VILLAGE OF WASKATENAU
Regular Council Meeting
August 20, 2026

Call to Order — Mayor Richard Warren called the meeting To Order with Deputy Mayor Roy Krahulec, Councillor Cassidy Luchyk, CAO Bernice Macyk and Public Works Foreman Don Rosa in attendance at 4:35 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.164-2026 — Mayor Richard Warren moves to adopt the Foreman's report. Carried.

Agenda
Res.165-2026 — Councillor Cassidy Luchyk moves to adopt the Agenda with additions. Carried.

Regular Meeting
Res.166-2026 — Councillor Cassidy Luchyk moves to adopt the Minutes of the July 16, 2026 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

5227 – 50 Street
Res.167-2026 — Mayor Richard Warren moves that Village of Waskatenau will allow the property owner at 5227 – 50 Street to use the undeveloped street (51st) behind the Arena to access his property; and the Village of Waskatenau will place wooden stakes as markers for the street road access to the property. Carried.

MSI Grant
Res.168-2026 — Mayor Richard Warren moves to table the item: Municipal Sustainability Initiative unspent capital grant funding until the September 2026 Council meeting. Carried.

Annexation
Res.169-2026 — Deputy Mayor Roy Krahulec moves that Village of Waskatenau Council and Administration will review the Annexation Application "Draft" report as completed by Municipal Planning Services on August 27, 2026 at 3:00 p.m. Carried.

NEW BUSINESS

Regional Peace Officer
Res.170-2026 — Councillor Cassidy Luchyk moves to accept the "draft" Memorandum of Agreement for a regional Community Peace Officer for information purposes. Carried.

Anne Chorney Library
Res.171-2026 — Deputy Mayor Roy Krahulec moves to appoint Marc Lalonde as a Board Member to the Anne Chorney Public Library for a three (3) year term. Carried.

Electronic Communicate #717-2026
Res.172-2026 — Mayor Richard Warren moves that Assent be given for the introduction of Bylaw #717-2026 for the purpose of permitting meetings through electronic communication technology. Carried unanimously.

First Reading.
Res.173-2026 — Deputy Mayor Roy Krahulec moves that Bylaw #717-2026 receive First Reading. Carried unanimously.

Second Reading
Res.174-2026 — Councillor Cassidy Luchyk moves that Bylaw #717-2026 receive Second Reading. Carried unanimously.

Consent
Res.175-2026 — Mayor Richard Warren moves that Bylaw #717-2026 be presented at this meeting for Third Reading. Carried unanimously.

Third Reading
Res.176-2026 — Mayor Richard Warren moves that Bylaw #717-2026 receive Third Reading and it be declared final passing and the Mayor and Chief Administrative Officer affixes the corporate seal of the Village. Carried unanimously.

Initials: RW

Initials: BM

Public Hearings by Electronic Means #718-2026 Res.177-2026	Mayor Richard Warren moves that Assent be given for the introduction of Bylaw #718-2026 to establish procedure and conduct of public hearings by electronic means for planning and development matters. Carried unanimously.
First Reading. Res.178-2026	Mayor Richard Warren moves that Bylaw #718-2026 receive First Reading. Carried unanimously.
Second Reading Res.179-2026	Deputy Mayor Roy Krahulec moves that Bylaw #718-2026 receive Second Reading. Carried unanimously.
Consent Res.180-2026	Mayor Richard Warren moves that Bylaw #718-2026 be presented at this meeting for Third Reading. Carried unanimously.
Third Reading Res.181-2026	Councillor Cassidy Luchyk moves that Bylaw #718-2026 receive Third Reading and it be declared final passing and the Mayor and Chief Administrative Officer affixes the corporate seal of the Village. Carried unanimously.
Consolidation Bylaw #719-2026 Res.182-2026	Mayor Richard Warren moves that Assent be given for the introduction of Bylaw #719-2026 to authorize a designated officer to consolidate bylaws. Carried unanimously.
First Reading. Res.183-2026	Deputy Mayor Roy Krahulec moves that Bylaw #719-2026 receive First Reading. Carried unanimously.
Second Reading Res.184-2026	Councillor Cassidy Luchyk moves that Bylaw #719-2026 receive Second Reading. Carried unanimously.
Consent Res.185-2026	Mayor Richard Warren moves that Bylaw #719-2026 be presented at this meeting for Third Reading. Carried unanimously.
Third Reading Res.186-2026	Mayor Richard Warren moves that Bylaw #719-2026 receive Third Reading and it be declared final passing and the Mayor and Chief Administrative Officer affixes the corporate seal of the Village. Carried unanimously.
Water Tower Inspection Res.187-2026	Deputy Mayor Roy Krahulec moves to accept that Aquatech Diving and Marine Services will be completing an inspection of the Water Tower on August 24, 2026 for information purposes. Carried.
Lagoon Sludge Survey Analysis Res.188-2026	Deputy Mayor Roy Krahulec moves that Village of Waskatenau contracts Hydrasurvey to complete a lagoon sludge survey analysis in the amount of $14,644.00 plus tax; and to utilize Municipal Sustainability Initiative capital grant funding for the project. Carried.
Chief Administrative Officer Evaluation Res.189-2026	Councillor Cassidy Luchyk moves that Village of Waskatenau Council will meet on August 27, 2026 to complete the Chief Administrative Officer annual evaluation. Carried.
47th Street Alley	Village Council requested that the alley on 53rd Avenue and 47th Street be widen on the northside with gravel materials to allow for a bigger turn into the 47th Street alley for RV Units. Carried.
Sidewalks	Council held discussion regarding the sidewalks in the Village and determined as per their past discussions the sidewalks will not be a Village priority.
Correspondence	Smoky Lake RCMP – Mountie minute. Smoky Lake RCMP – quarterly community policing report Travel Lakeland – digital marketing report Roland Sutter – building demolition update. Ty-Wire Electrical – donation – street pennants.
Correspondence Res.190-2026	Councillor Roy Krahulec moves the correspondence presented at this meeting be adopted as read and filed for information purposes. Carried.

Initials: R.W.

Initials: _____

Financial Statement Res.191-2026

Councillor Cassidy Luchyk moves the July 31, 2026 Financial Statement be adopted for information purposes. Carried.

Committee Reports

Honourable Dan Williams

Deputy Mayor Roy Krahulec and Bernice Macyk attended the meeting with the Honourable Dan Williams, Minister of Alberta Municipal Affairs at the Smoky Lake County Office on July 20, 2026.

- In attendance at the meeting was the Smoky Lake County, Town of Smoky Lake, Village of Vilna and Village of Waskatenau and MLA Glenn van Dijken.
- Each municipality was allotted a time period to speak with the Minister.
- Village of Waskatenau discussed the following topics: Lift Station project and the Municipal Sustainability Initiative grant.
- Asset Mapping – Village of Waskatenau infrastructure planning.
- Fire Services – Underwriters insurance for fire truck.
- Maintenance on Highway #28 and #831 during the winter months.
- Dangerous good route in the Town of Smoky Lake.
- Health Care Emergency Services at the Smoky Lake Hospital (Smoky Lake County spoke about the emergency service during their session).

Administrator's Meeting

Bernice Macyk attended the Smoky Lake Region Administrator's meeting on August 4, 2026.

- Regional Peace Officer update – reviewed a draft copy of the Memorandum of Agreement.
- Regional Fire Bylaw update – no new draft bylaw prepared to date.
- Municipal Fire Services Protection Bylaw – each municipality will update their bylaw after the new Regional Fire Services bylaw has been adopted.
- Alberta Community Partnership grant for Economic Development – Town of Smoky Lake is the managing partner.

Highway 28/63 Water

Deputy Mayor Roy Krahulec and Councillor Cassidy Luchyk attended the Highway 28/63 Water meeting on August 13, 2026.

- There has been no legal transfer of asset to date for the Whitefish project.
- Valve replacements are being done and this will be an ongoing project as the valves are old.
- Looking for quotes for Auditors for the Commission.
- An application was received from a private individual requesting to tie-in to the regional line.
- Financial report.

Inter-Municipal Collaboration

Mayor Richard Warren and Bernice Macyk attended an Inter-Municipal Collaboration Working Group meeting on August 18, 2026 for regional Family and Community Social Services (FCSS).

- A working document was presented by the Town of Smoky Lake FCSS Director outlining current Town of Smoky Lake programming, budget scenerio's, staffing and Family School Liaison Worker program.

Smoky Lake Foundation

Mayor Richard Warren attended the Smoky Lake Foundation meeting on August 20, 2026.

- An on-call maintenance program has been established.
- Human Resources – core certification for injury reduction is being pursued.
- Bio-Hazard kits and Chemical spill kits will be placed in the lodges.
- The annual fire alarm and sprinkler systems have been tested.

Initials: RW

Initials: BM

- Financial and budget reviewed.
- Housing supply – affordable housing. Demand is out pacing supply. The Foundation is researching affordable housing, need shovel ready projects.
- The viability of the guest suite for visitors at the Bar-V-Nook will be reviewed.
- There is emergency funding access through the government.
- A monthly newsletter for the residents has been developed.

Evergreen Waste

Councillor Cassidy Luchyk attended the Evergreen Waste meeting on August 20, 2026.

- There was a BBQ at the regional site on August 20, 2026.
- The new Commission manager weas introduced.
- A proposal was given to Beaver River to haul garbage to the regional site with pricing, tonnage and term.
- Looking to contract out the soil testing for cell coverage.
- Smoky Lake County is also looking at getting soil for cell coverage at the landfill.
- The fuel policy was reviewed and approved.
- Waiting for new tires for equipment. Tires currently out-of-stock.
- Trac loader is being repaired.
- There was a walk-through inspection at the Smoky Lake landfill.
- Reviewed Harassment policy.
- Sonnevera presentation – recommendations brought forward for all the regional sites.
- Evergreen requires more public awareness and education regarding their sites.

Municipal Accountability Program

Alberta Municipal Affairs will be completing a 2026-2027 Municipal Accountability Program (MAP) review of the Village of Waskatenau on November 5, 2026. The last mandated review for the Village of Waskatenau was in the year 2021 and the review is completed every 5 years.

Res.192-2026

Mayor Richard Warren moves to adopt the Committee reports as presented. Carried.

Executive Session

Res.193-2026

Deputy Mayor Roy Krahulec moves to go into Executive Session for Employee Personnel purposes of a Public Body under the authority of the Protection of Privacy Act (POPA), time 8:00 p.m. Carried.

Res.194-2026

Deputy Mayor Roy Krahulec moves to go out of Executive Session, time 8:08 p.m. Carried.

Don Rosa Retirement Res.195-2026

Mayor Richard Warren moves that Village of Waskatenau acknowledges receipt of Don Rosa's Employment Retirement letter dated August 20, 2026. Carried.

Accounts

Attached Addendum for Accounts Payable for period July 17, 2026 to August 20, 2026.

Res.196-2026

Councillor Cassidy Luchyk moves the attached accounts be approved for payment in the amount $34,749.51. Carried.

Meeting Date Res.197-2026

Mayor Richard Warren moves the next Regular Council Meeting will be on September 17, 2026 at 4:30 p.m. Carried.

Adjournment Res.198-2026

Mayor Richard Warren moves to adjourn the meeting at 8:25 p.m. Carried.

VILLAGE OF WASKATENAU

Per: Richard Warren
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER