

VILLAGE OF WASKATENAU
Regular Council Meeting
January 15, 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 4:25 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.1-2026 Mayor Richard Warren moves to adopt the Foreman's report. Carried.

Sgt. Anita Doktor Sgt. Anita Doktor held a verbal discussion with Council and Administration.

- Performance Plan for priorities for year 2026-2027.
- Member is doing a presentation at Holy Family School for impaired driving.
- Planning a future tour of the RCMP K Division – RTOC for the towns and villages in the Smoky Lake County.
- Staffing at the RCMP Detachment.

Res.2-2026 Councillor Cassidy Luchy moves to adopt Sgt. Anita Doktor verbal report. Carried.

Colette Caron Colette Caron attended the Council meeting to discuss the items she submitted for the Agenda: Letter of Request to expand alley with relocation of power pole and Waskatenau Senior Association December water consumption.

Agenda Deputy Mayor Roy Krahulec moves to adopt the Agenda with additions.
Res.3-2026 Carried.

Regular Meeting Mayor Richard Warren moves to adopt the Minutes of the
Res.4-2026 December 11, 2025 Regular Council Meeting. Carried.

Joint Public Hearing Deputy Mayor Roy Krahulec moves to adopt the Minutes of the
Res.5-2026 Joint Village of Waskatenau and Smoky Lake County Public Hearing held on October 14, 2025 for the proposed amendment to the joint Inter-Municipal Development Plan. Carried.

Joint Village/County Councillor Cassidy Luchy moves to adopt the Minutes of the
Meeting Joint Village of Waskatenau and Smoky Lake County Meeting held on
Res.6-2026 November 6, 2025 for the proposed annexation of lands. Carried.

UNFINISHED BUSINESS

Annexation Deputy Mayor Roy Krahulec moves to send notification to Municipal
Res.7-2026 Planning Services to proceed with the next steps of the annexation process and to send a letter to the Smoky Lake County stating the Village of Waskatenau acknowledges receipt of their letter dated January 13, 2026, and advise the Smoky Lake County the Village of Waskatenau will be proceeding with the next steps of the annexation process; and to send Municipal Planning Services the information prepared by Deputy Mayor Roy Krahulec. Carried.

C.N. Lands Rail Corridor Mayor Richard Warren moves to obtain information from CN Lands
Res.8-2026 regarding the removal of the rail and ties on the CN rail corridor and to obtain an opinion from our Solicitor regarding the liability to the Village of Waskatenau as owners of the Waskatenau Trestle. Carried.

Initials: R.W

Initials: bu

5045 – 50 Street
Res.9-2026 Mayor Richard Warren moves to accept the information as presented by Administration for the property located at 5045 – 50 Street. Carried.

NEW BUSINESS

Public Participation
Report
Res.10-2026 Council reviewed the Public Participation report for the Waskatenau Iron Horse Trail Resort as presented by Administration.
Councillor Cassidy Luchyk moves to accept the Public Participation Report for the Waskatenau Iron Horse Trail Resort for information purposes. Carried.

Power Pole
47th Street Alley
Res.11-2026 A letter was received from Colette Caron requesting the relocation of the power pole and guy wire on the north end of the alley on 47 Street. Mayor Richard Warren moves that Village of Waskatenau sends a letter to ATCO Electric requesting the relocation of the power pole and associated guy wire currently located within the alley at the north end of 47 Street restricting access from the north side of the alley; and the location of the pole presents an ongoing safety concern. Carried.

Electric Vehicle
Chargers Cell Service
Res.12-2026 Mayor Richard Warren moves to execute the renewal agreement for the electric vehicle chargers cell service for a one-year term with EVlution. Carried.

Firehall Eavestrough
Res.13-2026 Don Rosa reported that snow slides down the Fire Hall roof and hangs over the eavestrough. The eavestroughs are open.
Councillor Cassidy Luchyk moves that Administration obtain quotes for snow stops for the Fire Hall roof and heating tape for the Fire Hall eavestrough. Carried.

STARS Donation
Request
Res.14-2026 Deputy Mayor Roy Krahulec moves that Village of Waskatenau commits funds to STARS by way of a 4-Year Pledge of Support in the amount of 500.00 per year for the years 2026, 2027, 2028, 2029. Carried.

Waskatenau Senior
Drop-In Centre
Res.15-2026 Deputy Mayor Roy Krahulec moves to reduce the Waskatenau Seniors Association December water billing for the property at 5156 – 50 Street by the amount of \$225.00 to account for the excess water usage caused by a leaking toilet. Carried.

50th Street Sidewalks
Res.16-2026 Councillor Cassidy Luchyk moves to accept the sidewalk snow removal quotes from Redneck Solutions for information purposes. Carried.

Anne Chorney
Public Library
Res.17-2026 Deputy Mayor Roy Krahulec moves that Village of Waskatenau provides financial support to the Anne Chorney Public Library to assist with library operations as follows:
Year 2026 - \$5,000.00
Year 2027 - \$5,000.00
Carried.

Budget Meeting
Councillor Cassidy Luchyk moves to set the 2026 Budget Meeting date on February 19, 2026. Carried.

Fire Hall Driveway Pad
Deputy Mayor Roy Krahulec is concerned about the snow removal on the Fire Hall driveway pad. He requested the snow also be removed along the front of the building along the firehall doors and to use more sidewalk salt on the pad. The Fire Department acknowledged the cleaning of the driveway pad has been good.

5012 – 49 Street
Unightly Property
Res.18-2026 Deputy Mayor Roy Krahulec moves to issue an unsightly ticket to the owner of the property at 5012 – 49 Street as per the Village of Waskatenau Bylaw #596-04. Carried.

Village Lands (CN)
Commercial property
Deputy Mayor Roy Krahulec wishes to explore options for the commercial lands the Village of Waskatenau owns south of the CN Rail.

- Look at utilization options for the area.

Initials: R.W

Initials: B

- Example: Self-storage units to be managed by the Village.
- Explore land use options.
- List lands for sale. Will require subdivision and survey of lands.

Council will wait to hear back from CN Lands for more information on the rail line corridor before any further discussions on the commercial lands owned by the Village of Waskatenau.

Cardboard Bin
Allied Paper Savers
Res.19-2026

Councillor Cassidy Luchyik moves to send a request for information to Allied Paper Savers inquiring if they re-cycle the cardboard products that are deposited into the rental bin located in Waskatenau; and what is the annual volume of cardboard that is picked up in the Village of Waskatenau. Carried.

Correspondence

ABMunis Spring 2026 Municipal Leaders caucus.
Municipal Affairs – set up meeting with Ministers at annual spring caucus.
Alberta Health Services – emergency department – no physicians.
Alberta Health Services – project launch to improve support for emergency departments in North zone.
Bonnyville Regional Fire – annual dispatch service fee.
Town of Smoky Lake – draft strategic plan for Smoky Lake region Physicians & Healthcare committee.

Correspondence
Res.20-2026

Mayor Richard Warren moves the correspondence presented at this meeting be adopted as read and filed for information purposes. Carried.

Financial Statement
Res.21-2026

Deputy Mayor Roy Krahulec moves the December 31, 2025 Financial Statement be adopted for information purposes. Carried.

COMMITTEE REPORTS

Evergreen Waste

Deputy Mayor Roy Krahulec attended the Evergreen Waste meeting on December 19, 2025.

- No report

Evergreen Waste

Deputy Mayor Roy Krahulec attended the Evergreen Waste Workshop on January 15, 2026.

- Reviewed the Evergreen Regional Waste Management Services Commission and its Regional Partners report dated January 2026 as prepared by Sonnevera.
- Reviewed the current state of waste management in the region.

Physicians &
Healthcare

Mayor Richard Warren attended the Physicians and Healthcare Professionals meeting on December 22, 2025.

- Organizational meeting.
- Upcoming conference for members.
- Post-secondary information session being held for high school students online.
- Reviewed recruitment and retention funds in the GIC's.
- Information for a capital plan to update rural facilities.
- Reviewed locum coverage payments.

Smoky Lake
Foundation

Mayor Richard Warren attended the Smoky Lake Foundation meeting on January 12, 2026.

- Board members orientation meeting.
- Reviewed Mission Statement and goals with staff.
- Looking at the requirements for accessing land for affordable senior housing.
- Reviewed Board roles and responsibilities.
- Reviewed governing legislation and regulations.

Joint Municipality

The next Joint Municipality meeting is on January 19, 2026 in Vilna.

Initials: R.W

Initials: bw

- Emergency Management An Alberta Emergency Management Elected Officials Course will be held on January 29, 2026 in Smoky Lake.
- Res.22-2026 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 December 12, 2025 to January 15, 2026.
- Res.23-2026 Councillor Cassidy Luchyk moves the attached accounts be approved for payment in the amount \$93,350.67. Carried.
- Meeting Date Res.24-2026 Mayor Richard Warren moves the next Regular Council Meeting will be on February 19, 2026 at 4:30 p.m. Carried.
- Adjournment Res.25-2026 Mayor Richard Warren moves to adjourn the meeting at 8:05 p.m. Carried.

VILLAGE OF WASKATENAU

Per: Richard Warren
MAYOR

Per: Bruno Maceyk
CHIEF ADMINISTRATIVE OFFICER