

**VILLAGE OF WASKATENAU**  
**Regular Council Meeting**  
**October 24, 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 3:40 p.m. in the Council Chambers.  
In Attendance: Gerry Lamouche at 4:25 p.m.

**Foreman's Report**  
Foreman's Report Don Rosa provided a written Foreman's report to Council. (copy attached).  
Res.224-2024 Councillor Tyson Berlinguette moves to adopt the Foreman's report. Carried.

**Delegations**  
No Delegations

Agenda Deputy Mayor Roy Krahulec moves to adopt the Agenda.  
Res.225-2024 Carried.

Regular Meeting Councillor Tyson Berlinguette moves to adopt the Minutes of the  
Res.226-2024 September 19, 2024 Regular Council Meeting. Carried.

**UNFINISHED BUSINESS**

CN Lands 371 BV The Village of Waskatenau received an email from the Smoky Lake  
RLY 59 County on October 31, 2024 advising they passed a motion at their  
(19.62+/- acres) October 10, 2024 Council meeting stating that Smoky Lake County Council deny consent to the Village of Waskatenau, to acquire the lands legally described as: Railway Plan 371BV Station Grounds in Township 59, Range 19, W4th.  
Res.227-2024 Mayor Richard Warren moves that Village of Waskatenau sends a request to the Smoky Lake County to attend their November Council meeting. Carried.

Fire Pump System Councillor Tyson Berlinguette moves to accept the email for  
Holy Family School information purposes received from Alberta Infrastructure dated  
Res.228-2024 October 1, 2024 stating the fire pump system and room at the new Replacement Holy Family School will be considered as a project expense and they will cover the fire pump and associated costs from the project. Carried.

**NEW BUSINESS**

St.Volodymyr Church Mayor Richard Warren moves that Assent be given for the  
Bylaw #707-2024 introduction of Bylaw #707-2024 for the purpose of designating  
Res.229-2024 the St. Volodymyr Ukrainian Orthodox Church as a municipal historic resource. Carried unanimously.

First Reading. Mayor Richard Warren moves that Bylaw #707-2024 receive First  
Res.230-2024 Reading. Carried unanimously.

Development Permit The Village of Waskatenau Development Authority approved an  
New Holy Family application for Development for the new Replacement K-12 Holy Family  
School School and the development permit was issued on October 29, 2024. Carried.

Public Engagement Mayor Richard Warren moves that Village of Waskatenau contacts the  
Res.231-2024 Lakeland Catholic School Division to inquire if they want to hold a joint public engagement in the New Year to showcase the new School. Carried.

Investment Attraction Deputy Mayor Roy Krahulec moves to accept the Smoky Lake County  
Strategy Report Investment Attraction Strategy Report for information purposes.  
Res.232-2024 Carried.

Rural Renewal Councillor Tyson Berlinguette moves to accept that Smoky Lake  
Stream Region has been approved for participation in the Rural Renewal

Res.233-2024	Stream, which includes Smoky Lake County, Town of Smoky Lake, Village of Vilna and Village of Waskatenau; and the designation is effective September 9, 2024 for 3 years; and the Smoky Lake Chamber of Commerce will be managing partner of the program. Carried.
Assessment Review Board Agreement Res.234-2024	Councillor Tyson Berlinguette moves to execute the Assessment Review Board Services Agreement for 2025-2027 with the Capital Region Assessment Services Commission. Carried.
Capital Region Business Plan Res.235-2024	Mayor Richard Warren moves to accept the Business Plan 2025-2027 for the Capital Region Assessment Services Commission for information purposes. Carried.
Evergreen Waste Alberta Community Partnership Grant Res.236-2024	Deputy Mayor Roy Krahulec moves that Village of Waskatenau, in partnership with the Town of St. Paul, County of St. Paul #19, County of Smoky Lake, Town of Smoky Lake, Town of Elk Point, Village of Vilna (all being Members of the Evergreen Regional Waste Management Services Commission) participate in the joint application to the Alberta Community Partnership (ACP) 2024-2025 Grant intake, under the Intermunicipal Collaboration Stream, for the purposes of undertaking a Regional Service Delivery for Waste Management project; and approve the Town of St. Paul to be the Managing Partner of the said project; and further agree to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds. Carried.
Iron Horse Trail Res.237-2024	An email was received from North East Muni-Corr Ltd. on October 3, 2024 inquiring if the Village of Waskatenau has interest in having the Iron Horse Trail extended into Waskatenau. Mayor Richard Warren moves to send a letter to the North East Muni-Corr Ltd. and Alberta's Iron Horse Trail to formally request to have the Iron Horse Trail extended into Waskatenau. Carried.
K9 Recovery Res.238-2024	Deputy Mayor Roy Krahulec moves to remit the amount of \$500.00 to K9 Recovery for dog control services in the Village of Waskatenau. Carried.
Correspondence	Smoky Lake RCMP – Mountie Minute reports. Travel Lakeland – new project implementation manager. Capital Region Assessment – annual general meeting October 17, 2024 agenda and minutes. RMA Insurance – inflationary increases. North Saskatchewan Watershed – donation request. Apex Utilities – process for franchise agreement renewal and reapproval. Hwy 28/63 Water Commission – acknowledge receipt of letter for Notice of Intent to annex lands. Go East – request for letter of support.
Correspondence Res.239-2024	Councillor Tyson Berlinguette moves the correspondence presented at this meeting be adopted as read and filed for information. Carried.
Financial Statement Res.240-2024	Mayor Richard Warren moves the September 30, 2024 Financial Statement be adopted for information purposes. Carried.

#### **COMMITTEE REPORTS**

Smoky Lake Foundation	Mayor Richard Warren attended the Smoky Lake Foundation meeting on September 20, 2024. <ul style="list-style-type: none"><li>▪ CAO report.</li><li>▪ The communication system was updated at Bar-V-Nook.</li><li>▪ Maintenance is changing over to an electronic work order system.</li><li>▪ Receptionist has been hired at the front entrance.</li><li>▪ Recreation Co-ordinator is going to be hired.</li><li>▪ A new generator is required for the Bar-V-Nook.</li><li>▪ A resident survey will be completed.</li></ul>
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- ASHA North Zone meeting date.
  - Insurance inspections to be completed in the near future.
- Alberta Infrastructure Mayor Richard Warren, Councillor Tyson Berlinguette and Bernice Macyk attended a meeting on September 26, 2024 with:  
Sheldon Germain – Superintendent, Lakeland Catholic School Division  
Tessa Hetu – Lakeland Catholic School Division  
Farrah Ollikka – Principal, Holy Family School  
Nimesh Patel – Alberta Infrastructure
- The Village of Waskatenau researched information and grant programs for the fire pump system and room at the new replacement Holy Family School. In previous meetings and discussions, Alberta Infrastructure requested funding assistance from the Village of Waskatenau for the equipment and room due to the low water pressure in the Village. Also discussed was the closure of the roadway behind the School.
- Hwy 28/63 Water Deputy Mayor Roy Krahulec attended the Highway 28/63 Water meeting on October 7, 2024.
- The Water for Life grant was approved for the upgrade to the radios and Scadia system.
  - Generator project in Warspite still has not been finalized.
  - Work in progress for Whitefish to become part of the Commission.
  - A letter was received from the Village of Waskatenau regarding Intent to annex lands in Smoky Lake County – no issues with Commission.
  - Epcor Water rates were discussed.
- Physician & Healthcare Richard Warren attended the Physicians and Healthcare Professional meeting on October 22, 2024.
- Organizational meeting.
  - Delegation from the North Zone Health – Neighbourhood Health and Wellness.
  - Terms of Reference to be reviewed for the Committee at the next meeting.
  - International Healthcare Professions help to provide community guidance.
  - Two new Nurse Recruitments in Smoky Lake.
- Intermunicipal Collaboration Deputy Mayor Roy Krahulec and Bernice Macyk attended the Intermunicipal Collaboration (ICC) meeting on October 23, 2024.
- Volunteer firefighter insurance.
  - Annual rental rate for Fire Halls at \$7.00/sq foot.
  - Budget plan to keep all three Fire Halls open in region.
  - Replace Tanker Trucks with Water trucks with larger volume.
  - Fish & Wildlife – boat for water rescue.
  - No further information for high ladder equipment.
  - Reviewed draft Fire Master Plan/recommendations as prepared by TSI Solutions. There will be a presentation to all Council on November 8, 2024 by TSI Solutions.
- Fire Hall Rental Res.241-2024 Deputy Mayor Roy Krahulec moves that Village of Waskatenau rescinds Motion #154-2024 passed at the July 18, 2024 Council meeting; and moves the rental cost for the Waskatenau Fire Hall Building to the Smoky Lake Regional Fire Services will be in the amount of \$11,500.00 annually. Carried.
- Firefighter Recruitment Res.242-2024 Councillor Tyson Berlinguette moves that Village of Waskatenau sends a letter to the Smoky Lake County asking them to work with the Village of Waskatenau to host a joint Volunteer Firefighter Recruitment night in the New Year. Carried.
- Res.243-2024 Councillor Roy Krahulec moves to adopt the Committee reports as presented. Carried.

**Executive Session**

No Executive Session

Accounts Res.244-2024	Attached Addendum for Accounts Payable for period September 20, 2024 to October 24, 2024. Councillor Tyson Berlinguette moves the attached accounts be approved for payment in the amount \$73,353.82. Carried.
Meeting Date Res.245-2024	Deputy Mayor Roy Krahulec the next Regular Council Meeting will be on November 21, 2024 at 4:30 p.m. Carried.
Adjournment Res.246-2024	Mayor Richard Warren moves to adjourn the meeting at 6:15 p.m. Carried.

**VILLAGE OF WASKATENAU**

Per: \_\_\_\_\_  
MAYOR

Per: \_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

CHIEFADMINISTRATIVE FFICER