

VILLAGE OF WASKATENAU
Regular Council Meeting
August 21, 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 4:40 p.m. in the Council Chambers.
Resident – Jared Newman – 6:15 p.m.

Foreman's Report

Foreman's Report Don Rosa provided a written Foreman's report to Council.
Res.169-2025 (copy attached).
Deputy Mayor Roy Krahulec moves to adopt the Foreman's report.
Carried.

Delegations

Agenda Deputy Mayor Roy Krahulec moves to adopt the Agenda.
Res.170-2025 Carried.

Regular Meeting Councillor Tyson Berlinguette moves to adopt the Minutes of the July
Res.171-2025 17, 2025 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

MSI Capital Grant Deputy Mayor Roy Krahulec moves that Village of Waskatenau
Application submits an application to the Municipal Sustainability Initiative Capital
Res.172-2025 grant program for the project Titled: 50th Avenue Rehabilitation for a
project cost in the amount of \$102,416.00. Carried.

50th Avenue Mayor Richard Warren moves to approve the 50th Avenue
Rehabilitation Rehabilitation project with Ledcor in the amount of \$102,416.00.
Res.173-2025 Carried.

Apex Utilities Franchise Mayor Richard Warren moves that Assent be given for the
Bylaw #713-2025 Second Reading of Bylaw #713-2025 to enter into an agreement
Res.174-2025 granting Apex Utilities Inc. the right to provide natural gas
distribution service within the Village of Waskatenau. Carried
unanimously.

Second Reading. Deputy Mayor Roy Krahulec moves that Bylaw #713-2025 receive
Res.175-2025 Second Reading. Carried unanimously.
Consent Mayor Richard Warren moves that Bylaw #713-2025 be presented
Res.176-2025 at this meeting for Third Reading. Carried unanimously.
Third Reading Councillor Tyson Berlinguette moves that Bylaw #713-2025
Res.177-2025 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.

Res.178-2025 Councillor Tyson Berlinguette moves to send a copy of the Village of
Waskatenau system valuation received from Apex Utilities on July 28,
2025 to the Smoky Lake County. Carried.

Bylaw #709-2025 Mayor Richard Warren moves that Assent be given for the Second
Smoky Lake County Reading of Bylaw #709-2025 to establish the provision of a Smoky Lake
Fire Rescue Service County Region Fire Rescue Service through the execution of an
Res.179-2025 agreement. Carried unanimously.
Second Reading. Councillor Tyson Berlinguette moves that Bylaw #709-2025
Res.180-2025 receive Second Reading. Carried unanimously.
Consent Mayor Richard Warren moves that Bylaw #709-2025 be presented
Res.181-2025 at this meeting for Third Reading. Carried unanimously.
Third Reading Deputy Mayor Roy Krahulec moves that Bylaw #709-2025
Res.182-2025 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: R.W.

Initials: BN

Bylaw #710-2025 Fire Protection Services Res.183-2025 Second Reading. Res.184-2025 Consent Res.185-2025 Third Reading Res.186-2025	Mayor Richard Warren moves that Assent be given for the Second Reading of Bylaw #710-2025 for the establishment of Fire Protection Services. Carried unanimously. Councillor Tyson Berlinguette moves that Bylaw #710-2025 receive Second Reading. Carried unanimously. Mayor Richard Warren moves that Bylaw #710-2025 be presented at this meeting for Third Reading. Carried unanimously. Deputy Mayor Roy Krahulec moves that Bylaw #710-2025 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.
Fire Hall Security Monitor Service Res.187-2025	Councillor Tyson Berlinguette moves that Village of Waskatenau does not participate in the new Fire Hall Security Monitor Service as presented by the Smoky Lake Region Inter-municipal Collaboration Committee. Carried.
Road Use Agreement Res.188-2025	Mayor Richard Warren moves the Road Use Agreement provided to Delnor Construction for the new school build will allow only a 52 street access from Highway #831; and the Contractor will be advised that Smoky Lake County will not allow road use access on R.R. 193B from Highway #28. Carried.
<u>NEW BUSINESS</u>	
Power Pole 47 th Street Alley Res.189-2025	Councillor Tyson Berlinguette moves to accept the response from ATCO Electric regarding the power pole and guy wire location in the alley on 47 Street for information purposes. Carried.
Regional Street Sweeper Res.190-2025	Mayor Richard Warren moves that Village of Waskatenau continue the use of the current regional street sweeper equipment that is owned by the Smoky Lake Region. Carried.
5045 – 50 Street Res.191-2025	Deputy Mayor Roy Krahulec moves to accept the updated business plan received from the owner at 5045 – 50 Street for information purposes. Carried unanimously.
Insurance Claim Ball Diamond Concession Fire Res.192-2025	Mayor Richard Warren moves to accept the insurance claim filed by the Waskatenau Minor Sports Association for the fire at the ball diamond concession on August 8, 2025 for information purposes. Carried.
ATCO 2026 Franchise Fee Res.193-2025	Deputy Mayor Roy Krahulec 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 2026. Carried.
Delnor Construction Water Line Break Res.194-2025	Delnor Construction hit the main water line on the corner of 51 Avenue and 52 Street when they were digging in the new sewer line to the new Holy Family School. The cost for the repairs will be covered by Delnor Construction. Councillor Tyson Berlinguette moves to accept the main water line repair on the corner of 51 Avenue and 52 Street by Delnor Construction for information purposes and to invoice Delnor Construction for any costs related to the Village of Waskatenau for labor and water loss. Carried.
Hydrant – 50 Avenue	Council requested that Public Works place materials around the fire hydrant near the Village Office to the height of the new asphalt on 50 Avenue.
Correspondence	Municipal Affairs – 2025-26 Community-Building Fund. Municipal Affairs – meeting with Minister at convention. RCMP – quarterly community policing report.

Initials: RW

Initials: BM

Alberta Transportation – repairs on bridge North Saskatchewan River.
Occupational Health & Safety – compliance report.
MLA Glenn van Dijken – access grant programs and infrastructure needs.

- Correspondence
Res.195-2025

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

No Financial Report

COMMITTEE REPORTS

- Physicians &
Healthcare Professionals

Mayor Richard Warren attended the Physicians & Healthcare Professionals meeting on July 22, 2025.
 - Doctors attended the meeting and thanked the committee for their work.
 - Doctors are talking to Med Students about working in rural areas.
 - Doctor recruitment is ongoing.
 - Housing is important to medical professionals.
 - A grant is being applied for an appreciation event for 2026.
 - Bursary Program.
- Smoky Lake Foundation

Mayor Richard Warren attended the Smoky Lake Foundation meeting on July 25, 2025.
 - The contract was awarded for the Waskatenau Manor roof upgrade.
 - Pine Creek Manor and Waskatenau Manor are at 100% occupancy.
 - Financial review.
 - The Wi-Fi upgrades have been completed in Bar-V-Nook.
 - The rates for the suites are being reviewed.
 - Reviewed and adopted Strategic Plan.
 - Reviewed and adopted Budget Plan.
 - Adopted other various policies.
- Intermunicipal
Collaboration

Deputy Mayor Roy Krahulec and Bernice Macyk attended the Intermunicipal Collaboration (ICC) meeting on July 29, 2025.
 - Meeting focus was on the regional Fire Rescue Services.
 - Reviewed lease agreement for Vilna Fire Hall.
 - All the lease/rental agreements for the Fire Halls have now been finalized.
 - The contents of Fire Halls have been itemized for insurance purposes.
 - Other discussions included the regional street sweeper and Peace Officer.
- Hwy 28/63 Water

Deputy Mayor Roy Krahulec attended the Hwy 28/63 Water meeting on August 20, 2025.
 - Range Road pipe crossings are going to be reviewed due to the Hwy #28 construction.
 - The Abee tower repair has been completed.
 - The Scadia system costs are being completed.
 - Radio Licence frequency has been renewed.
 - The Vilna tower has been moved to a permanent location.
 - The work on the Warspite generator will start soon.
 - Whitefish is still not a Board Member of the Commission.
 - Financial Review.
- Evergreen Waste

Mayor Richard Warren attended the Evergreen Waste meeting on August 21, 2025.
 - Update on the Producer Responsibility Program.
 - Alberta Care Conference in September – Board member attending.

Initials: *RW*
Initials: *BW*

- The compactor has been repaired.
- Contaminated soil from well sites may be brought to Evergreen if a company can be found to test the soil before it is brought to the site.
- There may be a new process for shredding of shingles.
- Looking at lithium battery storage solutions.
- Presentation from Contractor on the ACP grant project on Waste Management. The Contractor also did some sites visits to see the waste management operations.

Res.196-2025 Mayor Richard Warren moves to adopt the Committee reports as presented. Carried.

Executive Session
No Executive Session

Accounts Attached Addendum for Accounts Payable for period July 18, 2025 to August 21, 2025.

Res.197-2025 Deputy Mayor Roy Krahulec moves the attached accounts be approved for payment in the amount \$47,328.59. Carried.

Res.198-2025 Deputy Mayor Roy Krahulec moves to pay the Ty-Wire Electrical invoice in the amount of \$283.50. Seconded by Mayor Richard Warren. Councillor Tyson Berlinguette abstains from voting on the Ty-Wire Electrical invoice.

Meeting Date Mayor Richard Warren moves the next Regular Council Meeting will be on September 11, 2025 at 4:30 p.m. Carried.
Res.199-2025

Adjournment Mayor Richard Warren moves to adjourn the meeting at 7:40 p.m.
Res.200-2025 Carried.

VILLAGE OF WASKATENAU

Per: Richard Warren.
MAYOR

Per: Dennis Mauch.
CHIEF ADMINISTRATIVE OFFICER