

VILLAGE OF WASKATENAU
Regular Council Meeting
August 25, 2022

Call to Order Mayor Richard Warren called the meeting To Order with Deputy Mayor Tyson Berlinguette, CAO Bernice Macyk in attendance at 7:00 p.m. in the Council Chambers. Councillor Roy Krahulec joined the meeting by way of telephone conference at 7:00 p.m.
Resident – Terry Wohland in attendance.

Delegations

Waskatenau Community Centre Terry Wohland from the Waskatenau Community Centre attended the meeting to discuss the Electric Vehicle Chargers that will be mounted on the wall at the Community Centre. The Community Centre would like to know how the billing will work for the power for the Chargers as they are hooked up to the Hall's electrical for the building. The Village will know more about the Chargers once they are installed and determine if there is an hour meter on the Charger or a way to track the usage.

Res.175-2022 Mayor Richard Warren moves the Village of Waskatenau confirm back to the Waskatenau Community Centre if there is a tracking device on the Electric Vehicle Chargers and to find a solution to reimburse the Waskatenau Community Centre for their electrical power for the Chargers usage. Carried.

Foreman's Report

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

Res.176-2022 Deputy Mayor Tyson Berlinguette moves to adopt the Foreman's report. Carried.

Agenda Councillor Roy Krahulec moves to adopt the Agenda.
Res.177-2022 Carried.

Regular Meeting Tyson Berlinguette moves to adopt the Minutes of the July 21, 2022
Res.178-2022 Regular Council Meeting. Carried.

Special Meeting Deputy Mayor Tyson Berlinguette moves to adopt the Minutes of the
Res.179-2022 August 3, 2022 Special Council Meeting. Carried.

UNFINISHED BUSINESS

50th Avenue Potholes Smoky Lake County completed the pothole repairs on 50th Avenue on August 9, 2022 by mixing and re-lay of the cold mix materials.

50th Avenue Bridge Mayor Richard Warren moves to accept the project scope, budget
Res.180-2022 change and timeline as provided by Associated Engineering dated July 25, 2022 for the 50th Avenue Bridge Project. Carried.

Waskatenau Post Office Councillor Roy Krahulec moves to send a letter to the Owner of the
Res.181-2022 Waskatenau Post Office Building to inquire what the financial implications would be for the potential future purchase of the building and Post Office operations in the building. Carried.

Street Surveillance Cameras The street surveillance cameras were installed on August 5, 2022 by
InAct Surveillance Ltd. A street camera policy will be developed and presented at a future Council meeting.

Joint Village/County Meeting The joint Village of Waskatenau and Smoky Lake County meeting will
be held on September 1, 2022 to discuss the Intermunicipal Development Plan and the letter sent to the County by the Village regarding Annexation/Revenue Sharing.

NEW BUSINESS

- 2022-2025 Operating & Capital Budget Res.182-2025 Councillor Roy Krahulec moves to adopt the 2022 Operating and Capital Budget and the 3 year Operating Plan for 2023-2025 as amended which includes information regarding the accumulated surplus/deficit. Carried.
- Smoky Lake Region Fire & Rescue Council discussed the Smoky Lake Region Fire & Rescue Phase II Business & Implementation Plan report. The report will be presented by Transitional Solutions Inc. at the Smoky Lake Region Fire and Rescue Meeting on September 8, 2022.
- ATCO Franchise Fee Res.183-2022 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 2023. Carried.
- Financial Statement No Financial Report.
- Councillor Roy Krahulec left the meeting at 8:30 p.m. for work.
- Correspondence Smoky Lake RCMP – April to June quarterly report.
Smoky Lake RCMP – Alberta Municipalities Fall Convention – meeting with Commanding Officer.
Alberta Municipalities – 2022 Convention & Trade Show.
Alberta Municipalities – Alberta Day grant.
Alberta Municipalities – Director Villages – summer/fall visit.
Town of Tofield – victim services redesign.
Smoky Lake County to Anglican Diocese – information on Pine Creek Cemetery.
Minister of Environment – nomination of North Saskatchewan River to Canadian Heritage Rivers System.
RCDC – CEDO report June/July.
Minister of Justice – website launched future of Alberta policing.
- Correspondence Res.184-2022 Deputy Mayor Tyson Berlinguette moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

- RCDC Deputy Mayor Tyson Berlinguette attended the RCDC meeting on July 26, 2022 as an observer. He was not addressed at the RCDC meeting.
No report presented at the Council meeting.
- Municipal Servicing Agreement Bernice Macyk attended a meeting with the Smoky Lake County on August 3, 2022 to review the draft Municipal Servicing agreement as provided by Brownlee LPP for water and sewer utilities.
- Parkland GEO Bernice Macyk and Don Rosa attended a meeting with Parkland GEO and Lakeland Catholic School Division on August 4, 2022 to discuss the water line break at the Waskatenau School.
- Ukrainian Twinning Mayor Richard Warren advised he had difficulties signing into zoom for the Ukrainian Twinning meeting on August 16, 2022 and finally got on when the meeting was near the end.
- Hwy 28/63 Water No Council attendance at the Hwy 28/63 Water meeting on August 17, 2022.

- Evergreen Waste Mayor Richard Warren attended the Evergreen Waste meeting on August 18, 2022.
- The Evergreen Commission operating licence has been extended to year 2027.
 - Attended a BBQ at the regional site on August 18, 2022.
 - A cost review will be looked at to determine if the shredder should be brought back in the future for additional work at the site.
 - Municipal waste Pilot project – bale waste into energy.
- Administrator's Meeting Bernice Macyk attended the Smoky Lake Region Administrator's meeting on August 24, 2022 for the Regional Engineering and Design Standards Start-up project. A site meeting with the project Engineer will be on September 13, 2022 with Village Administration and Public Works. Joint Use Planning Agreement with the Schools was also discussed at the meeting.
- Drive Happiness Program Bernice Macyk attended a meeting on August 24, 2022 with the Town of Smoky Lake FCSS to review the Drive Happiness Program. A presentation of the program will be provided at the September Joint Municipality Meeting to all Council.
- Smoky Lake Fire & Rescue A Smoky Lake Region Fire & Rescue meeting will be held on August 29, 2022 to review the Phase II Business & Implementation Plan prior to the meeting with Transitional Solutions on September 8, 2022.
- Res.185-2022 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 22, 2022 to August 25, 2022.
- Res.186-2022 Deputy Mayor Tyson Berlinguette moves the attached accounts be approved for payment in the amount \$41,932.33. Carried.
- Meeting Date Res.187-2022 Mayor Richard Warren moves the next Regular Council Meeting will be on September 15, 2022 at 7:00 p.m. Carried.
- Adjournment Res.188-2022 Mayor Richard Warren moves to adjourn the meeting at 9:20 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER