

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, January 24, 2024 at the Calling Lake Complex Boardroom

MEMBERS PRESENT:

Marshall D. Auger (Reeve)
Leo Alook
Larry Cardinal
Louis A. Cardinal
Cheri Courtorielle

Brendan Powell (D/Reeve)
Darlene Jackson
Gerald Johnson
Roy Yellowknee

MEMBERS ABSENT:

Robin Guild
Tahirih Wiebe

IN ATTENDANCE:

Chad Tullis
Jason Supernault
Gerhard Stickling
Cynthia Taron
Lynda Gray

Chief Administrative Officer
Director of Capital Projects & Facility Maintenance
Director of Corporate & Regulatory Services
Director of Public Works
Recording Secretary

Call to Order:

Reeve Marshall D. Auger called the meeting to order at 10:00 a.m.

Adoption of Agenda:

0029-2024-17MDC

Moved by Cheri Courtorielle that the agenda be adopted with the following additions:

- 7b. RCMP
- 7c. Western Indigenous Consultation & Engagement
- 7d. Fire Services Policy
- 8b. Calling Lake Senior Homes
- 10a. 2024 Interim Operating Budget Amendment

CARRIED UNANIMOUSLY

**Approval of Minutes
(January 10, 2024):**

0030-2024-17MDC

Moved by Leo Alook that the January 10, 2024 minutes of the Regular Meeting of council be approved with amendments.

CARRIED UNANIMOUSLY

Include that Cheri Courtorielle abstained from voting on the Grants Committee Report, motion 0011-2024-17MDC.

**Reschedule February
Delegation Meeting:**

0031-2024-17MDC

Moved by Roy Yellowknife to reschedule the delegation meeting scheduled for February 28, 2024 in Chipewyan Lake to Monday, February 26, 2024.

CARRIED UNANIMOUSLY

**Calling Lake State of Local
Emergency:**

0032-2024-17MDC

Moved by Cheri Courtorielle to keep the Calling Lake State of Local Emergency in place.

CARRIED UNANIMOUSLY

MA.

RCMP Discussion:

RCMP held a town hall meeting in Wabasca on January 17, 2024. Seargent Blize announced that they will not be doing criminal record checks unless a letter of support is received from the employer and suggested that the MD of Opportunity and Bigstone Cree Nation change their hiring policies.

Council asked for an update on the enhanced policing budget in Calling Lake. Administration is still working the paperwork and logistics of overtime hours. Resources will not be allocated until the spring.

Western Indigenous Consultation**& Engagement:****0033-2024-17MDC**

Moved by Cheri Courtorielle that council are authorized to attend the Western Indigenous Consultation & Engagement on February 21-22, 2024 in Edmonton.

CARRIED UNANIMOUSLY

Fire Services Policy:

Council discussed the WUI rates for firefighters and rates for MD employees for hours worked associated with State of Local Emergency (S.O.L.E) and deployments.

The Fire Services Policy will be reviewed at the next policy committee meeting.

**Calling Lake Senior Homes
Update:**

Council requested an update on the Calling Lake Senior Homes project. The furnishings and appliances for the homes were purchased and are currently being stored with the supplier. Administration is waiting for underground utility installations as well as water & sewer, and electrical services.

**Change Order for the Calling
Lake Senior Homes Decks &
Rear Landings Project:****0034-2024-17MDC**

Moved by Gerald Johnson to approve the change order to the Calling Lake Senior Homes Decks and Rear Landings project and add \$27,600 to the contractor's total price.

CARRIED UNANIMOUSLY

**Building for Community
Peace Officers:****0035-2024-17MDC**

Moved by Darlene Jackson that administration is to proceed with the original scope for the building for the Community Peace Officers.

CARRIED UNANIMOUSLY

**Red Earth Creek Arena
Concession Operator:****0036-2024-17MDC**

Moved by Brendan Powell to approve the Red Earth Creek concession operation to Burger Baron for the 2024 season with an agreement of a \$500 security deposit and a rental rate of \$200 per month.

CARRIED UNANIMOUSLY


Councillor Declaration:

Councillor Gerald Johnson declared conflict on the following item and left the room at 11:58 a.m.

**Vending Machine Rental Space
at Calling Lake Recreation
Centre:****0037-2024-17MDC**

Moved by Darlene Jackson to approve the request from Chantal Johnson to extend her Vending Machine Rental Space agreement and include a second machine at Calling Lake Recreation Center, at the annual rate of \$250 per location.

CARRIED UNANIMOUSLY



Councillor Return:

Councillor Gerald Johnson returned to meeting at 11:59 a.m.

**2024 Interim Operating
Budget – Amendment to
WDHA Increases:****0038-2024-17MDC**

Moved by Brendan Powell to approve the 2024 Interim Budget in principle as amended to include the WDHA increases.

CARRIED UNANIMOUSLY

**Renewal of Bell Canada Tower
Lease MD17-01-TOWER-04-09
In Calling Lake:****0039-2024-17MDC**

Moved by Brendan Powell to approve the renewal lease MD17-01-TOWER-04-09 in Calling Lake to Bell Canada for a five-year term at an annual lease rate of \$7,305.00 plus tax, with two (2) five-year extensions, each with a 15% increase.

CARRIED UNANIMOUSLY

**Renewal of Bell Canada Tower
Lease MD17-02-TOWER-04-09
in Sandy Lake:****0040-2024-17MDC**

Moved by Darlene Jackson to approve the renewal lease MD17-02-TOWER-04-09 in Sandy Lake to Bell Canada for a five-year term at an annual lease rate of \$4,178.00 plus tax, with two (2) five-year extensions, each with a 15% increase.

CARRIED UNANIMOUSLY

**Renewal of Bell Canada Tower
Lease MD17-01-SHLTR-04 in
Red Earth Creek:****0041-2024-17MDC**

Moved by Brendan Powell to approve the renewal lease MD17-01-SHLTR-04 in Red Earth Creek to Bell Canada for a five-year term at an annual lease rate of \$3,703.00 plus tax, with two (2) five-year extensions, each with a 15% increase.

CARRIED UNANIMOUSLY

**Renewal of Bell Canada Tower
Lease MD17-03-TOWER-04-09
in Wabasca:****0042-2024-17MDC**

Moved by Leo Alook to approve the renewal lease MD17-03-TOWER-04-09 in Wabasca to Bell Canada for a five-year term at an annual lease rate of \$5,698.00 plus tax, with two (2) five-year extensions, each with a 15% increase.

CARRIED UNANIMOUSLY

**Outline Plan for 458 Holdings
Ltd. Development at 846
Mistassiniy Road South:****0043-2024-17MDC**

Moved by Darlene Jackson to approve the Outline Plan for the 458 Holdings Ltd. development at 846 Mistassiniy Road South as per the Municipal Development Plan requirements and that 458 Holdings Ltd. obtains the Historical Resource Impact Assessment from the province as well as the Wetland Assessment prior to submission of the subdivision application.

CARRIED UNANIMOUSLY

MA-CY

Wabasca FFP-23-32 FireSmart**Project Additional Hectares:** 0044-2024-17MDC

Moved by Darlene Jackson that administration is authorized to add 5.0 hectares to the Wabasca FFP-23-32 FireSmart project and to amend the contract with 143000 AB Ltd. a/o Davidson Oilfield Construction to complete this addition for a price of \$40,000 (\$8,000/ha) plus GST.

CARRIED UNANIMOUSLY

**Red Earth Creek FFP-23-30
FireSmart Project Additional
Hectares:**0045-2024-17MDC

Moved by Leo Alook that administration is authorized to add 7.3 hectares to the Red Earth Creek FFP-23-30 FireSmart project and to amend the contract with 1075860 AB Ltd. a/o Waymor Construction to complete this addition for a price of \$49,640 (\$6,800/ha) plus GST.

CARRIED UNANIMOUSLY

**Camera Upgrade Project
Scope:**0046-2024-17MDC

Moved by Cheri Courtorielle that the Camera Upgrade project is referred back to administration to come back with different scope options.

CARRIED UNANIMOUSLY

**Streetlight Estimates for
Wabasca, Sandy Lake and Red
Earth Creek:**0047-2024-17MDC

Moved by Brendan Powell to approve the installation of streetlights at the following areas: ten (10) for Wolf Trail in Sandy Lake, ten (10) for Waskway East in Wabasca, and ten (10) for Red Earth Creek with locations to be determined and administration to increase the budget by \$200,000.

CARRIED UNANIMOUSLY

Camera Upgrade Project:0048-2024-17MDC

Moved by Gerald Johnson to defer the Security Camera Upgrade project to 2025.

CARRIED UNANIMOUSLY

Council Round Table:0049-2024-17MDC

Moved by Louis A. Cardinal that the Council Round Table discussions are accepted as presented.

CARRIED UNANIMOUSLY

Information/Correspondence: 0050-2024-17MDC

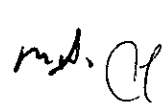
Moved by Gerald Johnson that the information/correspondence items are accepted as presented.

CARRIED UNANIMOUSLY

Calendars:0051-2024-17MDC

Moved by Brendan Powell that the calendars are accepted as presented.

CARRIED UNANIMOUSLY



Next Meeting Dates:

Regular Council Meeting
February 14, 2024
10:00 a.m.
Wabasca Council Chambers


Delegation Council Meeting
February 26, 2024
10:00 a.m.
Chipewyan Lake Community Hall

Adjournment:

0052-2024-17MDC

Moved by Cheri Courtorielle that the meeting is adjourned at 1:25 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer

MA.
CY