

VILLAGE OF WASKATENAU
Regular Council Meeting
July 16, 2026

Call to Order Mayor Richard Warren called the meeting To Order with Deputy Mayor Roy Krahulec, Councillor Cassidy Luchyk, CAO Bernice Macyk and Public Works Foreman Don Rosa in attendance at 4:30 p.m. in the Council Chambers.
In attendance: Colleen Karpiak. Trisha Karpiak, James Littlechilds, Billie Laing.

Delegations

David Harsulla David Harsulla – Victoria Trail Ag. Society
Gary Macyk Gary Macyk – Waskatenau Slo-pitch Tournament
The above representatives and Council discussed the annual FAIR days. Camping and parking were discussed due to the new school build and wet conditions around the ball diamond area and arena.

Foreman's Report

Foreman's Report Don Rosa provided a written Foreman's report to Council (copy attached).
Res.142-2026 Deputy Mayor Roy Krahulec moves to adopt the Foreman's report. Carried.

Agenda Councillor Cassidy Luchyk moves to adopt the Agenda with additions. Carried.
Res.143-2026

Regular Meeting Mayor Richard Warren moves to adopt the Minutes of the June 18, 2026 Regular Council Meeting. Carried.
Res.144-2026

UNFINISHED BUSINESS

Street Crackfills Deputy Mayor Roy Krahulec moves that Village of Waskatenau contract Spectre Systems to complete the street hot pour cracking filling at the updated cost of \$29,000.00. Carried.
Res.145-2026

Street Asphalt Repairs Mayor Richard Warren moves that Village of Waskatenau contract Spectre Systems to complete the street asphalt paving repairs at the cost of \$12,950.00. Carried.
Res.146-2026

Amend Capital MSI Councillor Cassidy Luchyk moves to amend the project costs for the Application Municipal Sustainability Initiative capital grant application to Alberta Municipal Affairs for the street projects. Carried.
Res.147-2026

Outdoor Community Administration presented style options and pricing for a new outdoor Message Board community message board for the Village.
Res.148-2026 Mayor Richard Warren moved to accept the outdoor community message board costs for information purposes; and for Administration to continue pursuing options and costs. Carried.

NEW BUSINESS

Lift Station Grant A letter was received from Alberta Transportation for the Alberta Alberta Municipal Water/Wastewater Partnership program on July 8, 2026 Water & Wastewater advising that Village of Waskatenau grant application was not approved for the Waskatenau Lift Station upgrade project and will not proceed under the 2026 funding year; and requested the Village of Waskatenau to provide updates on cost, scope and scheduling as part of the application process for the next in-take cycle which closes November 30, 2026.

Res.149-2026 Mayor Richard Warren moves that Village of Waskatenau re-submits the grant application to Alberta Transportation under the Alberta

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	Municipal Water/Wastewater Partnership program for the lift station upgrade; and to obtain updates on cost, scope and scheduling from MPE and submit the updated project details to the grant program. Carried.
Northern Lights Library Res.150-2026	Councillor Cassidy Luchy moves to accept the Northern Lights Library System letter dated June 10, 2026 notifying the Village of Waskatenau 2027 Municipal Library levy will be in the amount of \$1,278.01 for information purposes. Carried.
Apex Utilities Gas Line Replacement Project Res.151-2026	Bernice Macyk, Don Rosa and Apex Utilities completed a walk through on July 7, 2026 to inspect the alleys to identify any deficiencies that have occurred as a result of the Waskatenau Gas Line Replacement project completed in 2025 by Apex and the contactor Trenchcor. Some deficiencies were identified and will be corrected by Apex (Trenchcor), along with any outstanding clean up items and asphalt repair work. Mayor Richard Warren moves to accept the update for the Waskatenau Gas Line Replacement Project for information purposes. Carried.
5227 – 50 Street Res.152-2026	Deputy Mayor Roy Krahulec moves that Village of Waskatenau has notified the Victoria Trail Ag. Society regarding a request from the new owner of the property at 5227 – 50 Street for a road access to the property; and the Village of Waskatenau will table the owner's request until after the Victoria Trail Ag. Society meeting on July 28, 2026. Carried.
Hon. Dan Williams Minister Municipal Affairs Res.153-2026	Deputy Mayor Roy Krahulec moves that Village of Waskatenau will meet with the Honourable Dan Williams, Minister of Municipal Affairs on July 20, 2026 at the Smoky Lake County Office to discuss the following items: Municipal Funding Programs – MSI Capital grant; Emergency Services – hospital and fire; Highway 831/28 maintenance during winter months; dangerous goods route. Carried.
PrairesCan Grant Application Res.154-2026	Mayor Richard Warren moves to submit an application to the PrairesCan grant program for the Iron Horse Trail Secured Staging Area with a project cost in the amount of \$99,788.00; and the Village of Waskatenau will commit 50% towards the project costs in the amount of \$49,894.00. Carried.
Joint Municipal Christmas Party Res.155-2026	Mayor Richard Warren moves that Village of Waskatenau respectfully declines to participate in a joint Smoky Lake County municipal Christmas Celebration. Carried.
Canadian Fallen Firefighters Foundation Res.156-2026	Councillor Cassidy Luchy moves that Village of Waskatenau provides a donation in the amount of \$100.00 to the Smoky Lake County for the Canadian Fallen Firefighters Foundation. Carried.
MSI Capital Grant	The Village of Waskatenau must expend our Municipal Sustainability Initiative capital grant funding in the amount of \$161,288.00 by December 31, 2026.
Garbage Pile Res.157-2026	James Littlechilds & Billie Laing are concerned about the garbage pile on the property at 5075 – 50 Street. The Village of Waskatenau sent a letter to the property owner to remove the pile of debris but there has been no action to date by the owner. Deputy Mayor Roy Krahulec moves that Village of Waskatenau sends an unsightly bylaw notification to the property owner at 5075 – 50 Street. Carried. The Village of Waskatenau has been researching opportunities to obtain a Bylaw Officer to service our community.
Correspondence	Alberta Hospital & Surgical Services – physician coverage and emergency care. Municipal Affairs – LGFF grant funding allocations.

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Smoky Lake RCMP – Mountie minute.
NE Muni-Corr - Alberta's Iron Horse Trail – ATV ride.
National Police Federation – policing support.
Provincial FCSS Team – review new FCSS outcome measures program and Village of Waskatenau 2025 annual report.
Lakeland Catholic School Board – notice to withdraw from Family School Liaison Worker program.

Correspondence
Res.158-2026

Councillor Cassidy Luchyk moves the correspondence presented at this meeting be adopted as read and filed for information purposes. Carried.

Financial Statement
Res.159-2026

Deputy Mayor Roy Krahulec moves the June 30, 2026 Financial Statement be adopted for information purposes. Carried.

Committee Reports

Emergency Management Councillor Cassidy Luchyk and Bernice Macyk attended the Smoky Lake Regional Emergency Management meeting on June 22, 2026.

- Region needs to review the Emergency Response Plan.
- Cheyenne Shaw is the Regional Director of Emergency Management and the Chief Administrative Officers from the other municipalities in the Smoky Lake region are the Deputy Directors of Emergency Management.
- An asset inventory needs to be completed.
- Must establish the Emergency Operations Centre and Incident Command Post.
- The FCSS will be co-ordinating the Reception Centres for the region.
- Consideration for a levy from each municipality for emergency management.
- Reviewed the definition of "State of Emergency".

Administrator's Meeting

Bernice Macyk attended an Administrator's meeting on July 8, 2026.

- Reviewed the draft Emergency Management Plan.
- Resource spreadsheet needs to be completed.
- The approval for the Emergency Management Plan will be approved by each municipality in September.

Joint Municipality

Mayor Richard Warren, Deputy Mayor Roy Krahulec, Councillor Cassidy Luchyk and Bernice Macyk attended the Joint Municipality meeting on July 13, 2026.

- Aspen View Public Schools update.
- Michele Wright – Rural Renewal Stream, Chamber of Commerce strategy; Travel Lakeland update.
- Sgt. Anita Doktor – Smoky Lake RCMP update.
- Regionalization of FCSS Services – presentation by Rachelle Amyotte.
- Update by Consultant for Town of Smoky Lake ACP project for regional economic development.
- Joint Municipal events and joint Christmas Party.

Evergreen Waste

Councillor Cassidy Luchyk attended the Evergreen Waste meeting on July 16, 2026.

- Reviewed the fuel vault policy.
- Installing a new fuel vault tank.
- There will be a BBQ on August 20, 2026.
- New loader tires will be purchased.
- An Omni-Can report for the construction of the new cells will be prepared.
- Discussion on the construction of a new storm pond for leachate or continue to haul the leachate out.
- Looking for disposal sites for the leachate.
- Beaver River looking at hauling to the regional site.
- The regional site is very wet from all the rain fall.

Initials: R.W.
Initials: B.M.

Smoky Lake Foundation	There was no Smoky Lake Foundation meeting in the month of July.
Res.160-2026	Councillor Cassidy Luchy moves to adopt the Committee reports as presented. Carried.
<u>Executive Session</u> No Executive Session	
Accounts	Attached Addendum for Accounts Payable for period June 19, 2026 to July 16, 2026.
Res.161-2026	Deputy Mayor Roy Krahulec moves the attached accounts be approved for payment in the amount \$50,755.72. Carried.
Meeting Date	Councillor Cassidy Luchy moves the next Regular Council Meeting will be on August 20, 2026 at 4:30 p.m. Carried.
Res.162-2026	
Adjournment	Mayor Richard Warren moves to adjourn the meeting at 7:50 p.m.
Res.163-2026	Carried.

VILLAGE OF WASKATENAU

Per: Richard Warren
MAYOR

Per: Dennis Macey
CHIEF ADMINISTRATIVE OFFICER