

VILLAGE OF WASKATENAU
Regular Council Meeting
June 19, 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 4:35 p.m. in the Council Chambers.
Resident – Jared Newman – 5:45 p.m.

Foreman's Report

Foreman's Report Don Rosa provided a written Foreman's report to Council.
(copy attached).
Res.123-2025 Councillor Tyson Berlinguette moves to adopt the Foreman's report.
Carried.

Delegations

Northern Lights Library System James MacDonald of the Northern Lights Library System presented a 2024 Value Statement which highlighted the benefits of belonging to Northern Lights Library System; with a snapshot of the health of our library and value of our investment.
Res.124-2025 Councillor Tyson Berlinguette moves to accept the presentation by James MacDonald of the Northern Lights Library System for information purposes. Carried.

Glen Bravo Glen Bravo discussed the sewer line on his property located at 5140 – 47 Street and requested the Village of Waskatenau dig up the line and make repairs due to sewer backup issues he had on his property in the Fall of 2024.
Res.125-2025 Deputy Mayor Roy Krahulec moves to follow up with the plumber that that completed the camera of the sewer line and to review the camera footage; and then Council will determine if the sewer line needs to be dug up. Carried.

Justin Luchyk Justin Luchyk requested the Village of Waskatenau consider removing the restrictions on poultry keeping in the Village and develop a new urban hen bylaw to regulate and permit backyard hen keeping.
Res.126-2025 Councillor Tyson Berlinguette moves to accept the presentation by Justin Luchyk for information purposes; and requests that Administration explores the development of a new urban hen bylaw for the Village of Waskatenau. Carried.

Charles Iggulden Charles Iggulden of Infinity Energy provided an introduction and presentation outlining Infinity Energy's developments, design, construction and management infrastructure ecosystem projects.
Res.127-2025 Mayor Richard Warren moves to accept the presentation by Charles Iggulden for information purposes. Carried.

Agenda Councillor Tyson Berlinguette moves to adopt the Agenda with
Res.128-2025 additions. Carried.

Regular Meeting Deputy Mayor Roy Krahulec moves to adopt the Minutes of the
Res.129-2025 May 15, 2025 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

Proposed Annexation Deputy Mayor Roy Krahulec moves that Village of Waskatenau sends
Res.130-2025 a letter to the Smoky Lake County requesting that Smoky Lake County formally identify in writing to the Village of Waskatenau their potential conditions for the proposed annexation by July 11, 2025. Carried

Proposed Annexation Mayor Richard Warren moves that Village of Waskatenau sets up a
Res.131-2025 meeting during the month of July, 2025 with Municipal Planning Services to further discuss the proposed Annexation in the Smoky Lake County. Carried.

Initials: R.W.

Initials: Bw

St.Volodomyr Church Bylaw #707-2024 Res.132-2025	Mayor Richard Warren moves that Assent be given for the introduction of Bylaw #707-2024 for the purpose of designating the St. Volodomyr Ukrainian Orthodox Church as a municipal historic resource for Second Reading. Carried unanimously.
Second Reading Res.133-2025	Deputy Mayor Roy Krahulec moves that Bylaw #707-2024 receive Second Reading. Carried unanimously.
Consent Res.134-2025	Mayor Richard Warren moves that Bylaw #707-2024 be presented at this meeting for Third Reading. Carried unanimously.
Third Reading Res.135-2025	Councillor Tyson Berlinguette moves that Bylaw #707-2024 receive Third Reading and it be declared final passing and the Mayor and Chief Administrative Officer affixes the corporate seal of the Village. Carried unanimously.
Fire Hall Driveway Res.136-2025	Deputy Mayor Roy Krahulec moves to accept the concrete cost estimate from Sturgeon Concrete and the asphalt cost estimate from Sealtech Asphalt Services Ltd. for the Fire Hall Driveway pad for information purposes. Carried.
<u>NEW BUSINESS</u>	
Election Agreement Res.137-2025	Councillor Tyson Berlinguette moves that Village of Waskatenau executes an agreement with the Lakeland Roman Catholic Separate School Division to hold a joint election on October 20, 2025 and pursuant to the terms of the Agreement. Carried.
CN Lands/Zoning	Council and Administration reviewed the Land Use District and Zoning for the C.N. Lands described as NE-9-59-19-W4th as sited in the Village of Waskatenau Bylaw #686-2021 and Section 9.6 stated these lands can be used for Recreation purposes under the discretionary use.
Res.138-2025	Mayor Richard Warren moves to accept the Land Use District and Zoning review for the C.N. Lands described as NE-9-59-19-W4th for information purposes. Carried.
MSI Capital Grant Application Res.139-2025	Councillor Tyson Berlinguette moves that Village of Waskatenau submits an application to the Municipal Sustainability Initiative Capital grant program for the project Titled: Meter Reading Equipment and Software for a projected cost in the amount of \$37,000.00. Carried.
Canada Day	The Village of Waskatenau will be hosting a Canada Day event on July 1, 2025 from 12:00 p.m. to 1:30 p.m. at the Pine Creek Ball Park.
C.N. Lands/Trackage Unightly property	The Village of Waskatenau sent a request to C.N. on June 16, 2025 advising their property along the railway tracks is of unsightly nature with tall grass and weeds and the Village of Waskatenau is looking for the contact information for the CN Lands maintenance department.
Potholes in Alleys	Public Works will complete maintenance work on the alleys using the Village's tractor and three-point hitch blade.
North Saskatchewan River Bridge Repairs Highway #831 Res.140-2025	Deputy Mayor Roy Krahulec moves that Village of Waskatenau sends a Second letter to Alberta Transportation to express concern and seek clarification regarding the ongoing delay in the repair of the damaged guardrail on the bridge located on Highway #831 over the North Saskatchewan River and corresponding reduction of the speed limit to 50 km/h in the area. Carried.
5045 – 50 Street	The Village of Waskatenau will send a second request to the owner of 5045 – 50 Street requesting them to remove the commercial plastic bags from the property; and to provide a proposal to the Village of Waskatenau for the Village's approval for any future operations on the property and to ensure compliance with zoning and land-use requirements.

Initials: R.W.

Initials: BW

Correspondence

Lakeland Catholic School – New HFCS ground breaking ceremony.
Smoky Lake County – fire restriction.
Safety Codes Council – annual internal review completed.
Smoky Lake RCMP – mountie minute.
Town of Smoky Lake – parade invitation.
MNP - Alberta Police Funding Model Review – engagement session.
Alberta Municipalities – key messages on municipal policing costs and police funding model.
Municipal Affairs – fire services engagement survey.

Correspondence
Res.141-2025

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

Financial Statement
Res.142-2025

Mayor Richard Warren moves the May 31, 2025 Financial Statement be adopted for information purposes. Carried.

COMMITTEE REPORTS

Smoky Lake Foundation

Mayor Richard Warren attended the Smoky Lake Foundation meeting on May 23, 2025.

- Waskatenau Manor & Pine Creek Manor – 100% occupancy.
- A resident satisfaction survey is being completed.
- New chair coverings have been purchased.
- Health and Safety policy to be displayed in common areas.
- The skidsteer was sold.
- Bully and Harassment training will be completed.
- Wifi upgrades are being completed.
- Other new policies have been adopted.
- Financial report.

Ukrainian Twinning

Mayor Richard Warren attended a Ukrainian Twinning meeting on May 26, 2025.

- Update from Kosiv.
- Reviewed school projects between H.A.Kostash and Kosiv and will check with Waskatenau and Vilna schools to see if they want to participate in the fall.
- Kosiv looking for medical supplies.
- The Twinning Committee will explore if they should hire a Contractor to manage the projects for the Committee.
- The bylaw for the Committee will be updated.

Apex Utilities

Mayor Richard Warren, Deputy Mayor Roy Krahulec and Bernice Macyk attended a meeting with Apex Utilities on June 4, 2025 to discuss the Franchise Agreement and the Apex Infrastructure value in the Village of Waskatenau. Apex will provide a valuation in 4-7 weeks. Asbuilts will also be provided to the Village of Waskatenau for the Apex utilities.

Physicians & Health
Care Professionals

Mayor Richard Warren attended the Physicians & Healthcare Professionals meeting on June 10, 2025.

- The Committee delivered cookies for Health Care week.
- Presentation received from Alberta Health Services on Resource Planners.
- Future Doctor Recruitment discussions are needed.
- Loccum coverage and services will be brought to a future meeting.
- Financial review of GIC's.
- A new strategic plan will be developed.

Highway 28/63 Water

No Council attended the Highway 28/63 water meeting on June 16, 2025.

Inter-Municipal
Collaboration

Bernice Macyk attended the Inter-municipal Collaboration meeting on June 18, 2025.

- Reviewed Fire Hall Lease Agreements.
- Reviewed Fixed Fees for Service.

Initials: R.W.

Initials: BW

- The Fire Department equipment insurance will be insured for replacement cost.
- Reviewed Organizational Structure with two full-time fire fighters.
- Reviewed the draft of the Smoky Lake Region Fire Rescue Services Bylaw.
- Presentation was made to committee by members of the Vilna Fire Department.
- Each municipality to discuss security monitor services for their Fire Halls.

Alberta Community Partnership

Bernice Macyk attended the Alberta Community Partnership meeting on June 18, 2025.

- Joint Smoky Lake Regional project with the Town of Smoky Lake as managing partner.
- Alberta Community Partnership grant was approved for the project: Highway Corridor Concept Plan.
- The project involves the preparation of a strategic Concept Plan for Highway 28, aimed at supporting regional economic development and land use planning.

Evergreen Waste

Mayor Richard Warren attended the Evergreen Waste meeting on June 19, 2025.

- Circular materials presentation for Producer Waste.
- Seven Lakes contract is coming up for Renewal.
- The compactor is being repaired.
- RMA Insurance provided a good review on the Regional site and the Malaig Transfer site.
- The trackhoe equipment is in good condition.
- Waste Conference in Westlock.
- Kick-off meeting for the Alberta Community Partnership grant.

Occupational Health & Safety

The Government of Alberta Occupational Health & Safety will be completing a safety review of the Village of Waskatenau on June 24, 2025.

Res.143-2025

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 May 16, 2025 to June 19, 2025.

Res.144-2025

Councillor Tyson Berlinguette moves the attached accounts be approved for payment in the amount \$87,825.07. Carried.

Meeting Date
Res.145-2025

Mayor Richard Warren moves the next Regular Council Meeting will be on July 17, 2025 at 4:30 p.m. Carried.

Adjournment
Res.146-2025

Mayor Richard Warren moves to adjourn the meeting at 9:15 p.m. Carried.

VILLAGE OF WASKATENAU

Per: Richard Warren
MAYOR

Per: Bernice Macyk
CHIEF ADMINISTRATIVE OFFICER