

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**November 19, 2020**

Call to Order Mayor Casey Caron called the meeting To Order with Councillor Richard Warren, CAO Bernice Macyk and Public Works Foreman Don Rosa in attendance at 9:15 a.m. in the Council Chambers. Deputy Mayor Roy Krahulec not in attendance.  
Michelle Melnyk – Smoky Lake Signal

**Delegations**

Zoom Meeting A Zoom Meeting was held with Accu-Flo Meter Service at 9:16 a.m. to discuss the cost estimate for the purchase of new software and equipment for the Village of Waskatenau monthly water meter reading program. The new software is a cloud base program with new meter reading equipment. The water utility billing program will still be Fluid Manager and they will need to update their software to handle the new Accu-Flo Meter technology. Accu-Flo already confirmed with Fluid Manager they could still provide the billing software for the Village of Waskatenau.

Res.255-2020 Mayor Casey Caron moves to table the item of purchasing new software and meter reading equipment for our water utility until the Village of Waskatenau researches other companies and obtains quotes for software and equipment compatible with the Village's water meters. Carried.

**Foreman's Report**

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

Res.256-2020 Mayor Casey Caron moves to adopt the Foreman's report. Carried.

Agenda Councillor Richard Warren moves to adopt the Agenda.  
Res.257-2020 Carried.

Organizational Meeting Mayor Casey Caron moves to adopt the Minutes of the October 22, 2020 Organizational Meeting. Carried.  
Res.258-2020

Regular Meeting Councillor Richard Warren moves to adopt the Minutes of the  
Res.259-2020 October 22, 2020 Regular Council Meeting. Carried.

**UNFINISHED BUSINESS**

No Unfinished Business

**NEW BUSINESS**

2020 Fire Chief Councillor Richard Warren moves to approve the 2020 Fire Chief  
Honorarium in the amount of \$900.00.  
Res.260-2020 Carried.

2020 FCSS Funding Councillor Richard Warren moves to approve 2020 FCSS Funding in  
Res.261-2020 the amount of \$1,000.00 to the Victoria Trail Ag. Society. Carried.

Transfer of Title Mayor Casey Caron moves to take Title to the property described as  
Res.262-2020 Lot 1B, Block 2, Plan 1024610 – Roll #15200 by forwarding a request to Land Titles Office to cancel existing Certificate of Title and issue a new one in the name of the Village of Waskatenau. Carried.  
The property was not sold at the October 20, 2020 Public Auction.

Go East – 2021 Road Councillor Richard Warren moves to approve the Village of  
Trip Adventure Game Waskatenau participation in the Go East 2021 Road Trip Adventure  
Res.263-2020 Game in the amount of \$300.00. Carried.

RCDC Committee	The Village of Waskatenau will make no change to Motion #243-2019 made at the December 12, 2019 Regular Council meeting to opt out as a Regional Member of the Regional Community Development Committee (RCDC) effective January 1, 2021.
Snow Removal	The Village of Waskatenau will continue efforts to locate a back up operator to operate the Village tractor for snow removal during the winter months.
2020 Travel Honorariums Res.264-2020	Mayor Casey Caron moves to approve the following 2020 Travel Honorariums: Bernice Macyk - \$400.00 Don Rosa - \$400.00 Ken Krahulec - \$200.00 Carried.
Village Christmas Light Up	The Village of Waskatenau will not hold the annual Christmas Light up event this year due to the restrictions of Covid-19 and for the safety of our Residents. The Village of Waskatenau will continue the tradition of having a Fireworks show which will be held on December 4, 2020 and will also acknowledge the Celebrate Canada Day event with the fireworks that was not held in July.
Financial Statement Res.265-2020	Councillor Richard Warren moves the October 31, 2020 Financial Statement be adopted for information purposes. Carried.
Correspondence	Alberta Health Services – water sample results. Smoky Lake County - Public Engagement Victoria District Economic Development Business Plan. Anne Chorney Library – meeting minutes August 25, 2020 and November 17, 2020. JMD Group – audit planning 2020. International Shelter Belt Program – trees. Capital Region Assessment Commission – meeting Agenda package November 2020. CEDO – weekly reports. Municipal Affairs – planning for budget 2021. Alberta Police Interim Advisory Board – quarterly update to municipalities. Hwy 28/63 Water – Agenda October 28, 2020 & Minutes August 26, 2020. RCDC – Agenda November 2, 2020 & Minutes September 8, 2020. Smoky Lake County/Village – Agenda November 5, 2020. Smoky Lake Region Fire & Rescue – Agenda November 12, 2020 & Minutes July 24, 2020.
Correspondence Res.266-2020	Mayor Casey Caron moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

#### **COMMITTEE REPORTS**

Highway 28/63 Water	Mayor Casey Caron attended the Highway 28/63 Water Meeting on October 28, 2020. <ul style="list-style-type: none"><li>• Organizational Meeting &amp; Regular Meeting.</li><li>• Smoky Lake County Gene Sobolewski was appointed as the new manager for the Highway 28/63 Water Commission.</li><li>• Whitefish First Nations – update for the newly constructed reservoir.</li><li>• No Provincial Rep. in attendance at this meeting.</li><li>• Financial report reviewed.</li></ul>
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RCDC	<p>Bernice Macyk attended the RCDC Meeting on November 2, 2020.</p> <ul style="list-style-type: none"><li>• Organizational &amp; Regular Meeting.</li><li>• Reviewed Action List.</li><li>• CEDO &amp; EDA reports.</li><li>• Advertising Sub-committee activities – update Smoky Lake Regional Guide.</li><li>• Discussion on what RCDC future looks like? Waskatenau may opt out effective January 1, 2021. RCDC refresh. How does Victoria District plan affect the RCDC.</li><li>• Workshop needed to review Strategic Plan – Workshop will be held on December 2, 2020.</li><li>• 2021 Boat &amp; Sportsman Show – opt out for 2021.</li><li>• Reviewed financial report/budget.</li><li>• CEDO will be working on 2021 budget.</li><li>• Municipal round table.</li><li>• Lodge ground breaking at Métis Settlement.</li><li>• Broadband – Explorenet purchased CCI Wireless.</li></ul>
Joint Smoky Lake County/Village	<p>Mayor Casey Caron, Councillor Richard Warren and Bernice Macyk attended the joint Smoky Lake County/Village Meeting on November 5, 2020.</p> <ul style="list-style-type: none"><li>• Reviewed the Fire Protection Services Bylaw and joint County/Village agreement.</li><li>• Waskatenau FireHall addition for the Waskatenau Rapid Attack Vehicle. Project update.</li></ul>
Elections Training	<p>Bernice Macyk attended virtual Elections Training Courses on November 9, 2020 and November 24, 2020. There will be approx. 12 modules for the training throughout the next few months.</p>
Interim Municipal Audit	<p>JMD Group completed a 2020 Interim Municipal audit on November 10, 2020.</p>
Smoky Lake Region Fire & Rescue	<p>Mayor Casey Caron and Bernice Macyk attended the Smoky Lake Region Fire and Rescue Meeting on November 12, 2020.</p> <ul style="list-style-type: none"><li>• Organizational &amp; Regular Meeting.</li><li>• Reviewed Action List.</li><li>• County Fire Chief report.</li><li>• Reviewed Policies.</li><li>• Volunteer Fire Fighter and Family Assistance Insurance Program.</li><li>• Fire Department Levels of Service. Possible future addition of Ice Rescue and Water Rescue. Tabled until future meeting.</li><li>• Delegation Michelle Wright – surplus fire equipment with Ukraine project.</li><li>• Meeting was adjourned for a brief period to listen to the update from Dr. Deena Hinshaw for the Province of Alberta for Covid-19 additional provincial measures.</li></ul>
Ukraine Twinning	<p>Bernice Macyk attended the Ukraine Twinning Committee Meeting on November 16, 2020.</p> <ul style="list-style-type: none"><li>• The following areas were discussed:<ul style="list-style-type: none"><li><u>Humanitarian</u> – surplus fire equipment. The Smoky Lake County will be shipping surplus equipment to the Ukraine.</li><li><u>Bee Producers</u> – Some local interest in the Smoky Lake County for Karpanian bees from the Ukraine. Ukraine will send general information to Michelle Wright.</li><li><u>Forestry</u> – Areas of interest for both parties. Need a list of local growers in the County. Ukraine will prepare a list of growers for next meeting as well.</li><li><u>Wine and Spirit Importing</u> – some discussion on wine producers in the Ukraine and may be local interest in the County.</li><li><u>Ceramics</u> – mentoring and sharing of ideas for products. Ukraine Kosiv area is rich in ceramics and other crafts as well.</li></ul></li></ul>

Promotional Videos – Kosiv already has a promotional video for their region and will send it to the Smoky Lake County. The County will create a video with their new Tourism Corp. Group. Regional logos will be exchanged. Next meeting will be in February to give both parties a chance to gather more information.

Administrator's Meeting

Bernice Macyk attended a Smoky Lake Region Administrator's Meeting on November 18, 2020.

- A new proposed Bylaw for the purpose of regionalizing the Smoky Lake County Regional Heritage Board was reviewed.

Fire Chief Report

Waskatenau Fire Chief Casey Caron provided a verbal report.

- There has been three call outs in the last 4 weeks.
- There are 5 Waskatenau members currently in training for the S300 Course – basic fire fighting and breathing apparatus.
- Possible future presentation for Retired Fire Chief Don Rosa at a planned event.

Res.267-2020

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 October 23, 2020 to November 19, 2020.

Res.268-2020

Mayor Casey Caron moves the attached accounts be approved for payment in the amount \$45,514.09. Carried.

Meeting Date

Councillor Richard Warren moves the Village of Waskatenau next Regular Council Meeting will be on December 10, 2020 at 9:00 a.m. Carried.

Res.269-2020

Adjournment  
Res.270-2020

Mayor Casey Caron moves to adjourn the meeting at 11:30 a.m. Carried.

**VILLAGE OF WASKATENAU**

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

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