

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**July 22, 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 7:08 p.m. in the Council Chambers and Deputy Mayor Roy Krahulec in attendance by telephone conference at 7:08 p.m.

**Delegations**

No Delegations

**Foreman's Report**

Foreman's Report Don Rosa provided a written Foreman's report to Council. (copy attached).  
Res.153-2021 Deputy Mayor Roy Krahulec moves to adopt the Foreman's report. Carried.

Agenda Mayor Casey Caron moves to adopt the Agenda.  
Res.154-2021 Carried.

Regular Meeting Councillor Richard Warren moves to adopt the Minutes of the June  
Res.155-2021 17, 2021 Regular Council Meeting. Carried.

**UNFINISHED BUSINESS**

50<sup>th</sup> Avenue Bridge Councillor Richard Warren moves that Village of Waskatenau  
Res.156-2021 accepts the cost estimate of \$4,832.30 plus GST from Associated Engineering as outlined in their letter dated June 18, 2021 to: complete an updated Level II Timber Coring inspection and a visual inspection of the concrete girders on the bridge located on 50<sup>th</sup> Avenue; and to accept the proposed timeline to complete the work, prepare a repair strategy plan; and to prepare and submit a new Strategic Transportation Infrastructure Program (STIP) Local Bridge Program application on behalf of the Village of Waskatenau to Alberta Transportation by November 30, 2021. Carried.

**NEW BUSINESS**

50<sup>th</sup> Avenue Upgrade The Smoky Lake County started the 50<sup>th</sup> Avenue upgrade project on July 12, 2021 and completed the work the next day. Council advised they noticed some soft spots on the roadway in some areas but will wait to see how the road sets up after a month.

Regional Heritage Board Mayor Casey Caron moves that Assent be given for the introduction  
Bylaw #689-2021 of Bylaw #689-2021 to establish and govern the Smoky Lake County  
Res.157-2021 Regional Heritage Board. Carried.  
First Reading. Deputy Mayor Roy Krahulec moves that Bylaw #689-2021 receive  
Res.158-2021 First Reading. Carried.  
Second Reading Mayor Casey Caron moves that Bylaw #689-2021 receive Second  
Res.159-2021 Reading. Carried.  
Consent Mayor Casey Caron moves that Bylaw #689-2021 be presented at  
Res.160-2021 this meeting for Third Reading. Carried.  
Third Reading Councillor Richard Warren moves that Bylaw #689-2021 receive Third  
Res.161-2021 Reading and it be declared final passing and the Mayor and Chief Administrative Officer affix the corporate seal of the Village. Carried unanimously.

Victoria Trail Ag. Mayor Casey Caron moves that Village of Waskatenau acknowledges  
Society the final loan payment received from the Victoria Trail Ag. Society on  
Final Loan Payment July 13, 2021 in the amount of \$26,000.00 and the loan between the  
Res.162-2021 Victoria Trail Ag. Society and the Village of Waskatenau has been paid in full. Carried.

Victoria Trail Ag.  
Society  
Request for Gravel  
5004 – 52 Avenue.  
Res.163-2021

Deputy Mayor Roy Krahulec moves that Village of Waskatenau will approve to pay for two tandems of road crush gravel and 1 tandem of 40 mm gravel as requested in a letter received on July 7, 2021 from the Victoria Trail Ag. Society for the Arena area, only if the Smoky Lake County does not approve to pay for the gravel. Carried.

Travel Alberta  
Grant Application  
Staging Areas  
Res.#165-2021

Councillor Richard Warren moves that Village of Waskatenau participate in a joint application, in partnership with the Town of Smoky Lake and Village of Vilna, to Travel Alberta's "Tourism Assets" program to upgrade the Staging areas located on/near the Iron Horse Trail in each respective municipality up to a total amount of \$100,000.00 (fully funded from the grant) and request Michelle Wright, Community Economic Development Officer for the Smoky Lake Region to submit the application before the deadline of July 30, 2021. Carried.

5124 – 49 Street  
Res.164-2021

Deputy Mayor Roy Krahulec moves to file the Renter's written notification in regards to the Rooster located at 5124 – 49 Street for information purposes. Carried.

5003 – 50 Street

Don Rosa provided verbal information to Council in regards to the inspection of the old Laundermat building located at 5003 – 50 Street. The Village of Waskatenau obtained the title to the property that was not sold at the Public Auction listed for Tax Sale.

Res.166-2021

Mayor Casey Caron moves to table the item of the Building at 5003 – 50 Street until another Council meeting with Administration to obtain a quote for the demolition of the entire building and to bring forward information regarding the Reserve bid on this property. Carried.

*Councillor Roy Krahulec left the Conference Call/Council meeting at 8:05 p.m.*

Financial Statement  
Res.167-2021

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

Correspondence

2021 Smoky Lake RCMP Community Engagement.  
Smoky Lake RCMP June 2-21 Media briefing.  
Municipal Affairs – AUMA Fall Convention – meeting with Ministers.  
Municipal Affairs – virtual meeting covid-19 immunization update.  
Municipal Affairs – 2021 Gas Tax Fund allocation.  
Smoky Lake County – Fire restriction notification.  
June 2021 Interim Police quarterly report.  
Crowsnest Pass - Bill C-21.  
Village of Caroline – proclamation – Residential Schools.  
Highway 28/63 Water – Agenda June 23, 2021 and Minutes May 4, 2021.  
Smoky Lake Region Fire & Rescue – Agenda June 30, 2021 and Minutes February 24, 2021.

Correspondence  
Res.168-2021

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

### **COMMITTEE REPORTS**

Hwy 28/63 Water

Councillor Richard Warren attended the Hwy 28/63 Water meeting on June 23, 2021.

- Muni-Corr right-of-ways.
- First Nations held an Election – New Leaders in place. The water has not been turned on to date.
- 300 cubic meters of water is needed to keep the line flushed.
- A back-up generator for Warspite is required.
- Closed Session held at the meeting.

Smoky Lake  
Foundation

Councillor Richard Warren attended the Smoky Lake Foundation meeting on June 28, 2021.

- Two units empty at the Waskatenau Manors.
- Church Services will start again at the Lodge.
- Out of Lodge trips for Seniors will be starting up again.
- AHS is completing a Covid inspection on July 26, 2021 for the Lodges.
- The foundation inspection for the Bar-V-Nook has been completed.
- The Foundation will be changing Accounting Systems.
- The Foundation hired a new Maintenance Manager.

Fire & Rescue

Councillor Richard Warren attended the Smoky Lake Region Fire & Rescue meeting on June 30, 2021.

- Covid protocols are still being used for Calls.
- Smoky Lake County has hired a company to prepare a regional report to see if the Fire Departments are running efficiently. They have started interviewing Fire Chiefs, CAO. What we would look like as a Regionalized Fire Department.
- The Fire Departments will be meeting to look at how to handle emergencies at the new traffic circle at the intersection of Hwy #28/831.

Evergreen Waste

Councillor Richard Warren attended the Evergreen Waste meeting on July 14, 2021.

- Hauling clay from St. Paul County for cover.
- Straw is in short supply for cover and looking for other options.
- Free Freon week – 75 small appliances dropped off.
- Compacter broke down and was repaired.
- SwirlTech provided a presentation for leachate removal.
- Household hazardous waste – partial closure at Swan Hills facility. Evergreen is inquiring with government to see if certain sites can be temporary storage depot.
- Metal scrap iron prices are up and more irons will be sent to Edmonton from the regional site.
- The budget is good.

Ukrainian Twinning

Bernice Macyk attended the Ukrainian Twinning gift exchange reception between the Smoky Lake Region and Kosiv on July 21, 2021.

Fire Chief's Report

Waskatenau Fire Chief Casey Caron reported as follows:

- There has been no Fire Calls since early June.
- A meeting will be held with the Fire Departments to look at handling emergencies at the new traffic circle on Hwy #28/831.
- Members will be attending a First Aid course on July 21, 2021 in Waskatenau at the Village Office.
- The Waskatenau Firemen's Association will be holding an Annual meeting in the near future.
- The Waskatenau Firemen's Association casino was cancelled due to Covid and the Association will be put back into a casino rotation.
- The Waskatenau Firemen's Association Corporate Registry is up-to-date.

Res.169-2021

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 June 18, 2021 to July 22, 2021.
Res.170-2021	Mayor Casey Caron moves the attached accounts be approved for payment in the amount \$76,901.61. Carried.
Meeting Date	Councillor Richard Warren moves the next Regular Council Meeting will be August 19, 2021 at 7:00 p.m. Carried.
Res.171-2021	
Adjournment	Mayor Casey Caron moves to adjourn the meeting at 8:55 p.m.
Res.172-2021	Carried.

**VILLAGE OF WASKATENAU**

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

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