

VILLAGE OF WASKATENAU
Regular Council Meeting
June 18, 2026

Call to Order Mayor Richard Warren called the meeting To Order with Deputy Mayor Roy Krahulec, Councillor Cassidy Luchyk, CAO Bernice Macyk in attendance at 4:30 p.m. in the Council Chambers.

Delegations

Glen Bravo No attendance by Glen Bravo at the Council Meeting.

Casey Caron Regional Station Chief Casey Caron.

- Members of the Waskatenau Fireman Association meet with the Smoky Lake County on June 12, 2026. The members of the Waskatenau Fire Department do not want to become employees with the Smoky Lake County as volunteer fire fighters. They want to be on call contractors versus County employees.
- They want part of their fire fighting remuneration to go directly to the association as it has been done in the past.
- The Waskatenau Fireman Association has contributed to the community: Rapid Attack unit, participates in Light-up, donations to community groups, Jaws of Life equipment, tankless hot water system and more.
- There are 5 active members of the Waskatenau Fire Department.
- The Waskatenau Fireman Association is looking for support from the Village of Waskatenau to continue having their remuneration stay status quo for fire fighting services.

Res.120-2026 Mayor Richard Warren moves to accept the verbal presentation by Regional Station Chief Casey Caron for information purposes. Carried.

Foreman's Report

Foreman's Report Don Rosa provided a written Foreman's report to Council (copy attached).

Res.121-2026 Mayor Richard Warren moves to adopt the Foreman's report. Carried.

Agenda Deputy Mayor Roy Krahulec moves to adopt the Agenda with
Res.122-2026 additions. Carried.

Regular Meeting Councillor Cassidy Luchyk moves to adopt the Minutes of the May
Res.123-2026 21, 2026 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

Street Crackfills Councillor Cassidy Luchyk moves to contract Spectre Systems to
Res.124-2026 complete the street hot pour crack sealing at the cost of \$14,500.00; and to obtain a cost estimate for the asphalt street repair patches. Carried.

NEW BUSINESS

Capital Region Mayor Richard Warren moves to appoint Braden Lanctot as a
Assessment Services certified Panelist for the Assessment Review Board for the Capital
Res.125-2026 Region Assessment Services Commission. Carried.

Emergency Management Councillor Cassidy Luchyk moves to acknowledge that Smoky Lake
Res.126-2026 Regional Emergency Management will be completing a regional Exercise on November 18, 2026. Carried.

Evergreen Waste Mayor Richard Warren moves that Village of Waskatenau appoints
Board Member Councillor Cassidy Luchyk as a Board Member to the Evergreen
Res.127-2026 Regional Waste Management Services Commission and to remove Deputy Mayor Roy Krahulec as a Village of Waskatenau Board Member. Carried.

Initials: RW.

Initials: CL

5140 – 47 Street Res.128-2026	Councillor Cassidy Luchyk moves to contact 4J Mechanical to obtain the measurement of the sewer line from the floor drain to the blockage site for the property at 5140 – 47 Street; and the Village of Waskatenau will reimburse the property owner in the amount of \$901.43 for the service provided by 4J Mechanical to complete the drain snake service at 5140 – 47 Street; and the Village of Waskatenau will not approve the sewer line repair to the street unless the property owner at 5140 – 47 Street pays for the cost of the street asphalt repairs. Carried.
Cats Res.129-2026	A email was received from a resident on June 11, 2026 regarding concerns abouts cats running at large onto neighboring properties within the community. Deputy Mayor Roy Krahulec moves to send a letter to the property owners at 5012 – 49 Street and 5016 – 49 Street requesting they reduce the number of cats they have on their property; and to send a mail out to all the residents in the Village of Waskatenau asking pet owners to respect the community and their neighbors by ensuring their cats do not roam at large. Carried.
PrairesCan Grant Res.130-2026	Deputy Mayor Roy Krahulec moves to contract Clayton Didier of the The Group to obtain cost estimates for the Iron Horse Trail staging area in Waskatenau and to prepare the PraireCans grant application on behalf of the Village of Wasaktenau. Carried.
Apex Utilities Gas Line Replacement Project	Village of Waskatenau will be meeting with Apex Utilities for a final walk-through to identify any deficiencies that have occurred as result of the gas line replacement project that Apex completed in the Village in the summer of 2025.
Canada Day	Village of Waskatenau will be hosting a Canada Day event at the Pine Creek Ball Diamond on July 1, 2026 from 12:00 pm to 1:30 p.m.
Waskatenau Fireman Association Res.131-2026	Mayor Richard Warren moves that Village of Waskatenau supports the Waskatenau Fireman Association request to have their fire fighting services remuneration to go directly to their Association. Carried.
Outdoor Message Board Res.132-2026	Mayor Richard Warren moves Administration researches the cost and design of a new outdoor community message board. Carried.
5027 – 49 Street House Demolition Res.133-2026	Deputy Mayor Roy Krahulec moves to send a letter to the property owner at 5027 – 49 Street to advise the demolition of the remaining walls and associated structure components must be completed by July 31, 2026; and if the demolition work is not completed by July 31, 2026, the Village of Waskatenau will complete the demolition work and charge the costs against the property. Carried.
5175 – 50 Street Res.134-2026	Deputy Mayor Roy Krahulec moves to send a letter to the property owner at 5175 – 50 Street advising the owners to cover the pile of debris in their backyard with a tarp or have the debris hauled away. Carried.
Honourable Glenn van Dijken, MLA	Administration will inquire with the Victoria Trail Agricultural Society if the Honorable Glenn van Dijken, MLA will be attending the Village of Waskatenau annual FAIR Days parade.
Correspondence	STARS – thank you for donation. Little DayCare – childcare survey. Smoky Lake RCMP – Mountie minute. Bonnyville Regional Fire – transition to NG911 Fort Air Partnership – removal of air monitor station. Alberta Municipal Affairs – meet with Minister at Fall Convention. Alberta Municipal Affairs – unpaid oil and gas property taxes

Initials: R.W.
Initials: BW

Alberta Municipal Affairs – Bill 28, Municipal Affairs and Housing Statutes amendment.

Travel Lakeland – Michelle Wright – contact for ATV guiding on trail.

Correspondence
Res.135-2026

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

Financial Statement
Res.136-2026

Mayor Richard Warren moves the May 31, 2026 Financial Statement be adopted for information purposes. Carried.

Committee Reports

Northern Lights
Library System

Councillor Cassidy Luchyk attended the Northern Lights Library System meeting on May 29, 2026.

- New Bill 28 has been introduced for Library services.
- Coalition of Public Libraries discussed the new Bill 28.
- Northern Lights Library System is trying to get the First Nations to join.
- Reviewed the 2027 budget with increase.
- Reviewed compensation grid for employees.
- Completed round table exercises at the meeting.
- Cassidy Luchyk is the Zone 1 Representative for the Policy Committee.

Anne Chorney Public
Library

Councillor Cassidy Luchyk attended the Anne Chorney Public Library meeting on June 1, 2026.

- Received an operating grant from the government.
- Received the Village Regional Recreation survey.
- A shared-use agreement between Lakeland Catholic Schools and the Anne Chorney Library is being created.
- The Library will be able to operate outside school hours.
- The Librarian will be part of the Anne Chorney Public Library Organization.
- Looking at how the computers and internet will be set up in the library so it does not conflict with school policies.
- The School will be providing the shelves for the library and the Library Board must provide the furniture.
- Insurance will be reviewed for the Library.
- The Library Board will pay up to \$2,000.00 per year for utilities in the new library, which will be reviewed after a year in order to get a baseline for costs.

Hon. Minister Jackie
Armstrong-Homeniuk

No Village of Waskatenau Council attended the meeting on June 5, 2026 with the Honourable Minister Jackie Armstrong-Homeniuk addressing Ukrainian evacuees in Alberta.

Inter-municipal
Collaboration

Deputy Mayor Roy Krahulec and Bernice Macyk attended the Smoky Lake Region Inter-Municipal Collaboration meeting on June 8, 2026.

- FCSS regionalization presentation by Rachelle Amyotte.
- A working group of Mayor's and CAO's will be created to explore the FCSS regionalization.
- Transportation for older adults – grant project.
- Smoky Lake Lions Bus

Regional Fire & Rescue

Deputy Mayor Roy Krahulec and Bernice Macyk attended the Smoky Lake County Regional Fire Rescue meeting on June 12, 2026.

- Introduction of the two new Paid on Call Fire fighters.
- Reviewed 5-year motor vehicle collision statistics.
- Reviewed fire appeal process. Regional Bylaw will need to be amended.
- Fire Underwriters survey. Our fire rating needs to be updated. Updates will be done either in-house or contracted.
- Regional Fire Chief report.
- Municipal Fire Protection bylaw will be updated to amend the rate per hour for call outs.

Initials: R.W.

Initials: B

Smoky Lake Foundation	Mayor Richard Warren attended the Smoky Lake Foundation meeting on June 18, 2026. ▪ Community housing needs refurbishing and they are looking for a grant. ▪ Transportation initiative will be discussed with the municipalities. ▪ New sump pump was installed at Waskatenau Pine Creek Manor. ▪ Ballasts for lights were changed in the bathrooms at the Vilna Lodge. ▪ Reviewed the lodge assistance grant. ▪ Rent rate increase at the Bar-V-Nook. ▪ Capital projects identified for the 3-year Plan. ▪ Reviewed housing policies.
Evergreen Waste	No Council attended the Evergreen Waste meeting on June 18, 2026.
Res.137-2026	Deputy Mayor Roy Krahulec moves to adopt the Committee reports as presented. Carried.
	<u>Executive Session</u> No Executive Session
Accounts	Attached Addendum for Accounts Payable for period May 22, 2026 to June 18, 2026.
Res.138-2026	Deputy Mayor Roy Krahulec moves the attached accounts be approved for payment in the amount \$36,524.74. Carried.
Meeting Date Res.139-2026	Councillor Cassidy Luchyk the next Regular Council Meeting will be on July 16, 2026 at 4:30 p.m. Carried.
Adjournment Res.140-2026	Mayor Richard Warren moves to adjourn the meeting at 8:10 p.m. Carried.

VILLAGE OF WASKATENAU

Per: Richard Warren
MAYOR

Per: Cassidy Luchyk
CHIEF ADMINISTRATIVE OFFICER