

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – CHIPEWYAN LAKE
FEBRUARY 28, 2018

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, February 28, 2018 at the Chipewyan Lake Hall in Chipewyan Lake.

MEMBERS PRESENT: Everett Gottfried (Deputy Reeve) Robin Guild
Victor Gladue Roy Yellowknee
Leo Alook Darlene Jackson
Kevin Bigstone Brendan Powell
Louis A. Cardinal

AUTHORIZED LEAVE: Marcel D. Auger (Reeve)

Amended Mar. 14/18

MEMBERS ABSENT: Barry Schmidt

IN ATTENDANCE: Helen Alook Chief Administrative Officer
Deborah Juch Deputy Chief Administrative Officer
Chad Tullis Manager of Lands & Planning
Dave Turk Manager of Facility Maintenance
Terah Yellowknee Recording Secretary

Call to Order: Everett Gottfried called the meeting to order at 10:07 a.m.

Adoption of Agenda: 0079-2018-17MDC
Moved by Leo Alook that the Agenda is adopted with following additions:

- 6.6.1.18 – Request to Sell Land to the M.D. – Plan 8321796, Lot 112 – Sandy Lake
- 6.6.1.19 – Request to Meet with MLA, Danielle Larivee
- 6.6.1.20 – Request of use of Municipal Bus
- 6.6.1.21 – Appoint to Committee
- 6.6.1.22 – Request for Leave of Absence – Reeve Auger

CARRIED

**Adoption of Minutes
(February 14, 2018):**

0080-2018-17MDC

Moved by Leo Alook that the Minutes of the February 14, 2018 Regular Council Meeting are adopted with the following corrections:

- 0051-2018-17MDC – Remove amount "\$4657.50" with corrected amount of "\$5157.50."
- 0052-2018-17MDC – Remove amount "\$3062.50" with corrected amount of "\$3562.50".

CARRIED

**Adopt Policy T.7 – Airport
Policy:**

0081-2018-17MDC

Moved by Louis A. Cardinal that the T.7 Airport Policy is adopted as amended, and is effective immediately.

CARRIED

Adopt Policy T.12 – Dust**Control Policy:** 0082-2018-17MDC

Moved by Darlene Jackson that the T.12 Dust Control Policy is adopted as amended, and is effective immediately.

CARRIED

Rescind Policy T.9 – Contracting**Out of MD Equipment****Policy:** 0083-2018-17MDC

Moved by Brendan Powell that the T.9 Contracting Out of M.D. Equipment Policy as recorded in the April 1, 1996 Minutes is rescinded in its entirety.

CARRIED

Rescind Policy T.17 – Vehicle**and Operator Safety****Policy:** 0084-2018-17MDC

Moved by Victor Gladue that the T.17 Vehicle and Operator Safety Policy as recorded in the May 22, 1996 Minutes is rescinded in its entirety.

CARRIED

**Proposed Meeting for
Industry Outreach Program****Update:** 0085-2018-17MDC

Moved by Robin Guild that administration is to schedule a meeting with Economic Development Officer, m+a globalnomics and Council on April 12, 2018 from 1:00 p.m. to 4:30 p.m.

CARRIED

RCMP District Officer**Meeting:** 0086-2018-17MDC

Moved by Brendan Powell that administration is to schedule a meeting with the RCMP District Officer locally at the Regular Meeting in Wabasca on March 14, 2018.

CARRIED

P.A.R.T.Y Program**Donation Request:** 0087-2018-17MDC

Moved by Leo Alook that the donation request received from the Preventing Alcohol and Risk Related Trauma (PARTY) Program is approved for the amount of \$250 and funded from General Revenue to the Peace Regional RCMP Community Advisory Committee.

CARRIED

Rental Fee Waiver and**Donation Request for****100th Birthday:** 0088-2018-17MDC

Moved by Darlene Jackson that the request received from Tina Auger and Chelsey Young to waive the rental fees for the Wabasca Community Hall and a donation amount of \$2500 is approved for Caroline Yellowknee's 100th Birthday Celebration and is funded from GL 2-00-00-31-770-17.

CARRIED

Annual Mother's Day Tea**- Calling Lake School: 0089-2018-17MDC**

Moved by Victor Gladue that the request received from the Calling Lake School to fund their annual Mother's Day Tea is approved for the amount of \$1000 and to be funded from Community Grants GL – 2-00-00-34-770-17.

CARRIED

Donation Request for Hockey Camp:**0090-2018-17MDC**

Moved by Brendan Powell that the request received from Natalie Desabrais for assistance with hockey school registration fees for her son for the amount of \$500 is approved as a recreation individual grant and funded from 2-00-00-38-770-00.

CARRIED

Declaration:

Councillor Robin Guild declared conflict on the following items and left the Community Hall at 10:31 a.m.

Donation Request for Dance Team to Attend "Gathering of Nations" Event:**0091-2018-17MDC**

Moved by Everett Gottfried that the donation request from Amanda Anderson of Mistassiniy High School to attend the "Gathering of Nations" Pow Wow Competition in Albuquerque, New Mexico on April 21-May 3, 2018 is approved for the amount of \$1,500 and funded from the Wabasca Culture GL 2-00-00-31-770-22.

CARRIED

Soaring Indigenous Youth**Empowerment Gathering:0092-2018-17MDC**

Moved by Kevin Bigstone that the request received from Charlene Anderson to take eight Mistassiniy School Grads to the Soaring Indigenous Youth Empowerment Gathering in Winnipeg, Manitoba on March 21-24, 2018 is approved for the amount of \$1500 and is funded from GL 2-00-00-31-770-00.

CARRIED

Councillor Return:

Councillor Robin Guild returned to the meeting at 10:35 a.m.

Red Earth Creek Dart League – Waiver of Rental**Fees: 0093-2018-17MDC**

Moved by Brendan Powell that the request received from the Red Earth Dart League requesting to waive the \$300 rental fee for a dart tournament on March 17, 2018 is approved.

CARRIED

Calling Lake Grade 12 Graduation:**0094-2018-17MDC**

Moved by Victor Gladue that the request received from the Calling Lake School for the 2016-17 Grade 12 Graduation Ceremony is approved for \$1,000 and to reward the graduates a \$100 grant each; subject to Calling Lake School providing names and to be funded from 2-00-00-31-770-17.

CARRIED

**Renewing our Spirit
Conference Sponsorship
Request:**

0095-2018-17MDC

Moved by Everett Gottfried that the request received from The Urban Rez Cultural Society for a donation towards their "Renewing our Spirit" Conference on August 14-17, 2018 in Wabasca for the amount of \$100,000 is accepted as information however a waiver of rental fees for use of Lakeview Sport Centre is offered as an in kind donation.

CARRIED

**Donation Request for
80th Birthday Celebration:**

0096-2018-17MDC

Moved by Victor Gladue that the donation request received from Doris Nauman for \$2500 to assist with the costs of an 80th birthday celebration for her father Gordon Logan is approved and funded from 2-00-00-31-770-17.

CARRIED

**Memorandum of Understanding
- Bigstone Cree Nation &
M.D. of Opportunity
No. 17:**

0097-2018-17MDC

Moved by Leo Alook that the M.D. of Opportunity Memorandum of Understanding with Bigstone Cree Nation is tabled to a meeting scheduled in March 2018 pending their review and amendment.

CARRIED

**Request to Sell Land to the
M.D. – Plan 8321796, Lot
112 – Sandy Lake:**

0098-2018-17MDC

Moved by Robin Guild that the request to sell Plan 8321796 Lot 112 / 1130 Wolf Trail to the Municipal District for \$30,040 from April Courtorielle is accepted as information.

CARRIED

**Meeting with MLA Danielle
Larivee:**

0099-2018-17MDC

Moved by Brendan Powell that administration is authorized to contact MLA Danielle Larivee and schedule a meeting with her on March 9, 2018 at 2:15 p.m. and also request to meet with her at the upcoming AAMDC Conference scheduled on March 21-23, 2018 in Edmonton.

CARRIED

**Donation Request for
Use of Municipal Bus:**

0100-2018-17MDC

Moved by Darlene Jackson that the request from the Wabasca Atom Eagles to donate the Municipal Bus for 4 days (including driver and fuel) for the Provincial Championship Tournament on March 15-18, 2018 is approved; the Hockey Team is to pay the required refundable deposit.

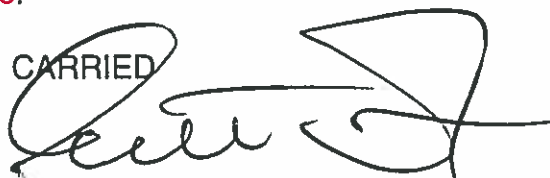
CARRIED

**Appointment to Museum
Society:**

0101-2018-17MDC

Moved by ~~Robin Guild~~ **Everett Gottfried** that the MD of Opportunity Council appoints Leo Alook to the Bigstone Cree Nation Museum Society **and that Robin Guild is the alternate.**

CARRIED



Amended Mar 14/18

HA

Request for Leave of Absence:

0102-2018-17MDC

Moved by Leo Alook that the request from Reeve Auger for a one month leave absence of meeting attendance is approved for the period of February 26 to March 30, 2018.

CARRIED

Public Hearing 11:08 a.m.

Bylaw 2018-01 Rezoning

- Wabasca:

Being a Bylaw of the Municipal District of Opportunity No. 17 to amend Bylaw 2013-14, the Land Use Bylaw of the Municipal District of Opportunity No. 17, as amended.

Public Attendance:

NO PUBLIC PRESENT

Announcement:

Chad Tullis, Manager of Lands and Planning, announced the purpose of the Public Hearing is to amend Bylaw 2013-14, the Land Use Bylaw of the Municipal District of Opportunity No. 17, as amended.

Introductions:

Round Table introductions were held.

Objections to Council Members:

The Chairman asked if the public had any objections to Council members present.

NO PUBLIC PRESENT

Hearing Order:

Bylaw 2013-14, being the Land Use Bylaw, as amended, is hereby further amended as follows: that Inset 11.2.7 A-7: Hamlet of Wabasca and Inset 11.2.10 A-10: Hamlet of Wabasca (South) is amended by classifying the following lot, which is currently classified as CH-Highway Commercial District, to M1 – Industrial District for all of Plan Lot 1, Block 1 of Plan1522516 containing a total of 1.12 ha. (or 2.77 acres) as shown within schedule "A".

In Favor of Bylaw:

NO PUBLIC PRESENT

In Opposition of Bylaw:

NO PUBLIC PRESENT

Fair/Impartial Hearing:

The Chairman asked the public if they felt they had a fair and impartial Hearing.

NO PUBLIC PRESENT

Public Hearing Concluded:

0103-2018-17MDC

Moved by Robin Guild that the public hearing for Bylaw 2018-01 is adjourned at 11:12 a.m.

CARRIED

Second Reading to Bylaw 2018-01:

0104-2018-17MDC

Moved by Leo Alook to give Second Reading to Bylaw 2018-01.

CARRIED

Third Reading to Bylaw 2018-01:

0105-2018-18MDC

Moved by Darlene Jackson to give Third Reading to Bylaw 2018-01.

CARRIED

Council

Correspondence:

0106-2018-17MDC

Moved by Leo Alook that the Correspondence Sheet with item "a" is accepted as information.

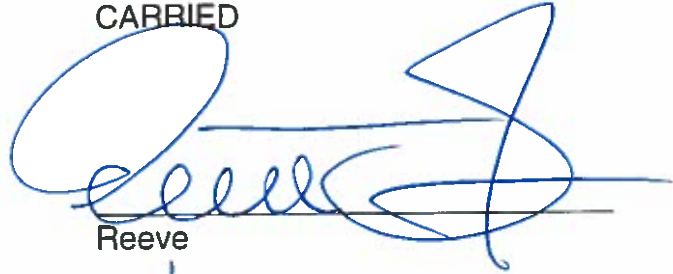
CARRIED

Adjournment:

0107-2018-17MDC

Moved by Leo Alook that the meeting is adjourned at 11:15 a.m.

CARRIED

A handwritten signature in blue ink, appearing to be "Reeve", written over a horizontal line.

Reeve

A handwritten signature in blue ink, appearing to be "Leo Alook", written over a horizontal line.

Chief Administrative Officer