

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**DELEGATION COUNCIL MEETING – CALLING LAKE**  
**AUGUST 22, 2018**

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The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, August 22, 2018 at the Calling Lake Boardroom.

**MEMBERS PRESENT:** Marcel D. Auger (Reeve)                      Everett Gottfried (D/Reeve)  
Leo Alook (9:47 a.m.)                                      Brendan Powell  
Barry Schmidt    Kevin Bigstone  
Victor Gladue    Darlene Jackson  
Robin Guild    Louis A. Cardinal

**MEMBERS ABSENT:** Roy Yellowknee

**IN ATTENDANCE:** William Kostiw    Chief Administrative Officer  
Cynthia Taron    Manager or Transportation  
Terah Yellowknee    Recording Secretary  
Lynda Gray    Recording Secretary

**MEMBERS OF PUBLIC:** Joseph Quigley    Athabasca Advocate  
John Collyer    Resident of Calling Lake  
Tom Lavender    Resident of Calling Lake  
Kathy Stubbs    Resident of Calling Lake  
Carol Badry    Resident of Calling Lake  
David Guthrie    Resident of Calling Lake  
Tim Nadasdi    Resident of Calling Lake  
Rod Hue    Resident of Calling Lake  
Charles Kozak    Resident of Calling Lake  
Barb Woods    Resident of Calling Lake  
Edith Kozdrawski    Resident of Calling Lake  
Hilda Crawford    Resident of Calling Lake  
Jennifer Schacher    Resident of Calling Lake  
Kim Ennis    Resident of Calling Lake  
Trish Bone    Resident of Calling Lake  
Cliff Black    Resident of Calling Lake

**Call to Order:** Marcel D. Auger called the meeting to order at 9:01 a.m.

**Adoption of Agenda:** 0593-2018-17MDC  
Moved Louis A. Cardinal by that the Agenda is adopted with the following additions and deletions:

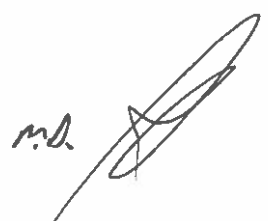
- 5.a – Delegation – The Bethany Group – Tamlyn Beesley – Deletion
- 7.d – Surrender, Release and Indemnity Documents for Lands Assets in Chipewyan Lake
- 7.e – Senior Housing
- 14.f – New Direction Ministries Food Bank
- 20.a – Professional Fees Discussion
- 20.a – Municipal District Housing Corporation and Wabasca Desmarais Housing Authority

**CARRIED UNANIMOUSLY**

**Adoption of Minutes  
(August 8, 2018):**

0594-2018-17MDC  
Moved by Robin Guild that the Minutes of the August 8, 2018 Regular Council Meeting are adopted as presented.

**CARRIED UNANIMOUSLY**



**Admin Report:**

Chief Administrative Officer, William Kostiw presented the CAO monthly report and Request for Decisions (RFD's).

**0595-2018-17MDC**

Moved by Everett Gottfried that the CAO Report is accepted as presented.

CARRIED UNANIMOUSLY

**Bylaw 2018-09 – Water,  
Sewer and Solid Waste:**

**0596-2018-17MDC**

Moved by Brendan Powell that Bylaw 2018-09 Water, Sewer and Solid Waste is reviewed at the next Policy Committee meeting in September for amendments.

CARRIED UNANIMOUSLY

**Wabasca Energy Services  
Issue with Water and Sewer  
Installations**

**0597-2018-17MDC**

Moved by Barry Schmidt that the review of Remote Oil & Gas is tabled to the September 12, 2018 Regular Meeting.

CARRIED UNANIMOUSLY

**Councillor Arrival:**

Councillor Leo Alook arrived at meeting at 9:47 a.m.

**Recorded Vote:**

Councillor Leo Alook requested for recorded vote on the following motion.

**Regular and Delegation  
Meeting Start Times:**

**0598-2018-17MDC**

Moved by Everett Gottfried that the remainder of Regular and Delegations meetings in 2018 will begin at 9:00 a.m.

For: Robin Guild, Louis A. Cardinal, Brendan Powell, Everett Gottfried, Kevin Bigstone, Barry Schmidt, Victor Gladue, Darlene Jackson  
Against: Leo Alook

CARRIED

**Council Procedural  
Bylaw:**

**0599-2018-17MDC**

Moved by Everett Gottfried that the Council Procedural Bylaw is reviewed at the Policy Committee meeting that is scheduled for September 11, 2018.

CARRIED UNANIMOUSLY

**Surrender, Release and  
Indemnity Documents for  
Lands & Assets in  
Chipewyan Lake:**

**0600-2018-17MDC**

Moved by Everett Gottfried that the Surrender, Release and Indemnity documents for Lands & Assets in Chipewyan Lake agreement is approved with the amendments to include the 7km entering Chipewyan Lake and mobileassets in the agreement.

CARRIED UNANIMOUSLY

**2018 Senior Housing:**

**0601-2018-17MDC**

Moved by Everett Gottfried that the assessment of Patricia Gullions (Land Description) home to see if it is feasible to fix and also assess the Senior Repair Program.

CARRIED UNANIMOUSLY



**Discussion – Update with  
Green Space Alliance –**

**RE: MDP's & ASP's: 0602-2018-17MDC**

Moved by Barry Schmidt that the discussions regarding MDP's and ASP's with Green Space Alliance is tabled for October or November meeting.

CARRIED UNANIMOUSLY

**Business Sign Request  
Wabasca Automotive  
Supply Ltd:**

**0603-2018-17MDC**

Moved by Everett Gottfried that administration is authorized to process a development permit application to be submitted to MPC for Wabasca Automotive Supply Ltd. within Lot 3PUL, Plan 982 1250 is approved and that the additional business signage within Lot 3PUL, Plan 9821250 may be allowed subject to development permit approval.

CARRIED UNANIMOUSLY

**Residential School Survivors  
Round Dance:**

**0604-2018-17MDC**

Moved by Victor Gladue that the request received from Brian Cardinal to host a memorial round dance on September 29-30, 2018 in Calling Lake is approved for an amount of \$2000.00 and is funded from GL 2-00-00-62-770-22.

CARRIED UNANIMOUSLY

**Vending Machine Operation  
in Wabasca:**

**0605-2018-17MDC**

Moved by Leo Alook that the Vending Machine Operator, Leon Auger is awarded the contract for vending machines in MD facilities from August 22, 2018 to August 22, 2020 is approved; with an annual fee of \$2000.00.

CARRIED UNANIMOUSLY

**Sponsorship and Donation  
Request for the Noel Sadee**

**Golf Tournament: 0606-2018-17MDC**

Moved by Robin Guild that administration is authorized to register one team of Council and one team of M.D. staff to attend the annual Noel Sadee Tournament on September 9, 2018 and to waive the tournament fees is approved; including a donation of two 2018 Eagle Point Season passes as prizes in support of Wabasca Victim Services.

CARRIED UNANIMOUSLY

**Charity Fundraiser Quad  
Rally for Rita Gullion:**

**0607-2018-17MDC**

Moved by Everett Gottfried that the request received from Karen Auger and Christine Gullion to waive the rental fee of \$500 for the use of the Wabasca Community Hall is approved to host a Quad Rally Fundraiser for Rita Gullion on September 15, 2018.

CARRIED UNANIMOUSLY

**New Direction Ministries  
Food Bank:**

**0608-2018-17MDC**

Moved by Victor Gladue that the donation request received from New Direction Ministries Food Bank for financial assistance is approved for an amount of \$3000 and that the Wabasca Food Bank receive \$5000 and that both Food Banks donations are funded from GL 2-00-00-31-77-16.

CARRIED UNANIMOUSLY

**Alberta Spay and Neuter****Task Force Donation: 0609-2018-17MDC**

Moved by Darlene Jackson that administration is authorized to donate \$15,000 to Alberta Spay and Neuter Task Force to host a Spay and Neuter Clinic in Wabasca from September 21 to September 23, 2018 is approved and \$7000 is funded from General Revenue and \$8000 is funded from Professional Services.

CARRIED UNANIMOUSLY

**Spay and Neuter Clinic  
Event Venue:****0610-2018-17MDC**

Moved by Robin Guild that the Spay and Neuter Clinic will be hosted at the Marion Wolitski Arena from September 21 – September 23, 2018 is approved; and that the rental fees for use of arena are waived.

CARRIED UNANIMOUSLY

**Information/  
Correspondence:  
(Amended September  
12, 2018)****0611-2018-17MDC**

Moved by Louis A. Cardinal that the information/correspondence items and calendars are accepted as information.

CARRIED UNANIMOUSLY

**CAO – Vacation  
Request:  
(Amended September  
12, 2018)****0612-2018-17MDC**

Moved by Darlene Jackson that the vacation request received from CAO for September 29 **October 4** and September 21 **October 5**, 2018 is approved.

CARRIED UNANIMOUSLY

**0613-2018-17MDC**

Moved by Louis A. Cardinal that the August, September and October calendars are accepted as presented.

CARRIED UNANIMOUSLY

**Closed Session:****0614-2018-17MDC**

Moved by Brendan Powell to go in session at 11:22 a.m. with the CAO and recording secretaries.

CARRIED UNANIMOUSLY

**0615-2018-17MDC**

Moved by Everett Gottfried to go out of session at 12:19 p.m.

CARRIED UNANIMOUSLY

**Recess/Reconvene:**

The meeting recessed at 12:20 p.m. and reconvened at 1:04 p.m.

**Councillor Departure:**

Councillor, Leo Alook did not return or the remainder of the meeting.

**Fleet – Purchase of One  
(1) Quad Cross Gate  
Wagon:****0616-2018-17MDC**

Moved by Barry Schmidt that administration is authorized to proceed with the purchase of a Quad Cross Gate Wagon from Hayworth Equipment for an amount of \$69,990.00 is approved and funded from GL 4-32-00-00-650-12 – 2018 Capital Fleet Purchases.

CARRIED UNANIMOUSLY

m.A. 

**Fleet – Purchase of (7) ¾****Ton Pick Ups – FL0072: 0617-2018-17MDC**

Moved by Robin Guild that administration is to proceed with the purchase of seven (7) ¾ Ton Pick Ups from Hunter Motors for an amount of \$41,610.25 per unit is approved and is funded from GL 4-32-00-00-650-12 – 2018 Capital Fleet Purchases.

CARRIED UNANIMOUSLY

**Fleet – Purchase of (3)****Hook Lifts FL0070: 0618-2018-17MDC**

Moved by Everett Gottfried that administration is authorized to proceed with the purchase of three (3) Hook Lifts from Western Starr North Trucks for an amount of \$245,167.00 per unit is approved and is funded from GL 4-32-00-650-12 – 2018 Capital Fleet Purchases.

CARRIED UNANIMOUSLY

**Fleet – Purchase of (2)****Mid-Size SUV's FL0073: 0619-2018-17MDC**

Moved by Barry Schmidt that the purchase of (2) mid-size SUV's is accepted as information.

CARRIED UNANIMOUSLY

**Re-Allocation of Funds: 0620-2018-17MDC**

Moved by Darlene Jackson administration is authorized to transfer \$5000 from General Revenue to Recreation – Eaglepoint Budget is approved to assist with accommodations only for the 8 individuals representing the MD in Kananaskis, AB and Canmore, AB Golf Tournaments.

CARRIED UNANIMOUSLY

**Discussion with MLA****Colin Piquette:**

Reeve, Marcel D. Auger updated MLA Colin Piquette about the Long Term Care Facility being built in Wabasca.

**Delegation:**

1:32 p.m.

Kathy Stubb – Resident of Calling Lake  
Round Table Introductions

The delegate was in attendance to discuss the increase of break and enters, theft and vandalism within the community of Calling Lake. The concern with the residents is that with the increase, is that someone will be seriously injured or killed. The delegate also brought forward some suggestions to prevent or even decrease the crime in Calling Lake, including a R.C.M.P detachment be located in the community.

Council thanked the delegate for her information and presentation.


Delegates left the meeting at 2:09 p.m.

**Reeve Departure:**

Reeve, Marcel D. Auger left the meeting at 2:15 p.m. and did not return or the remainder of the meeting.

**Change in Chair:**

Deputy Reeve, Everett Gottfried chaired the remainder of the meeting.



md

**Delegation:**  
2:17 p.m.

Janet Pomeroy – Athabasca Watershed Council  
Round Table Introductions

The delegate was in attendance to inform Council the Athabasca Watershed Council is partially within our district. Athabasca Watershed Council is a non profit society and works with provincial and federal governments. Also, an invitation to the Municipal Forum hosted by Athabasca Watershed Council held in Westlock, AB on November 17, 2018.

Council thanked the delegate for her information and presentation.

Delegates left the meeting at 2:29 p.m.

**Delegation:**  
2:35 p.m.

Staff Sergeant P. Gilligan – R.C.M.P. Athabasca  
Round Table Introductions

The delegate was in attendance to discuss the concerns that were addressed by the public and the local Council regarding the increase of crime in Calling Lake. The main challenge with policing in Calling Lake is the distance between Athabasca and Calling Lake with response time to some of these crimes. R.C.M.P. Athabasca are working with residents and Council proactively to minimize the crimes in Calling Lake.

Council thanked the delegate for his information and presentation.

Delegates left the meeting at 3:00 p.m.

**Next Meeting Dates:**  
(Amended September  
12, 2018)

Regular Meeting  
September 12, 2018  
~~10:00~~ 9:00 a.m.  
Wabasca Council Chambers

Delegation Meeting  
September 19, 2018  
~~10:00~~ 9:00 a.m.  
Back Lakes Arena Boardroom (Red Earth)

**Adjournment:**

0621-2018-17MDC  
Moved by Victor Gladue that the meeting is adjourned at 4:33 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer