

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**March 19, 2026**

Call to Order Mayor Richard Warren called the meeting To Order with Deputy Mayor Roy Krahulec, Councillor Cassidy Luchyik, CAO Bernice Macyk and Public Works Foreman Don Rosa in attendance at 4:30 p.m. in the Council Chambers.

**Delegations**

Northern Lights Library System Res.50-2025 James MacDonald presented an overview of the 2025 Value Statement for the Northern Lights Library System. Councillor Cassidy Luchyik accepted the report as presented by James MacDonald of the Northern Lights Library System. Carried.

**Foreman's Report**

Foreman's Report Res.51-2025 Don Rosa provided a written Foreman's report to Council (copy attached). Deputy Mayor Roy Krahulec moves to adopt the Foreman's report. Carried.

Agenda Res.52-2025 Councillor Cassidy Luchyik moves to adopt the Agenda with additions. Carried.

Regular Meeting Res.53-2025 Mayor Richard Warren moves to adopt the Minutes of the February 26, 2026 Regular Council Meeting. Carried.

**UNFINISHED BUSINESS**

Draft Budget Budgetary items were reviewed prior to finalizing the 2026 Operating and Capital Budget.

Annexation Res.54-2025 Deputy Mayor Roy Krahulec moves that Village of Waskatenau hold an in-person Public Engagement on April 8, 2026 from 1:00 to 3:00 p.m. at the Waskatenau Senior's Drop-In Centre and an online Public Engagement on April 14, 2026 at 7:00 p.m. for the proposed annexation of lands located in the Smoky Lake County. Carried.

**NEW BUSINESS**

HRVA Report Res.55-2025 Mayor Richard Warren moves that Village of Waskatenau adopts the Smoky Lake Region Hazard Risk and Vulnerability Analysis (HRVA) Report 2025 for information purposes. Carried.

Borderlands Mutual Aid Agreement Res.56-2025 Deputy Mayor Roy Krahulec moves that Village of Waskatenau executes the Borderlands Emergency Management Mutual Aid Agreement. Carried.

Letter of Support Res.57-2025 Councillor Cassidy Luchyik moves that Village of Waskatenau provides a Letter of Support to the Smoky Lake County for their grant application for the Emergency Management Preparedness Program. Carried.

Water Tower Res.58-2025 Deputy Mayor Roy Krahulec moves to table the Water Tower inspection until the next Regular Council meeting. Carried.

Tax Arrears List Res.59-2025 Councillor Cassidy Luchyik moves to accept the purpose of a Tax Arrears List for information purposes. Carried. A Tax Arrears List must be registered by March 31 each year.

Snow Clearing Public Driveways Res.60-2025 Mayor Richard Warren moves to table the cost for snow clearing public driveways until the next regular Council meeting. Carried.

Initials: R.W

Initials: BW

Business Licenses  
Res.61-2025 Deputy Mayor Roy Krahulec moves that Administration contacts other municipalities in the region to inquire if they implement a business license in their municipality and charge a license fee. Carried.

Correspondence Volunteer Alberta – 2026 volunteer grant approval.  
Alberta Transportation – highway missing entrance guideposts.  
Municipal Affairs – Town of Smoky Lake - Alberta Community Partnership regional grant approval.  
Go East – 2026 RoadTrip game.  
Smoky Lake RCMP – Mountie minute.

Correspondence  
Res.62-2025 Deputy Mayor Roy Krahulec moves the correspondence presented at this meeting be adopted as read and filed for information purposes. Carried.

Financial Statement  
Res.63-2025 Mayor Richard Warren moves the February 28, 2026 Financial Statement be adopted for information purposes. Carried.

**COMMITTEE REPORTS**

Northern Lights Library Councillor Cassidy Luchyik attended the Northern Lights Library System meeting on February 27, 2026.

- Trying to attract the Metis Settlements and Reserves to become a member of the Northern Lights Library System. Incentives will be offered which may include implementing the supernet services at their libraries.
- A policy review sub-committee has been established.
- Library conference in the fall time in Edmonton.

Regional Fire Services Deputy Mayor Roy Krahulec and Bernice Macyk attended the Smoky Lake County Regional Fire Services meeting on March 13, 2026.

- Regional Bylaw and Budget reviewed.
- Bylaw agreement to be signed by April 30, 2026 by all municipalities.
- Lease agreements for the Fire Halls still need to be signed.
- Full-time firefighter job description reviewed. The advertisement for the positions will be sent out when approved by the Smoky Lake County.
- Reviewed the Smoky Lake County Region 2025 incident statistics.
- Continue to lobby the Ministers for a change to the fire underwriter’s insurance for fire trucks and rescue vehicles.

Joint Municipality The Next Joint Municipality meeting is on April 13, 2026 in Warspite.

Res.64-2025 Councillor Cassidy Luchyik moves to adopt the Committee reports as presented. Carried.

**Executive Session**  
No Executive Session

Accounts Attached Addendum for Accounts Payable for period February 27, 2026 to March 19, 2026.  
Res.65-2025 Deputy Mayor Roy Krahulec moves the attached accounts be approved for payment in the amount \$64,468.90. Carried.

Meeting Date  
Res.66-2025 Councillor Cassidy Luchyik moves the next Regular Council Meeting will be on April 16, 2026 at 4:30 p.m. Carried.

Adjournment  
Res.67-2025 Mayor Richard Warren moves to adjourn the meeting at 6:40 p.m. Carried.

**VILLAGE OF WASKATENAU**

Per: Richard Warren  
**MAYOR**

Per: Bernice Macyk  
**CHIEF ADMINISTRATIVE OFFICER**