

VILLAGE OF WASKATENAU
Regular Council Meeting
September 19, 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.
In Attendance: Jared Newman at 6:30 p.m.

Foreman's Report
Don Rosa provided a written Foreman's report to Council. (copy attached).
Res.186-2024 Deputy Mayor Tyson Berlinguette moves to adopt the Foreman's report. Carried.

Delegations

Agenda Deputy Mayor Tyson Berlinguette moves to adopt the Agenda
Res.187-2024 with the addition of Back Alley Potholes. Carried.

Regular Meeting Mayor Richard Warren moves to adopt the Minutes of the
Res.188-2024 August 15, 2024 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

Lift Station Pump Councillor Roy Krahulec moves that Village of Waskatenau
Res.189-2024 contract Renco General Contracting to install one replacement pump in the Lift Station at the cost of \$20,000.00 and have MPE Engineering supervise the project. Carried.
MPE Engineering advised that Alberta Transportation does not fund emergency pump replacements.

CN Lands Councillor Roy Krahulec moves that Village of Waskatenau will be
19.62 +/- acres responsible for the maintenance of the portion of road referenced as
Res.190-2024 TWP RD 592A in the Smoky Lake County's GIS that is located on the lands which the Village of Waskatenau intends to acquire from CN described as 371BV RLY 59 (+/- 19.62 acres). Carried.

Fire Pump System Deputy Mayor Tyson Berlinguette moves that Village of Waskatenau
Holy Family School apply under the Alberta Municipal Water and Wastewater grant
Res.191-2024 program or the Water for Life grant program, whichever eligible to obtain grant funding for the fire pump system and room at the new Holy Family Catholic School in the amount of \$348,280.00 and the portion that requires municipal funds to be paid by Alberta Infrastructure. Carried.

Land & Property Councillor Roy Krahulec moves to accept the letter received from the
Rights Tribunal Land & Property Rights Tribunal dated August 15, 2024 acknowledging
Res.192-2024 receipt of the Village of Waskatenau Notice of Intent to annex lands from the Smoky Lake County for information purposes. Carried.

NEW BUSINESS

Waskatenau Creek Mayor Richard Warren moves that Village of Waskatenau accepts
Trail Study the Waskatenau Creek Corridor Restoration and Trail Concept
Res.193-2024 Study dated August 2024 as prepared by O2 Planning and Design. Carried.

Anne Chorney Councillor Roy Krahulec moves to appoint Ashley Diachyshyn
Public Library and Beth Dawes to the Anne Chorney Public Library Board for a
Res.194-2024 three (3) year term. Carried

ATCO 2025 Franchise Fee Res.195-2024	Deputy Mayor Tyson Berlinguette moves there will be no change to the Franchise Fee percentage with ATCO Electric and the fee will remain the same at 1% for Year 2025. Carried.
Apex Utilities 2025 Franchise Fee Res.196-2024	Deputy Mayor Tyson Berlinguette moves there will be no change to the Franchise fee percentage with Apex Utilities Inc. and the fee will remain the same at 8% for Year 2025. Carried.
Expression of Interest Prairie Can Res.197-2024	Councillor Roy Krahulec moves that Village of Waskatenau submit an Expression of Interest to Prairie Can to obtain grant funding under the Tourism Growth Program (TGP) Project for the Waskatenau Iron Horse Trail RV and Glamping Resort. Carried.
MSI Capital Grant Application Res.198-2024	Councillor Roy Krahulec moves that Village of Waskatenau submits a grant application under the Municipal Sustainability Initiative (MSI) capital grant program in the amount of \$105,500.00 for the project Titled: <u>Maintenance Equipment Upgrade</u> ; New Tractor, Grasshopper Lawnmower, Tractor mower, Grass sweeper and Trimmer. Carried.
MSI Capital Grant Application Res.199-2024	Councillor Roy Krahulec moves that Village of Waskatenau submits a grant application under the Municipal Sustainability Initiative (MSI) capital grant program in the amount of \$32,500.00 for the project Titled: <u>Lift Station Pump Upgrade</u> . Carried.
Multi-Year Capital Plan Res.200-2024	Mayor Richard Warren moves to amend the Village of Waskatenau Multi-Year Capital Plan. Carried.
2024/2025 ACP Grant Application Res.201-2024	Deputy Mayor Tyson Berlinguette moves that Village of Waskatenau, in partnership with the Town of Smoky Lake, Smoky Lake County and Village of Vilna, apply to the Alberta Community Partnership (ACP) 2024-25 Grant intake, under the Intermunicipal Collaboration Stream, for the purposes of obtaining grant funding for a Regional Economic Development – Highway Commercial Initiative Study; and approve the <u>Town of Smoky Lake as the Managing Partner</u> ; and further agree to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds. Carried.
Northern Lights Library System Res.202-2024	Mayor Richard Warren moves that Village of Waskatenau accepts the Northern Lights Library System Board 2025 Budget at 1.5% levy increase and acknowledges the Village of Waskatenau 2025 Municipal levy to be in the amount of \$1,241.69. Carried.
Sewer Blockage 5140 – 47 Street Res.203-2024	A letter was received from the property owner at 5140 – 47 Street advising that he has been dealing with a sewer line blockage. He advised the problem is with the sewer main and requests reimbursement for the expenses of hiring a plumber to clear his sewer line. Don Rosa reported the sewer main line was flushed on 47 th Street the week of September 16, 2024. Mayor Richard Warren moves that Village of Waskatenau contract a Plumber to camera the sewer line at 5140 – 47 Street and to notify the property owner that this work is being done before any decisions can be made; and to contact the owner at 4909 – 53 Avenue to see if they are still having problems with sewer blockage. Carried.
4909 – 53 Avenue	
50 th Anniversary Certificate Res.204-2024	Councillor Roy Krahulec moves to provide a Certificate of Congratulations to the Waskatenau Ukrainian Catholic's Women League on their 50 th Anniversary. Carried.
Back Alley Maintenance	Council requested that the Public Works Department works on filling the potholes in the back alleys.

Correspondence	Capital Region Assessment Services – annual/general meeting October 17, 2024. Métis Crossing – Truth & Reconciliation event September 30, 2024. Smoky Lake County – downgrade to Fire Advisory. Parks Canada & Smoky Lake County – plaque unveiling North Saskatchewan Canadian Heritage River September 12, 2024. Smoky Lake RCMP – weekly reports. Highway 28/63 Water – request for proposal for Commission Management Services. Municipal Affairs – acknowledgement of grant completion for Waskatenau Creek Intermunicipal Trail Study. Municipal Affairs – fire services training grant. Town of Smoky Lake for Physicians Committee – Letter of Support for Dr. Raubenheimer nomination. Physicians & Healthcare Committee – regionalize Primary Care Network. Resident request for financial information.
Correspondence Res.205-2024	Mayor Richard Warren moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.
Financial Statement Res.206-2024	Deputy Mayor Tyson Berlinguette moves the August 31, 2024 Financial Statement be adopted for information purposes. Carried.

COMMITTEE REPORTS

J.M.M.	Mayor Richard Warren and Bernice Macyk attended the Joint Municipality meeting on August 26, 2024. <ul style="list-style-type: none">▪ Smoky Lake RCMP Sgt report.▪ Alberta Municipal Affairs – presentation Municipal Viability.▪ Verbal report MLA Glenn van Dijken.▪ MPE Engineering – update on the Regional Recreation Services Strategy – ACP grant.▪ Aspen View School Trustee report.▪ RMA Guide – Victim Services update.
Intermunicipal Collaboration	Councillor Roy Krahulec and Bernice Macyk attended the Intermunicipal Collaboration – regional fire services meeting on August 28, 2024. <ul style="list-style-type: none">▪ Reviewed proposed rental costs for each municipal firehalls. Discussion to use the same rate of pay per square footage of each firehall for rental cost.▪ Firefighting costs for fires and motor vehicle accidents – each municipality to charge or regional rate.▪ Volunteer firefighter insurance.▪ Each municipality to pay for fire coverage for special events such as fireworks, rodeo, Fairs.
Infrastructure Design	Bernice Macyk attended a kick-off meeting on September 4, 2024 for an Alberta Community Partnership grant study for water and wastewater infrastructure design with the Village of Vilna being the managing partner.
Administrator's Meeting	Bernice Macyk attended a Smoky Lake region Administrator's meeting on September 10, 2024. <ul style="list-style-type: none">▪ Bylaw Enforcement Officer. Smoky Lake County is in the process of hiring a new Peace Officer. Item tabled.▪ Reviewed GIS service hours remaining for 2024 and reviewed upcoming GIS contract renewal.▪ 2024-2025 Alberta Community Partnership grant application. The Town of Smoky Lake will submit a regional application for a regional economic development – highway commercial initiative project.

- Regional Family & Community Support Services (FCSS). Town of Smoky Lake Director will make a presentation at each municipal council meeting.
- Smoky Lake Food Bank location.
- Regional Director of Emergency Management for Pumpkin Fair.

Evergreen Waste

Mayor Richard Warren attended the Evergreen Waste meeting on September 19, 2024.

- Evergreen looking at purchasing a compactor for approx. \$346,000.00 and sell the old one after repairs.
- The Town of St. Paul will be the managing partner for an Alberta Community Partnership on behalf of the member municipalities. They require each municipality to pass a motion.
- Manager attended the CARE conference.
- Evergreen will be looking at managing the Producer Recycling Waste program and will ask each member municipality to provide a motion.
- Fencing was placed around the new waste cell.
- A new policy is being developed for In-camera session online.

Lakeland Catholic School Division

There is a meeting with the Superintendent of the Lakeland Catholic School Division on September 26, 2024.

Res.207-2024

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 August 16, 2024 to September 19, 2024.

Res.208-2024

Councillor Roy Krahulec moves the attached accounts be approved for payment in the amount \$43,093.45. Carried.

Organizational Meeting
Res.209-2024

Mayor Richard Warren moves the Village of Waskatenau Organizational Meeting will be on October 24, 2024 at 3:00 p.m. Carried.

Meeting Date
Res.210-2024

Mayor Richard Warren moves the next Regular Council Meeting will be on October 24, 2024 following the Organizational Meeting. Carried.

Adjournment
Res.211-2024

Mayor Richard Warren moves to adjourn the meeting at 8:30 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER