VILLAGE OF WASKATENAU
Regular Council Meeting
September 17, 2026

Call to Order

Mayor Richard Warren called the meeting To Order with Deputy Mayor Roy Krahulec, Councillor Cassidy Luchyk, CAO Bernice Macyk and Public Works Foreman Don Rosa in attendance at 4:30 p.m. in the Council Chambers.
Colleen Karpiuk & Tricia Karpiuk – 5:00 p.m.

Delegations

Colleen Karpiuk

Colleen Karpiuk advised she is new to the rural Waskatenau area. She provided Council with a handout about her thoughts and ideas for the Waskatenau community now and for the future. Ideas included: bus service, community pool, apartment buildings, log cabin homes, volunteer events.

Res.199-2026

Mayor Richard Warren moves to accept the presentation for community ideas by Colleen Karpiuk for information purposes. Carried.

Jasmine Schaub

Jasmine Schaub of the Smoky Lake County virtually presented the new Smoky Lake Regional Emergency Management Response Plan to the Village of Waskatenau.

Res.200-2026

Councillor Cassidy Luchyk moves to accept the presentation by Jasmine Schaub for the Smoky Lake Regional Management Response Plan for information purposes. Carried.

Foreman's Report

Foreman's Report

Don Rosa provided a written Foreman's report to Council (copy attached).

Res.201-2026

Deputy Mayor Roy Krahulec moves to adopt the Foreman's report. Carried.

Agenda
Res.202-2026

Councillor Cassidy Luchyk moves to adopt the Agenda with an addition. Carried.

Regular Meeting
Res.203-2026

Deputy Mayor Roy Krahulec moves to adopt the Minutes of the August 20, 2026 Regular Council Meeting. Carried.

UNFINISHED BUSINESS

MSI Capital Grant
Res.204-2026

Councillor Cassidy Luchyk moves to obtain a quote for a skid steer equipment and an electrical quote for the Iron Horse Trail Staging Area. Carried.

NEW BUSINESS

Smoky Lake Regional Emergency Response Plan
Res.205-2026

Mayor Richard Warren moves that Village of Waskatenau adopts the Smoky Lake Regional Emergency Response Plan; and the Plan is intended to be a living and working document; and may be reviewed, updated, amended or revised from time to time. Carried.

Water Tower Inspection
Res.206-2026

Councillor Cassidy Luchyk moves to accept the Water Tower Inspection report dated August 25, 2026 as completed by Aquatech Diving & Marine Services Ltd. for information purposes. Carried.

Apex Utilities
2027 Franchise Fee
Res.207-2026

Deputy Mayor Roy Krahulec moves there will be no change to the Franchise fee percentage with Apex Utilities Inc. and the fee will remain the same at 8% for Year 2027. Carried.

ATCO 2027
Franchise Fee
Res.208-2026

Councillor Cassidy Luchyk moves there will be no change to the Franchise Fee percentage with ATCO Electric and the fee will remain the same at 1% for Year 2027. Carried.

Initials: R.W.
Initials: BW

Go East of Edmonton Letters of Support
Res.209-2026

Mayor Richard Warren moves to approve a Letter of Support for Go East Regional Tourism Organization's DMO Designation and a Letter of Support for Go East application to Travel Alberta - Rural Development and Promotion Fund. Carried.

Travel Lakeland
Res.210-2026

Deputy Mayor Roy Krahulec moves that Village of Waskatenau approves the Travel Lakeland request for support as follows:

- Continued annual membership fee of $250.00;
- Participate in the Special Needs Assessment for 2027 and 2028 in the amount of $500.00 per year, with funds dedicated to the implementation of the Travel Lakeland 20-year Destination Plan;
- Provide a letter of support for their Community Initiatives Program grant application;
- Support strengthening the municipality's partnership with Travel Lakeland by including Travel Lakeland logo and website link on the Village's website; and include the Travel Lakeland Event Calendar on the Village's website;
- Provide updates on Village's new tourism assets, experiences and attractions to be included in their asset inventory;
- Utilize the Travel Lakeland tourism asset database for reporting of tourism assets within the Village.

Carried.

Resident Concern
Res.211-2026

Mayor Richard Warren moves to send a letter of response to the person that shared their concerns regarding the property at 5124 – 49 Street in regards to the maple bugs and condition of property. Carried.

Employee Retirement
Res.212-2026

Mayor Richard Warren moves to acknowledge the letter received from Transfer Site Supervisor, Ken Krahulec, that he will be retiring from his position with the Village of Waskatenau effective December 31, 2026. Carried.

5012 – 49 Street
Res.213-2026

Deputy Mayor Roy Krahulec moves to contact Scott Franchuk, Smoky Lake Regional Fire Chief to inspect the property at 5012 – 49 Street for safety of property and personnel. Carried.

Correspondence

Smoky Lake County – Emergency management exercise.
Anne Chorney Library – Chairperson resignation.
Smoky Lake Chamber – Christmas party.
Alberta Agriculture & Irrigation – Reservoir inspection.
National Police Federation – support RCMP.
Smoky Lake RCMP – Mountie minute.

Correspondence
Res.214-2026

Councillor Cassidy Luchyk moves the correspondence presented at this meeting be adopted as read and filed for information purposes. Carried.

Travel Alberta Application
Res.215-2026

Councillor Cassidy Luchyk moves that Village of Waskatenau re-submits a new grant application to Travel Alberta – Product Development Fund for the Waskatenau Iron Horse Resort project. Carried.

Financial Statement
Res.216-2026

Mayor Richard Warren moves the August 31, 2026 Financial Statement be adopted for information purposes. Carried.

Committee Reports

Highway 28/63 Water

Deputy Mayor Roy Krahulec and Councillor Cassidy Luchyk attended the Highway 28/63 Water meeting on September 3, 2026.

- There was a request from a person to tie into the regional water distribution line.
- The Commission appointed an Auditor.
- Reviewed budget and the sale of water line item in the budget.
- Exploring options for virtual links for the commission meetings.
- No update for the status of a water line to Metis Crossing.

Initials: R.W
Initials: BW

Intermunicipal Collaboration

Mayor Richard Warren and Bernice Macyk attended the Intermunicipal Collaboration Committee (ICC) meeting on September 15, 2026.

- Working Group to explore Regional Family and Community Support Services (FCSS).
- Reviewed the levels of services the Town of Smoky Lake currently provides for FCSS.
- Reviewed proposed regional service costs for each municipality based on grant funding and levels of service.
- The Working group will send the information to the ICC Committee as a whole.

Evergreen Waste

Councillor Cassidy Luchyk attended the Evergreen Waste meeting on September 15, 2026.

- Beaver Lake did not accept the Request for Proposal from Evergreen and will be hauling their garbage to another location.
- A contact was signed with Omni for work at the site.
- Some of the new tires were received for the loader equipment.
- Reviewed financial report.
- Clean Farms – looking at project for silage wrap removal and storage.
- The compactor is having issues and is being inspected.
- Looking at purchasing a smaller gravel sifter screen.
- There will be new signage installed in all Class 3 landfills.
- There will be a dry waste bin put in each transfer site.
- A new logo was approved for Evergreen.

Smoky Lake Foundation

There was no Smoky Lake Foundation meeting in September.

Res.217-2026

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 August 21, 2026 to September 17, 2026.

Res.218-2026

Deputy Mayor Roy Krahulec moves the attached accounts be approved for payment in the amount $41,548.21. Carried.

Meeting Date
Res.219-2026

Councillor Cassidy Luchyk moves the next Regular Council Meeting will be on October 15, 2026 at 4:30 p.m. Carried.

Adjournment
Res.220-2026

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

VILLAGE OF WASKATENAU

Per: Richard Warren
MAYOR

Per: Bernice Macyk
CHIEF ADMINISTRATIVE OFFICER