

Supplementary Property Tax Bylaw 2018-05:

Amended May 9/18

MA.

A Bylaw to authorize the current year's taxation rates to be levied against the Supplementary Assessment values of improvements on properties within the Municipal District of Opportunity No. 17 for the 2018 taxation year.

MA.
0208-2017 ~~2017~~ **2018-17MDC** 

Moved by Everett Gottfried to give FIRST READING to Bylaw 2018-05.

CARRIED

MA.
0209-2017 ~~2017~~ **2018-17MDC** 

Moved by Victor Gladue to give SECOND READING to Bylaw 2018-05.

CARRIED

MA.
0210-2017 ~~2017~~ **2018-17MDC** 

Moved by Leo Alook to SEEK UNANIMOUS CONSENT to give third reading to Bylaw 2018-05.

CARRIED UNANIMOUSLY

MA.
0211-2017 ~~2017~~ **2018-17MDC** 

Moved by Roy Yellowknee to give THIRD READING to Bylaw 2018-05.

CARRIED

Request from Mount Bastion

Oil & Gas Corp. to renew lease HAM 9302001 in Red Earth Creek:

0212-2018-17MDC

Moved by Leo Alook that the request from Mount Bastion Oil & Gas Corp. to renew the mineral surface lease HAM 9302001, located in Red Earth Creek is approved, for a term of 25 years and in accordance with Land Policy, for an annual fee of \$2997.50

CARRIED

Request from Mount Bastion

Oil & Gas Corp. to renew lease HAM 9302004 in Red Earth Creek:

0213-2018-17MDC

Moved by Everett Gottfried that the request from Mount Bastion Oil & Gas Corp. to renew the mineral surface lease HAM 9302004, located in Red Earth Creek is approved, for a term of 25 years and in accordance with Land Policy, for an annual fee of \$3242.50.

CARRIED

Request from Mount Bastion

Oil & Gas Corp. to renew lease HAM 9302009 in Red Earth Creek:

0214-2018-17MDC

Moved by Leo Alook to approve the request from Mount Bastion Oil & Gas Corp. to renew the mineral surface lease HAM 9302009, located in Red Earth Creek is approved, for a term of 25 years and in accordance with Land Policy, for an annual fee of \$3335.00.

CARRIED



Mount Bastion Oil & Gas Corp. Proposed Oil & Gas Activity within Red Earth Creek Hamlet Boundaries:

0215-2018-17MDC

Moved by Brendan Powell that the proposal to lease within Plan 082 7072 Block 9 Lot 1 in the Hamlet of Red Earth Creek to Mount Bastion Oil & Gas Corp. is tabled to the May 23, 2018 Delegation Meeting.

CARRIED

Bylaw 2015-20 Solid Waste (Garbage):

0216-2018-17MDC

Moved by Leo Alook that Bylaw 2015-20 Schedule "A" Water, Waste Water and Solid Waste Rates is tabled to the May 9, 2018 Regular Meeting.

CARRIED

APWA – Alberta Chapter National Public Works Week, May 20-26, 2018

0217-2018-17MDC

Moved by Victor Gladue that the M.D. of Opportunity No. 17 proclaims May 20, 2018 to May 26, 2018 National Public Works Week.

CARRIED

New Capital Project – MD of Opportunity No.17 Identity Package/Branding

0218-2018-17MDC

Moved by Barry Schmidt that a New Capital Project entitled "MD 17 Identity/Branding Package" is approved with a budget of \$74,000.00, and that the 2018 Capital Budget is amended to add this project.

CARRIED

2018 Municipal Affairs Regional Training Session:

0219-2018-17MDC

Moved by Everett Gottfried that all Council are authorized to attend the 2018 Municipal Affairs Regional Training Session at their preferred locations/dates and to be provided to Administration by Friday, April 27, 2018.

CARRIED

Planning & Development 101 Seminar by Brownlee LLP:

0220-2018-17MDC

Moved by Darlene Jackson that all Council are authorized to attend the May 11, 2018 Brownlee LLP seminar "Planning & Development 101" at the Chateau Nova in Peace River.

CARRIED

0221-2018-17MDC

Moved by Darlene Jackson to rescind Motion 0220-2018-17MDC in its entirety as recorded in the April 25, 2018 Delegation Minutes.

CARRIED



MA.

0222-2018-17MDC

Moved by Barry Schmidt that Leo Alook, Kevin Bigstone and Roy Yellowknee are authorized to attend the May 11, 2018 Brownlee LLP seminar "Planning & Development 101" at the Chateau Nova in Peace River.

CARRIED

**5th Annual Big Lakes
Invitational Charity Golf
Tournament:**

0223-2018-17MDC

Moved by Everett Gottfried that administration is authorized to register two MD teams consisting of Council and administration to attend the 5th Annual Big Lakes Invitational Charity Golf Tournament on August 16, 2018 at the High Prairie & Golf District Golf Course, and that a donation of promotional passes to Eagle Point Golf Course for the Silent Auction be included.

CARRIED

**Amend the Personnel
Policy Schedule "B"**

Overtime Compensation: 0224-2018-17MDC

Moved by Victor Gladue that Personnel Policy (P.1) Schedule "B" Overtime Compensation is adopted as presented.

CARRIED

**Amend the 2018 Capital
Budget to add the SL-
Breathing Air Compressor
Project with Changed
Scope:**

0225-2018-17MDC

Moved by Victor Gladue that an amendment to the 2018 Capital Budget to the "SL-Breathing Air Compressor Project" with scope as presented is approved with a total budget of \$62,105.00 and with direction to administration to consult the Fire Chiefs in Calling Lake and Red Earth Creek on their compressor upgrades.

CARRIED

In Camera Session:

0226-2018-17MDC

Moved by Everett Gottfried to go in camera with administration at 11:01 a.m.

CARRIED

0227-2018-17MDC

Moved by Louis A. Cardinal to go out of camera at 11:28 a.m.

CARRIED

0228-2018-17MDC

Moved by Darlene Jackson that the Chief Administrative Officer contract with amendments as directed to administration is approved.

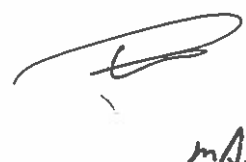
CARRIED

**Appointment of Deputy
Chief Administrative
Officer:**

0229-2018-17MDC

Moved by Leo Alook to appoint Deborah Juch as Deputy Chief Administrative Officer.

DEFEATED



0230-2018-17MDC

Moved by Everett Gottfried that the appointment of the Deputy Chief Administrative Officer position is tabled to the May 9, 2018 Regular Meeting.

CARRIED

**Appointment of Acting
Chief Administrative
Officer:**

0231-2018-17MDC

Moved by Everett Gottfried to appoint Deborah Juch as Acting Chief Administrative Officer until May 14, 2018.

CARRIED

**Nurse Practitioner in
Red Earth Creek:**

0232-2018-17MDC

Moved by Brendan Powell that the selection of Anthony Turner for the Nurse Practitioner position in Red Earth Creek is approved with direction to Administration to negotiate the clinic hours.

CARRIED

**National Aboriginal
Hockey Championship
Donation Request:**

0233-2018-17MDC

Moved by Barry Schmidt that the donation request received from Errol Cardinal for an amount of \$1500 for Daytona Houle to attend the National Aboriginal Hockey Championship in Nova Scotia on May 4 – May 13, 2018 is approved with funds coming from Grants to Individuals and Organizations (2-00-00-31-770-16).

CARRIED

**Award Contract for the
Clubhouse Restaurant
Operation:**

0234-2018-17MDC

Moved by Leo Alook that a two-year contract is awarded to Tanglewood Restaurant Ltd. for the occupancy and seasonal operation at the Eagle Point Golf Course Clubhouse restaurant to enable food and beverage service and is effective immediately.

CARRIED

**Draft Bigstone Cree
Nation-MD of Opportunity
MOU:**

0235-2018-17MDC

Moved by Everett Gottfried that the Bigstone Cree Nation – Municipal District of Opportunity No. 17 Memorandum of Understanding Agreement is tabled to the May 9, 2018 Regular Meeting of Council.

CARRIED

Recess/reconvene:

The meeting recessed at 12:07 p.m. and reconvened at 12:43 p.m.

Councillor Departure:

Everett Gottfried left the meeting at 12:07 p.m. and did not return for the remainder of the meeting.



m.h.

Bylaw 2018-07 - The Chief Administrative Officer

Bylaw:

Amended May 9/18

Amended July 25/18

A Bylaw of the Municipal District of Opportunity No. 17, in the Province of Alberta to establish the position of Chief Administrative Officer.

md.
0236-20172018-17MDC

Moved by Victor Gladue to give FIRST READING to Bylaw 2018-0507.

CARRIED

md.
0237-20172018-17MDC

Moved by Brendan Powell to give SECOND READING to Bylaw 2018-0507.

CARRIED

md.
0238-20172018-17MDC

Moved by Leo Alook to SEEK UNANIMOUS CONSENT to give third reading to Bylaw 2018-0507.

CARRIED UNANIMOUSLY

md.
0239-20172018-17MDC

Moved by Roy Yellowknee to give THIRD READING to Bylaw 2018-0507.

CARRIED

Appointment of Chief Administrative Officer:

Amended July 25/18

md.
0240-20172018-17MDC

Moved by Brendan Powell to appoint William Kostiw as Chief Administrative Officer effective May 14, 2018.

CARRIED

Governance Model for Long Term Care Facility:

0241-2018-17MDC

Moved by Victor Gladue that Council selects option #4 as presented as the governance model for the Long Term Care Facility in Wabasca.

CARRIED

The Bethany Group Invitation: Day of Learning:

0242-2018-17MDC

Moved by Darlene Jackson that Barry Schmidt, Victor Gladue and Marcel D. Auger are authorized to attend the Bethany Group Day of Learning in Camrose, AB on May 1, 2018.

CARRIED

Council Correspondence:

0243-2018-17MDC

Moved by Leo Alook that the Correspondence Sheet with items "a" to "e" are accepted as information.

CARRIED

Adjournment:

0244-2018-17MDC

Moved by Brendan Powell that the meeting is adjourned at 1:21 p.m.

CARRIED



Reeve



Chief Administrative Officer