

VILLAGE OF WASKATENAU
Regular Council Meeting
December 12, 2024

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 3:00 p.m. in the Council Chambers.
Resident – Glenn Bravo
Resident – Jared Newman – entered at 6:17 p.m.

Foreman's Report
Foreman's Report Don Rosa provided a written Foreman's report to Council. (copy attached).
Res.271-2024 Deputy Mayor Roy Krahulec moves to adopt the Foreman's report. Carried.

Delegations

Mark Hankelman Council met with the owner of the company that purchased the building at 5045 – 50 Street to discuss the future business operations on the property. No equipment has been installed to date and no processing has started. The air quality will not be affected and the odor will be limited. They have stockpiled product for processing but have ceased collection until the processing equipment has been installed.
2333968 Alberta Inc.

Community Groups Waskatenau Senior's Association – Randy Orichowski
Waskatenau Community Center – Terry Wohland
Waskatenau Curling Club – Gary Macyk
Village of Waskatenau Council met with the Community Groups to discuss the buildings they operate. The Village of Waskatenau is exploring opportunities to utilize existing buildings for a future Day-Care in the community.

Agenda Mayor Richard Warren moves to adopt the Agenda with addition of
Res.272-2024 Fire Hall Pad. Carried.

Regular Meeting Councillor Tyson Berlinguette moves to adopt the Minutes of the
Res.273-2024 November 21, 2024 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

CN Lands 371 BV Councillor Tyson Berlinguette moves that Village of Waskatenau
RLY 59 executes the Purchase Agreement with Canadian National Railway
(19.62 +/- acres) Company for the lands described as Railway Plan 371BV, Title
Res.274-2024 Number 082404055+17 and Title Number 149C101. Carried

Sewer Line Deputy Mayor Roy Krahulec moves to reimburse the Owner of the
5140 – 47 Street property at 5140 – 47 Street for a sewer line blockage in the amount of
Res.275-2024 \$1,200.00. Carried.

Sewer Line Mayor Richard Warren moves to rescind Motion #111-2024 and revisit
4909 – 53 Avenue the sewer line work at the property at 4909 – 53 Avenue if there are
Res.276-2024 any issues. Carried.

NEW BUSINESS

2024 Fire Chief Mayor Richard Warren moves to approve the 2024 Fire Chief
Honorarium Honorarium in the amount of \$900.00.
Res.277-2024 Carried.

2024 Employee Deputy Mayor Roy Krahulec moves to approve the 2024 Employee
Travel Honorariums as follows:
Res.278-2024 Bernice Macyk - \$400.00
Don Rosa - \$400.00
Ken Krahulec - \$200.00
Carried.

2025 Interim Budget Res.279-2024 Mayor Richard Warren moves to adopt the 2024 Operating and Capital Budget as Interim Budget for Year 2025. Carried.

2024 Financial Surplus Res.280-2024 Deputy Mayor Roy Krahulec to transfer 100% of the 2024 Financial year-end surplus, if any, to the Planning and Development Reserve Account. Carried.

No Motion #281-2024
2025 Budget Physicians & HealthCare Professionals Res.282-2024

Councillor Tyson Berlinguette moves that Village of Waskatenau approve the Year-2025 Budget for the Smoky Lake Region's Physicians & Health Care Professional Committee, with Village of Waskatenau contribution in the amount of \$1,440.00 based on 6% of the total budget in the amount of \$24,000.00 as recommended at the Physicians & Health Care Professional Committee meeting held on November 21, 2024, with the following cost-sharing percentage funding formula: Carried.

Municipality	Percentage	Amount
Smoky Lake County	61%	\$ 14,640.00
Town of Smoky Lake	26%	\$ 6,240.00
Village of Vilna	7%	\$ 1,680.00
Village of Waskatenau	6%	\$ 1,440.00
Year-2025 Total Budget:	100%	\$ 24,000.00

Encroachment Agreement Policy Res.283-2024 Councillor Tyson Berlinguette moves to adopt the Village of Waskatenau Policy Titled: Encroachment Agreement. Carried.

Encroachment Agreement Res.284-2024 Mayor Richard Warren moves the Village of Waskatenau execute the Encroachment Agreement with the Board of Trustees of Lakeland Roman Catholic Separate School Division between the Titled Parcel of Land described as: Village of Waskatenau: Plan 1995 CL, Block 5, ATS Reference 4;19;59;16;SE and Lakeland Roman Catholic Separate School Division: Plan 7520963, Block 23, ATS Reference 4;19;59;16;SW. Carried.

Hon. Mike Ellis Minister of Public Safety Res.285-2024 Mayor Richard Warren moves to accept the letter received from the Honorable Mike Ellis, Minister of Public Safety and Emergency Services dated November 20, 2024 regarding legislative changes by proclaiming sections of the Police Amendment Act, 2022 and creating Police Governance Regulation and Police Governance (Ministerial) Regulation for information purposes. Carried.

Letter of Support Staging Area Res.286-2024 Deputy Mayor Roy Krahulec moves that Village of Waskatenau provides a Letter of Support to the North East Muni-Corr Ltd. in support of the Village of Waskatenau participation in the Alberta Community partnership grant application for the Alberta's Iron Horse Trail Staging Area Design Plans project. Carried.

Smoky Lake County Heritage Self Guided Driving Tour Res.287-2024 Councillor Tyson Berlinguette moves that Village of Waskatenau review the information provided by the Smoky Lake Region Heritage Board for a Smoky Lake County Heritage self guided driving tour and provides recommendations for the Waskatenau area. Carried.

1996 Massey Ferguson Tractor An Offer to Purchase was received for the Village of Waskatenau used 1996 Massey Ferguson 6150 Tractor.

Fire Hall Pad Snow Removal Res.288-2024 Deputy Mayor Roy Krahulec moves the Fire Hall pad and man door are cleared of snow and is considered as a snowfall priority for snow clearing operations. Carried.

TYSON LEFT THE COUNCIL MEETING AT 5:20 P.M.

- Correspondence Smoky Lake County – County's new Health & Safety Coordinator and Director of Emergency Management.
Smoky Lake RCMP – Mountie Minute.
Child Care Now Alberta – Administration attended webinar for community-driven Childcare Centres on December 12, 2024.
Village of Alex – request for information – auditors.
Safety Codes Council – updating policing on accreditation.
Municipal Affairs – invitation to meet with Honorable Ric McIver.
Smoky Lake County Police Study – invitation to participate in group interview.
- Correspondence Res.289-2024 Mayor Richard Warren moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.
- Financial Statement Res.290-2024 Deputy Mayor Roy Krahulec moves the November 30, 2024 Financial be adopted for information purposes. Carried.

COMMITTEE REPORTS

- Hwy 28/63 Water Deputy Mayor Roy Krahulec attended the November 28, 2024 and December 9, 2024 Hwy 28/63 Water meetings.
- November 28, 2024 Meeting – no report.
 - Two Whitefish members attended the meeting on December 9, 2024.
 - The Business Plan was deferred until the February meeting.
 - Bylaw #008-2022 was reviewed.
 - A policy will be developed stating that Board Members cannot miss 3 consecutive meetings.
 - Genset Generator – resubmitted for bids.
 - Scadia System – the Tenders for radios and towers will be going out.
 - The Warspite pump was damaged by crushed rocks in the line.
 - Whitefish Project update. The land transfer has not been completed.
 - The interest on the grant funds will help to reduce the municipal administration fees.
 - Water loss rate reviewed.
 - Budget review.
- Fire & Rescue Deputy Mayor Roy Krahulec and Bernice Macyk attended the Fire & Rescue meeting on December 12, 2024.
- Reviewed the following items: Occupational Health & Safety report, Draft Policy: Firefighter Respiratory Protection Program, Draft Policy: Volunteer Firefighter Compensation.
 - Thank you letters and framed certificates will be given by each respective municipality to Businesses that allow their employees to attend incidents as a volunteer firefighter.
 - No Recommendation motions to Intermunicipal Collaboration Committee.

- Res.291-2024 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 November 22, 2024 to December 12, 2024.
- Res.292-2024 Deputy Mayor Roy Krahulec moves the attached accounts be approved for payment in the amount \$84,748.42. Carried.
- Meeting Date Res.293-2024 Mayor Richard Warren moves the next Regular Council Meeting will be on January 23, 2025 at 4:30 p.m. Carried.

Adjournment
Res.294-2024

Mayor Richard Warren moves to adjourn the meeting at 6:25 p.m.
Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER