

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**October 22, 2020**

Call to Order Mayor Casey Caron called the meeting To Order with Deputy Mayor Roy Krahulec, Councillor Richard Warren, CAO Bernice Macyk and Public Works Foreman Don Rosa in attendance at 10:20 a.m. in the Council Chambers.

**Delegations**

No Delegations

**Foreman's Report**

Foreman's Report Don Rosa presented a written Foreman's report to Council. (copy attached).  
Res.235-220 Councillor Richard Warren moves to adopt the Foreman's report. Carried.

Agenda Deputy Mayor Roy Krahulec moves to adopt the Agenda with the Res.236-2020 additions of 5009 – 49 Street – wood cutting operations and Beaver Control. Carried.

Regular Meeting Mayor Casey Caron moves to adopt the Minutes of the September Res.237-2020 17, 2020 Regular Council Meeting. Carried.

**UNFINISHED BUSINESS**

Culvert Deputy Mayor Roy Krahulec moves to grant permission to the Smoky Encroachment Lake County for the culvert encroachment onto the Village of Res.238-2020 Waskatenau right-of-way as described on the SPIN drawing proposed location provided by the Smoky Lake County near Range Road 592. Carried.

Waskatenau Rapid Councillor Richard Warren moves the Village of Waskatenau Attack Shelter approves the new quote received from Vantage Builders in the Res.239-2020 amount of \$33,148.50 including GST for the construction of a new shelter for the Waskatenau Rapid Attack vehicle. Carried.  
The Village of Waskatenau received Motion #1219-20 from the Smoky Lake County confirming they agree to cost-share the Waskatenau shelter addition for the Rapid Attack vehicle on the basis of a 50/50 funding formula with the County's portion in the total amount not to exceed \$15,000.00, excluding GST.

5009 – 49 Street The Village of Waskatenau issued a Stop Order for the wood cutting Wood Cutting operations at 5009 – 49 Street on August 26, 2020. It appears that Operations some work is still being done on the property and the Village did not receive any communication back from the property owner. Administration reviewed the M.G.A. Section 646 Enforcement of Stop Order. A letter will be sent to the property owner asking them to contact the Village for a meeting and notify us with their intentions regarding the property. A copy of the MGA Section 646 will be sent with the letter.

**NEW BUSINESS**

Public Auction Deputy Mayor Roy Krahulec moves to adopt the Minutes of the Res.240-2020 Minutes October 20, 2020 Public Auction for Tax Recovery. Carried.

Alberta Environment Deputy Mayor Roy Krahulec moves the Village of Waskatenau Water Licences approves to cancel the following water licences as per the Res.241-2020 recommendation from Alberta Environment and the Village of Waskatenau is now connected to the Regional Waterworks System through the Highway 28/63 Regional Water Services Commission:  
1. 00038284-00-00, Priority No. 1964-04-14-02 and 1979-07-17-01, File No. 11661, issued to Village of Waskatenau, issued in

2. September 22, 1982, under the Water Resources Act, for municipal purposes.
3. 00153675-00-00, Priority No. 2001-08-23-001, File No. 0011661, issued to Village of Waskatenau, issued in March 27, 2002, under the Water Act, for municipal purposes; and
4. 00188502-00-00, Priority No. 2002-09-06-002, File No. 0011661, issued to Village of Waskatenau, issued in October 29, 2002, under the Water Act, for municipal purposes. Carried.

N.L.L.S. 2021  
Municipal Levy  
Res.242-2020

Councillor Richard Warren moves the Village of Waskatenau accepts the Northern Lights Library System Board 2021 Budget at 0% levy increase and acknowledges the Village of Waskatenau 2021 Municipal Levy is in the amount of \$1,187.21. Carried.

Additional Named  
Insured  
Community Centre  
Res.243-2020

Mayor Casey Caron moves to approve the Waskatenau Community Centre be added as an Additional Named Insured to the Village of Waskatenau Master Policy for Building/contents and Liability insurance through RMA Insurance. Carried.

MOST Grant  
Res.244-2020

Deputy Mayor Roy Krahulec moves the Village of Waskatenau to execute an agreement with Alberta Municipal Affairs for funding under the Municipal Operating Support Transfer (MOST) grant in the amount of \$27,986.00 for the purpose of providing support to municipalities for operating impacts due to Covid-19. Carried.

Alberta Bilingual  
Municipalities  
Res.245-2020

Mayor Casey Caron moves the Village of Waskatenau take No Action in regards to the Alberta Bilingual Municipalities Association membership. Carried.

2020 FCSS  
Application  
Res.246-2020

Councillor Richard Warren moves to approve 2020 FCSS funding in the amount of \$1,500.00 to the Anne Chorney Public Library. Carried.

Christmas Annual  
Light-Up Event

Council discussion to determine if the Village should hold the annual Christmas Light-up event with Covid-19. Administration will contact community groups and businesses to see what their opinions are in regards to participating in Light-Up. The Light-Up may just be an outdoor event with a bonfire, hot chocolate and fireworks. Details will be announced to the Public. Some type of Celebrate Canada acknowledgement must be held in conjunction with a Village event as the Village received grant funding for Canada Day.

Beaver Control

Beaver Control will be completed on the east side of the lagoon along the trees and creek area as there is beaver activity in the Village pond.

Financial Statement  
Res.247-2020

Mayor Casey Caron moves the August 31, 2020 Financial Statement be adopted for information purposes. Carried.

Financial Statement  
Res.248-2020

Mayor Casey Caron moves the September 30, 2020 Financial Statement be adopted for information purposes. Carried.

Correspondence

Smoky Lake County – culvert encroachment request.  
N.L.L.S. – No 2021 Municipal levy increase.  
Alberta Health - water sample results.  
Municipal Affairs – financial and governance risk indicators.  
Municipal Affairs – 2021 Municipal Accountability Program review.  
Sgt. Tina Chan – 2020 Smoky Lake RCMP community engagement.  
Hwy 28/63 Regional water – planned shutdown notification.  
Alberta-Northwest-Territory Command – military service recognition book advertisement request.  
AUMA – interim Alberta police advisory Board survey.  
Lakeland Communities Health Advisory Council – virtual community conversation meeting.  
RhPAP – FCSS – join rural VIP.  
RCDC – regional map for feedback.  
RCDC – CEDO reports

Correspondence  
Res.249-2020

Councillor Richard Warren moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

**COMMITTEE REPORTS**

Smoky Lake  
Foundation

Councillor Richard Warren attended the Smoky Lake Foundation Meetings on September 22, 2020 and October 20, 2020.

- All the suites have been spoken for at the Bar-V-Nook.
- Pine Creek Manor in Waskatenau will be full in November and the Waskatenau Manor is partially full.
- Maintenance Department is busy with repairs prior to the winter months coming.
- No blanket warmers will be purchased for the residents – too expensive.
- Flu shots will be offered at the Lodges.
- Some staffing issues with AHS.
- There will be an annual CAO employee review with the Board.
- Ongoing Covid practices review.

Ukraine Twinning  
MOU Signing

Mayor Casey Caron and Bernice Macyk attended the virtual official signing of the Memorandum of Understanding (MOU) agreement with the Reeve of the District of Kosiv (Ukraine) as well as the Mayor of the Town of Kosiv with the municipalities in the Smoky Lake region on September 30, 2020. Smoky Lake Region and the Ukraine regions will now have the opportunity to exchange thoughts on possible ways to strengthen the relationship and cooperation between our communities and explore ways to share ideas and future projects they could start to pursue together, including opportunities in agriculture, humanitarian, forestry, arts and tourism. The next virtual Meeting will be on November 16, 2020 with the appointed Committee.

Evergreen Waste

Councillor Richard Warren attended the Evergreen Waste Meeting on October 21, 2020.

- Track-Hoe repairs are being completed.
- There was a Business Mixer with the Tribal Chiefs.
- Zero tolerance signs will be posted at Regional Site and Transfer Sites stating there will be no verbal abuse allowed to staff or public at these sites.
- There may be future drone inspections of all sites in the future rather than in-person inspections.
- 87,000 tonnes of steel crushed from all the sites.
- Evergreen has already shipped 8 cases of materials for the new e-waste recycling program.
- Evergreen is going to look at cardboard recycle again. This will save space in the regional site and possibly small revenue gain.
- Compliance audit being completed at the Regional site.
- Reviewing disposal well sites for leachate for future hauling.

RCDC

The next RCDC Meeting is on November 2, 2020.

Joint Village/County  
Meeting

The Village of Waskatenau and Smoky Lake County will have a Joint Fire Operation Meeting on November 5, 2020 to review the joint Fire Services Bylaw and budget.

Res.250-2020

Mayor Casey Caron moves to adopt the Committee reports as presented. Carried.

**Executive Session**

No Executive Session

- Accounts Attached Addendum for Accounts Payable for period September 18, 2020 to October 22, 2020.
- Res.251-2020 Deputy Mayor Roy Krahulec moves the attached accounts be approved for payment in the amount \$53,929.45. Carried.
- Res.252-2020 Councillor Richard Warren moves to approve the payment of the 1818672 Alberta Ltd. invoice in the amount of \$231.00. Seconded by Deputy Mayor Roy Krahulec. Mayor Casey Caron abstains from voting on the invoice of \$231.00 for 1818672 Alberta Ltd.
- Meeting Date Deputy Mayor Roy Krahulec moves the Village of Waskatenau next  
Res.253-2020 Regular Council Meeting will be on November 19, 2020 at 9:00 a.m.  
Carried.
- Adjournment Mayor Casey Caron moves to adjourn the meeting at 12:00 p.m.  
Res.254-2020 Carried.

**VILLAGE OF WASKATENAU**

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

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