

VILLAGE OF WASKATENAU
Regular Council Meeting
January 27, 2022

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 4:00 p.m. in the Council Chambers. Councillor Roy Krahulec in attendance by telephone conference.

Delegations

No Delegations

Foreman's Report

Foreman's Report Don Rosa provided a written Foreman's report to Council. (copy attached).
Res.1-2022 Deputy Mayor Tyson Berlinguette moves to adopt the Foreman's report. Carried.
Agenda Councillor Roy Krahulec moves to adopt the Agenda.
Res.2-2022 Carried.
Regular Meeting Deputy Mayor Tyson Berlinguette moves to adopt the Minutes of the
Res.3-2022 December 16, 2021 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

5003 – 50 Street Mayor Richard Warren moves to set the Sale Price for the Village
Res.4-2022 owned property described as Lot 1B, Block 2, Plan 1024610, 5003 – 50 Street to be in the amount of \$14,500.00 with the condition to be sold "As Is". Carried.
Regional Fire Council reviewed the following letters that were copied to the Village
Services of Waskatenau: Town of Smoky Lake letter dated January 12, 2022 to Smoky Lake County and Smoky Lake County letter dated January 21, 2022 to Town of Smoky Lake in regards to the Smoky Lake County Governance Business & Implementation Plan – Interim Report.
Res.5-2022 Councillor Roy Krahulec moves the Village of Waskatenau accept these letters as described above for information purposes. Carried.
5009 – 49 Street Brownlee LPP provided an email to the Village of Waskatenau dated
Res.6-2022 December 13, 2021 in regards to the Stop Order for the wood cutting operations at 5003 – 49 Street.
Mayor Richard Warren moves the Village of Waskatenau pursues the next step recommendations provided by Brownlee LPP for the wood cutting operations at 5009 – 49 Street to ensure the Stop Order is valid. Carried.

NEW BUSINESS

Establish Position of CAO Mayor Richard Warren moves that Assent be given for the introduction
Bylaw #693-2022 of Bylaw #693-2022 for the purpose to establish the position of Chief
Res.7-2022 Administrative Officer. Carried unanimously.
First Reading. Councillor Roy Krahulec moves that Bylaw #693-2022 receive First
Res.8-2022 Reading. Carried unanimously.
Second Reading Mayor Richard Warren moves that Bylaw #693-2022 receive
Res.9-2022 Second Reading. Carried. unanimously.
Consent Mayor Richard Warren moves that Bylaw #693-2022 be presented at
Res.10-2022 this meeting for Third Reading. Carried unanimously.
Third Reading Deputy Mayor Tyson Berlinguette moves that Bylaw #693-2022 receive
Res.11-2022 Third Reading and it be declared final passing and the Mayor and Chief Administrative Officer affix the corporate seal of the Village. Carried unanimously.

Establish Assessor as DO Bylaw #694-2022
Res.12-2022
First Reading.
Res.13-2022
Second Reading
Res.14-2022
Consent
Res.15-2022
Third Reading
Res.16-2022

Mayor Richard Warren moves that Assent be given for the introduction of Bylaw #694-2022 for the purpose to establish the Assessor as a Designated Officer. Carried unanimously.
Councillor Roy Krahulec moves that Bylaw #694-2022 receive First Reading. Carried unanimously.
Deputy Mayor Tyson Berlinguette moves that Bylaw #694-2022 receive Second Reading. Carried. unanimously.
Mayor Richard Warren moves that Bylaw #694-2022 be presented at this meeting for Third Reading. Carried unanimously.
Mayor Richard Warren moves that Bylaw #694-2022 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.

2022 FCSS Application
Res.17-2022

Mayor Richard Warren moves to approve 2022 FCSS Funding in the amount of \$3,500.00 to Aspen View Public Schools for the Family School Liaison Worker program. Carried.

Capital Region Assessment Review Board Members
Res.18-2022

Councillor Roy Krahulec moves that be it resolved that in keeping with Bylaw #626/2010, Council of the Village of Waskatenau hereby appoint those individuals listed in Schedule A for a term ending December 31, 2022, as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, RSA. 2000, C. M-26.

Schedule A:

1. Chartrand, Darlene
2. Groszko, Tina
3. Henning, Stewart
4. Knowles, Richard
5. Ralph, Raymond

Carried.

Capital Region ARB
Appoint Chairperson
Res.19-2022

Deputy Mayor Tyson Berlinguette that in keeping with the Municipal Government Act, RSA. 2000 C M-26, the Village of Waskatenau appoints Raymond Ralph as Chairperson for the Local Assessment Review Board (LARB) and the Composite Assessment Review Board (CARB) for the Village of Waskatenau. Carried.

Capital Region ARB
Appoint Clerk
Res.20-2022

Mayor Richard Warren moves that in keeping with the Municipal Government Act, RSA. 2000 C M-26, the Village of Waskatenau appoints Gerryl Amarin as the Clerk for the Local Assessment Review Board (LARB) and the Composite Assessment Review Board (CARB) for the Village of Waskatenau. Carried.

Fire Chief Remuneration
Res.21-2022

Councillor Roy Krahulec moves the Village of Waskatenau pays a meeting remuneration to the Village of Waskatenau Fire Chief in the amount of \$175.00 per meeting to a maximum of 6 meetings annually; and the Fire Chief must provide a meeting report to Village Council. Carried.

Smoky Lake Region Heritage Board
Res.22-2022

A letter was received from the Smoky Lake Region Heritage Board asking if the Village of Waskatenau would consider allocating funding for heritage projects in the Village's 2022 budget.
Deputy Mayor Tyson Berlinguette moves to send a letter to the Smoky Lake Region Heritage Board requesting they provide the Village of Waskatenau a potential project list with an estimated cost projection for the projects designated for Waskatenau in order that we can determine how much funding to allocate to our 2022 budget for the promotion of heritage in our region. Carried.

Hwy 28/63 Water	The Highway 28/63 Regional Water Services Commission notified the Village of Waskatenau that there will be no water rate change for January 1, 2022.
Res.23-2022	Mayor Richard Warren moves to accept the notification from the Highway 28/63 Regional Water Services Commission stating there will be no water rate change for January 1, 2022 for information purposes. Carried.
Budget Meeting Res.24-2022	Deputy Mayor Roy Krahulec moves to set the 2022 Budget meeting date to be February 17, 2022 at 4:00 p.m. Carried.
Doctor Recruitment & Retention Re-appoint Board Member Res.25-2022	Deputy Mayor Tyson Berlinguette moves to appoint Richard Warren as the Village of Waskatenau Board member for the Doctor Recruitment and Retention Committee and appoint Tyson Berlinguette as the alternate member. Carried.
Financial Statement Res.26-2022	Councillor Roy Krahulec moves the December 31, 2021 Financial Statement be adopted for information purposes. Carried.
Correspondence	Alberta Health – water sample results. Alberta Health – dispatching changes. Alberta Health – community engagement – EMS system pressure and mitigation. Smoky Lake Foundation – Bill 78 issues. Alberta Municipalities – RCMP webinar for Alberta Provincial Police Service. JMD Group – 2022 audit planning. TELUS/Wimactel – removal of pay phone at Pepper’s Too. Town of Tofield – rural Alberta adolescent vaccine provision. Crownsnest Pass – letter of support for City of Cold Lake foreign physician assessments. Bonnyville Fire Authority – 2022 dispatch services rate. Smoky Lake County – expression of interest for land sale.
Correspondence Res.27-2022	Tyson Berlinguette moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

COMMITTEE REPORTS

Ukraine Twinning	Deputy Mayor Tyson Berlinguette attended the Ukraine Twinning meeting on December 20, 2021. No report. Councillor Roy Krahulec left the meeting at 5:40 p.m.
Hwy 28/63 Water	Deputy Mayor Tyson Berlinguette attended the Hwy 28/63 Water meetings on December 22, 2021 and January 12, 2022. <ul style="list-style-type: none">• Reviewing Engineering budget for 2022.• Break-in at Whitefish Station.• First Reading for Bylaw #008-2021.• Generator for Warspite Station needed.
Smoky Lake Foundation	Mayor Richard Warren attended the Smoky Lake Foundation meeting on January 26, 2022. <ul style="list-style-type: none">• Outbreak in Vilna lodge.• Health Orders constantly changing through AHS.• Housing Needs survey to be completed in the Smoky Lake region.• Bill 78 – Government looking at stepping away from ownership of Lodges/Self Contained Housing.• CAO Evaluation in February 2022.
13 Ways	Bernice Macyk attended the 13 Ways Service Needs Assessment Workshop on January 26, 2022 with the other CAO’s in the Smoky Lake County. The joint municipalities received an Alberta Community Partnership Grant to explore services and service delivery in the region.

Res.28-2022 Mayor Richard Warren moves to adopt the Committee reports as presented. Carried.

Executive Session
No Executive Session

Accounts Attached Addendum for Accounts Payable for period December 17, 2021 to January 27, 2022.

Res.29-2022 Deputy Mayor Tyson Berlinguette moves the attached accounts be approved for payment in the amount \$41,653.22. Carried.

Meeting Date Mayor Richard Warren moves the next Regular Council Meeting will
Res.30-2022 be on February 17, 2022 following the Budget meeting at 4:00 p.m.
Carried.

Adjournment Mayor Richard Warren moves to adjourn the meeting at 6:05 p.m.
Res.31-2022 Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER