

VILLAGE OF WASKATENAU
Regular Council Meeting
April 17, 2025

Call to Order	Mayor Richard Warren called the meeting To Order with Deputy Mayor Roy Krahulec, Councillor Tyson Berlinguette, CAO Bernice Macyk and Public Works Foreman Don Rosa in attendance at 4:20 p.m. in the Council Chambers. Resident – Jared Newman – 6:00 p.m.
Foreman's Report	<u>Foreman's Report</u> Don Rosa provided a written Foreman's report to Council. (copy attached).
Res.74-2025	Councillor Tyson Berlinguette moves to adopt the Foreman's report. Carried.
Culvert 5132 – 48 Street	<u>Delegations</u> Terry Meyers advised the culvert joint under his driveway is not tight and is leaking. The water is freezing and melting and he has spent hours with a small pump to thaw the culvert for water flow. The Village advised the culvert was dug up in past years and a collar was put on it properly. The culvert is not the Village's responsibility and it belongs to the owner as it was installed in a private driveway. The Village of Waskatenau has assisted with steaming and thawing the culvert each year. Terry Meyers inquired if he buys a new culvert and collar will the Village remove the old culvert and install the new one. The Village of Waskatenau does not do work with culvert installation on private driveways.
Agenda Res.75-2025	Mayor Richard Warren moves to adopt the Agenda. Carried.
Regular Meeting Res.76-2025	Councillor Tyson Berlinguette moves to adopt the Minutes of the March 20, 2025 Regular Council Meeting. Carried.
1948 Fire Truck Res.77-2025	<u>UNFINISHED BUSINESS</u> Deputy Mayor Roy Krahulec moves to send a letter to the Waskatenau Fireman's Association to inquire if their organization is interested in keeping the old 1948 fire truck' and to notify the Village of Waskatenau in writing by May 15, 2025. Carried.
Village of Waskatenau New Website	The new Website for the Village of Waskatenau has been completed and is up and running.
Heartland Air Monitor Partnership Res.78-2025	<u>NEW BUSINESS</u> Mayor Richard Warren moves to approve the Heartland Air Monitor Partnership placement of a portable air monitor station at one of the following locations: Village owned residential lot next to the Water Tower or by the Lift Station; and all the costs of installing and operating the portable station and site services costs will be the responsibility of the Heartland Air Monitor Partnership. Carried.
AM PM Towing Res.79-2025	Councillor Tyson Berlinguette moves that Village of Waskatenau gives permission to AM PM Towing Ltd. to dismantle vehicles in their yard located at 5003 – 50 Street; and the authorization is valid from April 17, 2025 and will expire on April 17, 2026, one (1) year from the start date, unless revoked in writing by the Village of Waskatenau before that date. Carried.
Sidewalk 5104 – 48 Street Res.80-2025	Councillor Tyson Berlinguette moves to remove approximately 8 feet of sidewalk in front of the residential property located at 5104 – 48 Street and taper with gravel. Carried.

Initials: _____

Initials: _____

North Saskatchewan
River Plaque
Res.81-2025

Deputy Mayor Roy Krahulec moves to send a letter to the North Saskatchewan Watershed Alliance advising the Village of Waskatenau will give consideration in supporting a commemorative plaque or historical markers near the North Saskatchewan River and will contact the North Saskatchewan Watershed Alliance in the future to assist the Village with the planning and design of a commemorative plaque or heritage markers. Carried.

MSI Capital Projects
Res.82-2025

Mayor Richard Warren moves to send a letter a letter to Alberta Municipal Affairs requesting an extension to utilize the Village of Waskatenau Municipal Sustainability Initiative (MSI) capital grant pending approval of our Lift Station project application from the Alberta Water and Wastewater Partnership Program. Carried.

50th Avenue Re-surface
Res.83-205

Deputy Mayor Roy Krahulec moves to send a letter to the Smoky Lake County requesting their assistance to upgrade the 50th Avenue road surface and to provide a quote to the Village of Waskatenau with the work to be completed in year 2025; and the Village of Waskatenau will utilize Municipal Sustainability Initiative (MSI) capital funding for the project. Carried.

ATCO Electric
Res.84-2025

Mayor Richard Warren moves that Village of Waskatenau does not supply a Letter of Support to ATCO Electric for their Transmission Capital Maintenance Program. Carried.

The Group
Res.85-2025

Mayor Richard Warren moves to set a meeting date with Clayton Didier of The Group on April 25, 2025 at 4:00 p.m. to start the development plan concept for the CN Lands. Carried.

Public Participation
Plan – Budgets
Set Public Reporting
Date
Res.86-2025

Councillor Tyson Berlinguette moves to adopt the Public Participation Plan for the 2025 Operating and Capital Budget; 3 year Operating Plan (2026-2028); 5 Year Capital Plan and to set the Public Participation Reporting Date for the Budgets to be May 15, 2025 at 4:30 p.m. Carried.

Public Participation
Plan Bylaw #712-2025
Set Public Reporting
Res.87-2025

Deputy Mayor Roy Krahulec moves to adopt the Public Participation Plan for Bylaw # 712-2025 and to set the Public Participation Reporting Date for Bylaw #712-2025 to be May 15, 2025 at 4:30 p.m. Carried.

Correspondence

Smoky Lake Regional Heritage Board – no grants for Fire Truck.
Holy Family School – invitation to Grad 2025.
Heartland Air Monitoring – invitation 25th Anniversary Open House.
Tourism Development – information sharing at Métis Crossing.
ATCO Electric – donation for Clean Up day lunch.
Canadian Heritage – Canada Day grant approval.
Electoral Boundaries Commission – consultations.

Correspondence
Res.88-2025

Councillor Tyson Berlinguette moves the correspondence presented at this meeting be adopted as read and filed for information purposes. Carried.

Financial Statement
Res.89-2025

Deputy Mayor Roy Krahulec moves the March 31, 2025 Financial Statement be adopted for information purposes. Carried.

COMMITTEE REPORTS

Smoky Lake Foundation

Mayor Richard Warren attended the Smoky Lake Foundation meeting on March 21, 2025 – no report at this meeting.

Emergency Mgmt

Bernice Macyk attended the Regional Emergency Management Annual Review meeting on March 24, 2025.

- Smoky Lake Region CAO's and the Smoky Lake Region Director of Emergency Management meet with Ian Fox to review the Regional Bylaw and Regional Emergency Plan.

Initials: _____

Initials: _____

Highway 28/63 Water	<p>Deputy Mayor Roy Krahulec attended the Highway 28/63 Water meeting on April 9, 2025.</p> <ul style="list-style-type: none">▪ The 2024 audited financial statement was presented by JMD Group.▪ The Warspite generator project was awarded.▪ It will be determined if screens are needed for the pumps at Warspite or if the rocks in the line were only a probable one time occurrence.▪ The Scadia project upgrade will be completed by year-end.▪ Bylaw and Policy review ongoing.
Evergreen Waste	<p>Mayor Richard Warren attended the Evergreen Waste meeting on April 17, 2025.</p> <ul style="list-style-type: none">▪ The 2024 audited financial statement was presented by JMD Group.▪ A new loader is being purchased with a trade-in of the old loader.▪ St. Paul County is selling a tractor and Evergreen may purchase it to use at the regional site or look at rental options.▪ Road maintenance being done.▪ The sites are changing to summer hours.
Joint Municipality	<p>The Village of Waskatenau will be hosting the next Joint Municipality meeting on April 28, 2025 at 5:00 p.m.</p>
Res.90-2025	<p>Deputy Mayor Roy Krahulec moves to adopt the Committee reports as presented. Carried.</p>
	<p><u>Executive Session</u> No Executive Session</p>
Accounts	<p>Attached Addendum for Accounts Payable for period March 21, 2025 to April 17, 2025.</p>
Res.91-2025	<p>Councillor Tyson Berlinguette moves the attached accounts be approved for payment in the amount \$65,484.47. Carried.</p>
Meeting Date Res.92-2025	<p>Mayor Richard Warren moves the next Regular Council Meeting will be on May 15, 2025 at 4:30 p.m. Carried.</p>
Adjournment Res.93-2025	<p>Mayor Richard Warren moves to adjourn the meeting at 7:55 p.m. Carried.</p>

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER