

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**April 21, 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 7:07 p.m. in the Council Chambers. Councillor Roy Krahulec did not attend meeting due to work.

**Delegations**

Dandelion Renewables and Michele Wright Mikhail Ivanchikov from Dandelion Renewables and Michele Wright, CEDO of the Smoky Lake Regional Community Development Committee met with the Village of Waskatenau to discuss the Electric Vehicle Charging Stations project. Council reviewed the proposed project outline and costs for the project.

Res.76-2022 Mayor Richard Warren moves to accept the presentation by Dandelion Renewables for information purposes. Carried.

**Foreman's Report**

Foreman's Report Don Rosa provided a written Foreman's report to Council. (copy attached).

Res.77-2022 Mayor Richard Warren moves to adopt the Foreman's report. Carried.

Agenda Deputy Mayor Tyson Berlinguette moves to adopt the Agenda. Res.78-2022 Carried.

Regular Meeting Deputy Mayor Tyson Berlinguette moves to adopt the Minutes of the Res.79-2022 March 17, 2022 Regular Council Meeting. Carried.

**UNFINISHED BUSINESS**

Village Entrance Cameras Mayor Richard Warren moves to table the Village Entrance Cameras until the next Regular Council meeting. Carried. Res.80-2022

**NEW BUSINESS**

Electric Vehicle Charging Station Deputy Mayor Tyson Berlinguette moves to re-submit an application to the Municipal Climate Change Action Centre for the Project Titled: Electric Vehicle Charging Program to a maximum of \$20,000.00 for 100% grant funding for the purpose of installing one (1) Level II (slow charger) EV Charging Station at the Waskatenau Community Centre, 5104 – 50 Street; and to accept the program cost estimate as recommended by Dandelion Renewables. Carried. Res.81-2022

Anne Chorney Public Library Mayor Richard Warren moves to appoint Tyler Bruce as a Board Member for the Anne Chorney Public Library for a three (3) year term. Carried. Res.82-2022

Anne Chorney Public Library The Village of Waskatenau received a letter from the Anne Chorney Public Library requesting operating financial assistance for the Library for 2022. Res.83-2022

Mayor Richard Warren moves to approving operating financial assistance to the Anne Chorney Public Library in the amount of \$6,000.00 for Year 2022 utilizing the Village of Waskatenau 2022

Alberta Justice  
Police Funding  
Res.85-2022

Mayor Richard Warren moves to approve payment for the Police Funding Model Fiscal 2021-2022 invoice in the amount of \$5,757.00 payable to the Government of Alberta. Carried.

Evergreen Regional  
Waste  
Floater Staff  
Res.86-2022

Deputy Mayor Tyson Berlinguette moves to send notification to the Evergreen Regional Waste Management Commission advising them the Village of Waskatenau is currently not interested for an additional trained float staff to help out at our Transfer Site. Carried.

2022 MSI Operating  
Res.87-2022

Deputy Mayor Tyson Berlinguette moves to approve the Municipal Sustainability Initiative (MSI) 2022 Operating Spending Plan in the amount of \$26,207.00 as follows:  
Library - \$6,000.00  
Water – Hwy 28/63 Admin. Fee - \$15,000.00  
Parks & Recreation - \$5,207.00  
Carried.

Municipal Services  
Agreement  
Res.88-2022

Mayor Richard Warren moves the Village of Waskatenau executes the Municipal Services Agreement with the Smoky Lake County as prepared by Brownlee LPP on February 25, 2022. Carried.

Lamont Ukraine  
Municipal Challenge  
Res.89-2022

Deputy Mayor Tyson Berlinguette moves the Village of Waskatenau does not participate in the Lamont County Municipal challenge to donate \$5,000.00 to the Canada Ukraine Foundation in support of humanitarian aid to Ukraine as it is not in the best financial interest of the Village. Carried.

Community Futures  
Lemonade Day  
Res.90-2022

Deputy Mayor Tyson Berlinguette moves the Village of Waskatenau participates in Lemonade Day on June 18, 2022 and assists in the sponsorship of the prizes for the day in the amount of \$100.00 as requested by Community Futures – St. Paul. Carried.

Indigenous  
Consultation  
Workshop  
Res.91-2022

Mayor Richard Warren moves the Village of Waskatenau will send one person to a future Indigenous Consultation Workshop hosted by the Smoky Lake County for the joint municipalities in the Smoky Lake Region. Carried.

Financial Statement  
Res.92-2022

Mayor Richard Warren moves the March 31, 2022 Financial Statement be adopted for information purposes. Carried.

Correspondence

Alberta Health – water sample results.  
JMD Group – Village request to reduce audit fee.  
Smoky Lake Foundation – 2022 senior's requisition.  
National Police Federation – Village Logo on Call to Action.  
Aspen View Schools – Career Fair.  
RCDC – CEDO reports March 2022.  
Hwy 28/63 Water – workshop in Westlock April 22, 2022.  
Connecting Families – low income internet.  
St. Paul Search & Rescue – donation request.  
Minister Canadian Heritage – Ukraine invasion – Government of Canada sanctions.  
Town of Fox Creek – letter to Utilities Commission – increasing fees.  
Go East – 2022 Road Trip – Village of Waskatenau participation.  
Alberta Senior & Housing – rising cost of utilities.  
Safety Codes Council – 2021 Annual Internal Review.  
Smoky Lake Region – Emergency Preparedness Day May 7, 2022.  
Municipal Affairs – 2022 ACP regional grant approval for Municipal Development guidelines & minimum servicing standards.

## **COMMITTEE REPORTS**

- Ukrainian Twinning Mayor Richard Warren and Bernice Macyk attended the Ukrainian Twinning meeting on March 21, 2022. Bernice Macyk attended the meeting on April 8, 2022.  
Lamont Municipal Challenge.  
Kosiv provided list of items they are in need of – need supplies more than cash donations. Committee will work with the Ukrainian Fire Fighter aid to get supplies purchased through local fundraiser efforts and shipped.  
Reallocation of Committee 2022 budget.  
Fundraising Updates for Smoky Lake region.  
Fundraiser ads may be placed in The Redwater Review.
- Hwy 28/63 Water Deputy Mayor Tyson Berlinguette attended the Hwy 28/63 Water meeting on March 30, 2022.  
2021 Financial Statements presented by auditor.  
Scadia system – Associated Engineering will be preparing a master plan for the system upgrades.  
Financial report.  
Workshop in Westlock on April 22, 2022. Members to notify Commission if they wish to attend.  
Generator at Warspite still being discussed.
- Hwy 28/63 Water Bernice Macyk attended the Hwy 28/63 Water Sub-committee meetings on March 31, 2022 and April 7, 2022 to review the Commission bylaw.
- J.M.M. Mayor Richard Warren and Bernice Macyk attended the Joint Municipalities meeting on March 31, 2022.  
Smoky Lake RCMP community report.  
Aspen View Public Schools report.  
Smoky Lake County may host an Indigenous Consultation workshop and asked if any other municipalities in the Smoky Lake region wish to attend.  
Dandelion Renewables presentation for Electric Vehicle Charging Stations in the Smoky Lake Region.  
13 Ways presentation by Doug Griffiths for the region's Alberta Community Partnership grant for service delivery and economic development.
- Smoky Lake Foundation Mayor Richard Warren attended the Smoky Lake Foundation meeting on April 5, 2022.  
CAO appraisal deferred.  
Employee dress code was reviewed.  
Facility reports  
Budget meeting scheduled for April 19, 2022.  
Closed Session.
- Smoky Lake Region Administrators Bernice Macyk attended the Administrator's meeting on April 13, 2022.  
Reviewed approved Alberta Community Partnership (ACP) grants approved for the Smoky Lake Region for joint municipal projects.  
Inspection Group – proposed expedited permits and content for virtual inspection Pilot.  
Bylaw Enforcement Services.

Career Fair Day.

Smoky Lake County Emergency Preparedness Day May 7, 2022.

Village of Waskatenau Community Group Information Night – Waskatenau Volunteer Fire Department to participate.

Community Group Information

The Village of Waskatenau is hosting a Community Group Information Night on April 22, 2022. Fourteen Community Groups from Waskatenau are participating in the event.

Res.94-2022

Deputy Mayor Tyson Berlinguette moves to adopt the Committee reports as presented. Carried.

**Executive Session**

Res.95-2022

Mayor Richard Warren moves the Village of Waskatenau go into Executive Session in regards to Personnel under the authority of the FOIP Act, Section 17: 3<sup>rd</sup> party personal privacy, time 9:45 p.m. Carried.

Res.96-2022

Mayor Richard Warren moves the Village of Waskatenau go out of Executive Session, time 9:52 a.m. Carried.

Accounts

Attached Addendum for Accounts Payable for period March 18, 2022 to April 21, 2022.

Res.97-2022

Mayor Richard Warren moves the attached accounts be approved for payment in the amount \$52,007.74. Carried.

Meeting Date

Res.98-2022

Deputy Mayor Tyson Berlinguette moves the next Regular Council Meeting will be on May 19, 2022 at 7:00 p.m. Carried.

Adjournment

Res.99-2022

Mayor Richard Warren moves to adjourn the meeting at 10:00 p.m. Carried.

**VILLAGE OF WASKATENAU**

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

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