

VILLAGE OF WASKATENAU
Regular Council Meeting
July 18, 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 4:30 p.m. in the Council Chambers.
Jared Newman – entered 6:20 p.m.

Foreman's Report
Foreman's Report Don Rosa provided a written Foreman's report to Council. (copy attached).
Res.149-2024 Deputy Mayor Tyson Berlinguette moves to adopt the Foreman's report. Carried.

Delegations
No Delegations

Agenda Deputy Mayor Tyson Berlinguette moves to adopt the Agenda
Res.150-2024 Carried.

Regular Meeting Deputy Mayor Tyson Berlinguette moves to adopt the Minutes of the
Res.151-2024 June 25, 2024 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

CN Lands Mayor Richard Warren moves that Village of Waskatenau accept the
19.62 Acres +/- purchase price from C.N. of \$900.00/acre which equals \$17,658.00 for
Res.152-2024 19.62 acres +/- utilizing the Reserve Account for payout as an unexpended budget item; and to send a letter to the Smoky Lake County asking for their consent as per the Municipal Government Act Section 72; and to hire a Solicitor to handle the transaction and transfer of land registration. Carried.

Annexation Councillor Roy Krahulec moves that Village of Waskatenau proceeds
Res.153-2024 with the Notice of Intent to Annex lands in Smoky Lake County. Carried.

NEW BUSINESS

Fire Hall Rental Councillor Roy Krahulec moves that Village of Waskatenau rental cost
Res.154-2024 for the Waskatenau Fire Hall Building to the Smoky Lake Regional Fire Services will be in the amount of \$9,000.00 annually for a three-year budget (2025-2027) with an option to review annually. Carried.

Proposed Heritage Mayor Richard Warren moves that Village of Waskatenau provide
Designation notice to St. Volodymr Ukrainian Orthodox Church of the Village's
4404 – 50 Avenue intent to designate the Building at 4404 - 50 Avenue, Waskatenau,
Res.155-2024 Alberta as Municipal Historic Resource which is located on the lands legally described as Block 11, Plan 3346 ET; and to accept the recommendation by the Smoky Lake County Regional Heritage Board to give the building a Municipal Historic Designation. Carried.

Res.156-2024 Deputy Mayor Tyson Berlinguette moves that Village of Waskatenau approves the Smoky Lake County Regional Heritage Board to assist the Village of Waskatenau with the process and documentation to designate the building located at 4404 – 50 Avenue, Waskatenau, Alberta as Municipal Historic Resource. Carried.

Heritage Designation Councillor Roy Krahulec moves that Village of Waskatenau has no
5124 – 51 Street interest in the Anne Chorney Public Library Building located at
Res.157-2024 5124 – 51 Street as a Municipal Historic Designation. Carried.

Former Nuisance Deputy Mayor Tyson Berlinguette moves that Village of Waskatenau
Grounds send a letter to the Smoky Lake County asking them to send a
Reduce Setback. request to Alberta Environment for their consideration to reduce the

setback on the lands described as the former Waskatenau Nuisance Grounds located at 5225 CL; OT(Pt.S.E.16-59-19-W4th), located adjacent to Highway 28 based on the remediation report of the site. Carried.

Sale of Land
10 acres
Res.159-2024

Mayor Richard Warren moves that Village of Waskatenau has no interest to purchase 10 acres of land from Erin Dunkle. Carried.

RPACT Conference
Res.160-2024

Councillor Roy Krahulec moves that Village of Waskatenau provides a donation to Debbie Berlinguette, RPN in the amount of \$100.00 for the RPACT Mental Health Conference. Seconded by Mayor Richard Warren. Deputy Mayor Tyson Berlinguette abstains from voting on this item.

Branding Strategy
& Website
Res.161-2024

Mayor Richard Warren moves that Village of Waskatenau Council will meet virtually with Clayton Didier of The Group for an update of the Branding Strategy and Website design on July 24, 2024 at 4:30 p.m. Carried.

Correspondence

Smoky Lake County – fire ban.
Alberta Health Services – emergency department closures.
Smoky Lake RCMP – weekly report.

Correspondence
Res.162-2024

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

Financial Statement
Res.163-2024

Councillor Roy Krahulec moves the June 30, 2024 Financial Statement be adopted for information purposes. Carried.

COMMITTEE REPORTS

Highway 28/63 Water

Councillor Roy Krahulec and Bernice Macyk attended the Highway 28/63 water workshop on July 17, 2024.
▪ The purpose of the workshop was to review Management options to provide full Management, Financial and Administration Services for the Commission.

Waskatenau Creek
Trail Study

There will be a Conference Call/Virtual meeting with the Property Owners along the Waskatenau Creek proposed trail to the North Saskatchewan River on July 25, 2024 at 12:00 p.m.

Res.164-2024

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 June 26, 2024 to July 18, 2024.

Res.165-2024

Councillor Roy Krahulec moves the attached accounts be approved for payment in the amount \$51,488.43. Carried.

Meeting Date
Res.166-2024

Deputy Mayor Tyson Berlinguette moves the next Regular Council Meeting will be on August 15, 2024 at 4:30 p.m. Carried.

Adjournment
Res.167-2024

Mayor Richard Warren moves to adjourn the meeting at 6:50 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER