



- 2025 Municipal Election Workers Res.212-2025 Councillor Tyson Berlinguette moves that Village of Waskatenau set the remuneration for the 2025 Municipal Election workers as follows:  
Returning Officer - \$250.00  
Deputy Returning Officer - \$150.00  
Carried.
- Unightly Properties Council requested that unsightly notifications be sent out to the owners of the following properties: 5039 – 51 Street; 5027 – 49 Street; 5203 – 52 Street.
- Meeting with Smoky County No meeting between the Village and Waskatenau and the Smoky Lake County will be set at this time for the proposed annexation as the Village of Waskatenau provided a deadline date of September 19, 2025 for a response from the Smoky Lake County.
- Highway Signage Victoria Trail Ag. Society is exploring installing an electronic sign by Highway #28 near the entrance to the Village. They are currently looking for a suitable land location for the sign. Victoria Trail Ag. Society will approach the Village when more information is gathered for the project.
- Apex Utilities Donation Request Res.213-2025 Deputy Mayor Roy Krahulec moves to send a letter to Apex Utilities requesting a donation in support of our annual Village Community Christmas Light-Up Celebration event in lieu of rental or usage fees for allowing Apex to use municipal lands as a lay down yard for their current work project in the Village of Waskatenau. Carried.
- Correspondence Mark Hantelmann – lease property consideration.  
Jay Candy – new communications tower update.  
Smoky Lake RCMP – BBQ event.  
Joint MLA letter to Alberta Transportation – Highway #28 importance to our region.
- Correspondence Res.214-2025 Deputy Mayor Roy Krahulec moves the correspondence presented at this meeting be adopted as read and filed for information purposes. Carried.
- Financial Statement Res.215-2025 Mayor Richard Warren moves the July 31, 2025 Financial Statement be adopted for information purposes. Carried.
- Financial Statement Res.216-2025 Mayor Richard Warren moves the August 31, 2025 Financial Statement be adopted for information purposes. Carried.

#### **COMMITTEE REPORTS**

- Intermunicipal Development Plan Mayor Richard Warren, Deputy Mayor Roy Krahulec, Councillor Tyson Berlinguette and Bernice Macyk attended an Intermunicipal Development Plan meeting with the Smoky Lake County on August 26, 2025 to discuss amending the joint Plan.
- Emergency Management Res.217-2025 Bernice Macyk attended a Smoky Lake Region Emergency Management Agency meeting on September 10, 2025.
  - Completed a hazard assessment review of the Smoky Lake Region.Councillor Tyson Berlinguette moves to adopt the Committee reports as presented. Carried.

#### **Executive Session**

No Executive Session

- Accounts Res.218-2025 Attached Addendum for Accounts Payable for period August 22, 2025 to September 11, 2025.  
Deputy Mayor Roy Krahulec moves the attached accounts be approved for payment in the amount \$131,631.41. Carried.

Initials: RW

Initials: br

Meeting Date  
Res.219-2025

Mayor Richard Warren moves the Organizational Meeting will be held on October 23, 2025 at 4:30 p.m. followed by a Regular Council meeting. Carried.

Adjournment  
Res.220-2025

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

VILLAGE OF WASKATENAU

Per: Richard Warren  
MAYOR

Per: Deanne Macy  
CHIEF ADMINISTRATIVE OFFICER