

VILLAGE OF WASKATENAU
Regular Council Meeting
April 16, 2026

Call to Order Mayor Richard Warren called the meeting To Order with Deputy Mayor Roy Krahulec, Councillor Cassidy Luchy, CAO Bernice Macyk and Public Works Foreman Don Rosa in attendance at 4:30 p.m. in the Council Chambers.

Delegations

No Delegations

Foreman's Report

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

Res.71-2026 Councillor Cassidy Luchy moves to adopt the Foreman's report. Carried.

Agenda Deputy Mayor Roy Krahulec moves to adopt the Agenda with Res.72-2026 addition. Carried.

Regular Meeting Councillor Cassidy Luchy moves to adopt the Minutes of the March Res.73-2026 19, 2026 Regular Council Meeting. Carried.

Special Meeting Deputy Mayor Roy Krahulec moves to adopt the Minutes of the Res.74-2026 March 26, 2026 Special Council Meeting. Carried.

UNFINISHED BUSINESS

Annexation Mayor Richard Warren moves to acknowledge the Village of Res.75-2026 Waskatenau held an in-person public engagement on April 8, 2026 and an on-line public engagement on April 14, 2026 for the proposed Annexation of lands located in the Smoky Lake County. Carried.

Water Tower Councillor Cassidy Luchy moves to accept the cost estimate Inspection received from Aquatech Diving & Marine Services Ltd. in the amount Res.76-2026 of \$2,412.50 to inspect the Water Tower and to contact the Smoky Lake County to inquire if they are completing any inspections this year for their water storage facilities. Carried.

Snow Clearing Policy Deputy Mayor Roy Krahulec moves to table the Snow Clearing Policy Res.77-2026 item until the next Regular Council meeting. Carried.

NEW BUSINESS

Regional Fire Rescue Mayor Richard Warren moves to execute the Smoky Lake County Services Agreement Regional Fire Rescue Services Agreement. Res.78-2026 Carried.

Travel Lakeland Councillor Cassidy Luchy moves that Village of Waskatenau Res.79-2026 arrange a meeting with Michelle Wright with Travel Lakeland to discuss the Village of Waskatenau Iron Horse Trail Resort Project; and Council will determine if they will be attending the Travel Lakeland municipal engagement on May 21, 2026 for the preparation of their 20-year Destination Development Plan, after meeting with Michelle Wright. Carried.

2026 FCSS Application Deputy Mayor Roy Krahulec moves to approve 2026 FCSS funding Res.80-2026 to the Waskatenau Senior Citizen's Association in the amount of \$1,500.00. Carried.

Business Licenses Councillor Cassidy Luchy moves to accept the information on Res.81-2026 municipal business licenses provided by Administration for information purposes. Carried.

Initials: R.W.

Initials: Bu

Public Participation
Plan – Budgets
Res.82-2026

Mayor Richard Warren moves to adopt the Public Participation Plan for the 2026 Operating and Capital Budget; 3-year Operating Plan (2027-2029); 5 Year Capital Plan and to set the Public Participation Reporting Date for the Budgets to be May 21, 2026 at 4:30 p.m. Carried.

Public Participation
Plan Bylaw #716-2016
Tax Millrate
Res.83-2026

Mayor Richard Warren moves to adopt the Public Participation Plan for the Tax Millrate Bylaw #716-2016 and to set the Public Participation Reporting Date for Bylaw #716-2016 to be May 21, 2026. Carried.

Correspondence

Holy Family School Graduation invitation.
Smoky Lake RCMP – Mountie minute.
Canadian Heritage – Canada Day grant approval.
Glenn Van Dijken – Newsletter.
Community Futures – Lemonade Day.
ATCO – Annual franchise report.
Municipal Affairs – proposed Bill 28 – amendments to MGA.

Correspondence
Res.84-2026

Deputy Mayor Roy Krahulec moves the correspondence presented at this meeting be adopted as read and filed for information purposes. Carried.

Financial Statement
Res.85-2026

Mayor Richard Warren moves the March 31, 2026 Financial Statement be adopted for information purposes. Carried.

Committee Reports

Smoky Lake
Foundation

Mayor Richard Warren attended the Smoky Lake Foundation meeting on March 30, 2026. The March 24, 2026 meeting was postponed.

- The light fixture in a bathroom in the Vilna lodge melted. There will be a review of all the lighting in Vilna lodge.
- There was an Easter brunch at the lodge.
- Discussion to remove the guest room at Bar-V-Nook. Residents will be surveyed to determine if the guest room is a need.
- Pine Creek Manor and Waskatenau Manor are full occupancy.

Evergreen Waste

Deputy Mayor Roy Krahulec attended the Evergreen Waste workshop by Sonnevera.

- Ideas for sharing assets for big items such as equipment.
- Research renting versus buying for equipment items.
- Educating public for garbage reduction.
- Look at setting up future education workshops for farmers, students and residents.
- Social media engagements for education for reduce, recycle, refurbish.
- New regulations are coming in for recycling.
- The province is looking at setting up more larger disposal sites.
- Privatization of landfills. The municipalities exit running garbage operations. Privatization assumes all areas of operations.

Alberta Emergency
Management

Bernice Macyk attended the annual review of the Smoky Lake Regional Emergency Management Plan on April 2, 2026. The organization chart of the Smoky Lake will now have only one Regional Director of Emergency Management for the Smoky Lake Region and four Deputy Directors of Emergency Management.

Res.86-2026
Emergency DEM

Deputy Mayor Roy Krahulec moves that Village of Waskatenau appoints Cheyenne Shaw as Regional Director of Emergency Management for the Smoky Lake region. Carried.

Res.87-2026
Emergency DDEM

Deputy Mayor Roy Krahulec moves that Village of Waskatenau appoints Bernice Macyk as a Deputy Director of Emergency Management for the Smoky Lake region. Carried.

Initials: R.W.

Initials: Bm

Highway 28/63 Water	Deputy Mayor Roy Krahulec and Councillor Cassidy Luchyk attended the Highway 28/63 Regional Water meeting on April 13, 2026. ▪ A potable water line to Metis Crossing, Rehab Center and the Hutterite Colony is being discussed. The line will run through the Town of Smoky Lake. The engineers are going to get a cost estimate for the water line. ▪ The Whitefish membership to the Commission needs to be finalized. There has been no attendance by Whitefish at the meetings. ▪ The gas line for the genset for Warspite needs to be installed before the crops are put in. ▪ The Scadia upgrade is near completion with some issues to be resolved.
Joint Municipality	Mayor Richard Warren, Deputy Mayor Roy Krahulec, Councillor Cassidy Luchyk and Bernice Macyk attended the Joint Municipality meeting on April 13, 2026. ▪ Clayton Didier from The Group provided a presentation: Tourism Growth & Unification strategy. The presentation was for the Smoky Lake County. ▪ Michele Wright provided a presentation for Travel Lakeland. Travel Lakeland is preparing a 20-year Destination Development Plan and are seeking input from the municipalities. ▪ The Smoky Lake Region will be sending joint letters to various Ministers regarding concerns in the region for Health Care.
Res.88-2026	Mayor Richard Warren moves to adopt the Committee reports as presented. Carried. <u>Executive Session</u> No Executive Session
Accounts	Attached Addendum for Accounts Payable for period March 20, 2026 to April 16, 2026.
Res.89-2026	Councillor Cassidy Luchyk moves the attached accounts be approved for payment in the amount \$52,901.50. Carried.
Meeting Date Res.90-2026	Deputy Mayor Roy Krahulec moves the next Regular Council Meeting will be on May 21, 2026 at 4:30 p.m. Carried.
Adjournment Res.91-2026	Mayor Richard Warren moves to adjourn the meeting at 6:45 p.m. Carried.

VILLAGE OF WASKATENAU

Per: Richard Warren
MAYOR

Per: Bernice Macyk
CHIEF ADMINISTRATIVE OFFICER