

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**August 15, 2024**

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 4:37 p.m. in the Council Chambers.  
In Attendance: Terry Meyers and James Littlechilds

**Foreman's Report**

Foreman's Report Don Rosa provided a written Foreman's report to Council. (copy attached).  
Res.168-2024 Deputy Mayor Tyson Berlinguette moves to adopt the Foreman's report. Carried.

**Delegations**

Terry Meyers  
James Littlechilds Terry Meyers advised to Council that he has been experiencing a smell in the water in his residence.

- He spoke to several people and they also advised to him there is a smell in the water. Village Administration advised that no residents contacted the Village Office and reported a smell in their water.
- Water Operator Don Rosa went to Terry Meyer's residence today and ran the tap water, there was no smell or bad taste.
- Don Rosa advised the water that we get from Epcor changes daily. The Village flushes our water lines annually and a water analysis is done annually. Two Bacti samples are taken each month.
- Terry spoke to Dave Franchuk at the Smoky Lake County and he advised the reservoir at Warspite is power flushed annually. Can the Village of Waskatenau flush our water tower.
- Discussion with Council and Don Rosa regarding how the water reservoir system works in the Village of Waskatenau. It is completing different then Warspite's system.

James Littlechilds advised the water is clean and clear but has an odor and advised that data needs to be collected.

- He will be getting water bottles from Health Services and will collect water samples. He will provide a copy of the water sample report to the Village.

Res.169-2024 Deputy Mayor Tyson Berlinguette moves that Village of Waskatenau Water Operator Don Rosa contact Dave Franchuk at the Smoky Lake County to discuss how they power flush the Warspite reservoir; and have Administration put a Notice in next month water bills asking Residents to contact the Waskatenau Village Office if they are experiencing an ordour in the water in their household. Carried.

Agenda  
Res.170-2024 Deputy Mayor Tyson Berlinguette moves to adopt the Agenda with the addition of Main Street Garbage Cans. Carried.

Regular Meeting  
Res.171-2024 Councillor Roy Krahulec moves to adopt the Minutes of the July 18, 2024 Regular Council Meeting. Carried.

**UNFINISHED BUSINESS**

Lift Station  
Assessment Report  
Res.172-2024 Mayor Richard Warren moves that Village of Waskatenau adopts the Lift Station Assessment report as prepared by MPE Engineering dated July 23, 2024 which includes the costs for the emergency pump repair. Carried.

New Pump at Lift  
Station Councillor Roy Krahulec moves to table the item of the emergency pump repair at the lift station facility until the September Council

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Res.173-2024

meeting; and to follow-up with MPE Engineering to determine if emergency grant funding will be approved by Alberta Transportation for the new pump. Carried.

Former Nuisance  
Grounds  
Reduce Setback

An email was received from the Smoky Lake County in response to the Village of Waskatenau request to reduce the setback on the lands described as the former Nuisance Grounds located at 5225 CL; OT (Pt.S.E.16-59-19-W4th). Regulations pertaining to development setbacks for non-operating landfills have changed recently so the process to reduce/eliminating the setback is now different. The discretion for reducing the setback distance lies with the local Development Authority with regulated guidelines to follow.

Res.174-2024

Deputy Mayor Tyson Berlinguette moves to accept the email response from the Smoky Lake County dated July 26, 2024 for information purposes. Carried.

#### NEW BUSINESS

Renewal of  
Disposition  
Res.175-2024

Mayor Richard Warren moves that Village of Waskatenau accepts the Renewal of Disposition from Alberta Forestry and Parks Lands Operations Division for the Weir structure. Carried.

Alberta Infrastructure  
Fire Pump System

A letter was received from Alberta Infrastructure on August 14, 2024 requesting funding assistance from the Village of Waskatenau for the cost of a fire pump system and related infrastructure in the new Holy Family Catholic School.

Res.176-2024

Mayor Richard Warren moves that Village of Waskatenau will not provide funding for the fire pump system and related infrastructure in the new Holy Family Catholic School in the amount of \$348,280.00 as the cost would put a heavy financial burden on our municipality and it is a cost our taxpayers cannot bear. Carried.

Smoky Lake Region  
Fire Services

The Village of Waskatenau discussed the following items to be reviewed at next Smoky Lake Region Intermunicipal Collaboration Committee meeting for Regional Fire Services: Fire Hall Rental Fees and Term; Firefighting and Motor Vehicle collision costs; Volunteer Firefighter Insurance and Special Events Budgets.

Water Meter  
Reading Equipment

Accu-Flo Meter Service forwarded a letter to the Village of Waskatenau from Neptune Technology advising they will no longer be able to support N\_Sight meter reading equipment after June 30, 2024 and customers should begin their transition to Neptune 360, the next generation data management platform. The Village of Waskatenau currently uses the N\_Sight equipment and software for our water meter reading purchased from Accu-Flo Meter Service.

Res.177-2024

Councillor Roy Krahulec moves to invite Accu-flo Meter Service to a future Village Council meeting to discuss new meter reading equipment. Carried.

5141 – 49 Street  
Water Charge  
Res.178-2024

Deputy Mayor Tyson Berlinguette moves to write-off the amount of \$2,580.70 for unpaid water charges for the property at 5141 – 49 Street as the current owner was not the owner of the property at the time of the incident. Carried.

50<sup>th</sup> Street Garbage  
Cans Res.179-2024

Deputy Mayor Tyson Berlinguette moves that Public Works places garbage cans on 50<sup>th</sup> Street (Main) during Special events. Carried.

Correspondence

Smoky Lake County – fire restriction notice.  
Smoky Lake County – grant approval Alberta Indigenous & Municipal Police Transition program.  
Smoky Lake RCMP – weekly report.  
Alberta Government – construction work on Hwy #28.  
N.E. Muni-Corr Ltd. – trail ride.  
Smoky Lake Foundation – emergency department closures and locum coverage.  
Town of Smoky Lake - request to nominate members for Regional Advisory Council.  
Jasper Fire Community Fund donation request.

Correspondence  
Res.180-2024 Councillor Roy Krahulec moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

Financial Statement  
Res.181-2024 Deputy Mayor Tyson Berlinguette moves the July 31, 2024 Financial Statement be adopted for information purposes. Carried.

**COMMITTEE REPORTS**

The Group  
Clayton Didier Mayor Richard Warren, Deputy Mayor Tyson Berlinguette, Councillor Roy Krahulec and Bernice Macyk attended a meeting with Clayton Didier on July 25, 2024 for a presentation of the new Village website and branding strategy.

Smoky Lake  
Foundation The Smoky Lake Foundation meeting scheduled for August 9, 2024 was cancelled.

Highway 28/63  
Water Councillor Roy Krahulec attended the Highway 28/63 water meeting on August 14, 2024.

- The grant for the Scada upgrade has been approved. There will also be 14 towers that will be upgraded.
- Three quotes have been received for the new generator at Warspite.
- The regional water line from Radway-Egremont-Thorhild is 31 years old.
- A Request for Proposal will be sent out for Management Services for the Commission based on a one-year term.
- An insurance claim was made for the damages at the Whitefish facility for the door and some equipment.

Res.182-2024 Mayor Richard Warren moves to adopt the Committee reports as presented. Carried.

**Executive Session**

No Executive Session

Accounts Attached Addendum for Accounts Payable for period July 19, 2024 to August 15, 2024.

Res.183-2024 Councillor Roy Krahulec moves the attached accounts be approved for payment in the amount \$67,848.34. Carried.

Meeting Date  
Res.184-2024 Deputy Mayor Tyson Berlinguette moves the next Regular Council Meeting will be on September 19, 2024 at 4:30 p.m. Carried.

Adjournment  
Res.185-2024 Mayor Richard Warren moves to adjourn the meeting at 7:30 p.m. Carried.

**VILLAGE OF WASKATENAU**

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

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