

VILLAGE OF WASKATENAU
Regular Council Meeting
December 16, 2021

Call to Order Mayor Richard Warren called the meeting To Order with Deputy Mayor Tyson Berlinguette, Councillor Roy Krahulec, CAO Bernice Macyk in attendance at 7:00 p.m. in the Council Chambers. Councillor Roy Krahulec in attendance by telephone conference.

Delegations

Northern Lights Library System Res.261 James Macdonald provided a Service presentation to Council for the Northern Lights Library System. Deputy Mayor Tyson Berlinguette moves to accept the Service presentation by the Northern Lights Library System. Carried.

Waskatenau Fire Chief Fire Chief Casey Caron attended the meeting on an invitation from Village Council to obtain input from the Waskatenau Fire Department in regards to the Smoky Lake County Fire & Rescue Governance & Implementation Report. The report and option models were reviewed at the meeting with Fire Chief Caron and a Model option was agreed by Village Council and the Fire Chief.

Fire Chief Report Fire Chief Casey Caron provided a verbal report to Council.

- He attended the Regional Fire Association meeting – Region #3. Fire Chief Caron inquired if there is an honorarium paid to attend meetings from the Village.
- Communication regarding Ambulance coverage in rural Alberta may be coming from AUMA.
- Volunteer Fire Fighters – vaccination offered.
- Alberta Fire Chief's Convention will be held in Red Deer in June 2022.

Res.262-2021 Councillor Roy Krahulec moves to adopt the Fire Chief's report for information purposes. Carried.

Foreman's Report

Foreman's Report No Foreman's report presented at the meeting. Don Rosa did not attend the meeting.

Agenda Res.263-2021 Mayor Richard Warren moves to adopt the Agenda. Carried.

Regular Meeting Res.264-2021 Councillor Roy Krahulec moves to adopt the Minutes of the November 18, 2021 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

No Unfinished Business

NEW BUSINESS

2022 Interim Budget Res.265-2021 Deputy Mayor Tyson Berlinguette moves to adopt the 2021 Operating and Capital Budget as Interim Budget for 2022. Carried.

2021 Fire Chief Honorarium Res.266-2021 Councillor Roy Krahulec moves to approve the 2021 Fire Chief Honorarium in the amount of \$900.00. Carried.

2021 Employee Travel Honorariums Res.267-2021 Mayor Richard Warren moves to approve the 2021 Employee Travel Honorariums as follows:
Bernice Macyk - \$400.00
Don Rosa - \$400.00
Ken Krahulec - \$200.00
Carried.

2021 Financial Surplus Res.268-2021 No Motion for #269 Alberta Community Partnership Grant Municipal Servicing Standards Res.270-2021	Deputy Mayor Tyson Berlinguette moves to transfer 100% of the 2021 financial year-end surplus, if any to the Bridge Reserve Account. Carried. Councillor Roy Krahulec 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 for the 2021/2022 Alberta Community Partnership (ACP) Grant for the Project Titled: Smoky Lake Region Municipal Development Guidelines & Minimum Servicing Standards , under the “Intermunicipal Collaboration” stream, for the total project cost in the amount of \$200,000.00, with Smoky Lake County being the Managing Partner; and further to agree to abide by the terms and conditions of the Conditional Grant Agreement governing the purpose and use of the grant funds. Carried.
Council Code of Conduct Bylaw #692-2021 Res.271-2021 First Reading. Res.272-2021 Second Reading Res.273-2021 Consent Res.274-2021 Third Reading	Mayor Richard Warren moves that Assent be given for the introduction of Bylaw #692-2021 for the purpose to regulate the conduct of Council. Carried unanimously. Mayor Richard Warren moves that Bylaw #692-2021 receive First Reading. Carried unanimously. Councillor Roy Krahulec moves that Bylaw #692-2021 receive Second Reading. Carried. unanimously. Mayor Richard Warren moves that Bylaw #692-2021 be presented at this meeting for Third Reading. Carried unanimously. Deputy Mayor Tyson Berlinguette moves that Bylaw #692-2021 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.
Smoky Lake Region Fire & Rescue Governance Report Res.#275-2021	Deputy Mayor Tyson Berlinguette moves that Village of Waskatenau chooses Model 2: Intermunicipal Agreement – Regional Council from the Smoky Lake County Governance Business & Implemental Plan Interim Report as prepared by Transitional Solutions dated September 17, 2021; to include consultation with the Waskatenau Fire Department; a cost effective funding formula and maintain Level of Service. Carried.
Detailed Assessment Report - Municipal Affairs Res.276-2021	Deputy Mayor Tyson Berlinguette moves to adopt the Detailed Assessment Report for Assessment Year 2020/Tax Year 2021 from Alberta Municipal Affairs for information purposes. Carried.
COPS Program Surveillance Cameras Res.277-2021	Council discussed their concerns in regards to theft in the area. The COPS program start-up in the Village has not been developed. Councillor Roy Krahulec moves to obtain quotes for four (4) surveillance cameras to be posted at each of the Village’s four entrances. Carried.
2021 FCSS Application Res.278-2021	Mayor Richard Warren moves to approve additional 2021 FCSS funding in the amount of \$1,500.00 to Aspen View Public Schools for the Family School Liaison Program. Carried.
Financial Statement Res.279-2021	Deputy Mayor Tyson Berlinguette moves the November 30, 2021 Financial Statement be adopted for information purposes. Carried. Councillor Roy Krahulec left the meeting at 8:46 p.m. for work purposes.
Correspondence	Alberta Health – water sample results. Minister of Service Alberta – broadband information session. Smoky Lake Foundation – accrediting organization. Smoky Lake Foundation – Bill 78. Smoky Lake Foundation – agenda December 7, 2021 & minutes October 14, 2021. Ukraine Twinning – agenda December 10, 2021 & minutes September 17, 2021. MP Shannon Stubbs – retroactive pay – RCMP collective agreement. Smoky Lake RCMP – surveillance program form. City of Cold Lake – streamlining the assessment process for physicians moving to Canada.

Correspondence
Res.280-2021 Mayor Richard Warren moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

Capital Region
Assessment Services Bernice Macyk attended the Capital Region Assessment Services Commission Annual meeting on November 24, 2021.

- Organizational meeting for new Board Members.
- Reviewed report for Assessment Services and Assessment Review Board Hearings for 2021.
- Reviewed 2022 Assessment fees and services for Members.

RCDC Deputy Mayor Tyson Berlinguette attended the Smoky Lake Region RCDC meeting on December 6, 2021 as a guest.

- Economy around the Smoky Lake region.
- Designation of the North Saskatchewan River.
- Métis Crossing Tourism Destination.

Smoky Lake
Foundation Mayor Richard Warren attended the Smoky Lake Foundation meeting on December 7, 2021.

- Part of the meeting was a Closed session.
- Agreement with AHS to put a tower for improved internet services on the roof of the Bar-V-Nook.
- Budget Review.
- Maintenance report for Lodges and Manors.
- The fire and safety systems are to be upgraded in the Manors.

Evergreen Waste Mayor Richard Warren attended the Evergreen Waste meeting on December 8, 2021.

- Organizational meeting.
- Insurance costs to be discussed at a future meeting.
- New cell construction to start in 2029.
- New contracts for leachate hauling and disposal will be reviewed.
- Approved the 2022 budget.
- A proposal was sent to Saddle Lake Nation on how Evergreen can help clean up their landfill.
- A company has offered to pay \$5.00 per propane bottle for disposal.
- A First Nation group is looking at hauling waste to Evergreen.

Fire & Rescue Deputy Mayor Tyson Berlinguette and Bernice Macyk attended the Smoky Lake region Fire & Rescue meeting on December 9, 2021.

- Reviewed the Smoky Lake County Governance & Implementation Plan Interim Report prepared by Transitional Solutions dated September 17, 2021.
- Each municipality must provide to the Smoky Lake County Fire Chief with a Model Option by January 13, 2022.

Ukraine Twinning Deputy Mayor Tyson Berlinguette and Bernice Macyk attended the Ukraine Twinning meeting on December 10, 2021.

- Organizational meeting.
- Project list update – areas of potential collaboration with Kosiv Ukraine.
- Distribution and sales of pumpkin mugs hand crafted from the Ukraine.
- Develop Committee Resource Plan for 2022.

Elected Officials
Emergency Management The Smoky Lake County will be hosting an Elected Officials Emergency Management Course on January 11, 2021 and the Village of Waskatenau Council are invited to attend. If a Councillor wishes to attend the course to contact Bernice Macyk for details.

Res.281-2021 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 November 19, 2021 to December 16, 2021.
Res.282-2021	Mayor Richard Warren moves the attached accounts be approved for payment in the amount \$41,611.92. Carried.
Res.283-2021	Mayor Richard Warren moves to approve the payment in the amount of \$454.13 for the Ty-Wire Electric invoice. Deputy Mayor Tyson Berlinguette abstains from voting on the Ty-Wire Electric invoice in the amount of \$454.13.
Meeting Date Res.284-2021	Deputy Mayor Tyson Berlinguette moves the next Regular Council Meeting will be January 27, 2022 at 4:00 p.m. Carried.
Adjournment Res.285-2021	Mayor Richard Warren moves to adjourn the meeting at 9:15 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER