

VILLAGE OF WASKATENAU
Regular Council Meeting
July 21, 2022

Call to Order Mayor Richard Warren called the meeting To Order with Deputy Mayor Tyson Berlinguette, CAO Bernice Macyk and Public Works Foreman Don Rosa in attendance at 7:00 p.m. in the Council Chambers. Councillor Roy Krahulec joined the meeting by way of telephone conference at 7:30 p.m. Resident Casey Caron in attendance.

Delegations

No Delegations

Foreman's Report

Foreman's Report Don Rosa provided a written Foreman's report to Council. (copy attached).
Res.156-2022 Deputy Mayor Tyson Berlinguette moves to adopt the Foreman's report. Carried.

Agenda Deputy Mayor Tyson Berlinguette moves to adopt the Agenda with
Res.157-2022 the additions of the Post Office Building and Village of Waskatenau Staging Area. Carried.

Regular Meeting Councillor Roy Krahulec moves to adopt the Minutes of the June 23,
Res.158-2022 2022 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

Annexation Deputy Mayor Tyson Berlinguette moves the Village of Waskatenau
Res.159-2022 holds a Special Council meeting on August 3, 2022 at 5:00 p.m. to make a plan to evaluate pursuing Annexation with the Smoky Lake County. Carried.

NEW BUSINESS

50TH Avenue Potholes Mayor Richard Warren moves to send a request to the Smoky Lake
Res.160-2022 County asking them to repair the potholes along 50th Avenue with their consideration not to charge the Village of Waskatenau for the repairs. Carried.

RCDC Meeting The Village of Waskatenau received an invitation for participation from
Res.161-2022 the Smoky Lake RCDC to attend their next meeting. Mayor Richard Warren moves that Deputy Mayor Tyson Berlinguette will attend the RCDC meeting on July 26, 2022 as a guest. Carried.

Regional Engineering Design Standards The Smoky Lake Region was approved for an Alberta Community
Res.162-2022 Partnership grant for the development of Regional Engineering and Design Standards. The Request for Proposal to hire a Contractor for the project has been determined and a start-up meeting will be set up for the project. The Smoky Lake County is the managing partner. Councillor Roy Krahulec moves to accept the Regional Engineering and Design Standards update for information purposes. Carried.

Joint Use Planning Agreements (JUPA) Joint use planning agreements (JUPA) are a formal partnership
Res.163-2022 between a municipality and a school board to enable the integrated and long-term planning and use of school sites on municipal and school reserve lands and is a new requirement of the Municipal Government Act.. The Smoky Lake County will send a notice to both school boards for awareness that this must be completed by the deadline of June 10, 2023 and will be working with the Villages and Towns to have the JUPA completed. Councillor Roy Krahulec moves to accept the Joint Using Planning Agreement (JUPA) update for information purposes. Carried.

- Drive Happiness Program
Res.164-2022
- The Drive Happiness Program is a volunteer-based driving service that helps order adults get wherever they need to go. Mayor Tyson Berlinguette moves the Village of Waskatenau pursue the Drive Happiness Program with partners in the Smoky Lake Region and to obtain more information about the future structure of the program in our region, financial contributions and liability. Carried.
- Cyber-Senior Services
Res.165-2022
- Cyber-Senior Services is focused on teaching seniors technology through volunteers. The Town of Smoky Lake is pursuing a grant for this program. Deputy Mayor Tyson Berlinguette moves the Village of Waskatenau does not commit to the Cyber-Seniors program at this time until a clearer description of the commitment required by the Village of Waskatenau in regards to funding and program assistance, but will look at the program in the future if the Town of Smoky Lake receives grant funding for Cyber-Senior Services. Carried.
- Seacans
Res.166-2022
- Councillor Roy Krahulec moves to table the Seacans item until the next Regular Council meeting. Carried.
- Waskatenau Post Office
Res.167-2022
- Deputy Mayor Tyson Berlinguette moves to consult with the Smoky Lake County CAO if a municipality can purchase the building and the Canada Post business should an opportunity arise to acquire the Canada Post business for revenue opportunities for the Village of Waskatenau. Carried.
- Waskatenau Staging Area
Res.168-2022
- Mayor Richard Warren moves the Village of Waskatenau will address beautifying the Waskatenau Iron Horse Trail Staging Area located in the Village at the next budget cycle for recreation and to move two picnic tables to the staging area for public use. Carried.
- Financial Statement
Res.169-2022
- Councillor Roy Krahulec moves the June 30, 2022 Financial Statement be adopted for information purposes. Carried.
- Councillor Roy Krahulec left the meeting at 9:30 p.m. for work.
- Correspondence
- Smoky Lake County – congratulations letter for election to Saddle Lake Cree Nation.
Town of Smoky Lake – Town parade.
Municipal Affairs – 2022/2023 Alberta Community Partnership grant.
Michelle Wright – Iron Horse Trail 10 year strategy.
Municipal Planning Services – proposed subdivision.
Village of Vilna – Letter to 13 Ways – regional services project.MO
Shannon Stubbs – Queen’s Platinum Jubilee pins.
- Correspondence
Res.170-2022
- Deputy Mayor Tyson Berlinguette moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

- Joint Municipality
- Councillor Tyson Berlinguette attended the Joint Municipality meeting on June 28, 2022. No report at Council meeting.
- 13 Ways Workshop
- Councillor Tyson Berlinguette and Bernice Macyk attended the 13 Ways Workshop on June 30, 2022.
- Workshop focus on completing a priorities list within the Smoky Lake Region. Nothing on regional services.
- Administrator’s
- Bernice Macyk attended the Smoky Lake region Administrator’s meeting on July 14, 2022.
- Regional Engineering and Design Standards – award contract for project.
 - Joint Use Planning Agreements (JUPA) – Smoky Lake County to contact the School Boards.
 - Iron Horse Trail – 10 year strategy – future JMM.

- 2022/2023 Alberta Community Partnership grant – application deadline and project ideas.

Ukraine Twinning	Mayor Richard Warren and Bernice Macyk attended the Ukraine Twinning meeting with the representatives from Kosiv on July 19, 2022. <ul style="list-style-type: none">• Kosiv provided information regarding their region and the war in the Ukraine.• Smoky Lake fundraising report for the Kosiv region.• Fundraiser funding has already been sent to Kosiv.• Kosiv provided an Artisan virtual demonstration report and video. The Smoky Lake region will look at promoting the master class videos in August to promote online workshops with the Kosiv crafters and eventually hold online classes.
Fire & Rescue	The Smoky Lake region Fire & Rescue meeting was cancelled on June 21, 2022.
Evergreen Waste	Mayor Richard Warren attended the Evergreen Waste meeting on July 21, 2022. <ul style="list-style-type: none">• Graveling road from site to a Range road for maintenance.• Feasibility Study – cost benefits for re-usable waste still being completed.• Waiting for the licence renewal.• Employee cost of living increase.• Evergreen is renting a shredder for mattresses and other materials to reduce the volume and increase landfill area.• Evergreen Manager attending the CARE conference in August.
Res.171-2022	Deputy Mayor Tyson Berlinguette moves to adopt the Committee reports as presented. Carried.
	<p style="text-align: center;"><u>Executive Session</u> No Executive Session</p>
Accounts	Attached Addendum for Accounts Payable for period June 24, 2022 to July 21, 2022.
Res.172-2022	Mayor Richard Warren moves the attached accounts be approved for payment in the amount \$58,131.12. Carried.
Meeting Date Res.173-2022	Deputy Mayor Tyson Berlinguette moves the next Regular Council Meeting will on August 25, 2022 at 7:00 p.m. Carried.
Adjournment Res.174-2022	Mayor Richard Warren moves to adjourn the meeting at 10:14 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER