

VILLAGE OF WASKATENAU
Regular Council Meeting
November 20, 2025

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.
Residents – Earla Wager, Terry Meyers, Kelly Culver, Linda Boyd

Delegations

Public Participation Report Bylaw #709-2025 Fire Rescue Services There were no delegations from the public in attendance to address Village of Waskatenau Bylaw #709-2025 at the Council meeting and no written comments were received by Administration. Administration presented the Public Participation report. The objective of the report is to provide all proceedings, findings and recommendations pertaining to the Public participation undertaken for the following: Village of Waskatenau Bylaw #709-2025 for the Smoky Lake County Regional Fire Rescue Services.
Report presented: Public was provided an opportunity to review Bylaw #709-2025 and the Bylaw agreement; and provide feedback on the agreement and budget.

Res.258-2025 Mayor Richard Warren moves to accept the Public Participation Report for Bylaw #709-2025 for the purpose of a Smoky Lake County Regional Fire Rescue Service. Carried.

Terry Meyers Terry Meyers advised that he completed a partial petition in the Village in regards to the snow removal on the streets. He did not present a petition to Council after the Call of Order and he did not leave a copy of a petition.

- The streets were not cleaned in a timely manner after the first snowfall this year.
- Every other municipality was snow plowed except our streets.
- Safety concern that streets were not plowed.
- When he pays his taxes he expects service.

Council advised they will review our snow removal policy and will review the Village process for snow clearing.

Res.259-2025 Deputy Mayor Roy Krahulec moves to accept the verbal presentation from Terry Meyers for information purposes. Carried.

Sgt. Anita Doktor Sgt. Anita Doktor wanted to attend the Council meeting to welcome any new Councillors and provide an update regarding the activities of the Smoky Lake RCMP Detachment and the region.

Res.260-2025 Councillor Cassidy Luchyk moves to accept the verbal report from Sgt Anita Doktor of the Smoky Lake RCMP Detachment for information purposes. Carried.

Foreman's Report

Foreman's Report Don Rosa provided a written Foreman's report to Council at 6:00 p.m. (copy attached).

Res.261-2025 Mayor Richard Warren moves to adopt the Foreman's report. Carried.

Agenda Deputy Mayor Roy Krahulec moves to adopt the Agenda with the addition of an unsightly property and Village of Waskatenau website. Carried.

Res.262-2025

Organizational Meeting Councillor Cassidy Luchyk moves to adopt the Minutes of the October 23, 2025 Organizational Meeting. Carried.

Res.263-2025

Regular Meeting Deputy Mayor Roy Krahulec moves to adopt the Minutes of the October 23, 2025 Regular Council Meeting. Carried.

Res.264-2025

Initials: R.W.

Initials: BW

UNFINISHED BUSINESS

- Annexation
Res.265-2025 Mayor Richard Warren moves that Village of Waskatenau acknowledges the letter received from the Smoky Lake County dated October 10, 2025 with their conditions of annexation; and further directs Municipal Planning Services to send a reply letter to the Smoky Lake County with an amendment to their conditions of annexation with a deadline date for a response. Carried.
- Joint Village/County Meeting
Res.266-2025 Councillor Cassidy Luchykh moves to acknowledge the Village of Waskatenau and the Smoky Lake County held a joint meeting on November 6, 2025 to discuss the proposed annexation. Carried.
- Urban Hen Bylaw
Res.267-2025 Deputy Mayor Roy Krahulec moves that Village of Waskatenau does not proceed with an Urban Hen Bylaw for the Village of Waskatenau. Carried.

NEW BUSINESS

- 2026 FCSS Funding Agreement
Res.268-2025 Councillor Cassidy Luchykh moves that Village of Waskatenau execute the 2026 Family Community Social Services (FCSS) Funding Agreement with the Alberta Government. Carried.
- Lift Station Grant Application
Res.269-2025 Mayor Richard Warren moves to resubmit a grant application for a new Lift Station in the amount of \$1,122,687.00 under the Alberta Municipal Water & Wastewater program (75/25%). Carried.
- Sidewalks/Snow Removal
Res.270-2025 Mayor Richard Warren moves to send out a Request for Proposal to find a Contractor or Individual to clean the snow off the sidewalks along 50th (Main) Street. Carried.
- 5128 – 48 Street
Res.271-2025 Deputy Mayor Roy Krahulec moves to send a letter of acknowledgement to the property owner at 5128 – 48 Street stating the Village of Waskatenau disturbed/removed a portion of grass located on his property with the Village tractor and if the owner requires compensation to notify the Village of Waskatenau. Carried.
- CN Lands Corridor
Res.272-2025 C.N. Lands Real Estate notified the Village of Waskatenau they are now in a position to proceed with the sale of the remaining lands within the Village which is the rail corridor at the same purchase price the Village of Waskatenau paid for the other C.N. lands in 2024.
Deputy Mayor Roy Krahulec moves that Village of Waskatenau explore the opportunity of purchasing the C.N. lands corridor and to inquire what is included in the sale of these lands: trestle, rails and ties, reclamation of steel. Carried.
- Christmas Light-Up
The Village of Waskatenau annual Christmas Light-up Event is on December 5, 2025.
- Unightly Property
The property located at 5012 – 49 Street is unsightly. Council requested another letter be sent to the property owner regarding the unsightly condition and to remove the motor home RV unit from his front lawn.
- Waskatenau Website
Councillor Roy Krahulec requested some updates to the Village of Waskatenau website.
- Correspondence
North East Muni-Corr – Letter of Support
Travel Lakeland – Letter of Support
Riverland Recreational Trail Society – Letter of Support
Smoky Lake RCMP – Mountie Minute.
Smoky Lake RCMP – Quarterly Policing Report.
North Saskatchewan Watershed – donation request.
Municipal Affairs – Election congratulations.

Initials: RW
Initials: RW

Correspondence
Res.273-2025 Councillor Cassidy Luchyik moves the correspondence presented at this meeting be adopted as read and filed for information purposes. Carried.

Financial Statement
Res.274-2025 Mayor Richard Warren moves the October 31, 2025 Financial Statement be adopted for information purposes. Carried.

COMMITTEE REPORTS

Newly Elected
Officials Orientation Mayor Richard Warren, Deputy Mayor Roy Krahulec and Councillor Cassidy Luchyik attended the newly Elected Officials Orientation on October 27, 2025 in Smoky Lake.

Joint Village/County Mayor Richard Warren, Deputy Mayor Roy Krahulec, Councillor Cassidy Luchyik, CAO Bernice Macyk and Jane Dauphine of Municipal Planning Services attended a joint Village of Waskatenau and Smoky Lake County meeting on November 6, 2025 to discuss the proposed annexation and conditions.

Highway 28/63 Water Deputy Mayor Roy Krahulec and Councillor Cassidy Luchyik attended the Highway 28/63 Water meeting.

- Orientation for new Councillors.
- Increasing per kilometre rate for travel.
- Warspite generator coming in December.
- No issues with chlorine across the regions.
- Waiting for information in regards to the Scadia system project.
- Crossing repairs have been completed.
- The valve at Waskatenau was replaced inside the water facility. All valves will be inspected in the other facilities.
- Whitefish is still not a member of the Commission.
- The Commission bylaws will be reviewed and amended.
- There may be a future study done for the aging infrastructure.

Apex/Trenchor Bernice Macyk and Don Rosa attended a meeting with Apex Utilities and Trenchor on November 10, 2025 to discuss the replacement of the gas lines project.

- The project has been completed. Apex Utilities and Trenchor will comeback in the springtime to inspect the alleys and streets and complete any necessary repairs. Due to the snowfall the repairs cannot be completed this year.

Anne Chorney Library Councillor Cassidy Luchyik attended the Anne Chorney Public Library meeting on November 5, 2025.

- Librarian report.
- A Library Club is being set up with the Holy Family School.
- The Library is participating in the Village Light Up.
- The Library is doing some fundraising and looking for donations.
- Someone wishes to purchase the deck when the Library moves into the new School.

Res.275-2025 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 October 24, 2025 to November 20, 2025.

Res.276-2025 Deputy Mayor Roy Krahulec moves the attached accounts be approved for payment in the amount \$103,585.63. Carried.

Initials: R.W

Initials: BW

Meeting Date
Res.277-2025

Councillor Cassidy Luchy moves the next Regular Council Meeting will be on December 11, 2025 at 4:00 p.m. Carried.

Adjournment
Res.278-2025

Mayor Richard Warren moves to adjourn the meeting at 8:10 p.m. Carried.

VILLAGE OF WASKATENAU

Per: 
MAYOR

Per: 
CHIEF ADMINISTRATIVE OFFICER