

VILLAGE OF WASKATENAU
Regular Council Meeting
November 18, 2021

Call to Order Mayor Richard Warren called the meeting To Order with Deputy Mayor Tyson Berlinguette, Councillor Roy Krahulec, CAO Bernice Macyk and Public Works Foreman Don Rosa in attendance at 7:03 p.m. in the Council Chambers. Councillor Roy Krahulec in attendance by telephone conference.

Delegations

No Delegations

Public Participation Report

Bylaw #690-2021 Amend Speed Limit There were no delegations from the public in attendance at the Council meeting and no written comments were received by Administration. Administration presented the Public Participation report. The objective of the report is to provide all proceedings, findings and recommendations pertaining to the Public participation undertaken for the following: Bylaw #690-2021 to amend the speed limits in Bylaw #605/06 Traffic Safety.

Report presented: Public was provided an opportunity to review the Bylaw #690-2021 and provide feedback on the Bylaw.

Res.238-2021 Mayor Richard Warren moves to accept the Public Participation Report for Bylaw #690-2021. Carried.

Foreman's Report

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

Res.239-2021 Councillor Roy Krahulec moves to adopt the Foreman's report. Carried.

Agenda Councillor Roy Krahulec moves to adopt the Agenda. Carried.
Res.240-2021

Regular Meeting Mayor Richard Warren moves to adopt the Minutes of the October 8, 2021 Regular Council Meeting. Carried.
Res.241-2021

Organizational Meeting Deputy Mayor Tyson Berlinguette moves to adopt the Minutes of the October 28, 2021 Organizational Meeting. Carried.
Res.242-2021

UNFINISHED BUSINESS

Amend Traffic Safety Mayor Richard Warren moves that Assent be given for the introduction of Bylaw #690-2021 for the purpose to amend the speed limits for Traffic Safety Bylaw #605/06 for Second Reading. Carried unanimously.
Bylaw #690-2021
Res.243-2021 Councillor Roy Krahulec moves that Bylaw #690-2021 receive
Second Reading. Carried unanimously.
Res.244-2021

Consent Mayor Richard Warren moves that Bylaw #690-2021 be presented at this meeting for Third Reading. Carried unanimously.
Res.245-2021

Third/Final Reading. Deputy Mayor Tyson Berlinguette moves that Bylaw #690-2021 receive Third Reading and it be declared final passing and the Mayor and Chief Administrative Officer affix the corporate seal of the Village. Carried unanimously.
Res.246-2021

NEW BUSINESS

CAO Evaluation Mayor Richard Warren moves to accept the Chief Administrative Officer Evaluation completed on October 8, 2021. Carried.
Res.247-2021

2021 FCSS Funding Councillor Roy Krahulec moves to approve 2021 FCSS funding in the amount of \$600.00 to the Waskatenau Community Centre. Carried.
Res.248-2021

Northern Lights
Library System
Res.249-2021

Deputy Mayor Tyson Berlinguette moves to accept an invitation from the Northern Lights Library System for a "Service Presentation" to Municipal Council. Carried.

50th Avenue Bridge
Res.250-2021

Councillor Roy Krahulec moves to accept the proposal as prepared by Associated Engineering for the 50th Avenue Bridge repair strategy as outlined in their letter dated November 22, 2021. Carried.

STIP Grant
Res.251-2021

Deputy Mayor Tyson Berlinguette moves the Village of Waskatenau submits a grant application for the 50th Avenue Bridge repairs to Alberta Transportation under the 2021 Strategic Transportation Infrastructure Program (STIP) Local Bridge Program in the amount of \$463,829.00; with the Village 25% portion of the project to be funded utilizing Municipal Sustainability Initiative (MSI) capital grant funding. Carried.

Capital Region
Assessment Services
Res.252-2021

Councillor Roy Krahulec moves to execute the Member Memorandum of Agreement 2022-2024 with the Capital Region Assessment Services Commission. Carried.

Overhead Furnace
Res.253-2021

Deputy Mayor Tyson Berlinguette moves to approve that Blue Line install a new overhead furnace in the Rapid Attack Building for the cost of \$2,200.00 as per the Blue Line quote dated November 9, 2021 on the condition the quote includes the gas service tie-in; and the total project cost does not exceed \$3,000.00. Carried.

Christmas Light-Up

The Village of Waskatenau will hold the annual Christmas Light-Up event on December 3, 2021.

Financial Statement
Res.254-2021

Mayor Richard Warren moves the September 30, 2021 Financial Statement be adopted for information purposes. Carried.

Financial Statement
Res.255-2021

Mayor Richard Warren moves the October 31, 2021 Financial Statement be adopted for information purposes. Carried.

Correspondence

Element – lagoon annual sample.
Alberta Health – water sample results.
RCDC – next meeting date December 6, 2021.
Library Association of Alberta – congratulations to newly elected officials.
ATB – new corporate credit fees.
Alberta Justice - Alberta Provincial Police Service Transition Study.
Family Tree – new business opening date.
Alberta Travel – staging area regional grant declined.
Go East – Road Trip results and marketing report.
Municipal Affairs – Municipal Sustainability Initiative 2022/2023 grant estimates.
Alberta Senate Election – 2nd payment for Elections.
Smoky Lake RCMP – quarterly Community Policing Report.
Apex Utilities – 2022 estimated Franchise Fee.
Hwy 28/63 Water – Agenda November 16, 2021 and Minutes November 16, 2021.
Capital Region Assessment – Agenda for Annual meeting November 16, 2021 and Minutes November 1, 2019.

Correspondence
Res.256-2021

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

COMMITTEE REPORTS

Evergreen Waste

Mayor Richard Warren attended the Evergreen Waste meeting on October 13, 2021.

- 5-year Financial plan.
- Looking at leachate disposal again. Currently using well disposal. Only viable option to date.
- First Nations – hauling materials to regional site from a church fire.
- Saddle Lake – hauling old house foundation to regional site.
- Looking at third Party shredding to help extend the cell life.

Smoky Lake
Foundation

Mayor Richard Warren attended the Smoky Lake Foundation meetings on October 14, 2021 and November 12, 2021.

- The Smoky Lake Town is looking at improving the internet at the Lodge with an antenna.
- Vilna Lodge – some new flooring.
- The third dose of vaccine was available to Residents.
- A Memorial bench was installed at the Bar-V-Nook.
- The Foundation is looking at buying a skid steer and trailer.
- November 12, 2021 meeting – Organizational meeting.

Elected Officials
Course

Mayor Richard Warren, Deputy Mayor Tyson Berlinguette and Bernice Macyk attended the virtual Elected Officials Course on November 4, 2021 presented by BrownLee LPP.

Hwy 28/63 Water

Deputy Mayor Tyson Berlinguette attended the Hwy 28/63 Water meeting on November 16, 2021.

- Organizational meeting – no chairperson appointed to date.
- The possible twinning of a water line was reviewed.
- Vilna water storage facility needs to be replaced or repaired immediately.

Thirteen Ways

Bernice Macyk attended a meeting with Thirteen Ways on November 17, 2021 to discuss the Regional Service Delivery Project for the approved regional Alberta Community Partnership grant.

Res.257-2021

Deputy Mayor Tyson Berlinguette moves to adopt the Committee reports as presented. Carried.

Executive Session

No Executive Session

Accounts

Attached Addendum for Accounts Payable for period October 9, 2021 to November 18, 2021.

Res.258-2021

Mayor Richard Warren moves the attached accounts be approved for payment in the amount \$61,042.75. Carried.

Meeting Date

Deputy Mayor Tyson Berlinguette moves the next Regular Council Meeting will be December 16, 2021 at 7:00 p.m. Carried.

Res. 259-2021

Adjournment

Mayor Richard Warren moves to adjourn the meeting at 9:15 p.m. Carried.

Res.260-2021

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER