

VILLAGE OF WASKATENAU
Regular Council Meeting
July 17, 2025

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 4:10 p.m. in the Council Chambers.
Resident – Jared Newman – 6:00 p.m.

Foreman's Report

Foreman's Report Don Rosa provided a written Foreman's report to Council.
(copy attached).
Res.147-2025 Councillor Tyson Berlinguette moves to adopt the Foreman's report.
Carried.

Delegations

Glenn Bravo Council, Don Rosa and Glenn Bravo reviewed sewer camera footage for the property at 5140 – 47 Street. Camera shows a lump of material in the sewer line. The dip at the end of the sewer line is not a problem.
Res.148-2025 Mayor Richard Warren moves that Village of Waskatenau sends a letter to Glenn Bravo at 5140 – 47 Street advising the Village of Waskatenau will not be digging up the sewer line and will provide the owner with a sewer line treatment product that will assist with the breakdown of materials which cause problems in sewer systems.
Carried.

Agenda Deputy Mayor Roy Krahulec moves to adopt the Agenda with
Res.149-2025 additions. Carried.
Regular Meeting Mayor Richard Warren moves to adopt the Minutes of the June 19,
Res.150-2025 2025 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

Proposed Annexation Village of Waskatenau Council held a meeting with Municipal Planning Services on July 14, 2025 to discuss the proposed Annexation in the Smoky Lake County. Discussions at the meeting with Municipal Planning Services included possible expansion of the proposed annexation area and the letter received from the Smoky Lake County for their conditions for annexation.

Res.151-2025 Deputy Mayor Roy Krahulec moves that Village of Waskatenau expands the proposed Annexation area to include 1 quarter of land North of Highway #28 described as NW-16-59-19-W4th and part of SW-16-59-19-W4th and to notify Municipal Planning Services. Carried.

Res.152-2025 Deputy Mayor Roy Krahulec moves that Village of Waskatenau acknowledges the letter received from the Smoky Lake County for their Conditions for Annexation dated June 26, 2025 and request Municipal Planning Services to prepare a letter to the Smoky Lake County in response to their Conditions for Annexation. Carried.

MSI Capital Grant Mayor Richard Warren moves that Village of Waskatenau submits an
Application application to the Municipal Sustainability Initiative Capital grant
Res.153-2025 program for the project Titled: Nature Trail Upgrade for a projected cost in the amount of \$24,000.00. Carried.

NEW BUSINESS

Alberta Municipal Water/Wastewater A letter was received from the Alberta Municipal Water/Wastewater Partnership program on June 16, 2025 advising that Village of Waskatenau grant application was not approved for the Waskatenau Lift Station upgrade project and will not proceed under the 2025 funding year; and requested to advise if the Village of Waskatenau would like our project to remain on file for the 2026 grant submission year.

Initials: RW:

Initials: gm

Councillor Tyson Berlinguette moves that Village of Waskatenau submits an email to the Alberta Municipal Water/Wastewater Partnership program advising that Village of Waskatenau would like our project application to remain on file for the 2026 grant submission year; and to obtain updates on cost, scope and scheduling from MPE and submit the updated project details to the grant program. Carried.

Apex Utilities
Crossing Agreement
Res.155-2025

Mayor Richard Warren moves that Village of Waskatenau executes a Facility Crossing Agreement with Apex Utilities. Carried.

Fire Hall New Security
Monitor Service
Res.156-2025

Councillor Tyson Berlinguette moves to share the information as presented by the Intermunicipal Collaboration Committee for the Fire Hall new security monitor service and equipment to Waskatenau Fire Chief Casey Caron and to table this item until the next Regular Council meeting. Carried.

Set Joint Village/County
Meeting
Res.157-2025

Deputy Mayor Roy Krahulec moves to set a joint Village of Waskatenau and Smoky Lake County meeting on August 26, 2025 to discuss off-site connections. Carried.

New Communication
Tower

Res.158-2025

A request was made to the Village of Waskatenau inquiring if the Village of Waskatenau will allow the installation of a new 90 foot Communication Tower on the lot described as 5069 – 50 Street. Deputy Mayor Roy Krahulec moves that Village of Waskatenau will only provide a Letter of Concurrence to allow for the installation of a new 90 foot communication tower on the lot described as 5069 – 50 Street based on the results of a public engagement in the Village of Waskatenau; and the Village of Waskatenau is provided further information for the purpose of the communication tower; and all the requirements must be followed to satisfy the ISED and Transport Canada. Seconded by Mayor Richard Warren. Councillor Tyson Berlinguette abstains from voting on this motion.

Occupational Health
And Safety
Res.159-2025

Mayor Richard Warren moves to accept the Contact Report received from Occupational Health and Safety on June 25, 2025 for information purposes. Carried.

Hazard Identification
and Assessment Policy
Res.160-2025

Councillor Tyson Berlinguette moves to adopt the Village of Waskatenau Policy Titled: Hazard Identification and Assessment Carried.

Hazard Assessment
Check List Res.161-2025

Mayor Richard Warren moves to adopt the Village of Waskatenau Policy Titled: Hazard Assessment Check List. Carried.

Workplace Violence
and Harassment
Res.162-2025

Deputy Mayor Roy Krahulec moves to adopt Village of Waskatenau Policy Titled: Workplace Violence and Harassment. Carried.

Barking Dogs

A letter will be sent to the owner at 5112 – 47 Street in regards to dogs barking on their property.

Unightly Property

A letter will be sent to the owner at 5012 – 49 Street in regards to their unsightly property.

Correspondence

C.N. – confirmation that lands have been sprayed for weeds.
Smoky Lake Regional Heritage Board – request for photos for digital archival project.
Lakeland Catholic School Board – new HFCS construction start time.
MNP – Alberta police funding model virtual engagement session.
St. Paul Regional Service Delivery of Waste Management - information request for Alberta Community Partnership grant.
Smoky Lake RCMP – Mountie Minute.
Alberta's Iron Horse Trail – Staging areas request for proposal update.

Initials: R.W.

Initials: bw

Town of Smoky Lake – Alberta launches regional Advisory Councils for health services.
Royal Canadian Mounted Police – letter of introduction from new Commanding Officer.
Alberta Municipalities – school site ownership in Province.

Correspondence
Res.163-2025 Deputy Mayor Roy Krahulec moves the correspondence presented at this meeting be adopted as read and filed for information purposes. Carried.

Financial Statement
Res.164-2025 Mayor Richard Warren moves the June 30, 2025 Financial Statement be adopted for information purposes. Carried.

COMMITTEE REPORTS

Smoky Lake Foundation Mayor Richard Warren attended the Smoky Lake Foundation meeting on June 20, 2025.

- All the fire alarms are being inspected.
- The new roof bid has been accepted for Waskatenau Manor and Golden Valley Villa.
- There is 100% occupancy in Waskatenau Manor and Pine Creek Manor.
- Adopted Mission Vision Statement.
- Adopted several new policies.

New Holy Family School The Ground Breaking Ceremony for the construction of the New Holy Family School was held on July 9, 2025.

Res.165-2025 Councillor Tyson Berlinguette moves to adopt the Committee reports as presented. Carried.

Executive Session
No Executive Session

Accounts Attached Addendum for Accounts Payable for period June 20, 2025 to July 17, 2025.

Res.166-2025 Deputy Mayor Rou Krahulec moves the attached accounts be approved for payment in the amount \$52,561.27. Carried.

Meeting Date
Res.167-2025 Mayor Richard Warren moves the next Regular Council Meeting will be on August 21, 2025 at 4:30 p.m. Carried.

Adjournment
Res.168-2025 Mayor Richard Warren moves to adjourn the meeting at 8:10 p.m. Carried.

VILLAGE OF WASKATENAU

Per: Richard Warren
MAYOR

Per: Deanne MacKay
CHIEF ADMINISTRATIVE OFFICER