Surveillance cameras to be placed on the Village streets.

Res.38-2022 Councillor Roy Krahulec moves that Administration contact the Town of Smoky Lake and the Smoky Lake RCMP to obtain information on Surveillance cameras and monitored signs. Carried.

50th Avenue Project Mayor Richard Warren moves to approve the Smoky Lake County
Res.39-2022 invoice in the amount of \$40,529.19, including GST for the work they completed on the 50th Avenue Project in 2021. Carried.

NEW BUSINESS

- Northern Lights Library System Res.40-2022 Mayor Richard Warren moves to accept the Northern Lights Library System Board 2022 Budget at 0% levy increase and acknowledges the Village of Waskatenau 2022 Municipal levy to be in the amount of \$1,333.65. Carried.
- March 31 Tax Recovery Arrears List Res.41-2022 Deputy Mayor Tyson Berlinguette moves to register the following properties on the March 31, 2022 Tax Recovery Arrears List:
Lot 7, Block 21, Plan 4696 HW – Roll #10900
Lot 12, Block 1, Plan 4934 CD – Roll #13800
Lot 13, Block 1, Plan 4934 CD – Roll #13900
Block 10B, Plan 5755 HW (See attached Schedule “A”) – Roll #20400
Carried.
- Electric Vehicle Charging Stations Res.42-2022 Deputy Mayor Tyson Berlinguette moves to submit an application to the Municipal Climate Change Action Centre for the Project Titled: Electric Vehicle Charging Program in the amount of \$153,405.00 for 100% grant funding for the purpose of installing EV charging stations in the community; and to accept the program cost estimates and locations as prepared by Dandelion Renewables as follows:
Victoria Trail Arena – 5004 – 52 Avenue - \$99,664.00
Village Office – 5008 – 51 Street - \$18,200.00
Community Centre – 5104 – 50 Street - \$28,236.00
plus GST. Carried.
- Hwy 28/63 Water System Study Res.43-2022 Councillor Roy Krahulec moves to accept the Highway 28/63 Regional Water Services Commission Water System Build Out Study Design Criteria dated October 2021 as prepared by Associated Engineering. Carried.
- Bylaw Officer – Dog Control Res.44-2022 Councillor Roy Krahulec moves to send a letter to the Smoky Lake County to inquire if the Smoky Lake County can assist the Village of Waskatenau with Bylaw Enforcement for Dog Control in the Village. Carried.
- ATCO Electric Streetlight Bulb Replacement Res.45-2022 Councillor Roy Krahulec moves to accept the letter from ATCO Electric dated February 3, 2022 stating they will no longer be replacing burned-out high pressure sodium (HPS) bulbs and will be using an LED fixture in the future for bulb replacement; for information purposes. Carried.
- Statistics Canada Village Population The Village of Waskatenau 2021 Statistics Canada population count is 247 as compared to Year 2016 at population count of 186. There is a population percentage change 2016 to 2021 at 32.8%.
- Letter of Support Village of Vilna Res.46-2022 Deputy Mayor Tyson Berlinguette moves to provide a Letter of Support to the Village of Vilna for their Alberta Community Partnership grant application to complete activities related to the North Saskatchewan River. Carried.
- Financial Statement Res.47-2022 Mayor Richard Warren moves the January 31, 2022 Financial Statement be adopted for information purposes. Carried.
- Correspondence Alberta Health – water sample results.
Smoky Lake RCMP – quarterly community policing report.
Smoky Lake RCMP – request for input from community members – online platform.
National Police Federation – KeepAlbertaRCMP – community engagement tour.
AEMA – Local Elected Officials course dates/locations.
Alberta Municipalities – spring Municipal Leaders caucus.
Farm Safety Centre – request for donation.
Town of Gibbons – Bill 21.
AFCA Conference & Trade Show May 2022.
Smoky Lake Regional Heritage Board Meeting March 18, 2022.

Correspondence
Res.48-2022

Councillor Roy Krahulec moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

Ukraine Twinning

Mayor Richard Warren and Bernice Macyk attended the Ukraine Twinning meeting on February 1, 2022.

- Smoky Lake Region supports the Kosiv in regards to the Russian situation.
- Cross language to be explored in schools in both Kosiv and schools in the Smoky Lake Region.
- Firefighting equipment not sent to date.
- Bee keeping has been completed.
- Forestry collaboration moved to 2023.
- Liquor collaboration – ongoing.
- Tourism opportunities – ongoing.
- Anniversary events – 130th anniversary of Ukrainian Settlement in Canada.
- Smoky Lake region video will be sent to Kosiv with region attractions.

AEMA

Bernice Macyk attended the Alberta Emergency Annual Review on February 3, 2022 for our Regional services in the Smoky Lake Region. Reviewed the Regional Emergency Management Bylaw and will update and present to the Regional Emergency Management Committee.

Fire & Rescue

Deputy Mayor Tyson Berlinguette and Bernice Macyk attended the Smoky Lake Region Fire & Rescue meeting on February 8, 2022.

- Motion to accept the Phase I Regional Fire Services Review as request each municipality to acknowledge and accept the Review. Model 1 choose by majority of the municipalities.
- 2021 annual Committee report card adopted and each municipality to put on their website.
- Smoky Lake Region Orientation presented to Committee for new Council members by Smoky Lake County Fire Chief.
- Reviewed numbers of fire permits.
- Smoky Lake County drone discussions for fire services.
- Fire Fighter recruitment – needed.
- Capital Equipment management.
- Annual Fire Chief's Convention.
- Letter of support and sympathy for fallen Fire Fighter(s).

Safety Codes
Council

Bernice Macyk attended a Safety Codes QMP training session on February 14, 2022. The training session was how to complete an internal review for your municipality utilizing the online forms with the Safety Codes Council.

Municipal Audit

The 2021 Year-end Municipal Audit will be completed by JMD Group on February 15, 2022 and the Financial Statements will be presented to Council in March 2022.

Doctor Recruitment
& Retention

Mayor Richard Warren attended the Doctor Recruitment & Retention meeting on February 16, 2022.

- Committee Organizational meeting.
- Lakeland PCN – looking for Committee to pay annual fee for the Cardio clinic.
- Reduced hours at the Vilna Lab. Committee will invite MLA to next meeting for discussion.
- Foreign Doctor Assessment is too hard and the Province needs to review.
- Letter of Support will be sent to the Province signed by all our municipalities regarding the evaluation of foreign Doctors.
- 2022 Budget Approved.
- There is a pediatrics mental health grant available.

- Drive Happiness for seniors program for medical appointments.
- Difficult to get Doctors to Rural Alberta.

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

- CNRL – company has leachate disposal for 3 years.
- Ecan still has the hauling Contract.
- Rapid Gas – company has a 2 year contract to remove propane bottles from site.
- Brownlee LPP seminar on bylaws for Commissions.
- Repair work needed on the compactor.
- Looking for a used truck for the regional site.
- Looking into a Transfer Site course for Supervisors as a refresher.
- The scale intercom not working properly.
- Hazardous waste containment – limited space in Swan Hills.
- OHS made a site visit.
- Reviewing mileage policy for Board members.

Keep Alberta RCMP There was a Keep Alberta RCMP Community Engagement session in Smoky Lake on February 17, 2022. There will be more in person sessions in the Province and virtual sessions in the upcoming month.

Res.49-2022 Deputy Mayor Tyson Berlinquette moves to adopt the Committee reports as presented. Carried.

Executive Session
No Executive Session

Accounts Attached Addendum for Accounts Payable for period January 28, 2022 to February 17, 2022.

Res.50-2022 Councillor Roy Krahulec moves the attached accounts be approved for payment in the amount \$59,341.41 except the Ty-Wire Electrical invoices in the amount of \$453.04. Carried.

Res.51-2022 Mayor Richard Warren moves to approve the payment in the amount of \$453.04 for the Ty-Wire Electrical invoices. Seconded by Councillor Roy Krahulec. Deputy Mayor Tyson Berlinguette abstains from voting on the Ty-Wire Electrical invoices in the amount of \$453.04.

Meeting Date Mayor Richard Warren moves the next Regular Council Meeting will
Res.52-2022 be on March 17, 2022 at 4:00 p.m. Carried.

Adjournment Mayor Richard Warren moves to adjourn the meeting at 7:45 p.m.
Res.53-2022 Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER