

VILLAGE OF WASKATENAU
Regular Council Meeting
November 21, 2024

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 4:30 p.m. in the Council Chambers.

Foreman's Report
Foreman's Report Don Rosa provided a written Foreman's report to Council. (copy attached).
Res.247-2024 Deputy Mayor Roy Krahulec moves to adopt the Foreman's report. Carried.

Delegations

Clayton Didier Clayton Didier – The Group

- Council advised that Smoky Lake County provided consent to the Village to purchase the C.N. Lands.
- Clayton Didier advised he reached out and had a discussion with Chris Down from Travel Alberta regarding our Expression of Interest.
- Expression of Interest submitted to Travel Alberta for grant funding was declined and the Expression of Interest sent to PrairiesCan has not moved to the application stage.
- The Village will have more time to potentially reduce the project cost and overall project description.
- A Business Plan needs to be prepared for a future application that will include the project description (RV campground will not be approved) and a detailed project cost breakdown.
- Village of Waskatenau Council advised they wish to continue and move forward with the project with the overall plan.
- Purchasable experiences will need to be explored and added in the project plan.
- Village can resubmit Expression of Interest in the next round of funding and now the lands will be fully secured.
- A workshop to review the new website and finalize the brand strategy will be on November 27, 2024 with Council and Administration. The municipal information for the website still needs to be populated and a meeting with Administration will be arranged to review the content.

Res.248-2024 Councillor Tyson Berlinguette moves to accept the verbal report by Clayton Didier of The Group for information purposes. Carried.

Agenda Mayor Richard Warren moves to adopt the Agenda.
Res.249-2024 Carried.

Organizational Meeting Deputy Mayor Roy Krahulec moves to adopt the Minutes of the
Res.250-2024 October 24, 2024 Organizational Council Meeting. Carried.

Regular Meeting Councillor Tyson Berlinguette moves to adopt the Minutes of the
Res.251-2024 October 24, 2024 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

CN Lands 371 BV
RLY 59
(19.62 +/- acres)
The Village of Waskatenau Council attended the Smoky Lake County Council meeting on November 14, 2024 as a Delegation to request they rescind their October 10, 2024 motion to deny consent to the Village of Waskatenau to purchase the C.N. Lands. The Village of Waskatenau received an email from the Smoky Lake County on November 14, 2024 advising they passed a motion at their November 14, 2024 Council meeting stating that Smoky Lake County Council rescinds the October 10, 2024 motion to deny consent and passed a new Motion stating that Smoky Lake County provide consent to the Village of Waskatenau to acquire the lands located within

Smoky Lake County, legally described as: "Railway Plan 371 BV Station Grounds in Township 59, Range 19, West of the 4th Meridian, comprising parts of Section NE 9 (4.44 hectares) and NW 9 (2.55 hectares), excepting thereout all mines and minerals"; pursuant to the requirements outlined in Section 72 of the Municipal Government Act, R.S.A. 2000, C M-26, as amended.

Res.252-2024 Councillor Tyson Berlinguette moves that Village of Waskatenau accept the Motions dated November 14, 2024 received from the Smoky Lake County to provide their consent to the Village of Waskatenau to purchase the C.N. Lands for information purposes. Carried.

Res.253-2024 Deputy Mayor Roy Krahulec moves that Village of Waskatenau contact C.N. Lands to confirm the purchase price of the lands and to request Brownlee LPP to facilitate the purchase of the C.N. Lands on behalf of the Village of Waskatenau. Carried.

Annexation The letters for notification of the Village of Waskatenau intent to annex lands in the Smoky Lake County were sent out to affected (within annexation area) and adjacent (in the County, but abutting the annexation area) landowners on October 25, 2024. Municipal Planning Services was allowing owners 3-4 weeks to provide a response or feedback back by email, letters or telephone calls, and if any will share with the Smoky Lake County. The next steps will be to set up a meeting with the Smoky Lake County. The Village of Waskatenau asked Municipal Planning Services to facilitate the meeting between the Village and County on our behalf.

Res.254-2024 Mayor Richard Warren accepts the email received from Municipal Planning Services dated November 19, 2024 for information purposes. Carried.

Sewer line Blockage 5140 – 47 Street Don Rosa reported the plumber started to camera the sewer line at 5140 – 47 Street on October 17, 2024 and the plumber determined the size of the camera was too big and could finish the camera job. The owner was away on vacation and just returned this week. Don Rosa advised he will have the plumber reschedule the work for the Village with the property owner again.

Sewer Line Repair 4909 – 53 Avenue No update for the sewer line repair at 4909 – 53 Avenue from Public Works.

NEW BUSINESS

GIS Contract Res.255-2024 Deputy Mayor Roy Krahulec moves that Village of Waskatenau Renewal approve Smoky Lake County to execute a renewal contract with Cattails Technologies Canada Ltd. on behalf of the Smoky Lake Region encompassing the municipalities of Smoky Lake County, Town of Smoky Lake, Village of Waskatenau, and the Village of Vilna, for the purpose of providing Geographic Information System (GIS) Software Products and Services for a Five-Year Term commencing January 1, 2025 and ending December 31, 2029, as per quote No.:006Ph00000BsbM11AJ dated November 1, 2024 for Software Licensing and quote No.:006Ph00000DGI71AD, dated November 5, 2024 for Recurring Professional Services. Carried.

Development Permit Fee Res.256-2024 Councillor Tyson Berlinguette moves that Village of Waskatenau waives the Development Permit Fee for the new replacement Holy Family School at 5124 – 51 Street, Waskatenau Permit #2-2024; as part of the Village of Waskatenau red tape reduction for development. Carried.

New Business 5045 – 50 Street Res.257-2024 Councillor Tyson Berlinguette moves that Village of Waskatenau invite the Owner(s) of 2333968 Alberta Inc., a new business located at 5045 – 50 Street to the December 12, 2024 Council meeting to learn about their business operations in the Village of Waskatenau. Carried.

Removal Ice & Snow Sidewalks Bylaw #708-2024 Res.258-2024 First Reading. Res.259-2024 Second Reading Res.260-2024 Consent Res.261-2024 Third Reading Res.262-2024	Mayor Richard Warren moves that Assent be given for the introduction of Bylaw #708-2024 to provide for the removal of ice and snow from sidewalks. Carried unanimously. Deputy Mayor Roy Krahulec moves that Bylaw #708-2024 receive First Reading. Carried unanimously. Councillor Tyson Berlinguette moves that Bylaw #708-2024 receive Second Reading. Carried unanimously. Deputy Mayor Roy Krahulec moves that Bylaw #708-2024 be presented at this meeting for Third Reading. Carried unanimously. Mayor Richard Warren moves that Bylaw #708-2024 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.
Draft Fire Master Plan Res.263-2024	Mayor Richard Warren moves that Village of Waskatenau has reviewed the 15 recommendations as presented in the Draft Fire Master Plan report as prepared by TSI Solutions and accept the recommendations for information purposes. Carried.
Village Christmas Light-Up	The Village of Waskatenau will be hosting the annual Village Christmas Light Up event on December 6, 2024 from 6:30 – 8:30 p.m.
Correspondence	Alberta RCMP – provincial policing report. Alberta Interim Police Advisory Board – report to municipalities. Smoky Lake RCMP – weekly reports. Alberta Municipal Affairs – federal carbon tax. MP Shannon Stubbs – carbon tax impacts. Alberta Health – response letter – temporary emergency department closures at George McDougall Health Care Centre. Safety Smarts Program – rural farm safety – donation request.
Correspondence Res.264-2024	Deputy Mayor Roy Krahulec moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.
Financial Statement Res.265-2024	Councillor Tyson Berlinguette moves the October 31, 2024 Financial Statement be adopted for information purposes. Carried.

COMMITTEE REPORTS

Hwy 28/63 Water	Deputy Mayor Roy Krahulec attended the Highway 28/63 Water meeting on October 28, 2024. <ul style="list-style-type: none">▪ Reviewed options for the Management Company for the Hwy 28/63 Water Commission. Smoky Lake County will continue to manage the Commission.▪ A Business Plan will be presented at the next meeting.▪ Still working on the booster pump at Warspite.▪ Whitefish is still not part of the Commission.
TSI Solutions	Mayor Richard Warren, Deputy Mayor Roy Krahulec, Councillor Tyson Berlinguette and Bernice Macyk attended the Smoky Lake Region Fire & Rescue meeting on November 8, 2024. <ul style="list-style-type: none">▪ TSI Solutions presented the Draft Fire Master Plan report to all Council in the Smoky Lake Region at the meeting.
ICC	Deputy Mayor Roy Krahulec and Bernice Macyk attended the Intermunicipal Collaboration meeting on November 12, 2024. <ul style="list-style-type: none">▪ Organizational meeting.▪ Reviewed Draft Fire Master Plan and 15 recommendations.▪ TSI Solutions will give a presentation of the draft Fire Master Plan to all Council in the Smoky Lake Region on November 7, 2024.▪ There is a small amount of the Alberta Community Partnership grant remaining for this project to be expended.

- Recommendations from the Fire Master Plan will be reviewed and approved by a Regional Advisory Committee after the new Regional Bylaw is passed.

Smoky Lake
Foundation

Mayor Richard Warren attended the Smoky Lake Foundation meeting on November 15, 2024.

- Organizational meeting.
- CAO report.
- A skid steer will be sold as it is not being used.
- The tables and chairs at the Bar-V-Nook are being replaced.
- There will be a 2.5 increase to the municipal requisitions for year 2025.

Ukrainian Twinning

Mayor Richard Warren and Bernice Macyk attended the Ukrainian Twinning meeting on November 18, 2024.

- Meeting with Kosiv region with an update – 1000 day of the war on November 19, 2024.
- Power point presentation – school exchange project.
- Memorandum of Understanding between the Smoky Lake region and Kosiv expires on January 27, 2025.
- Information will be gathered for the next Joint Municipality meeting to present to all Councils to determine if the Memorandum of Understanding should be renewed or the Committee resolved.

Physicians & Health
Care Professionals

Mayor Richard Warren attended the Physicians and Healthcare Professionals meeting on November 21, 2024.

- There was a delegation report presented titled: Welcoming Professionals to our Community.
- A sub-committee will be appointed to review the Committee bylaws.
- The requisition funds from municipalities are in a reserve account for recruitment.
- Municipalities will be requisitioned in Year 2025 by the Committee.

Lakeland Catholic
School

Bernice Macyk attended a meeting with Lakeland Catholic School on November 21, 2024 with Superintendent Sheldon Germain and Principal Farrah Ollikka.

- School development encroachment agreement.
- Community Daycare – Lakeland Catholic had a discussion with the Smoky Lake County on November 7, 2024.
- Is the Village of Waskatenau willing to explore what buildings may be available in the community for a Daycare in the future.
- Determine square footage needed for a Daycare.
- Possible third party interest in the operations of a Daycare in the community.

Res.266-2024

Deputy Mayor Roy Krahulec moves that Village of Waskatenau sends a letter to the Waskatenau Senior Citizens Association, Waskatenau Community Centre and the Waskatenau Curling Club inviting the organizations to the December Council meeting to discuss building utilization. Carried.

Res.267-2024

Mayor Richard Warren moves to adopt the Committee reports as presented. Carried.

Executive Session

No Executive Session

Accounts

Attached Addendum for Accounts Payable for period October 25, 2024 to November 21, 2024.

Res.268-2024

Councillor Tyson Berlinguette moves the attached accounts be approved for payment in the amount \$127,916.83. Carried.

Meeting Date
Res.269-2024

Mayor Richard Warren the next Regular Council Meeting will be on December 12, 2024 at 4:30 p.m. Carried.

Adjournment
Res.270-2024

Mayor Richard Warren moves to adjourn the meeting at 8:20 p.m. Carried.

VILLAGE OF WASKATENAU

Per: _____
MAYOR

Per: _____
CHIEF ADMINISTRATIVE OFFICER