

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**October 23, 2025**

Call to Order Mayor Richard Warren called the meeting To Order with Deputy Mayor Roy Krahulec, Councillor Cassidy Luchy, CAO Bernice Macyk in attendance at 6:05 p.m. in the Council Chambers.  
Resident – Jared Newman – 6:05 p.m.

**Foreman's Report**

Foreman's Report Don Rosa provided a written Foreman's report to Council.  
(copy attached).  
Res.234-2025 Councillor Cassidy Luchy moves to adopt the Foreman's report.  
Carried.

**Delegations**

No Delegations

Agenda Councillor Cassidy Luchy moves to adopt the Agenda with the  
Res.235-2025 addition of the CN Lands Rail Corridor. Carried.

Regular Meeting Deputy Mayor Roy Krahulec moves to adopt the Minutes of the  
Res.236-2025 September 11, 2025 Regular Council Meeting. Carried.

**UNFINISHED BUSINESS**

Proposed Annexation Deputy Mayor Roy Krahulec moves that Village of Waskatenau will  
Res.237-2025 attend a joint Village of Waskatenau and Smoky Lake County meeting  
on November 6, 2025 to discuss the proposed annexation; and to  
invite Municipal Planning Services to attend the joint meeting. Carried.

Highway 28 Twinning Mayor Richard Warren moves to obtain a copy of the Highway #28  
Report proposed twinning report that was developed by Alberta  
Res.238-2025 Transportation. Carried.

Communication Tower Deputy Mayor Roy Krahulec moves that Village of Waskatenau  
5069 – 50 Street acknowledges the notification received from Aliter Technologies 3CIS  
Res.239-2025 on October 23, 2025 advising the construction of a communications  
tower at 5069 – 50 Street has been cancelled. Carried.

Public Participation The Village of Waskatenau and the Smoky Lake County held a Joint  
Intermunicipal Public Meeting on October 14, 2025 for Village of Waskatenau Bylaw  
Development Plan #714-2025 and Smoky Lake County Bylaw #1484-25 to amend the  
Intermunicipal Development Plan Village of Waskatenau Bylaw #697-  
2022 and Smoky Lake County Bylaw #1424-22.

Res.240-2025 Deputy Mayor Roy Krahulec moves that Village of Waskatenau  
acknowledges the motion at the joint Village of Waskatenau and  
Smoky Lake County meeting on October 14, 2025 to defeat Village of  
Waskatenau Bylaw #714-2025 and Smoky Lake County Bylaw #1484-  
25. Carried.

Res.241-2025 Mayor Richard Warren moves to accept the Public Participation report  
as presented for Bylaw #714-2025. Carried.

Smoky Lake County Deputy Mayor Roy Krahulec moves that Village of Waskatenau Bylaw  
Regional Fire Services #709-2025: Smoky Lake County Regional Fire Rescue Services be in  
Bylaw #709-2025 effect January 1, 2026 as collaboration for a regional fire service  
Res.242-2025 deliver for Smoky Lake Region in respect to the Budget Schedule "E"  
as outlined in Bylaw #709-2025. Carried.

Public Participation Councillor Cassidy Luchy moves to adopt the Public Participation  
Plan Bylaw #709-2025 Plan for Bylaw # 709-2025 and to set the Public Participation  
Set Public Reporting Reporting Date for Bylaw #709-2025 to be November 20, 2025 at  
Res.243-2025 4:30 p.m. Carried.

Initials: RW

Initials: B

**NEW BUSINESS**

- Northern Lights Library 2026 Municipal Levy Res.244-2025 Mayor Richard Warren moves that Village of Waskatenau accepts the Northern Lights Library System Board 2026 budget municipal levy increase at 1.5% and acknowledges the Village of Waskatenau 2026 municipal levy will be in the amount of \$1,259.85. Carried.
- 2025 FCSS Applications Res.245-2025 Councillor Cassidy Luchyik moves to approve 2025 FCSS funding for the following applications:  
Smoky Lake County Community Learning Council - \$400.00  
Anne Chorney Public Library – Youth Library Club - \$500.00  
Anne Chorney Public Library – Adult Book Club - \$500.00  
Carried.
- Travel Alberta Grant NRED Grant Res.246-2025 Deputy Mayor Roy Krahulec moves that Village of Waskatenau submits an Expression of Interest for the Product Development Fund and a grant application to Travel Alberta for the Waskatenau Iron Horse Trail Resort project for a project cost of \$399,857.00; and further explore a grant through the Northern Economic Development Program for marketing and tourism initiatives. Carried.
- 5075 – 50 Street Letter of Support Res.247-2025 Deputy Mayor Roy Krahulec moves that Village of Waskatenau sends a conditional letter of support to 161131531 Canada Inc. located at 5075 – 50 Street to establish and operate a pawn shop providing they are in compliance with all applicable laws and regulatory requirements for the proposed establishment. Carried.
- New Bylaw #715-2025 Urban Hens Res.248-2025 Mayor Richard Warren moves to table Bylaw #715-2025 Urban Hens until the next regular council meeting  
Carried.
- Alberta Community Partnership Grant Smoky Lake Regional Economic Development Res.249-2025 Mayor Richard Warren moves that Village of Waskatenau, in partnership with the Town of Smoky Lake, Smoky Lake County and Village of Vilna, apply to the Alberta Community Partnership (ACP) 2025-26 Grant intake, under the Intermunicipal Collaboration Stream, for the purposes of obtaining grant funding for the Smoky Lake Regional Economic Development Initiative; and further approve the Town of Smoky Lake as the Managing Partner; and further agree to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds. Carried.
- ATCO Temporary Work Space Res.250-2025 Councillor Cassidy Luchyik moves that Village of Waskatenau executes a temporary work space agreement with ATCO Electric.  
Carried.
- CN Lands Res.251-2025 Deputy Mayor Roy Krahulec moves to table the C.N. Lands Rail Corridor until the next Regular Council meeting. Carried.
- Correspondence Local Authority Elected Officials Course for Emergency Management January 29, 2026.  
Go East – Information for newly elected officials.  
Go East – 2025 report – roadtrip adventure game.  
Lakeland Catholic – commissioning mass and meet & greet.  
Smoky Lake RCMP – mountie minute.  
Smoky Lake County – appointment of Director of Emergency Management.  
Canadian Union of Postal Workers – federal government review.  
Alberta Transportation – Highway 28 rehabilitation final stages and inspection.  
Capital Region Assessment Services – annual meeting November 5, 2025.  
Smoky Lake Regional Heritage Board – minutes May 2025.

Initials: R.W.

Initials: B.L.

- Correspondence  
Res.252-2025 Councillor Cassidy Luchyk moves the correspondence presented at this meeting be adopted as read and filed for information purposes. Carried.
- Financial Statement  
Res.253-2025 Deputy Mayor Roy Krahulec moves the September 30, 2025 Financial Statement be adopted for information purposes. Carried.

### **COMMITTEE REPORTS**

- Alberta Environment Alberta Environment completed the Village of Waskatenau annual water operations inspection on September 16, 2025.
- Regional Recreation  
Study Bernice Macyk attended the Regional Recreation Study meeting on September 18, 2025 with the regional partners and MPE.
  - Reviewed survey results.
  - Next Steps: meet with community groups to obtain feedback on operations and infrastructure needs.
- Smoky Lake Foundation Mayor Richard Warren attended the October 17, 2025 Smoky Lake Foundation meeting on October 17, 2025. He did not attend the September 19, 2025 meeting.
  - Reviewed the capital plans for the Vilna rooftops.
  - A new generator was installed in Smoky Lake.
  - A pet policy was adopted.
  - There is 100% occupancy in Waskatenau Manor and Pine Creek Manor.
  - The computers will be replaced in the Bar-V-Nook.
  - Outdoor monitors will be installed in the Bar-V-Nook.
  - The emergency response plan will be updated.
  - Reviewed other policies.
- Intermunicipal  
Collaboration Deputy Mayor Roy Krahulec and Bernice Macyk attended the Intermunicipal Collaboration (ICC) meeting on September 22, 2025.
  - Community Peace Officer. Motion to have the CAO's meet to discuss regional collaboration.
  - Regionalize of Family and Community Social Services. Regional FCSS will be added as a standing agenda item and a working group will be created in early 2026.
- Physicians &  
Healthcare Professionals No Council attended the Physicians and Healthcare Professionals meeting on September 24, 2025.
- Evergreen Waste No Council attended the Evergreen Waste meeting on September 29, 2025.
- Accu-Flo/Neptune Bernice Macyk and Don Rosa attended a kick-off meeting with Accu-Flo for the purchase of the new meter reading equipment project on October 9, 2025.
- Joint County/Village Mayor Richard Warren, Deputy Mayor Roy Krahulec, Councillor Tyson Berlinguette and Bernice Macyk attended the joint Smoky Lake County/Village of Waskatenau meeting on October 14, 2025 to discuss the proposed annexation.
- Res.254-2025 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 September 12, 2025 to October 23, 2025.
- Res.255-2025 Mayor Richard Warren moves the attached accounts be approved for payment in the amount \$234,496.55. Carried.

Initials: RW

Initials: B

Meeting Date  
Res.256-2025

Councillor Cassidy Luchy moves the next Regular Council Meeting will be on November 20, 2025 at 4:30 p.m. Carried.

Adjournment  
Res.257-2025

Mayor Richard Warren moves to adjourn the meeting at 8:25 p.m. Carried.

VILLAGE OF WASKATENAU

Per: Richard Warren  
MAYOR

Per: Bruno Macyk  
CHIEF ADMINISTRATIVE OFFICER