

VILLAGE OF WASKATENAU
Regular Council Meeting
April 22, 2024

Call to Order	Mayor Richard Warren called the meeting To Order with Deputy Mayor Tyson Berlinguette, Councillor Roy Krahulec, CAO Bernice Macyk in attendance at 9:00 a.m. in the Council Chambers.
Foreman's Report	Foreman's Report Don Rosa provided a written Foreman's report to Council. (copy attached).
Res.70-2024	Deputy Mayor Tyson Berlinguette moves to adopt the Foreman's report. Carried.
	Delegations No Delegations Mayor Richard Warren and Bernice Macyk met with Sgt. Anita Doktor and Corporal Brendan Feere on April 18, 2024 to review the Smoky Lake RCMP Priority issues for 2024: 1. Crime Reduction 2. Police/Community Relations – Police Visibility and Youth Engagement.
Res.71-2024	Mayor Richard moves to adopt the Smoky Lake RCMP priority issues for 2024 for information purposes. Carried.
Agenda Res.72-2024	Councillor Roy Krahulec moves to adopt the Agenda Carried.
Regular Meeting Res.73-2024	Mayor Richard Warren moves to adopt the Minutes of the March 21, 2024 Regular Council Meeting. Carried.
Regular Meeting Res.74-2024	Councillor Roy Krahulec moves to adopt the Minutes of the March 25, 2024 Regular Council Meeting. Carried.
	<u>UNFINISHED BUSINESS</u>
CN Lands Contact Res.75-2024	Deputy Mayor Tyson Berlinguette moves to send a request to the CN Lands Real Estate Division to inquire if the CN lands south of the railway track are for sale. Carried.
New Holy Family Catholic School	Mayor Richard Warren, Councillor Roy Krahulec, Bernice Macyk, Superintendent Sheldon Germain and Principal Farrah Ollikka held a meeting on March 20, 2024 to discuss the new Holy Family Catholic School. <ul style="list-style-type: none">▪ Reviewed the final design plan of the new School.▪ Tentative Start date for construction.▪ Anne Chorney Public Library will be moved into the new School and share space with the School Library. There will be shared expenses such as utilities etc.▪ Current portable will be moved off-site▪ Consideration to remove old library building to increase size for new ball diamond. Old Library building will require inspection if Village decides to keep the building and move offsite.▪ DayCare facility – future discussion. Find out the cost for a new portable.▪ Will there be a Smoky Lake County contribution.
Waskatenau Minor Sports	Waskatenau Minor Sports met with Superintendent Sheldon Germain and Principal Farrah Ollikka on April 3, 2024. <ul style="list-style-type: none">▪ Alberta Infrastructure will rebuild the ball diamond on the School property after the completion of the new School. They will not fund a new ball diamond on a different location.▪ There will be no ball diamond use for the Minor Sports for three summers.

Anne Chorney Public Library Building
Res.76-2024

Deputy Mayor Tyson Berlinguette moves that Village of Waskatenau has no interest in keeping or moving the Anne Chorney Public Library Building and will ask the Anne Chorney Public Library Board to provide the Village of Waskatenau with written confirmation acknowledging they have no interest in the building once the Library is moved into the new School building. Carried.

Fire Hall Addition
Eavetrough
Res.77-2024

Councillor Roy Krahulec moves that Village of Waskatenau accepts the cost estimate from Flying Dutchmen Carpentry to supply and install eavetrough on the west side of the FireHall addition in the amount of \$986.90. Carried.

Annexation
Res.78-2024

Deputy Mayor Tyson Berlinguette moves that Village of Waskatenau proceed with the Annexation process Phase II with Municipal Planning Services; obtain an updated cost estimate for the Annexation Application services from Municipal Planning Services; and obtain a cost estimate from Municipal Planning Services for a basic development plan for the annexed area. Carried.

NEW BUSINESS

Fireworks Permit
Policy
Res.79-2024

Councillor Roy Krahulec moves to adopt the Policy Titled: Fireworks Permit Agreement and to send a copy of the policy to the residents in the Village of Waskatenau. Carried.

Water Restriction
Bylaw #704-2024
Res.80-2024

Mayor Richard Warren moves that Assent be given for the introduction of Bylaw #704-2024 for the purpose of restricting water use on a fair and equitable basis during periods of water shortages and emergencies. Carried unanimously.

First Reading.
Res.81-2024
Second Reading
Res.82-2024
Consent
Res.83-2024
Third Reading
Res.84-2024

Councillor Roy Krahulec that Bylaw #704-2024 receive First Reading. Carried unanimously.
Deputy Mayor Tyson Berlinguette moves that Bylaw #704-2024 receive Second Reading. Carried unanimously.
Mayor Richard Warren moves that Bylaw #704-2024 be presented at this meeting for Third Reading. Carried unanimously.
Mayor Richard Warren moves that Bylaw #704-2024 receive Third Reading and it be declared final passing and the Mayor and Chief Administrative Officer affix the corporate seal of the Village. Carried unanimously.

2024 FCSS
Applications
Res.85-2024

Councillor Roy Krahulec moves to approve 2024 FCSS Funding as follows:
Aspen View Schools – Family School Liaison Program - \$4,000.00.
Waskatenau Senior Citizens Association - \$1,500.00.
Carried.

Smoky Lake Regional
Fire Services
Res.86-2024

Deputy Mayor Tyson Berlinguette moves to accept the proposed Budget and Advisory Committee details for information purposes from the Smoky Lake Region Intermunicipal Collaboration (ICC) Committee for Regional Fire Services. Carried.

Lift Station Assessment
Res.87-2024

Deputy Mayor Tyson Berlinguette moves to contract MPE Engineering to complete a Lift Station Assessment in the amount of \$12,730.00; and to research capital grant funding for a Lift Station upgrade project. Carried.

Fire Ban

The Village of Waskatenau approves a Fire Ban will be in effect as at April 22, 2024.

2023/2024 ACP
Regional Recreational
Services Strategy
Res.88-02024

Mayor Richard Warren moves to acknowledge the grant approval received from Alberta Municipal Affairs through the Alberta Community Partnership (ACP) program in the amount of \$200,000.00 for a joint Intermunicipal Collaboration with the Smoky Lake County, Town of Smoky Lake and Village of Vilna for the Project Titled: Regional Recreational Services Strategy and to contract MPE Engineering as the Consultant for the project. Carried.

Correspondence ATCO – lunch donation for Clean-Up Day.
Alberta Health – water sample results.
Alberta Health – emergency room closure hours – Smoky Lake.
Holy Family School – invitation to 2024 Graduation.
Smoky Lake FCSS – emergency social services training.
Alberta Municipalities – advocate for declining fire services – Village of Waskatenau letter.
Lakeland Communities Health Advisory – upcoming meeting.
Canadian Fallen Heroes Foundation – funding request.
Safety Codes Council – Waskatenau 2023 annual internal review report.
Kyle Schole - North Saskatchewan River designation.

Correspondence Res.89-2024 Deputy Mayor Tyson Berlinguette moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

Financial Statement Res.90-2024 Councillor Roy Krahulec moves the March 31, 2024 Financial Statement be adopted for information purposes. Carried.

COMMITTEE REPORTS

VTAS Bernice Macyk attended a meeting with the Victoria Trail Ag. Society with a grant writer from the Alberta Counsel on March 26, 2024.

Ad-Hoc Housing Bernice Macyk attended the Ad-Hoc Housing meeting on March 27, 2024.

- Presentation by local Realtor for Housing sales.
- Slide presentation by Developer.
- Slide Presentation by Smoky Lake Foundation for Affordable Housing.
- Town of Smoky Lake – grant update for the housing accelerator fund and update on their land use bylaw amendment.

Intermunicipal Collaboration Councillor Roy Krahulec and Bernice Macyk attended the Intermunicipal Collaboration (ICC) meeting on April 3, 2024.

- Regional Fire Services

Highway 28/63 Water Councillor Roy Krahulec attended the Highway 28/63 Water meeting on April 3, 2024.

- The quotes for the repair to the Radway tower have been received.
- Commission completed some investment renewals.
- Scadia System – system inspection needs to be completed.
- Commission is receiving the drought shortfall plans from the member municipalities.
- The water rights licence for Whitefish is still being reviewed.

The Group Clayton Didier Bernice Macyk attended a meeting with The Group – Clayton Didier on April 15, 2024 to discuss the preliminary work for the Brand Place Strategy project. Village of Waskatenau Council will meet with Clayton Didier on April 25, 2025.

Evergreen Waste Mayor Richard Warren attended the Evergreen Waste meeting on April 18, 2024.

- The year-end audit was presented. Evergreen will tender out the audit services as it has not been done for several years.
- Commission did not get the Beaver River contract to haul to the Evergreen site, they will continue to haul to Thorhild.
- Evergreen will not accept the disposal of wind turbine blades as the processing costs are too high.
- Management is looking for a member municipality to be the managing partner for an Alberta Community Partnership grant.
- Freon costs for all sites will be free for the month of May.

Res.91-2024 Deputy Mayor Tyson Berlinguette moves to adopt the Committee reports as presented. Carried.

Executive Session
No Executive Session

Accounts	Attached Addendum for Accounts Payable for period March 22, 2024 to April 18, 2024.
Res.92-2024	Mayor Richard Warren moves the attached accounts be approved for payment in the amount \$73,656.37. Carried.
Meeting Date	Councillor Roy Krahulec moves the next Regular Council Meeting will be on May 16, 2024 at 3:00 p.m. Carried.
Res.93-2024	
Adjournment	Mayor Richard Warren moves to adjourn the meeting at 12:00 p.m.
Res.94-2024	Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER