

VILLAGE OF WASKATENAU
Regular Council Meeting
June 25, 2024

Call to Order	Mayor Richard Warren called the meeting To Order with Deputy Mayor Tyson Berlinguette, Councillor Roy Krahulec, CAO Bernice Macyk and Public Works Foreman Don Rosa in attendance at 4:30 p.m. in the Council Chambers.
	<u>Foreman's Report</u>
Foreman's Report	Don Rosa provided a written Foreman's report to Council. (copy attached).
Res.125-2024	Councillor Roy Krahulec moves to adopt the Foreman's report. Carried.
	<u>Delegations</u>
Northern Lights Library System	James MacDonald from the Northern Lights Library System provided an overview of the Year 2023 for services and operations of the Northern Lights Library System.
Res.126-2024	Mayor Richard Warren moves to accept the presentation by James MacDonald for the Northern Lights Library System for information purposes. Carried.
	<u>Public Participation Reports</u>
2024 Operating & Capital Budget; 2025-2027 Operating Plan; 5-year Capital Plan	There are no delegations from the public in attendance at the Council meeting and no written comments were received by Administration. Administration presented the <u>Public Participation report</u> . The objective of the report is to provide all proceedings, findings and recommendations pertaining to the Public participation undertaken for the following: 2024 Operating & Capital Budget, 2025-2027 Operating Plan, 5-year Capital Plan. <u>Report presented:</u> Public was provided an opportunity to review the Budgets and Plan and provide feedback on the Budgets and the Budget process.
Res.127-2024	Councillor Roy Krahulec moves to accept the Public Participation Report for the 2024 Operating & Capital Budget; 2025-2027 Operating Plan and 5-year Capital Plan. Carried.
2024 Tax MillRate Bylaw #705-2024	There are no delegations from the public in attendance at the Council meeting and no written comments were received by Administration. Administration presented the <u>Public Participation report</u> . The objective of the report is to provide all proceedings, findings and recommendations pertaining to the Public participation undertaken for the following: 2024 Tax MillRate Bylaw #705-2024. <u>Report presented:</u> Public was provided an opportunity to review the 2024 Tax MillRate Bylaw #705-2024 and provide feedback on the Bylaw, Taxation, Assessment and the Bylaw process.
Res.128-2024	Councillor Roy Krahulec moves to accept the Public Participation Report for the 2024 Tax MillRate Bylaw #705-2024. Carried.
Agenda Res.129-2024	Deputy Mayor Tyson Berlinguette moves to adopt the Agenda Carried.
Regular Meeting Res.130-2024	Mayor Richard Warren moves to adopt the Minutes of the May 16, 2024 Regular Council Meeting. Carried.
	<u>UNFINISHED BUSINESS</u>
CN Lands 19.62 Acs +/- Res.131-2024	Councillor Roy Krahulec moves to contact CN to inquire if there was an environmental inspection or assessment on the leased lands or if there is a document stating the leased lands are environmentally cleared; and inquire if the 49.5 feet setback is from the main rail or side rail. Carried.

NEW BUSINESS

Lift Station Assessment Res.132-2024	A Lift Station Assessment was received from MPE engineering with two options for a lift station upgrade. Councillor Tyson Berlinguette moves to submit an application for a new Lift Station in the amount of \$1,122,687.00 under the Alberta Municipal Water & Wastewater program (75/25%) and the Canada Community-Building Fund (CCBF) funding program for the Village's 25% of the project; and to explore the cost for the installation of one new replacement pump for our existing system or the option to repair the existing pump at the lift station. Carried.
2024 MSI Operating Grant Res.133-2024	Mayor Richard Warren moves to approve the 2024 MSI Operating grant in the amount of \$52,414.00 to be utilized for Planning and Development. Carried.
Physicians & Health Care Professional Committee Res.134-2024	Deputy Mayor Tyson Berlinguette moves that Village of Waskatenau participates in a joint letter with the Smoky Lake County, Town of Smoky Lake and Village of Vilna to request a meeting with the Minister of Health and Minister of Mental Health and Addiction to discuss concerns in respect to the delays and difficulties of physician recruitment for the Smoky Lake Region. Carried.
Communication Mobile App Res.135-2024	Mayor Richard Warren moves that Village of Waskatenau not participate in purchasing a Community Communication mobile application to facilitate emergency alerts and day-to-day notifications from the Smoky Lake Region to subscribers, as recommended at the Joint Municipality Meeting held on April 29, 2024. Carried.
LGFF Agreements Res.136-2024	Councillor Roy Krahulec moves that Village of Waskatenau executes the Local Government Fiscal Framework (LGFF) Capital Agreement and Operating Agreements with the Province of Alberta. Carried.
2024 FCSS Funding Res.142-2024	Councillor Roy Krahulec moves to approve 2024 FCSS funding in the amount of \$150.00 to the Holy Family Catholic School Parent Council. Carried.
Emergency Mgmt Bylaw #706-2024 Res.137-2024 First Reading. Res.138-2024 Second Reading Res.139-2024 Consent Res.140-2024 Third Reading Res.141-2024	Mayor Richard Warren moves that Assent be given for the introduction of Bylaw #706-2024 to establish and maintain a Regional Emergency Agency and Emergency Advisory Committee, Carried unanimously. Deputy Mayor Tyson Berlinguette moves that Bylaw #706-2024 receive First Reading. Carried unanimously. Councillor Roy Krahulec moves that Bylaw #706-2024 receive Second Reading. Carried unanimously. Mayor Richard Warren moves that Bylaw #706-2024 be presented at this meeting for Third Reading. Carried unanimously. Mayor Richard Warren moves that Bylaw #706-2024 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.
Bylaw Enforcement Officer	The Village of Waskatenau received an email from the Village of Vilna advising a new dog kennel is opening near Vilna and the owner may be interested in doing animal control for municipalities.
Canada Day	The Village of Waskatenau will be holding a Canada Day celebration on July 1, 2024 at the Pine Creek Ball Park.
Correspondence	College of Physicians – response letter for doctor recruitment. ABmunis Convention – registration open. Municipal Affairs – meeting with Minister of Municipal Affairs at ABmunis Convention. Municipal Affairs – Canada Community-Building Fund (CCBF) funding program renewal. Municipal Affairs – Local Government Fiscal Framework funding allocation for Village of Waskatenau. Municipal Affairs – Bill 20 update

Alberta Culture – Alberta Day 2024.
Town of Smoky Lake – parade information.
Town of Smoky Lake – emergency department.
Smoky Lake RCMP – weekly update.
Victoria Home Guard Society – 2023 annual report.
Smoky Lake Regional Heritage Board – historic designation recommendation.

Correspondence
Res.143-2024 Mayor Richard Warren moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.

Financial Statement
Res.144-2024 Deputy Mayor Tyson Berlinguette moves the May 31, 2024 Financial Statement be adopted for information purposes. Carried.

COMMITTEE REPORTS

Smoky Lake
Foundation Mayor Richard Warren attended the Smoky Lake Foundation meetings on May 17, 2024 and June 21, 2024.

- The Contactor bids for the new roof at the Waskatenau Manor is being reviewed.
- Recruiting a recreational position and other part-time staff.
- Looking at purchasing a new riding lawnmower/snow removal equipment.
- Preventive Maintenance report – draft checklist is being developed.
- Parking is being assigned to residents and staff on the west side of the building.
- Occupancy report – both Waskatenau manors are full.
- Vilna Lodge occupancy and suites will be reviewed.
- Financial report.

Waskatenau Creek
Trail Study The Public Engagement for the Waskatenau Creek Trail Study was held on May 22, 2024. Several land owners were in attendance and consulted with O2 Planning, Village and County Staff. Mayor Richard Warren and Bernice Macyk attended.

ACP Kick-Off
Regional Recreation Bernice Macyk attended the Kick-Off meeting on June 4, 2024 for the Alberta Community Partnership grant titled: Regional Recreation Services Strategy Study with Contractor MPE and joint partners in the Smoky Lake Region. The Village of Waskatenau is the managing partner.
MPE will be providing an overview of the grant project at the August Joint Municipality meeting.

Hwy 28/63 Water No Council attended the Hwy 28/63 Water meeting on June 12, 2024.

ICC – Fire Services Councillor Roy Krahulec attended the ICC – Fire Services meeting on June 17, 2024.

- Advisory Committee will include the CAO of each partner municipality.
- Rental for Firehalls was discussed – how to handle.
- A fire investigator is needed in the County.
- Who pays for water when the fire truck fills from the hydrant.
- Three-year budget updated.
- Insurance costs to be followed-up.

Res.145-2024 Councillor Roy Krahulec moves to adopt the Committee reports as presented. Carried.

Executive Session No Executive Session

Accounts
Res.146-2024 Attached Addendum for Accounts Payable for period May 17, 2024 to June 25, 2024.
Councillor Roy Krahulec moves the attached accounts be approved for payment in the amount \$66,075.69. Carried.

Meeting Date
Res.147-2024

Mayor Richard Warren moves the next Regular Council Meeting will be on July 18, 2024 at 4:30 p.m. Carried.

Adjournment
Res.148-2024

Mayor Richard Warren moves to adjourn the meeting at 7:30 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER