

VILLAGE OF WASKATENAU
Regular Council Meeting
February 26, 2026

Call to Order Mayor Richard Warren called the meeting To Order with Deputy Mayor Roy Krahulec, Councillor Cassidy Luchy, CAO Bernice Macyk and Public Works Foreman Don Rosa in attendance at 4:30 p.m. in the Council Chambers.

Delegations

Casey Caron Casey Caron addressed Council advising the snow removal on the Fire Hall Driveway pad and man door is not satisfactory. There is snow piled up against the Fire Hall overhead doors and the area around the man door is not cleaned.

Foreman's Report

Foreman's Report Don Rosa provided a written Foreman's report to Council (copy attached).
Res.26-2026 Mayor Richard Warren moves to adopt the Foreman's report. Carried.

Agenda Councillor Cassidy Luchy moves to adopt the Agenda.
Res.27-2026 Carried.

Regular Meeting Deputy Mayor Roy Krahulec moves to adopt the Minutes of the
Res.28-2026 January 15, 2026 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

Annexation Mayor Richard Warren moves to approve the Next Steps for the
Res.29-2026 proposed annexation as follows: send a letter to the Smoky Lake County advising the Village of Waskatenau is moving forward with the annexation process; obtain updated information from the Smoky Lake County for affected property owners for mailing purposes; set a public engagement date for an open house for the affected property owners and Village residents and set a date for an on-line public engagement. Carried.

Allied Paper Bin Deputy Mayor Roy Krahulec moves to accept the information from
Res.30-2026 Allied Paper advising the tonnage amount collected in the Village of Waskatenau in 2025 for cardboard and what the recycled cardboard is being used for. Carried.

Waskatenau Iron Horse Mayor Richard Warren moves to acknowledged the Village of
Trail Resort Waskatenau grant funding application with Travel Alberta in the
Grant Application amount of \$202,772.00 for the Waskatenau Iron Horse Resort
Res.31-2026 Project was not approved. Carried.

Power Pole – 47 Street Councillor Cassidy Luchy moves to accept the cost estimate
Alley received from ATCO Electric to remove the power pole in the alley
Res.32-2026 on 47 Street for information purposes; and to send another letter to ATCO Electric asking if they can shorten the guy wire on the power pole; inquire when the pole is deemed for replacement and ask if they can suggest any other options for the power pole in the alley on 47 Street. Carried.

5045 – 50 Street Councillor Cassidy Luchy accepts the information received from AK
Res.33-2026 Alliance Manufacturing on January 31, 2026 regarding the outline of their small business operations for the property at 5045 – 50 Street. Carried.

Fire Hall Eavestrough Council reviewed the cost estimates received for the Fire Hall
and Snow Stops eavestrough and snow stops. Deputy mayor Roy Krahulec moves to
Res.34-2026 table this item until further quotes are received. Carried.

Initials: R.W.

Initials: BW

NEW BUSINESS

Smoky Lake County
Regional Fire Services
Res.35-2026

Mayor Richard Warren moves that Village of Waskatenau acknowledges that Smoky Lake County has taken over the fire operations for the Village of Waskatenau effective January 1, 2026 as outlined in the Village of Waskatenau Bylaw #709-2025 - Smoky Lake County Regional Fire Services. Carried.

Capital Region
Assessment Services
Appoint Board Members
Res.36-2026

Deputy Mayor Roy Krahulec moves that be it resolved that in keeping with Bylaw #626/2010, Council of the Village of Waskatenau hereby appoint those individuals listed in Schedule A for a term ending December 31, 2026, as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, RSA. 2000, C. M-26.

Schedule A:

1. Chartrand, Darlene
2. Exley, Sheryl
3. Groszko, Tina
4. Knowles, Richard
5. LeBlanc, Marcel
6. Merkosky, Roland
7. Ralph, Raymond

Carried.

Capital Region ARB
Appoint Chairperson
Res.37-2026

Councillor Cassidy Luchyik moves that in keeping with the Municipal Government Act, RSA. 2000 C M-26, the Village of Waskatenau appoints Raymond Ralph as Chairperson for the Local Assessment Review Board (LARB) and the Composite Assessment Review Board (CARB) for the Village of Waskatenau. Carried.

Capital Region ARB
Appoint Clerk
Res.38-2026

Mayor Richard Warren moves that in keeping with the Municipal Government Act, RSA. 2000 C M-26, the Village of Waskatenau appoints Gerryl Amarin as the Clerk for the Local Assessment Review Board (LARB) and the Composite Assessment Review Board (CARB) for the Village of Waskatenau. Carried.

Police Funding Model
Res.39-2026

Councillor Cassidy Luchyik accepts the Renewed Police Funding Model Preliminary 5-year estimate for the Village of Waskatenau for information purposes; with the estimates for the Village of Waskatenau payments as follows:

Fiscal Year	Percentage	Municipal Share
2026-27	22%	\$16,100.82
2027-28	24%	\$18,969.70
2028-29	26%	\$25,915.08
2029-30	28%	\$34,468.51
2030-31	30%	\$49,899.54

Carried.

RCMP Communities
Priorities Plan
Res.40-2026

Deputy Mayor Roy Krahulec accepts the RCMP Community Priorities Plan dated January 28, 2026 for information purposes. Carried.

FCSS Applications
Res.41-2026

Councillor Cassidy Luchyik moves to approve 2026 FCSS funding for the following applications:

Smoky Lake Community Learning Council – 400.00 - Tot Time Program.

Bellis Beef 4-H Club - \$500.00 – Youth Achievement Day

Carried.

Evergreen Regional
Waste Management
Final Report
Res.42-2026

Mayor Richard Warren moves to accept the Evergreen Regional Waste Management Services Commission final report dated January 2026 and Titled: Current State of Waste Management as prepared by Sonnevera. Carried.

Initials: R.W.

Initials: BW

- VTAS – Liquor Licence Res.43-2026 Deputy Mayor Roy Krahulec moves that Village of Waskatenau supports the Victoria Trail Agricultural Society application to obtain a liquor licence from Alberta Liquor and Gaming for the Fair Days event to be held in the Waskatenau Community Center on August 7-9, 2026. Carried.
- Correspondence RCMP Mountie Minute.
RCMP – Q3 community policing report.
2026 ABmunis Convention – call for resolutions.
Municipal Affairs – ministers awards for municipal and public library excellence.
Alberta’s Iron Horse Trail – virtual stakeholder meeting – staging area design.
Trans Canada Trail – letter of support to extend Trans Canada Trail designation on Alberta’s Iron Horse Trail.
- Correspondence Res.44-2026 Mayor Richard Warren moves the correspondence presented at this meeting be adopted as read and filed for information purposes. Carried.
- Financial Statement Res.45-2026 Councillor Cassidy Luchyk moves the January 31, 2026 Financial Statement be adopted for information purposes. Carried.

COMMITTEE REPORTS

- Joint Municipality Mayor Richard Warren, Deputy Mayor Roy Krahulec and Bernice Macyk attended the Joint Municipality Meeting on January 19, 2026.
- Verbal presentation by Crown Prosecutor Patricia Hankinson.
 - Project presentation by V3 Consulting – ACP Highway Corridor.
 - Smoky Lake RCMP report.
 - Verbal presentation by Community Futures.
 - Smoky Lake County booth at Boat & Sportsman Show.
 - Physicians & Healthcare Professionals Committee will be sending a joint letter to the Health Minister.
 - Smoky Lake Lions bus – maintenance.
 - Regional Fire Services.
- Smoky Lake Foundation Mayor Richard Warren attended the Smoky Lake Foundation in February 2026.
- Third-Party accreditation for designation of supported living is being completed by year-end.
 - Leadership course for Managers.
 - Looking for Government information to add additional space to Bar-V-Nook.
 - Reviewed food survey completed by residents.
 - Waskatenau Manor occupancy 100%; Pine Creek Manor has one empty suite with an application to fill.
- Elected Officials Course Mayor Richard Warren, Deputy Mayor Roy Krahulec and Councillor Cassidy Luchyk attended the joint Elected Officials Course on January 29, 2026. Reviewed the roles and responsibilities of elected officials.
- Physicians & Healthcare Mayor Richard Warren attended the Physicians and HealthCare Professionals meeting on February 3, 2026.
- Regional Advocacy report.
 - Locum services will be discussed with Alberta Health Services on who pays.
 - Adopted the Committee Terms of Reference.
 - Pursuing a grant for a High School symposium in Smoky Lake.
 - Rural Healthcare week committee will be appointed for activities.
 - Committee will pursue hosting a RPAP meeting.

Initials: R.W.

Initials: B.W.

- Intermunicipal - ICC Deputy Mayor Roy Krahulec and Bernice Macyk attended the Intermunicipal Collaboration (ICC) meeting on February 9, 2026.
- Set-up Council orientation date to review ICF Bylaw and Regional Fire Services.
 - Defer regionalization of FCSS until the 3rd quarter.
 - Regionalization of County Police Officer – CAO from each municipality can develop a list of problem areas and bring to the Smoky Lake County to review for contract Peace Officer services.
 - Street Sweeper – no changes to services to date.
- Hwy 28/63 Water Deputy Mayor Roy Krahulec and Cassidy Luchyk attended the Highway 28/63 Water meeting on February 18, 2026.
- Funds will be placed in a Reserve account for infrastructure upgrade.
 - Possible leak in the line after the Commission's meter at Whitefish.
 - The new generator arrived in Warspite.
 - Scada updates have been completed.
 - The Commission water rates will remain the same.
- Evergreen Waste Deputy Mayor Roy Krahulec attended the Evergreen Waste meeting on February 19, 2026.
- Sonnevera workshop to be held in April.
 - Looking for mulching machine for cell coverage.
 - Looking at purchasing a new fuel vault.
 - There are some shredding materials being hauled to Evergreen.
 - Looking for a contractor to crush concrete.
 - A loader/mower will be purchased.
 - A summer STEP student will be hired for summer maintenance.
 - The compactor was sold.
- Elected Officials Workshop Mayor Richard Warren, Councillor Cassidy Luchyk and Bernice Macyk attended a Smoky Lake region Elected Officials Workshop on February 23, 2026 to review the Intermunicipal Bylaws and Regional Fire Services.
- Anne Chorney Library Councillor Cassidy Luchyk attended the Anne Chorney Public Library meeting on February 25, 2026.
- The Library Board thanked the Village of Waskatenau for the operating funding support.
 - Manager submitted the yearly report.
 - They are working on a share-use agreement with Lakeland Catholic for the Library in the new School.
 - A new chairperson will be appointed to the Library Board due to a maternity leave.
 - The Christmas Light-up attendance at the Library was good.
- RTCO The RTOC tour at the RCMP K division in Edmonton will be on May 5, 2026.
- Res.46-2026 Deputy Mayor Roy Krahulec moves to adopt the Committee reports as presented. Carried.
- Executive Session**
No Executive Session
- Accounts Attached Addendum for Accounts Payable for period January 16, 2026 to February 26, 2026.
- Res.47-2026 Deputy Mayor Roy Krahulec moves the attached accounts be approved for payment in the amount \$67,447.33. Carried.

Initials: R.W.
Initials: Bm

Meeting Date
Res.48-2026

Councillor Cassidy Luchyk moves the next Regular Council Meeting will be on March 19, 2026 at 4:30 p.m. Carried.

Adjournment
Res.49-2026

Mayor Richard Warren moves to adjourn the meeting at 7:50 p.m. Carried.

VILLAGE OF WASKATENAU

Per: Richard Warren.
MAYOR

Per: Bruno Mawyk.
CHIEF ADMINISTRATIVE OFFICER