

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**April 15, 2021**

Call to Order Mayor Casey Caron called the meeting To Order with Deputy Mayor Roy Krahulec, Councillor Richard Warren, CAO Bernice Macyk and Public Works Foreman Don Rosa in attendance at 9:10 a.m. in the Council Chambers.

**Delegations**

Conference Call 9:15 a.m. The Village of Waskatenau held a telephone conference call with Mirek Grzeszczuk of MPE Engineering at 9:15 a.m. to discuss the MPE Engineer Services quote and 50<sup>th</sup> Street Rehabilitation Project.

**Foreman’s Report**

Foreman’s Report Don Rosa presented a written Foreman’s report to Council. (copy attached).  
 Res.85-2021 Councillor Richard Warren moves to adopt the Foreman’s report. Carried.

Agenda Res.86-2021 Councillor Richard Warren moves to adopt the Agenda. Carried.

Regular Meeting Res.87-2021 Mayor Casey Caron moves to adopt the Minutes of the March 18, 2021 Regular Council Meeting. Carried.

Public Hearing Res.88-2021 Deputy Mayor Roy Krahulec moves to adopt the Minutes of the March 18, 2021 Public Hearing Minutes. Carried.

**UNFINISHED BUSINESS**

Smoky Lake Region Fire & Rescue Bylaw Council reviewed the Smoky Lake Region Fire & Rescue Bylaw (County Bylaw #1158-07, Village Bylaw #614/2007) and will send recommendations to the Smoky Lake County for any changes.

**NEW BUSINESS**

Doctor Retention & Recruitment 2021 Budget Res.89-2021 Mayor Casey Caron moves that Village of Waskatenau approve the Year 2021 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 Year 2020 surplus in the amount of \$106,153.00 which can be utilized, as recommended at the Doctor Retention and Recruitment Committee meeting held on February 18, 2021. Carried.

Municipality	Percentage	Amount
<b>Year 2021 Doctor RETENTION Budget</b>		
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
<b>Year 2021 Doctor RETENTION Total Budget:</b>		<b>\$ 24,000.00</b>
<b>Year 2021 Doctor RECRUITMENT Budget</b>		
Smoky Lake County	0%	\$ Nil
Town of Smoky Lake	0%	\$ Nil
Village of Vilna	0%	\$ Nil
Village of Waskatenau	0%	\$ Nil
<b>Year 2021 Doctor RECRUITMENT Total Budget:</b>		<b>\$ Nil</b>

50 <sup>th</sup> Main Street Rehabilitation Project Res.90-2021	Deputy Mayor Roy Krahulec moves to proceed with the 50 <sup>th</sup> Main Street Rehabilitation project to a maximum project cost of \$199,000.00 utilizing Municipal Sustainability Initiative (MSI) capital grant funding and Municipal Stimulus Program (MSP) grant funding. Carried.
50 <sup>th</sup> Main Street Rehabilitation Project Engineer Services Res.91-2021	Councillor Richard Warren moves to accept the MPE Engineering quote for services dated March 23, 2021 for the 50 <sup>th</sup> Main Street Rehabilitation Project with the Short Form Tender Package option in the amount of \$18,200.00 and to proceed with the project design and Tender process. Carried.
2021 MSI Operating Spending Plan Res.92-2021	Councillor Richard Warren moves to adopt the 2021 Municipal Sustainability Initiative (MSI) Operating Spending Plan in the amount of \$27,265.00 as follows: Water Operations - \$17,200.00 Solid Waste Management – Transfer Site - \$10,165.00. Carried.
Smoky Lake Region Ukrainian Twinning Committee Bylaw	Council is to review the draft Smoky Lake Region Bylaw to establish the provision of a Ukrainian Twinning Committee and provide recommendations to Village Administration.
Summer Temporary Employment	Administration advertised for one position for the Public Works Department for a Summer Temporary Employment position for the period May 10 – August 31, 2021.
GO EAST Road Trip Adventure Game Res.93-2021	Administration provided information regarding the Go EAST Road Trip Adventure Game with Village participation with the summer program event. Deputy Mayor Roy Krahulec moves to accept the GO EAST Road Trip Adventure Game update for information purposes. Carried.
Fort Air Partnership Monitor Sensor Res.94-2021	Deputy Mayor Roy Krahulec moves that Village of Waskatenau approve the request from the Fort Air Partnership to place a monitor sensor monitor on our Municipal Building and provide wifi connection on the conditions the sensor does not interfere with the Village of Waskatenau data network; provide the Village of Waskatenau with how much data they will use prior to installation; and the Village of Waskatenau has the right to request the sensor be removed. Carried.
Village Clean Up Day	The Village of Waskatenau will hold the annual Clean Up day with the Holy Family School on April 22, 2021. Residents will be invited to participate.
Financial Statement Res.95-2021	Councillor Richard Warren moves the March 31, 2021 Financial Statement be adopted for information purposes. Carried.
Correspondence	Alberta Health – water sample results. Volunteer Alberta – volunteer week grant. Smoky Lake RCMP response to invitation for 2021 community consultation. ATCO Electric – report to communities. Government of Alberta – rapid Covid-19 tests. Lakeland Primary Care Network – programs and services brochure. Victoria Home Guard – 2020 reports and annual/general meeting. RCDC – CEDO weekly reports. Safety Codes Council 2020 Audit report – recommendations for deficiencies – Smoky Lake Region. Municipal Affairs- ACP grant approval – Smoky Lake Region – Regional Municipal Service Delivery Study. Municipal Affairs – ACP grant approval – Smoky Lake Region – Regional Fire Services Study. Municipal Affairs – ACP grant declined – Smoky Lake Region – Regional Network Study.

Municipal Affairs – ACP grant declined – Smoky Lake Region – Regional Recreational Services & Facilities Assessment.

Highway 28/63 Water – Agenda March 22, 2021 and Minutes February 17, 2021.

Doctor Retention & Recruitment – Agenda April 8, 2021 and Minutes February 18, 2021.

Correspondence  
Res.96-2021

Mayor Casey Caron 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 March 22, 2021.

- Outstanding funding revenue has still not been received by the Commission from the Province. The government response has been poor on the funding. The Commission is currently looking at options.
- In-camera session for the Whitefish project.
- Whitefish project near completion with some outstanding issues.

Smoky Lake Region  
Administrator's

Bernice Macyk attended the Smoky Lake Region Administrator's meeting on March 23, 2021 and April 6, 2021.

- MPE Engineering – Storm water Management Plan – CAO'S to review the study and provide feedback.
- Regional GIS Agreement – each municipality to sign the joint agreement. GIS services discussion.
- Ukrainian Twinning Draft Bylaw – reviewed at both meetings.
- Regionalization of the Heritage Board – joint agreement reviewed at both meetings.
- Smoky Lake Region – ICF/IDP grant funding – regional application with Village of Waskatenau managing partner.

Doctor Retention  
& Recruitment

Mayor Casey Caron attended the Doctor Retention and Recruitment meeting on April 8, 2021.

- 2021 Budget recommendations.
- Review Committee Terms of Reference Bylaw.
- Rural Health Professions action plan – community engagement strategies.

GO EAST

Bernice Macyk attended the GO East meeting on April 8, 2021.

- 2021 Go East Travel Guide & Website.
- Events in Guide for 2021.
- 2021 marketing partnership with Travel Alberta
- Reviewed Road Trip Adventure game guidelines, start date, stickers, game board and municipal support.

Res.97-2021

Councillor Richard Warren moves to adopt the Committee reports as presented. Carried.

### **Executive Session**

No Executive Session

Accounts

Attached Addendum for Accounts Payable for period March 19, 2021 to April 15, 2021.

Res.98-2021

Councillor Richard Warren moves the attached accounts be approved for payment in the amount \$61,038.14. Carried.

Meeting Date  
Res.99-2021

Deputy Mayor Roy Krahulec moves the Village of Waskatenau next Regular Council Meeting will be on May 13, 2021 at 9:00 a.m. Carried.

Adjournment  
Res.100-2021

Mayor Casey Caron moves to adjourn the meeting at 10:55 a.m. Carried.

**VILLAGE OF WASKATENAU**

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

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