

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**September 15, 2022**

Call to Order Mayor Richard Warren called the meeting To Order with Deputy Mayor Tyson Berlinguette, Public Works Foreman Don Rosa and 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 7:35 p.m.

**Delegations**

No Delegations

**Foreman's Report**

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

Res.189-2022 Deputy Mayor Tyson Berlinguette moves to adopt the Foreman's report. Carried.

Agenda Mayor Richard Warren moves to adopt the Agenda.  
Res.190-2022 Carried.

Regular Meeting Tyson Berlinguette moves to adopt the Minutes of the August 25, 2022  
Res.191-2022 Regular Council Meeting. Carried.

**UNFINISHED BUSINESS**

Joint Village/County Meeting The Village of Waskatenau and Smoky Lake County met on September 1, 2022 to discuss the expired joint Intermunicipal Development Plan next steps and the letter sent to the County regarding Annexation and Cost/Revenue Sharing Schemes. A motion in respect to the request to explore Annexation and Cost/Revenue Sharing Schemes was made at the joint Village/County meeting as follows: That Smoky Lake County and Village of Waskatenau Joint Councils acknowledge the Village of Waskatenau may prepare a detailed proposal for the County's consideration in respect to the letter from the Village to the County dated August 4, 2022, requesting opportunities be explored through Section 4.3: Annexation, and Section 4.4: Cost/Revenue Sharing, of the Intermunicipal Development Plan (IDP) for Smoky Lake County and Village of Waskatenau, under Smoky Lake County Bylaw #1304-17 and Village of Waskatenau Bylaw #662-2017.

Res.192-2022 Councillor Roy Krahulec moves to contact Municipal Planning Services and invite them to our October Council meeting; or earlier date to provide information in regards to Annexation and Cost/Revenue Sharing and preparation of future proposal. Carried.

Electric Vehicle Charging Stations The Electric Vehicle Charging Stations were installed on August 31, 2022. Dandelion Renewables are working on transferring a wifi signal from the Village Office to the Waskatenau Community Center. Dandelion Renewables will be providing a training orientation for the units to the Village of Waskatenau.

**NEW BUSINESS**

Smoky Lake Region Fire & Rescue Phase 2: Business & Implementation Plan Res.193-2022 Mayor Richard Warren moves to table the item Smoky Lake Region Fire and Rescue: Transitional Solutions Inc. Phase 2: Business and Implementation Plan until the Village of Waskatenau gets more information regarding the regional transition of the Fire Departments. Carried.

Utility Safety Partners Res.194-2022 Councillor Roy Krahulec moves the Village of Waskatenau executes the Agreement with Utility Safety partners for Alberta First Call Services. Carried.

Alberta Community Partnership Grant Regional Environment & Agriculture Sensitivity Study Res.195-2022	Deputy Mayor Tyson Berlinguette moves that Village of Waskatenau in partnership with the Smoky Lake County, Town of Smoky Lake and the Village of Vilna participate in the application of the 2022-2023 Alberta Community Partnership (ACP) Grant for the Project Titled: " <u>Regional Environmental and Agricultural Sensitivity Study</u> " under the "Intermunicipal Collaboration" (IC) Component Grant for the total project cost in the amount of \$200,000.00; and approve the <u>Smoky Lake County to be the Managing Partner</u> under the said application; and further agree to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds. Carried.
Alberta Community Partnership Grant Regional Indigenous Framework Res.196-2022	Mayor Richard Warren moves that Village of Waskatenau in partnership with the Smoky Lake County, Town of Smoky Lake and the Village of Vilna participate in the application of the 2022-2023 Alberta Community Partnership (ACP) Grant for the Project Titled: " <u>Regional Indigenous Framework</u> " under the "Intermunicipal Collaboration" (IC) Component Grant for the total project cost in the amount of \$200,000.00; and approve the <u>Village of Vilna to be the Managing Partner</u> under the said application; and further agree to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds. Carried.
Alberta Community Partnership Grant Regional Trails and Connectivity Study Res.197-2022	Councillor Roy Krahulec moves that Village of Waskatenau in partnership with the Smoky Lake County participate in the application of the 2022-2023 Alberta Community Partnership (ACP) Grant for the Project Titled: " <u>Regional Trails and Connectivity Study</u> " under the "Intermunicipal Collaboration" (IC) Component Grant for the total project cost in the amount of \$200,000.00; and approve the <u>Village of Waskatenau to be the Managing Partner</u> under the said application; and further agree to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds. Carried.
Alberta Community Partnership Grant Regional Water, Waste Water & Stormwater Service Delivery Infrastructure Res.198-2022	Deputy Mayor Tyson Berlinguette moves that Village of Waskatenau in partnership with the Smoky Lake County and the Town of Smoky Lake participate in the application of the 2022-2023 Alberta Community Partnership (ACP) Grant for the Project Titled: " <u>Regional Water, Wastewater, and Stormwater Service Delivery Infrastructure</u> " under the "Intermunicipal Collaboration" (IC) Component Grant for the total project cost in the amount of \$200,000.00; and approve the <u>Town of Smoky Lake to be the Managing Partner</u> under the said application; and further agree to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds. Carried.
Waskatenau Reservoirs	The Village of Waskatenau has Title to the property for the following lands where the old and new Reservoirs are located: Old Reservoir and Water Plant Facility – Filed Plan 781NY Reservoir Site containing 8.42 acres, more or less. New Reservoir – Plan 8022152, Block 17, Lot 1
IDP Bylaw #697-2022 Res.199-2022	Mayor Richard Warren moves that Assent be given for the introduction of Bylaw #697-2022 for the purpose of adopting an Intermunicipal Development Plan for the Village of Waskatenau and the Smoky Lake County. Carried unanimously.
First Reading. Res.200-2022	Councillor Roy Krahulec moves that Bylaw #697-2022 receive First Reading. Carried unanimously.
IDP Bylaw #697-2022 Public Participation Plan & Meeting Date Res.201-2022	Deputy Mayor Tyson Berlinguette moves to adopt the Public Participation Plan for Bylaw #697-2022 and to set the Public Participation Meeting Date for Bylaw #697-2022 to be in the month of October jointly with the Smoky Lake County. Carried.
Financial Statement Res.202-2022	Councillor Roy Krahulec moves the July 31, 2022 Financial Statement be adopted for information purposes. Carried.

Correspondence North Saskatchewan Watershed – request for donation.  
Municipal Affairs – completion of municipality accountability program.  
Community Justice Centre stakeholder engagement dates.  
Métis Crossing Grand Opening September 25, 2022.  
RCMP Call to Action update September 12, 2022.  
Minister of Justice – Tyler Shandro – engagement dates – Provincial Police Service.  
Honourable Tyler Shandro – provincial changes to victim services.

Correspondence Res.203-2022 Deputy Mayor Tyson Berlinguette moves the correspondence presented at this meeting be adopted as read and filed for information.  
Carried.

### **COMMITTEE REPORTS**

Fire & Rescue Mayor Richard Warren attended the Fire & Rescue meeting on August 29, 2022. Councils reviewed the Transitional Solutions Inc. Phase 2: Business and Implementation Plan prior to the meeting with Transitional Solutions Inc. on September 8, 2022.

Honourable Minister Tyler Shandro Mayor Richard Warren and Bernice Macyk attended a virtual meeting With Honourable Tyler Shandro, Minister of Justice on August 30, 2022 to discuss the government's proposed Provincial Policing.

Joint Village/County Mayor Richard Warren, Deputy Mayor Tyson Berlinguette, Councillor Roy Krahulec and Bernice Macyk met with the Smoky Lake County Council on September 1, 2022.

- Reviewed expired Intermunicipal Development Plan.
- Letter to Smoky Lake County from Village of Waskatenau regarding Annexation and Cost/Revenue Sharing Schemes.

Joint Administrator's Bernice Macyk attended an Administrator's meeting with the Smoky Lake County and Brownlee LPP on September 7, 2022.

- Reviewed the joint "draft" Municipal Servicing Agreement for water and sewer utilities as prepared by Brownlee LPP.

Fire & Rescue Deputy Mayor Tyson Berlinguette and Bernice Macyk attended the presentation by Transitional Solutions Inc. for the Smoky Lake Region Fire & Rescue Phase 2: Business and Implementation Plan. No motions for recommendations were made by the Fire & Rescue Committee at the meeting.

Smoky Lake Foundation Mayor Richard Warren attended the Smoky Lake Foundation meeting on September 9, 2022.

- Bar-V-Nook – no dishwasher equipment working for a few weeks.
- The accounting program switch-over will not be completed until January.
- Closed Session.

J.M.M. Mayor Richard Warren, Deputy Mayor Tyson Berlinguette and Bernice Macyk attended the Joint Municipality meeting on September 12, 2022.

- Smoky Lake RCMP quarterly report update April – June 2022.
- Discussion regarding lockdown procedures in a community.
- Alberta Health Services – rural recruitment challenges.
- Drive Happiness Program presentation.
- Iron Horse Trail 10-year strategy presentation.
- Lakeland Catholic and Aspen View School Trustees report.

Ukraine Twinning

Mayor Richard Warren and Bernice Macyk attended the Ukraine Twinning meeting with the Kosiv Region on September 13, 2022.

- Update from Kosiv – war in Ukraine.
- Kosiv advised they require winter clothing for their soldiers.
- Kosiv grateful for the Smoky Lake Region support.
- Smoky Lake Region fundraising report for the silent auction and dinner at the complex.
- Kosiv Artisian virtual demonstrations set up in the month of September with online registrations.
- Kosiv sent a Certificate from their region to the Smoky Lake Region. A picture of the certificate will be sent to each municipality.

Associated Engineering

Bernice Macyk and Don Rosa met with Associated Engineering on September 13, 2022 at the Village Office to discuss engineering design standards for the Village of Waskatenau. Discussion was held at the Village Council meeting regarding what type of design standards the Village would require in our municipality.

Evergreen Waste

Mayor Richard Warren attended the Evergreen Waste meeting on September 15, 2022.

- Feasibility study has been prepared to review how to reduce waste at the regional site.
- The Manager toured the Leduc facility to see their bale wrapping program for waste reduction.
- Commission purchased rock truck to move materials at the site.
- Truth & Reconciliation event will be held at the regional site the last week of September.
- Government has inspected some of the sites in St. Paul County and all are good. They will also be coming to the Smoky Lake County sites.

Intermunicipal Collaboration

There will be an Intermunicipal Collaboration Committee (ICC) meeting for all Council on September 19, 2022 to provide orientation and Terms of Reference for the scope of the committee.

Res.204-2022

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 26, 2022 to September 15, 2022.

Res.205-2022

Councillor Roy Krahulec moves the attached accounts be approved for payment in the amount \$42,244.53. Carried.

Meeting Dates  
Res.206-2022

Mayor Richard Warren moves the Village of Waskatenau Organizational Meeting will be held on October 20, 2022 at 7:00 p.m. followed by the October Regular Council Meeting. Carried.

Adjournment  
Res.207-2022

Mayor Richard Warren moves to adjourn the meeting at 9:30 p.m. Carried.

**VILLAGE OF WASKATENAU**

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

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