

VILLAGE OF WASKATENAU
Regular Council Meeting
March 17, 2022

Call to Order Mayor Richard Warren called the meeting To Order with Deputy Mayor Tyson Berlinguette, CAO Bernice Macyk and Public Works Foreman Don Rosa in attendance at 4:05 p.m. in the Council Chambers. Councillor Roy Krahulec did not attend meeting due to work.

Delegations

JMD Group Richard Jean from JMD Group presented the 2021 audited Financial Statements.
Res.56-2022 Deputy Mayor Tyson Berlinguette moves to accept the presentation of the 2021 audited Financial Statements by Richard Jean for information purposes. Carried.

Foreman's Report

Foreman's Report Don Rosa provided a written Foreman's report to Council. (copy attached).
Res.57-2022 Deputy Mayor Tyson Berlinguette moves to adopt the Foreman's report. Carried.

Agenda Mayor Richard Warren moves to adopt the Agenda with the additions of the JMD Group Invoice and Evergreen Waste Free Freon month.
Res.58-2022 Carried.

Regular Meeting Mayor Richard Warren moves to adopt the Minutes of the February
Res.59-2022 17, 2022 Regular Council Meeting. Carried.

Budget Meeting Deputy Mayor Tyson Berlinguette moves to adopt the Minutes of the
Res.60-2022 February 17, 2022 Council Budget Meeting. Carried.

UNFINISHED BUSINESS

Entrance Cameras Administration received a form from ATCO Electric to complete in order to obtain a cost from them to install the electrical power for the cameras on the Street light poles. Tyson Berlinguette will obtain a quote from VM Systems for camera system equipment.

5009 – 49 Street Mayor Richard Warren moves to approve Brownlee LPP to send a
Res.61-2022 warning letter as one of the enforcement options to the owners at 5009 – 49 Street as recommended in an email dated February 17, 2022 from Brownlee LPP. Carried.

NEW BUSINESS

2021 Financial Deputy Mayor Tyson Berlinguette moves to adopt the 2021 audited
Statements Financial Statements as prepared by JMD Group.
Res.62-2022 Carried.

Waterworks System Mayor Richard Warren moves to adopt the Waterworks System
Inspection Report Inspection Report dated February 23, 2022 as prepared by Alberta
Res.63-2022 Environment for information purposes. Carried.

2022 FCSS Deputy Mayor Tyson Berlinguette moves to approve 2022 FCSS
Application funding in the amount of \$1,500.00 to the Holy Family School.
Res.64-2022 Carried.

Doctor Retention &
Recruitment 2022
Budget
Res.65-2022

Mayor Richard Warren moves that Village of Waskatenau approve the Year 2022 Doctor Retention portion of the Budget for the Smoky Lake Region's Doctor Retention and Recruitment Committee, with Village of Waskatenau contribution in the amount of \$1,440.00 based on 6% of the total Doctor Retention budget in the amount of \$24,000.00; and acknowledge there was a zero budget recommended for the Doctor Recruitment portion due to a surplus in the amount of \$106,287.75 which can be utilized for a future physician, as recommended at the Doctor Retention and Recruitment Committee meeting held on February 16, 2022. Carried.

Municipality	Percentage	Amount
Year 2022 Doctor RETENTION Budget		
Smoky Lake County	61%	\$ 14,640.00
Town of Smoky Lake	26%	\$ 6,240.00
Village of Vilna	7%	\$ 1,680.00
Village of Waskatenau	6%	\$ 1,440.00
Year 2022 Doctor RETENTION Total Budget:		\$ 24,000.00
Year 2022 Doctor RECRUITMENT Budget		
Smoky Lake County	0%	\$ Nil
Town of Smoky Lake	0%	\$ Nil
Village of Vilna	0%	\$ Nil
Village of Waskatenau	0%	\$ Nil
Year 2022 Doctor RECRUITMENT Total Budget:		\$ Nil

Waskatenau Old
Nuisance Ground
Groundwater Monitor
Report
Res.66-2022

Deputy Mayor Tyson Berlinguette moves to accept the Groundwater Monitoring Report dated July 15, 2021 as prepared by Action Land & Environmental Services Ltd. for the Former Waskatenau Nuisance Ground in Smoky Lake County described as SE of 16-59-19-W4M for information purposes. Carried.

Waskatenau Old
Nuisance Ground
Remediation Report
Res.67-2022

Deputy Mayor Tyson Berlinguette moves to accept the Remediation Report dated July 15, 2021 as prepared by Action Land & Environmental Services Ltd. for the Former Waskatenau Nuisance Ground in Smoky Lake County described as SE of 16-59-19-W4M for information purposes. Carried.

JMD Group Invoice
Res.68-2022

Mayor Richard Warren moves to send a letter to JMD Group asking for their consideration to reduce the invoice for the Village of Waskatenau 2021 Audit. Carried.

Evergreen Waste
Freon Devices

Evergreen Waste will be holding a free Freon initiative at all the Transfer Sites for the month of May whereas there will be no charge for Freon devices dropped off at the sites.

Financial Statement
Res.69-2022

Mayor Richard Warren moves the February 28, 2022 Financial Statement be adopted for information purposes. Carried.

Correspondence

Alberta Health – water sample results.
Join the Smoky Lake RCMP for coffee with a cop poster.
Canadian Heritage – Canada Day grant approval.
Alberta Health Operations Centre – rapid test kits.
Municipal Planning Services – subdivision approval Smoky Lake County.
Municipal Affairs – 2022 MSI funding for 2022 approval.
Ukraine Twinning Committee – monthly activity summary.
RCDC – CEDO weekly report February 19, 2022.
ATCO – 2022 services summary.
2021 Annual Internal Review for Joint Municipal Accreditation report.

Correspondence
Res.70-2022

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

COMMITTEE REPORTS

13 Ways Workshop	Mayor Richard Warren and Bernice Macyk attended the 13 Ways Workshop for all Councils and CAOs on February 23, 2022. An Alberta Community Partnership grant was received for Regional Collaboration to review services and economic development.
Smoky Lake Foundation	Mayor Richard Warren attended the Smoky Lake Foundation meeting on March 1, 2022. <ul style="list-style-type: none">• A new Nurse call system will be installed in the Bar-V-Nook.• The internet is still spotty and will be addressed.• Fire System upgrades in the Manors.• Accreditation for Housing must be completed by the Foundation.• Closed session – personnel.
Ukraine Twinning	Mayor Richard Warren and Bernice Macyk attended the Ukraine Twinning meeting on March 3, 2022. <ul style="list-style-type: none">• Fundraiser ideas for the Ukraine.• A letter will be sent to the Smoky Lake Region Twinning Committee from Kovic for logistics for aid.• The Committees Action items for 2022 have been halted.
Hwy 28/63 Water	Bernice Macyk attended the Hwy 28/63 Water Sub-committee meeting on March 7, 2022 to review the Commission Bylaw.
Evergreen Waste	Mayor Richard Warren attended the Evergreen Waste meeting on March 17, 2022. <ul style="list-style-type: none">• Site Manager attended the Alberta Care session.• Free Freon devices for the month of May at the Transfer sites.• Spring Clean up at the Regional site with Schools will be explored.• Government may be providing initiatives for ways to reduce waste and recycle.• Future training for a “Floater Staff” to assist at Transfer sites is being reviewed on “As Needed Basis”.• Innovation of baling of municipal waste for future energy use.
Northern Lights Library System	Deputy Mayor Tyson Berlinguette attended a virtual meeting for the Northern Lights Library System, in March 2022.
Res.71-2022	Deputy Mayor Tyson Berlinquette moves to adopt the Committee reports as presented. Carried.
	<u>Executive Session</u>
Res.72-2022	Mayor Richard Warren moves to table the Executive Session – CAO and Public Works Foreman Salary until the next Regular Council meeting. Carried.
Accounts	Attached Addendum for Accounts Payable for period February 18, 2022 to March 17, 2022.
Res.73-2022	Mayor Richard Warren moves the attached accounts be approved for payment in the amount \$58,111.83. Carried.
Meeting Date Res.74-2022	Deputy Mayor Tyson Berlinguette moves the next Regular Council Meeting will be on April 21, 2022 at 7:00 p.m. Carried.
Adjournment Res.75-2022	Mayor Richard Warren moves to adjourn the meeting at 6:40 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER