

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**DELEGATION COUNCIL MEETING – WABASCA**  
**JULY 25, 2018**

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The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, July 25, 2018 at the Wabasca Council Chambers.

**MEMBERS PRESENT:** Marcel D. Auger (Reeve)                      Brendan Powell  
 Leo Alook    Kevin Bigstone  
 Victor Gladue    Darlene Jackson  
 Robin Guild    Louis A. Cardinal  
 Roy Yellowknee     Barry Schmidt

**MEMBERS ABSENT:**                      Everett Gottfried (D/Reeve)

**IN ATTENDANCE:**

William Kostiw Shyamal Sarker Gerry Keefe Halena Szmata Cynthia Taron Kimball Newberry Charlene Gullion  Terry Taron Rolanna Auger Votham Anastasiadis Terah Yellowknee Lynda Gray	Chief Administrative Officer Finance Manager Engineering Manager Clerk of the Works Manager of Transportation Fleet Coordinator Acting Manager of Recreation & Community Programming Acting Manager of Facility Maintenance Manager of Legislative Services Tourism & Economic Development Officer Recording Secretary Recording Secretary
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**Call to Order:**                      Marcel D. Auger called the meeting to order at 10:00 a.m.

**Adoption of Agenda:**                      **0501- 2018-17MDC**  
 Moved by Brendan Powell that the Agenda is adopted with the following additions and deletions:

- 5. a. –                      10:15 a.m. Delegation – The Bethany Group – Tamlyn Beesley
- 7. j –                      Brownlee LLP Ladies Invitational
- 10. a –                      Tax Roll Trial Balance (Information)
- 12. a –                      Sandy Lake Water Treatment Plant
- Three additional "In Session" Items

CARRIED

**Adoption of Minutes (July 11, 2018):**

**0502-2018-17MDC**  
 Moved by Robin Guild that the Minutes of the July 11, 2018 Regular Council Meeting are adopted as presented.

CARRIED

**(April 25, 2018)**

**0503-2018-17MDC**  
 Moved by Leo Alook that the Minutes of the April 25, 2018 Delegation Council meeting is adopted with the following corrections.

- 0236-2018-17MDC Change Bylaw 2018-05 to Bylaw 2018-07
- 0237-2018-17MDC Change Bylaw 2018-05 to Bylaw 2018-07
- 0238-2018-17MDC Change Bylaw 2018-05 to Bylaw 2018-07
- 0239-2018-17MDC Change Bylaw 2018-05 to Bylaw 2018-07
- 0240-2017-17MDC Change Year 2017 to 2018

CARRIED



**Delegation:  
10:15 a.m.**

The Bethany Group – Tamlyn Beesley  
Round Table Introductions

The delegate was in attendance to discuss, highlight and update Council with the progress of the Long Term Care Facility. The delegate then reviewed the minutes from last progress report meeting and provided drawings of the facility including the tipi. The next update for Council was set for August 22, 2018 in Calling Lake.

Council thanked the delegate for his presentation and also thanked Gerry and Halena for their input.

**0504-2018-17MDC**

Moved by Leo Alook to accept the presentation from The Bethany Group – Tamlyn Beesley as information.

CARRIED

Delegates left the meeting at 10:55 a.m.

**0505-2018-17MDC**

Moved by Darlene Jackson that administration is authorized to advertise for the naming and logo/design for the sign at the Long Term Care Facility.

CARRIED

**Admin Report:**

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

**0506-2018-17MDC**

Moved by Brendan Powell that the CAO Report is accepted as presented.

CARRIED

**Audit Tender Opening:****0507-2018-17MDC**

Moved by Darlene Jackson to open tenders at 11:22 p.m.

CARRIED

**Regional Intermunicipal  
Agreements (M.G.A):****0508-2018-17MDC**

Moved by Brendan Powell that administration is authorized to engage and arrange regional goodwill meetings with adjoining municipalities.

CARRIED

**BCN Housing & Care  
Agreement and Verbal  
Agreements:****0509-2018-17MDC**

Moved by Darlene Jackson that administration is authorized to schedule a meeting with Bigstone Cree Nation Chief, Bigstone Executive Director and MD Reeve and CAO to negotiate a mutually agreeable settlement on Bigstone Cree Nation Long Term Care.

CARRIED

**Recess/Reconvene:**

The meeting recessed at 12:00 p.m. and reconvened at 1:09 p.m.

**2018 Auditors:****0510-2018-17MDC**

Moved by Robin Guild to award the 2018-20 Interim and Year End Financial Audit to Wilde & Company

CARRIED



**M.D. 17 Forensic Audit: 0511-2018-17MDC**

Moved by Barry Schmidt that administration is authorized to engage with Brownlee LLP to conduct the forensic audit and OlsonLaw conduct a security sweep and inspection is approved.

CARRIED

**Lions Campground Purchase  
from ESRD:****0512-2018-17MDC**

Moved by Darlene Jackson that administration is authorized to set up a meeting with the Deputy Minister from Environment and Parks and/or Assistant Deputy Minister for Reeve and Council to meet at the Alberta Forest Parks Association Conference in fall of 2018.

CARRIED

**Finance & Investment  
Committee:****0513-2018-17MDC**

Moved by Leo Alook that a Finance & Investment committee is established and that Councillors Barry Schmidt, Robin Guild and Brendan Powell are appointed to sit on the board and prepare and create a Terms of Reference for Councils review and approval.

CARRIED

**Alberta Counsel:****0514-2018-17MDC**

Moved by Leo Alook that the proposal of engagement received from Alberta Counsel is tabled to the September 12, 2018 Regular meeting.

CARRIED

**Brownlee LLP Invitational  
- 2018:****0515-2018-17MDC**

Moved by Darlene Jackson that the Brownlee LLP Invitational for 2018 is accepted as information.

CARRIED

**Tax Roll Trial Balance:****0516-2018-17MDC**

Moved by Barry Schmidt that administration is authorized to create a resolution for the agenda at the RMA District Meeting on August 10, 2018.

CARRIED

**2018 Capital Fleet  
Budget – Final:****0517-2018-17MDC**

Moved by Leo Alook that the remainder of fleet items that are needed for 2018 is and the remainder of funding for Capital Fleet Budget of \$1,663,150.00 is approved.

CARRIED

**North Road Re-build  
(Project Manager):****0518-2018-17MDC**

Moved by Darlene Jackson that the Project Manager for the North Road Re-build project is appointed to Eric Auger & Sons Contracting.

CARRIED

**Sandy Lake Water Treatment  
Plant:****0519-2018-17MDC**

Moved by Victor Gladue that the Sandy Lake Water Treatment Plant report is accepted as information.

CARRIED



**OPK School Hockey  
Academy:****0520-2018-17MDC**

Moved by Victor Gladue that the request received from OPK School for the free use of the Lakeview Sports Centre Gym and the WWW&FC Fitness Center is approved to operate a Hockey Academy program throughout October 1, 2018 to April 30, 2019 for four to five days a week for 2 hours for each use.

CARRIED

**Sandy Lake Hall Rental  
Refund:****0521-2018-17MDC**

Moved by Darlene Jackson that the request received from Luke and Georgette Taron to refund the Hall Rental Fee is approved for an amount of \$ 500.00 from GL Code 1-71-21-32-562-00.

CARRIED

**Sandy Lake 1<sup>st</sup> Annual  
Family Campout:****0522-2018-17MDC**

Moved by Kevin Bigstone that the request received from Greta Weingarten to host their 1<sup>st</sup> Annual Family Campout at the Sandy Lake Boat Launch for August 2-4, 2018 is accepted as information.

CARRIED

**Lakeview Sports Centre  
Concession:****0523-2018-17MDC**

Moved by Robin Guild that the operation of the concession at the Lakeview Sports Centre is awarded to Laressa Wiebe for the 2018/2019 season with an agreement of \$500.00 security deposit and a rental rate of \$200.00 per month.

CARRIED

**ATM Operator for Sam  
Carlson Community  
Outreach:****0524-2018-17MDC**

Moved by Kevin Bigstone that the ATM contract with a 2 year term is awarded to Jesse Roberts and is approved to install an ATM machine at the Sam Carlson Community Outreach with a fee of \$100.00 per month or 50% revenue, whichever is greater.

CARRIED

**Lakeview Sports Centre  
Fee Waiver for Charity  
Fundraiser:****0525-2018-17MDC**

Moved by Robin Guild that the request received from Robert Cardinal to waive the rental fee of \$800 for the use of the Lakeview Sports Centre to host a fundraiser on September 29, 2018 is approved; including a family golf pass as an "in kind" donation for a silent auction at same fundraiser subject to receiving a letter of request.

CARRIED

**WD Motorsport Association  
Donation Request:****0526-2018-17MDC**

Moved by Robin Guild that the donation request received from WD Motorsport Association is approved for a total amount of \$10,000 to host their annual demolition derby that was held June 2-3, 23-24, 2018 and their annual mud bog on August 18-19, 2018 with funds coming from Recreation Grant GL 2-00-00-31-770-00 and Community Grants GL 2-00-00-31-770-17 in the amount of \$ 5,000 for each event.

CARRIED



**Loon River First Nation  
Celebration Days:**

**0527-2018-17MDC**

Moved by Leo Alook that the request received from the Loon River First Nation for sponsorship towards their 2018 Celebration Days on August 8-12, 2018 in the amount of \$5000 is accepted as information.

CARRIED

**0528-2018-17MDC**

Moved by Brendan Powell that administration is authorized to contact Loon River First Nation and offer any other "no cash value" donation.

CARRIED

**Contract Award – MD  
Opportunity Economic  
Development Action  
Strategy:**

**0529-2018-17MDC**

Moved by Brendan Powell that the MD of Opportunity No. 17 Economic Development Action Plan is tabled to the September 12, 2018 Regular Meeting.

CARRIED

**Wabasca Daycare  
Repairs:**

**0530-2018-17MDC**

Moved by Leo Alook that the Wabasca Daycare Repairs tabled to the August 8, 2018 Regular Meeting.

CARRIED

**Adopt EOP.9 – Security  
Officer Policy:**

**0531-2018-17MDC**

Moved by Victor Gladue that the EOP.9 – Security Officer Policy is adopted as presented.

CARRIED

**Amend P.4 Hiring Policy  
& Procedures:**

**0532-2018-17MDC**

Moved by Brendan Powell that the P.4 Hiring Policy & Procedures is tabled for more information.

CARRIED

**Red Earth Creek Daycare  
Playground:**

**0533-2018-17MDC**

Moved by Brendan Powell that at the Red Earth Creek Daycare Playground is tabled to the August 8, 2018 Meeting.

CARRIED

**Amend CCP.10 – Child Care  
Policy:**

**0534-2018-17MDC**

Moved by Robin Guild that the CCP.10 – Child Care Policy is adopted as presented.

CARRIED

**Information/  
Correspondence:**

**0535-2018-17MDC**

Moved by Darlene Jackson that the information/correspondence items and calendars are accepted as information.

CARRIED



**Closed Session:**

**0536-2018-17MDC**

Moved by Leo Alook to go in session at 3:19 p.m. with the CAO and recording secretary.

CARRIED

**Councillor Departure:**

Councillor Leo Alook left the meeting at 4:10 p.m. and did not return for the remainder of the meeting.

**0537-2018-17MDC**

Moved by Brendan Powell to go out of session at 4:24 p.m.

CARRIED

**0538-2018-17MDC**

Moved by Kevin Bigstone that the CAO Contract is amended as presented and effective from May 14, 2018.

CARRIED

**0539-2018-17MDC**

Moved by Darlene Jackson that the proposed physician contract is accepted as presented.

CARRIED

**0540-2018-17MDC**

Moved by Brendan Powell that administration is authorized to contact George Cambridge with ACE Hardware to discuss any issues regarding the property; and rescind motion as recorded in the minutes of March 14, 2018 in its entirety.

CARRIED

**0541-2018-17MDC**

Moved by Darlene Jackson that the administration is authorized to review the Wabasca Desmarais Housing Authority and Municipal District Housing Corporation issues and report back to Council.

CARRIED

**Next Meeting Dates:**

Regular Meeting  
August 8, 2018  
10:00 a.m.  
Wabasca Council Chambers

Delegation Meeting  
August 22, 2018  
10:00 a.m.  
Calling Lake Boardroom

**Adjournment:**

**0542-2018-17MDC**

Moved by Victor Gladue that the meeting is adjourned at 4:33 p.m.

CARRIED

  
\_\_\_\_\_  
Reeve

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