

VILLAGE OF WASKATENAU
Regular Council Meeting
October 8, 2021

Call to Order Mayor Casey Caron called the meeting To Order with Deputy Mayor Roy Krahulec, Councillor Richard Warren, CAO Bernice Macyk in attendance at 7:09 p.m. in the Council Chambers.

Delegations

No Delegations

Foreman's Report

Foreman's Report A written Foreman's report was provided to Council.
(copy attached).
Res.206-2021 Deputy Mayor Roy Krahulec moves to adopt the Foreman's report.
Carried.

Agenda Deputy Mayor Roy Krahulec moves to adopt the Agenda.
Res.207-2021 Carried.

Regular Meeting Mayor Casey Caron moves to adopt the Minutes of the September
Res.208-2021 16, 2021 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

Amend Speed Limits Mayor Casey Caron moves that Assent be given for the introduction
Bylaw#690-2021 of Bylaw #690-2021 for the purpose to amend the Traffic Safety Bylaw
Res.209-2021 #605/06 speed limits. Carried.
First Reading Councillor Richard Warren moves that Bylaw #690-2021 receive First
Res.210-2021 Reading. Carried.

Public Participation Deputy Mayor Roy Krahulec moves to adopt the Public Participation
Plan Bylaw #690-2021 Plan for Bylaw #690-2021 and to set the Public Participation Reporting
& Date Res.211-2021 Date for Bylaw #690-2021 to be November 18, 2021 at 7:15 p.m.
Carried.

50th Street (Main) Councillor Richard Warren moves to approve the progress claim
Overlay Project payment invoice in the amount of \$88,478.03 payable to Border Paving
Res.212-2021 Ltd. for the 50th Street (Main) overlay project. Carried.
Council reviewed the project progress report provided by MPE Engineering and the Village of Waskatenau is waiting for the core sampling results and a list of any deficiencies from the final inspection.

NEW BUSINESS

Ukrainian Twinning Mayor Casey Caron moves that Assent be given for the introduction
Bylaw #691-2021 of Bylaw #691-2021 to establish the provision of a Ukrainian
Res.213-2021 Twinning Committee. Carried
First Reading. Deputy Mayor Roy Krahulec moves that Bylaw #691-2021 receive
Res.214-2021 First Reading. Carried.
Second Reading Mayor Casey Caron moves that Bylaw #691-2021 receive Second
Res.215-2021 Reading. Carried.
Consent Mayor Casey Caron moves that Bylaw #691-2021 be presented at
Res.216-2021 this meeting for Third Reading. Carried.
Third Reading Councillor Richard Warren moves that Bylaw #691-2021 receive Third
Res.217-2021 Reading and it be declared final passing and the Mayor and Chief
Administrative Officer affix the corporate seal of the Village.
Carried unanimously.

Safety Codes Mayor Casey Caron moves that Village of Waskatenau approves to
Contract award the Safety Codes Service Contract in conjunction with its
Res.218-2018 municipal partners Smoky Lake County, as Managing Partner, Town of
Smoky Lake and the Village of Vilna, to The Inspections Group Inc., for
a term of five (5) years, for the period of January 1, 2022, to December

31, 2026, and enter into a Safety Codes Services Agreement with the Inspections Group Inc., to provide Safety Codes Services in the Building, Electrical, Plumbing, Gas and Private Sewage Disposal Disciplines, and to have the option to include the Fire Discipline, in reference to the Joint Quality Management Plan, and as required as an Accredited Municipality under the Safety Codes Act, R.S.A., 2000, c. S-1, as amended. Carried.

Council Orientation Training
Res.219-2021
Councillor Richard Warren moves that Village of Waskatenau participate and cost share in a virtual Regional Council Orientation Training to be scheduled for November 4, 2021, coordinated by Smoky Lake County through Brownlee LPP at the cost of \$4,050.00 to be divided by the number of participants and invoiced through Smoky Lake County. Carried.

Organizational Meeting
Res.220-2021
Deputy Mayor Roy Krahulec moves to set the Village of Waskatenau Organizational Meeting Date to be October 28, 2021 at 3:00 p.m. Carried.

Financial Statement
No Financial Report

Correspondence
Alberta Health Services – water sample results.
AUMA – 2021 Convention
Smoky Lake RCMP – outcomes of RCMP community engagement 2021.
Alberta Municipal Affairs – financial and governance risk indicators.
Alberta Municipal Affairs – Action plan Municipal Accountability Program confirmation.
Smoky Lake Region Twinning – Agenda September 17, 2021.
Highway 28/63 Water – Agenda September 29, 2021 & Minutes August 18, 2021.
Smoky Lake Fire & Rescue – Agenda October 4, 2021.

Correspondence
Res.221-2021
Councillor Richard Warren moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

Ukrainian Twinning
Bernice Macyk attended the Ukrainian Twinning meeting on September 17, 2021.

- Reviewed the draft Terms of Reference Bylaw to be presented to each respective municipality.

Administrators
Bernice Macyk attended the Administrator's meeting on September 20, 2021.

- Project ideas for a new 2021/2022 Alberta Community (ACP) Intermunicipal Collaboration grant.

Highway 28/63 Water
Councillor Richard Warren attended the Highway 28/63 water meeting on September 29, 2021.

- In-camera session.
- The Muni-Corr contract will be reviewed when it comes up for renewal.
- The Commission is still looking for information with the original water line when it was with the Thorhild Water Commission.
- Whitefish is still not ready to take water as there is civil deficiency. The Commission is continuing to flush the water line.
- There was a break-in at the building at Whitefish.

Smoky Lake Fire & Rescue
There were no Council or Administration at the Smoky Lake Region Fire and rescue meeting on October 4, 2021.

Res.222-2021
Deputy Mayor Roy Krahulec moves to adopt the Committee reports as presented. Carried.

Executive Session
No Executive Session

Accounts	Attached Addendum for Accounts Payable for period September 17, 2021 to October 8, 2021.
Res.223-2021	Mayor Casey Caron moves the attached accounts be approved for payment in the amount \$105,019.80. Carried.
Meeting Date	Councillor Richard Warren moves the next Regular Council Meeting will be November 18, 2021 at 7:00 p.m. Carried.
Res.224-2021	
Adjournment	Mayor Casey Caron moves to adjourn the meeting at 8:15 p.m.
Res.225-2021	Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER