

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**May 13, 2021**

Call to Order Mayor Casey Caron called the meeting To Order with Councillor Richard Warren, CAO Bernice Macyk and Public Works Foreman Don Rosa in attendance at 9:15 a.m. in the Council Chambers. Deputy Mayor Roy Krahulec working out of town. Michelle Melnyk – Smoky Lake Signal

**Delegations**

Smoky Lake RCMP 9:30 a.m. Sgt. Jeff Sehn and Corporal Brett Theisen attended the Council meeting to present the Smoky Lake RCMP Annual Performance Plan 2021/2022.

Res.101-2021 Councillor Richard Warren moves to accept the Smoky Lake RCMP Performance Plan 2021/2022 for information purposes. Carried.

Conference Call 10:00 a.m. The Village of Waskatenau held a telephone conference call with Mirek Grzeszczuk of MPE Engineering at 10:00 a.m. to discuss the 50<sup>th</sup> Street Rehabilitation project design provided by MPE Engineering.

**Foreman's Report**

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

Res.102-2021 Councillor Richard Warren moves to adopt the Foreman's report. Carried.

Agenda Res.103-2021 Councillor Richard Warren moves to adopt the Agenda. Carried.

Regular Meeting Res.104-2021 Mayor Casey Caron moves to adopt the Minutes of the April 15, 2021 Regular Council Meeting. Carried.

**UNFINISHED BUSINESS**

No Unfinished Business

**NEW BUSINESS**

2021 Budget Res.105-2021 Mayor Casey Caron moves to adopt the 2021 Operating and Capital Budget and the 3 year Operating Plan for 2022-2024. Carried.

5 Year Capital Plan Res.106-2021 Councillor Richard Warren moves to adopt the 5 Year Capital Plan. Carried.

Public Participation Plan - Budgets Set Public Reporting Date Res.107-2021 Mayor Casey Caron moves to adopt the Public Participation Plan for the 2021 Operating and Capital Budget; 3 year Operating Plan (2022-2024); 5 Year Capital Plan and to set the Public Participation Reporting Date for the Budgets to be June 17, 2021 at 9:15 a.m. Carried.

Millrate Bylaw #687-2021 Res.108-2021 Mayor Casey Caron moves that Assent be given for the introduction of Bylaw #687-2021 to authorize the rates of taxation to be levied against assessable property for the 2021 taxation year. Carried. First Reading. Councillor Richard Warren moves that Bylaw #687-2021 receive Res.109-2021 First Reading. Carried.

Second Reading Res.110-2021 Mayor Casey Caron moves that Bylaw #687-2021 receive Second Carried.

Consent Res.111-2021 Mayor Casey Caron moves that Bylaw #687-2021 be presented at this meeting for Third Reading. Carried.

Third Reading Res.112-2021 Councillor Richard Warren that Bylaw #687-2021 receive Third Reading and it be declared final passing and the Mayor and Chief Administrative Officer affix the corporate seal of the Village. Carried.

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| Public Participation Plan Bylaw#687-2021<br>Set Public Reporting Date Res.113-2021 | Councillor Richard Warren moves to adopt the Public Participation Plan for Bylaw #687-2021 and to set the Public Participation Reporting Date for Bylaw #687-2021 to be June 17, 2021 at 9:15 a.m.<br>Carried.   |
| Anne Chorney Library Res.114-2021  | Councillor Richard Warren moves the following are appointed as Board Members to the Anne Chorney Public Library for a 3-year term: Morgan Thomson, Farrah Ollikka, Jessica Olchow, Melaine Ollikka, Julie Krahulec. Carried.   |
| Police Funding Model Res.115-2021  | A letter was received from the Government of Alberta on April 19, 2021 regarding updated legislation and follow up for collecting the municipality's policing cost share under the new Police Funding Model Regulation. The Village of Waskatenau requisition amount for the fiscal year 2020-21 is \$3,835.00 representing Year 1.<br>Mayor Casey Caron moves to accept the letter from the Alberta Government regarding the new Police Funding Model for information purposes. Carried.  |
| Reduce Speed Signage Res.116-2021  | An email was received from a resident on May 4, 2021 requesting for new signage to reduce speed in the Village.<br>Councillor Richard Warren moves to proceed with a Bylaw to reduce the speed limit in the Village of Waskatenau to 30 km per hour.<br>Carried.   |
| Dr. Retention & Recruitment Unspent Funds Res.117-2021                             | Mayor Casey Caron moves that Village of Waskatenau approve the Doctor Retention and Recruitment Committee's Managing Partner, the Town of Smoky Lake to reimburse each respective municipality (as per the cost sharing funding formula) for the used portion of funds remaining in the amount of \$85,000.00 from the total amount of \$100,000.00 provided for the fourth physician given to the Raubenheimer Medical Clinic as per the Memorandum of Understanding, executed June 26, 2019, of the reimbursement funding to be as follows:<br>Smoky Lake County: \$ 31,110.00<br>Town of Smoky Lake: \$ 13,260.00<br>Village of Vilna: \$ 3,570.00 and<br>Village of Waskatenau: \$ 3,060.00<br>and to reimburse the additional contribution of \$17,000.00 to Smoky Lake County and \$17,000.00 to Town of Smoky Lake when the funds are returned from the Raubenheimer Medical Clinic; as per Doctor Retention and Recruitment Committee meeting held on May 10, 2021.<br>Carried.  |
| Dr. Retention & Recruitment "Other Costs" Res.118-2021                             | Councillor Richard Warren moves that Village of Waskatenau approve for the Doctor Retention and Recruitment Committee to provide funding for the "other costs" to assist in establishing the "Smoky Lake Cardiac Stress Clinic" located at the Lakeland Primary Care facility in Smoky Lake for the application for accreditation from the College of Physicians & Surgeons of Alberta for a total of \$315.00 and the onsite assessment fee of \$2,150.00, and the fee for the registered nurse who attended meetings plus mileage and prepared policies & procedures in the amount of \$2,490.80, in accordance with the letter from Dr. Anton Raubenheimer, President & Physician Lead for the Lakeland PCN, dated May 6, 2021, to be funded from the 2021 Retention Budget in the total amount of \$4,955.80; and each respective municipality approve the said costs and approve to replenish the Retention Budget, in full, as per the cost sharing funding formula, Smoky Lake County 61% at \$3,023.04, Town of Smoky Lake 26% at \$1,288.51, Village of Vilna 7% at \$346.91, and Village of Waskatenau 6% at \$297.35, by December 31, 2021, as per Doctor Retention and Recruitment Committee meeting held on May 10, 2021 - Motion 37-21. Carried. |

Dr. Retention &  
Recruitment  
Medical Equipment  
Res.119-2021

Mayor Casey Caron moves that Village of Waskatenau approve for the Doctor Retention and Recruitment Committee to provide funding for the medical equipment to be purchased by the Managing Partner, Town of Smoky Lake to assist in establishing the "Smoky Lake Cardiac Clinic" at the Lakeland Primary Care Network (PCN) facility in Smoky Lake that will be facilitated by Dr. Anton Raubenheimer, Physician at the Raubenheimer Medical Clinic in Smoky Lake and Dr. Fenske, Cardiologist from Edmonton, cardiac stress tests & consults are not permitted to be funded by the PCN in accordance with the letter from Dr. Anton Raubenheimer, President & Physician Lead for the Lakeland PCN, dated May 6, 2021, for a one-time total cost of \$17,300.00 for the Electrocardiogram (ECG) Machine (as per GE Healthcare, Quotation No. PR16-C65360 cost of \$7,000.00), and the Defibrillator with pacing package (as per Stryker Canada ULC, Quotation No.00197563 cost of \$10,300.00); to be funded from the 2020 Surplus Reserve held in trust by the Managing Partner subject to approval from each respective municipality for the said costs and approve to replenish the surplus, in full, as per the cost sharing funding formula, Smoky Lake County 61% at \$10,553.00, Town of Smoky Lake 26% at \$4,498.00, Village of Vilna 7% at \$1,211.00, and Village of Waskatenau 6% at \$1,038.00, by December 31, 2021; as per Doctor Retention and Recruitment Committee meeting held on May 10, 2021 – Motion 38-21. Carried.

Lemonade Day  
June 19, 2021  
Res.120-2021

Councillor Richard Warren moves the Village of Waskatenau will participate in Lemonade Day on June 19, 2021 with the terms as requested by Community Futures St. Paul and will assist in the sponsorship of the prizes for the day in the amount of \$100.00; but cannot provide a judge for the contest. Carried.

Financial Statement  
Res.121-2021

Mayor Casey Caron moves the April 30, 2021 Financial Statement be adopted for information purposes. Carried.

Correspondence

Alberta Transportation – notification of highway construction #28/831.  
Alberta Emergency Management – FireSmart workshop.  
Smoky Lake Foundation – 2021 Senior's requisition.  
Alberta Health Services – water sample results.  
Alberta Health Services – webpage for community partners  
Aspen View Public Schools – Board Highlights.  
Minister Ric McIver – supporting Alberta Businesses.  
Michelle Wright – weekly CEDO reports.  
Town of Tofield – rural Alberta vaccine provision.  
Town of Edson – support for RCMP.  
Village of Raymond – Alberta Provincial Police Service.  
Town of Claresholm – proposed Provincial Police Service.  
County of St. Paul – support for RCMP.  
Town of Didsbury – Alberta Provincial Police Service study.  
Town of Magrath – support for RCMP.  
County of Paintearth – support for RCMP.  
Town of Morinville – support for RCMP.  
Smoky Lake County – letter to Shannon Stubbs – mental health.  
Capital Region Assessment Services Commission – 2020 financial statements.  
Highway 28/63 Water – Agenda May 4, 2021 and Minutes March 22, 2021.  
Doctor Retention & Recruitment – Agenda May 10, 2021.

Correspondence  
Res.122-2021

Councillor Richard Warren moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

### **COMMITTEE REPORTS**

Evergreen Waste

Councillor Richard Warren attended the Evergreen Waste meeting on April 20, 2021.

- Reviewing bylaws to see if they are in line with services.

- The Commission paid down some of their debt to save on future interest.
- Drone surveys – possible future partnership with other municipalities.
- Set dates for employee performance reviews.
- Frog Lake visited the Regional site.
- Saddle Lake landfill is full and they are undecided if they are going to haul to Evergreen.
- Month of May – free Freon roundup.
- Evergreen applied for a grant for a toxic roundup based on needs in the municipalities.

Smoky Lake  
Foundation

Councillor Richard Warren attended the Smoky Lake Foundation meeting on April 21, 2021.

- The Manors are full occupancy.
- Looking at possible staff changes to full time.
- Looking at changing the accounting system.
- 2021 budget is completed.
- Changes made to visitors guidelines for Covid-19.
- No cases of Covid-19 at the Lodge.

MPE Engineering

Bernice Macyk attended a meeting with MPE Engineering on April 27, 2021 to review the Drainage Study and to review the Infrastructure Assessment Study. Both Study documents will be finalized after this review and will be sent to the Village.

Highway 28/63 Water

Mayor Casey Caron attended the highway 28/63 Water meeting on May 4, 2021.

- Engineer update from Smoky Lake to Bellis line – warranty until 2022.
- Water loss – coupling not working properly – small water loss.
- Warspite Booster Station –warranty until 2022.
- An upgrade will be done on the Egremont Booster Station in the future.
- There has been site clean-up and maintenance on some of the right-of-ways of trees/branches.
- The First Nations new Council Election has been completed.
- Landowner issue resolved.

Dr. Retention  
& Recruitment

Mayor Casey Caron attended the Dr. Retention & Recruitment meeting on May 10, 2021.

- PCN – cardiologist to come to Smoky Lake 1-2 times per month.
- New equipment purchases with contribution from municipalities – ECG machine & defibrillator machine. Alberta Health Services cannot approve the new equipment to be set up in the PCN building. The equipment will be set up at the Raubenheimer Medical Clinic.
- The cost breakdown contribution from each municipality was passed in a motion at this meeting.

Res.123-2021

Mayor Casey Caron moves to adopt the Committee reports as presented. Carried.

**Executive Session**

No Executive Session

Accounts

Attached Addendum for Accounts Payable for period April 16, 2021 to May 13, 2021.

Res.124-2021

Mayor Casey Caron moves the attached accounts be approved for payment in the amount \$49,331.05. Carried.

Meeting Date  
Res.125-2021

Councillor Richard Warren moves the next Regular Council Meeting will be June 17, 2021 at 9:00 a.m. Carried.

Adjournment  
Res.126-2021

Mayor Casey Caron moves to adjourn the meeting at 11:40 a.m. Carried.

**VILLAGE OF WASKATENAU**

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

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