

VILLAGE OF WASKATENAU
Regular Council Meeting
December 11, 2025

Call to Order Mayor Richard Warren called the meeting To Order with Councillor Cassidy Luchy, CAO Bernice Macyk in attendance at 4:00 p.m. in the Council Chambers. Deputy Mayor Roy Krahulec was unable to attend the meeting.

Delegations

No Delegations

Foreman's Report

Foreman's Report Don Rosa provided a written Foreman's report to Council (copy attached).
Res.279-2025 Mayor Richard Warren moves to adopt the Foreman's report. Carried.

Agenda Councillor Cassidy Luchy moves to adopt the Agenda.
Res.280-2025 Carried.

Regular Meeting Mayor Richard Warren moves to adopt the Minutes of the
Res.281-2025 November 20, 2025 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

Annexation Councillor Cassidy Luchy moves to approve the letter submitted to the
Res.282-2025 Smoky Lake County on December 3, 2025 outlining the Village of Waskatenau response to the proposed Smoky Lake County conditions and negotiated items for the proposed Village of Waskatenau annexation; and request the Smoky Lake County to provide a response back to the Village of Waskatenau by December 22, 2025. Carried.

NEW BUSINESS

2025 Fire Chief Mayor Richard Warren moves to approve the 2025 Fire Chief
Honorarium in the amount of \$900.00.
Res.283-2025 Carried.

2025 Employee Councillor Cassidy Luchy moves to approve the 2025 Employee
Travel Honorariums as follows:
Res.284-2025 Bernice Macyk - \$400.00
Don Rosa - \$400.00
Ken Krahulec - \$200.00
Carried.

2025 Financial Mayor Richard Warren moves to transfer 100% of the 2025 Financial
Surplus year-end surplus, if any, to the Planning and Development Reserve
Res.285-2025 Account. Carried.

2026 Interim Budget Councillor Cassidy Luchy moves to adopt the 2025 Operating
Res.286-2025 and Capital Budget as Interim Budget for Year 2026. Carried.

2025 LGFF Operating Mayor Richard Warren moves to apply the 2025 Local Government
Res.287-2025 Fiscal Framework (LGFF) Operating grant in the amount of \$52,414.00 to the following functions:
Water Operations - \$45,403.50
Planning & Development - \$7,010.50
Carried.

Streets Snow Removal Mayor Richard Warren moves to accept the review of the Village of
Policy Res.288-2025 Waskatenau Streets Snow Removal policy for information purposes. Carried.

50th Street Sidewalks Councillor Cassidy Luchy accepts the Village of Waskatenau 50th
Snow Removal Ad Street sidewalk snow removal services advertisement for information
Res.289-2025 purposes. Carried.

Initials: R.W.

Initials: B.M.

Public Participation Plan Waskatenau Iron Horse Trail Resort & Public Invitation Date Res.290-2025	Mayor Richard Warren moves to adopt the Public Participation Plan for the Waskatenau Iron Horse Trail Resort Project and to set the Public Participation invitation date for the Waskatenau Iron Horse Trail Resort Project to be on January 15, 2026 at 3:00 p.m. Carried.
Travel Alberta Grant Application Res.291-2025	Councillor Cassidy Luchyk moves that Village of Waskatenau approves the revised project phases for the Travel Alberta grant application for the Waskatenau Iron Horse Trail Resort project as follows: Phase One – Family Moon Cabins Phase Two – Staging Area Phase Three – RV Park Phase Four – Trails/Other Carried.
Correspondence	Smoky Lake Regional Chamber of Commerce – survey for feasibility study. Town of Smoky Lake – appointment to regional health advisory Council. Apex Utilities – donation response for Christmas Light Up. National Police Federation – purpose of organization.
Correspondence Res.292-2025	Mayor Richard Warren moves the correspondence presented at this meeting be adopted as read and filed for information purposes. Carried.
Financial Statement Res.293-2025	Mayor Richard Warren moves the November 30, 2025 Financial Statement be adopted for information purposes. Carried.
<u>COMMITTEE REPORTS</u>	
Evergreen Waste	Deputy Mayor Roy Krahulec attended the Evergreen Waste meeting on November 21, 2025. No report.
Hwy 28/63 Water	Deputy Mayor Roy Krahulec and Councillor Cassidy Luchyk attended the Highway 28/83 Water meeting on December 4, 2025. No report.
Smoky Lake Foundation	Mayor Richard Warren attended the Smoky Lake Foundation meeting on November 21, 2025. <ul style="list-style-type: none">▪ Organizational meeting and Regular meeting.▪ A survey was sent to the residents for input for food menu choices effective December 1, 2025.▪ Workplace Safety presentation.▪ Financial Report.
Northern Lights Library	Councillor Cassidy Luchyk attended the Northern Lights Library meeting on November 27, 2025. <ul style="list-style-type: none">▪ Orientation and meet the Board Members.▪ Report from Library Manager Committee.▪ Removing Mac-Tac covers from the books.▪ Budget approved for 2026 with a 1.5% increase to municipal library.▪ Overview on how Northern Lights Library System is funded.▪ Committee Board appointments.▪ Reviewed an implementation plan to get more input from the First Nations.
Accu-Flo Meter Reading Training Res.294-2025	Bernice Macyk, Don Rosa and Anthony Amero attended a two day training course for the new water meter reading equipment and software programs on December 9 and 10, 2025. Councillor Cassidy Luchyk moves to adopt the Committee reports as presented. Carried.

Initials: R.W.

Initials: Bm

Executive Session
No Executive Session

Accounts Attached Addendum for Accounts Payable for period November 21, 2025 to December 11, 2025.
Res.295-2025 Mayor Richard Warren moves the attached accounts be approved for payment in the amount \$111,454.68. Carried.

Meeting Date Councillor Cassidy Luchyk moves the next Regular Council Meeting
Res.296-2025 will be on January 15, 2026 at 4:30 p.m. Carried.

Adjournment Mayor Richard Warren moves to adjourn the meeting at 5:15 p.m.
Res.297-2025 Carried.

VILLAGE OF WASKATENAU

Per: Richard Warren
MAYOR

Per: Brian Maceyk
CHIEF ADMINISTRATIVE OFFICER