

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**January 21, 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 9:15 a.m. in the Council Chambers.  
Michelle Melnyk – Smoky Lake Signal

**Public Participation Report**

Water Consumption Rate Bylaw #683-2020 There are 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 #683-2020 to set the water consumption rate effective January 1, 2021. Report presented: Public was provided an opportunity to review the Bylaw #683-2020 and provide feedback on the Bylaw.

Res.1-2021 Mayor Casey Caron moves to accept the Public Participation Plan Report for the Bylaw #683-2020. Carried.

**Delegations**

Municipal Planning Services Brad MacDonald from Municipal Planning Services provided an overview of the following via telephone conference at 9:30 a.m.

- Update on Municipal Development Plan (MDP). A copy of the draft MDP was provided to Council for review.
- Reviewed timeline and process for the next steps for the MDP process.
- Update on the new Land Use Bylaw (LUB). A copy of the draft LUB was provided to Council for review.
- Reviewed timeline and process for the next steps for the LUB process.
- A Public Engagement Meeting via Zoom will be set for the MDP and LUB. A Public Meeting date for these documents and Bylaws will be set at the February Council meeting.
- Grant funding in the amount of \$19,590.00 was provided by Alberta Municipal Affairs for the project.

**Foreman's Report**

Foreman's Report Don Rosa was not in attendance at the meeting and provided a written Foreman's report to Council. (copy attached).

Res.2-2021 Deputy Mayor Roy Krahulec moves to adopt the Foreman's report. Carried.

Agenda Councillor Richard Warren moves to adopt the Agenda with the addition of the wood cutting operation at 5009 – 49 Street. Carried.

Res.3-2021

Regular Meeting Mayor Casey Caron moves to adopt the Minutes of the December 10, 2020 Regular Council Meeting. Carried.

Res.4-2021

**UNFINISHED BUSINESS**

Water Consumption Rate Res.5-2021 Mayor Casey Caron moves that Assent be given for the introduction of Bylaw #683-2020 for the purpose to set the monthly Water Consumption for Second Reading. Carried.

Bylaw#683-2020 Councillor Richard Warren moves that Bylaw #683-2020 receive Second Reading. Carried.

Second Reading Res.6-2021 Deputy Mayor Roy Krahulec moves that Bylaw #683-2020 be presented at this meeting for Third Reading. Carried.

Consent Res.7-2021 Mayor Casey Caron moves that Bylaw #683-2020 receive Third Reading and it be declared final passing and the Mayor and Chief Administrative Officer affix the corporate seal of the Village. Carried.

Third/Final Reading. Res.8-2021

Municipal Operating Support Transfer Grant  
The Village of Waskatenau received a Municipal Operating Support Transfer (MOST) grant in the amount of \$27,986.00 on November 10, 2020. The deadline to use the grant funding is March 31, 2021. Council reviewed the program guidelines and eligible expense criteria for the grant.

Res.9-2021  
Councillor Richard Warren moves to table the item Municipal Operating Support Transfer grant until the next Regular Council meeting. Carried.

5009 – 49 Street Wood Cutting Operations  
No plan was submitted to the Village of Waskatenau from the property owner at 5009 – 49 Street to remove the wood cutting equipment and property clean-up as stated by the owner at the Village December 10, 2020 Council meeting. A follow-up letter will be sent to the property owner by the Village of Waskatenau.

**NEW BUSINESS**

2021 Interim Budget Res.10-2021  
Deputy Mayor Roy Krahulec moves to adopt the 2020 Operating and Capital Budget as Interim Budget for 2021. Carried.

Draft Municipal MDP and LUB  
Council was provided with a draft copy of the Municipal Development Plan (MDP) and Land Use Bylaw (LUB). Council was advised to review the draft documents and provide feedback to Administration or at the Public Engagement meeting. Council was also presented with a Public Participation Plan for the MDP and LUB.

Participation Plan MDP Res.16-2021  
Deputy Mayor Roy Krahulec moves to adopt the Public Participation Plan for the Municipal Development Plan. Carried.

Participation Plan LUB Res.17-2021  
Councillor Richard Warren moves to adopt the Public Participation Plan for the Land Use Bylaw. Carried.

Public Engagement Meeting MDP and LUB Res.18-2021  
Mayor Casey Caron moves to set the Public Engagement Date to be February 9, 2021 at 7:00 p.m. by holding a Zoom meeting to engage the Public for comments on the draft Municipal Development Plan and draft Land Use Bylaw; and the Village of Waskatenau will notify the residents and businesses by way of a Public Newsletter in each mailbox and the Village of Waskatenau website. Carried.

2020 MSI Operating Spending Plan Res.11-2021  
Councillor Richard Warren moves to adopt the 2020 Municipal Sustainability Initiative (MSI) Operating Spending Plan in the amount of \$26,939.00 as follows:  
Planning & Development - \$5,991.00 (RCDC)  
Roads and Bridges - \$2,448.00  
Water Operations - \$18,500.00  
Carried.

2020-2021 ACP Grant Res.12-2021  
Mayor Casey Caron 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 of the 2020-2021 Alberta Community Partnership (ACP) Grant for the Project Titled: **Regional Recreational Services and Facilities Assessment** under the “Intermunicipal Collaboration Framework” Component Grant for the total project cost in the amount of \$200,000.00; and approve the Village of Waskatenau to be the Managing Partner under the said application; and further agree to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds. Carried.

2020-2021 ACP Grant Res.13-2021  
Deputy Mayor 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 of the 2020-2021 Alberta Community Partnership (ACP) Grant for the Project Titled: **Regional Municipal Service Delivery Options Study** under the “Intermunicipal Collaboration Framework” Component Grant for the total project cost in the amount of \$200,000.00; and approve the Village of Vilna to be the Managing Partner under the said application; and further agree to abide

by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds. Carried.

2020-2021 ACP  
Grant Res.14-2021

Councillor Richard Warren 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 of the 2020-2021 Alberta Community Partnership (ACP) Grant for the Project Titled: **Regional Road Network Study** under the “Intermunicipal Collaboration Framework” Component Grant for the total project cost in the amount of \$200,000.00; and approve the Town of Smoky Lake to be the Managing Partner under the said application; and further agree to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds. Carried.

2020-2021 ACP  
Grant Res.15-2021

Mayor Casey Caron 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 of the 2020-2021 Alberta Community Partnership (ACP) Grant for the Project Titled: **Regional Fire Services Study** under the “Intermunicipal Collaboration Framework” Component Grant for the total project cost in the amount of \$200,000.00; and approve the Smoky Lake County to be the Managing Partner under the said application; and further agree to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds. Carried.

Financial Statement  
Res.19-2021

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

Financial Statement  
Res.20-2021

Councillor Richard Warren moves the December 31, 2020 Financial Statement be adopted for information purposes. Carried.

Correspondence

Alberta Health Services – water sample results.  
Regional Community Development Committee (RCDC) 2020 Report Card.  
2021 AUMA President’s Summit on policing.  
Health Minister – helicopter emergency medical services review.  
Town Hall meeting with Honorable Jason Kenny December 15, 2020.  
Honorable Shannon Stubbs – universal broadband fund.  
Smoky Lake County – sent letter of support for nomination of the North Saskatchewan River – Canadian Heritage River system.  
Ukrainian Twinning Working Group meeting Minutes November 16, 2020.  
Michelle Wright – update on Bee importing with Ukraine.  
Safety Codes Council – Smoky Lake Region audit completed for 2020.  
Hwy 28/63 Water – Agenda January 20, 2021 and Minutes December 16, 2020.

Correspondence  
Res.21-2021

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

### **COMMITTEE REPORTS**

Hwy 28/63 Water

Mayor Casey Caron attended the Hwy 28/63 Water meeting on December 16, 2020 and January 20, 2021.

- There are some outstanding issues with the project with Whitefish and land lease holder.
- A Borrowing Bylaw has been approved for the Water Commission. Funding is needed to complete the Whitefish project. The Government funding has been approved and committed to the project but their funding has not been received to date.
- The Commission is waiting for a Government representative to attend a future meeting with the Commission.
- A Bylaw was passed for the new water rate for the Commission and the rate has been passed to the municipalities.
- Financial report.

Evergreen Waste	<p>Councillor Richard Warren attended the Evergreen Waste meeting on December 17, 2020.</p> <ul style="list-style-type: none"><li>• Saddle Lake is using the Regional Site on a regular basis which is revenue incoming for the Commission.</li><li>• The leachate materials will continue to go to the current site they are hauling it to.</li><li>• Zero Tolerance signs for the Public have been ordered.</li><li>• Considering buying a new truck for the Manager to travel back and forth to site or pay mileage. Tabled until a future meeting.</li><li>• Alberta Care Conference in February.</li><li>• Closed Session.</li></ul>
Administrator's	<p>Bernice Macyk attended a Smoky Lake region Administrator's meeting on December 17, 2020.</p> <ul style="list-style-type: none"><li>• New 2020/21 Alberta Community Project applications were discussed. Each municipality will submit a regional project with the four municipalities under the grant program with a project total of \$200,000.00 for each application.</li></ul>
Smoky Lake Foundation	<p>Councillor Richard Warren attended the Smoky Lake Foundation meeting on December 18, 2020.</p> <ul style="list-style-type: none"><li>• Organizational meeting and Regular meeting.</li><li>• Reviewed occupancy in all the facilities.</li><li>• All the furnaces were cleaned in the facilities.</li><li>• Winter maintenance is ongoing in the parking lots.</li><li>• Building foundation assessment will be completed on the Lodge.</li><li>• Covid difficult on Staff.</li></ul>
Ukrainian Twinning	<p>The next Ukrainian Twinning meeting with the Smoky Lake Region will be on February 10, 2021 at 8:30 a.m.</p>
Audit	<p>The 2020 year-end audit for the Village of Waskatenau will be on February 23, 2021.</p>
Res.22-2021	<p>Deputy Mayor Roy Krahulec moves to adopt the Committee reports as presented. Carried.</p>
	<p><b><u>Executive Session</u></b> No Executive Session</p>
Accounts	<p>Attached Addendum for Accounts Payable for period December 11, 2020 to January 21, 2021.</p>
Res.23-2021	<p>Deputy Mayor Roy Krahulec moves the attached accounts be approved for payment in the amount \$72,355.45. Carried.</p>
Meeting Date Res.24-2021	<p>Councillor Richard Warren moves the Village of Waskatenau next Regular Council Meeting will be on February 18, 2021 at 9:00 a.m. Carried.</p>
Adjournment Res.25-2021	<p>Mayor Casey Caron moves to adjourn the meeting at 11:25 a.m. Carried.</p>

**VILLAGE OF WASKATENAU**

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

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