

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**September 16, 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. Deputy Mayor Roy Krahulec working out of town.

**Delegations**

No Delegations

**Foreman's Report**

Foreman's Report Don Rosa provided a written Foreman's report to Council. (copy attached).  
Res.187-2021 Mayor Casey Caron moves to adopt the Foreman's report. Carried.

Agenda Councillor Richard Warren moves to adopt the Agenda.  
Res.188-2021 Carried.

Regular Meeting Mayor Casey Caron moves to adopt the Minutes of the August 19,  
Res.189-2021 2021 Regular Council Meeting. Carried.

**UNFINISHED BUSINESS**

No Unfinished Business

**NEW BUSINESS**

Detailed Assessment Audit Councillor Richard Warren moves to accept the 2021 Detailed Assessment Audit letter dated September 2, 2021 from Alberta Municipal Affairs for information purposes. Carried.  
Res.190-2021

ATCO Franchise Fee Res.191-2021 Mayor Casey Caron moves there will be no change to the Franchise Fee percentage with ATCO Electric and the fee will remain the same at 1% for Year 2022. Carried.

Bylaw #690-2021 Amend Speed Limit Res.192-2021 Mayor Casey Caron moves to table Bylaw #690-2021 to amend the speed limit in the Traffic Safety Bylaw#605/06 until the next Regular Council meeting. Carried.  
No Public Participation Plan for Bylaw #690-2021 was reviewed and no Public Participation Date was set.

5028 – 50 Street A letter was received from the property owner at 5028 – 50 Street stating they will be operating a new Thrift Store.  
Res.193-2021 Councillor Richard Warren moves to adopt the letter for information purposes. Carried.

Fire Hall Door Res.194-2021 Councillor Richard Warren moves to approve the installation of a full length outward opening interlocking astragal door seal at the cost of \$500.00 for the Fire Hall exterior man door. Carried.

Holy Family School Water Line Break Don Rosa presented a water line break report at the Holy Family School on August 17, 2021 and Administration presented the Municipal invoice that was sent to Lakeland Catholic School Board for payment of the Village expenses in relation to the School water line break.  
Res.195-2021 Councillor Richard Warren moves to adopt the water line break report at Holy Family School for information purposes. Carried.  
Res.196-2021 Mayor Casey Caron moves to provide a \$20.00 reduction for the October water bill for the following properties:  
5004 – 52 Avenue                      5112 – 52 Avenue  
5137 – 51 Street                      5124 – 51 Street  
5204 – 51 Street                      5218 – 52 Street  
5230 – 52 Street  
Carried.

Municipal Accountability Program Res.197-2021	Mayor Casey Caron moves to adopt the Municipal Accountability Report (MAP) for information purposes. Carried.
Appoint Substitute/ Deputy Returning Officer Res.198-2021	Councillor Richard Warren moves to appoint Karen Wohland as the Substitute/Deputy Returning Officer for the 2021 Municipal Election. Carried.
Financial Statement Res.199-2021	Mayor Casey Caron moves the July 31, 2021 Financial Statement be adopted for information purposes. Carried.
Financial Statement Res.200-2021	Councillor Richard Warren moves the August 31, 2021 Financial Statement be adopted for information purposes. Carried.
Correspondence	AHS – water sample results. MLA Roundtable invitation August 2021. RCDC – CEDO report. Smoky Lake RCMP – request for meeting at AUMA convention. North Saskatchewan Watershed – 2020-21 annual report. Local Governing Authorities – NG9-1-1 meeting invitation. Alberta Emergency Alert authorized User training. Parkland Geo-Environmental – HFCS Phase I Environmental site assessment. Anne Chorney Library – Agenda August 24, 2021 and Minutes May 18, 2021. Smoky Lake County Heritage Board – Agenda September 2, 2021. Dr. Retention & Recruitment – Agenda September 14, 2021 and Minutes April 8, 2021. Smoky Lake County – Victoria District update – Agenda September 15, 2021.
Correspondence Res.201-2021	Mayor Casey Caron moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.
<b><u>COMMITTEE REPORTS</u></b>	
Anne Chorney Public Library	No Council attended the Anne Chorney Public Library meeting on August 24, 2021.
Evergreen Waste	Councillor Richard Warren attended the Evergreen Waste meeting on August 25, 2021. <ul style="list-style-type: none"><li>• Bylaw Review for the roles of the regional site.</li><li>• Metals are at \$70.00/tonne and they are looking at hauling metals to Edmonton.</li><li>• Looking at purchasing security cameras for regional site.</li><li>• St. Paul Fire Department completed a site visit and all good.</li><li>• Recycling Conference in Banff.</li></ul>
Administrators	Bernice Macyk attended the Smoky Lake region Administrator’s meeting on September 1, 2021. <ul style="list-style-type: none"><li>• Discussion on having a regional Municipal Planning Commission and a regional Subdivision and Development Appeal Board.</li><li>• Regional business licences.</li><li>• Safety Codes Contract: results of Request for Proposal.</li><li>• Post-Election Council orientation.</li><li>• Intermunicipal Collaborations, Committees, Contracts and Managing partners.</li><li>• Alberta Community Partnership grant for Service Delivery – review the consultant proposals received.</li><li>• Fire Hall crime prevention doors.</li></ul>
Alberta Community Partnership grant	Bernice Macyk attended the Alberta Community Partnership regional grant meeting on September 9, 2021. <ul style="list-style-type: none"><li>• Met with Consultant Thirteen Ways Inc. to review project objectives and timelines for regional service delivery</li></ul>

Dr. Retention & Recruitment	No Council attended the Dr. Retention and Recruitment meeting on September 14, 2021.
Smoky Lake County Victoria District	Bernice Macyk attended the Smoky Lake County Victoria District Economic Development Strategy Progress meeting on September 15, 2021. <ul style="list-style-type: none"><li>• Meeting provided an update on the activities of the Municipal Corporation and Métis Settlement.</li></ul>
Smoky Lake Foundation	Councillor Richard Warren attended the Smoky Lake Foundation meeting on September 16, 2021. <ul style="list-style-type: none"><li>• Adopted Workplace harassment policy.</li><li>• OHS inspection.</li><li>• Seniors received booster shots at Vilna and Bar-V-nook lodges.</li><li>• 2021 budget is on track.</li><li>• Most of the suites are full.</li><li>• Looking at improving internet services in the facility.</li></ul>
Smoky Lake ICC	Bernice Macyk attended the Smoky Lake Intermunicipal Collaboration meeting on September 16, 2021. <ul style="list-style-type: none"><li>• Reviewed Request for Proposals received for a new Safety Codes Contract for the region.</li><li>• An Elected Officials and Training Orientation course will be scheduled by the County for our joint municipalities in November.</li></ul>
Ukrainian Twinning	Bernice Macyk attended the Ukrainian Twinning Working Group meeting on September 17, 2021. <ul style="list-style-type: none"><li>• Reviewed new Committee Terms of Reference Bylaw and funding formula.</li><li>• Each municipality will adopt the Bylaw at their Council meeting.</li></ul>
Res.202-2021	Councillor Richard Warren moves to adopt the Committee reports as presented. Carried.
	<b><u>Executive Session</u></b> No Executive Session
Accounts	Attached Addendum for Accounts Payable for period August 20, 2021 to September 16, 2021.
Res.203-2021	Mayor Casey Caron moves the attached accounts be approved for payment in the amount \$62,732.08. Carried.
Meeting Date Res.204-2021	Councillor Richard Warren moves the next Regular Council Meeting will be October 14, 2021 at 7:00 p.m. Carried.
Adjournment Res.205-2021	Mayor Casey Caron moves to adjourn the meeting at 9:15 p.m. Carried.

**VILLAGE OF WASKATENAU**

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

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