

**Council Committee
Reports:****0400-2018-17MDC**

Moved by Barry Schmidt that the Council Committee Reports are accepted as reported.

CARRIED

MD 17 – Credit Cards:**0401-2018-17MDC**

Moved by Everett Gottfried that administration is authorized to issue Corporate Credit cards to the Managers of Transportation and Public Works with a limit of \$5000.00 with no cash value is approved to assist with purchasing within respective departments.

CARRIED

**M.D. Signing
Authority:****0402-2018-17MDC**

Moved by Brendan Powell that administration revise the cheque signing authority in the Finance Policy immediately and enforce that one administrative staff and one Councillor sign all cheques is approved.

CARRIED

Fire Smart Projects:**0403-2018-17MDC**

Moved by Victor Gladue that Council review the Fire Smart Projects and that administration is to proceed including Calling Lake as directed.

CARRIED

**18th Annual Alberta
CARE (Alberta Coordinated
Action for Recycling****Enterprises) Conference: 0404-2018-17MDC**

Moved by Victor Gladue that all Council are authorized to attend the 18th Annual Alberta CARE Conference scheduled for September 5-7, 2018 in Fort McMurray, Alberta is approved.

CARRIED

**20th Annual Flame of Hope
Golf Tournament – Diabetes
Canada:****0405-2018-17MDC**

Moved by Everett Gottfried that a team of 4 are authorized to attend the 20th Annual Flame of Hope Golf Tournament – Diabetes Canada in Gibbons, Alberta on August 30th, 2018 and that the MD also purchase Hole Sponsorship for \$1000.00 is approved.

CARRIED

**Transportation Association
of Canada Conference: 0406-2018-17MDC**

Moved by Leo Alook that the Chief Administration Officer and the Manager of Transportation are authorized to attend the Transportation Association of Canada conference in Saskatoon, Saskatchewan on September 30 to October 3, 2018 is approved.

CARRIED



**Council Workshop –
Tentative Dates:****0407-2018-17MDC**

Moved by Barry Schmidt that a Council workshop is scheduled for August 28 & 29, 2018 in Edmonton, Alberta to discuss Legal, Financial, Personnel matters and advise a long range plans of total operations.

CARRIED

**Wabasca Long Term
Care Joint Advisory
Committee:****0408-2018-17MDC**

Moved by Everett Gottfried that a Joint Committee of 8 members is established immediately consisting of 3 Municipal Councillors, 2 Bigstone Cree Nation Councillors, 2 Health Care Professionals and 1 Metis Local # 90 Board member are chosen by the M.D.; furthermore, the M.D. Chief Administrative Officer or designate would administer the committee.

CARRIED

**Wabasca Long Term
Care Facility:****0409-2018-17MDC**

Moved by Barry Schmidt that administration is authorized to advertise for a ``Clerk of the Works`` immediately to ensure quality control, project management and design standard as per Alberta Health is approved for the Wabasca Long Term Care Facility.

CARRIED

CAO Vacation Request: 0410-2018-17MDC

Moved by Everett Gottfried that the vacation request for the Chief Administrative Officer for the period of June 29, 2018 and July 3-5, 2018 is approved as requested.

CARRIED

**Wabasca Desmarais
Lions Club:****0411-2018-17MDC**

Moved by Everett Gottfried that the Wabasca Desmarais Lions Club request is tabled to the July 25, 2018 Delegation Meeting.

CARRIED

**FortisAlberta Proposed
Utility Right of Way
Agreement:****0412-2018-17MDC**

Moved by Robin Guild that the request received by FortisAlberta on behalf of Hilda Crawford, location NW-32-71-21-W4M for the installation of an overhead power line right of way to the existing bare land condominium subdivision for a one-time fee of \$450.00 is approved.

CARRIED

**Brush Removal Request
Within Public Utility Lot: 0413-2018-17MDC**

Moved by Everett Gottfried that the request received from Molloy's Welding to clear the brush from property for Plan 9821250, Lot 31PUL is approved and at their expense.

CARRIED



Bylaw 2018-13 – Partial Plans Cancellation:

A Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta to cancel part of Subdivision Plan No. 8820461 registered in respect of NE-14-87-9-W5M located within the boundaries of the Municipal District of Opportunity No. 17.

0414- 2018-17MDC

Moved by Robin Guild to give FIRST READING to Bylaw 2018-13.

CARRIED

0415-2018-17MDC

Moved by Victor Gladue to give SECOND READING to Bylaw 2018-13.

CARRIED

0416-2018-17MDC

Moved by Everett Gottfried to SEEK UNANIMOUS CONSENT to give third reading to Bylaw 2018-13.

CARRIED UNANIMOUSLY

0417-2018-17MDC

Moved by Leo Alook to give THIRD READING to Bylaw 2018-13.

CARRIED

**Repeal Bylaw 2016-03
Schedule of Rates & Fees
and Adopt Bylaw 2018-14
Schedule of Rates &
Fees:**

0418-2018-17MDC

Moved by Everett Gottfried that the G.1 Eagle Point Golf Course Operational Policy is accepted as presented and effective immediately.

CARRIED

0419-2018-17MDC

Moved by Darlene Jackson that Bylaw 2016-03: Schedule of Rates and Fees is repealed in its entirety.

CARRIED

**Bylaw 2018-14
Schedule of Rates &
Fees:**

A Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta to Establish the Schedule of Rates and Fees for Services, Use of Facilities, and Sale of Miscellaneous Inventory Items.

0420- 2018-17MDC

Moved by Brendan Powell to give FIRST READING to Bylaw 2018-14.

CARRIED

0421-2018-17MDC

Moved by Barry Schmidt to give SECOND READING to Bylaw 2018-14.

CARRIED



0422-2018-17MDC

Moved by Robin Guild to SEEK UNANIMOUS CONSENT to give third reading to Bylaw 2018-14.

CARRIED UNANIMOUSLY

0423-2018-17MDC

Moved by Everett Gottfried to give THIRD READING to Bylaw 2018-14.

CARRIED

Eagle Point Golf Course:

0424-2018-17MDC

Moved by Victor Gladue that administration is authorized to close the Eagle Point Golf Course during the winter season.

CARRIED

Well Site Pit – Year Round Access Road:

0425-2018-17MDC

Moved by Brendan Powell that Calling Lake Well Site Pit Year Round Access Road is accepted as information.

CARRIED

Summer Student Program Calling Lake:

0426-2018-17MDC

Moved by Barry Schmidt that administration is authorized to hire 10 summer students for the community of Calling Lake for 2017-2018 with budget funded from General Revenue is approved.

CARRIED

Back Lakes Sports Centre Repairs:

As Amended July 11/18

0427-2018-17MDC

Moved by Brendan Powell that the repairs to the Back Lakes Sports Centre Arena is approved and amend the 2018 Operating Budget to increase in the amount of \$28,000.00 to the GL 2-15-11-38-252-00 Facilities Maintenance Department budget for the repair of the 8' cooling heater and be funded from General Revenue; **subject to insurance availability.**

CARRIED

Capital – CL Playground Poured in Place Proposals:

0428-2018-17MDC

Moved by Victor Gladue that the Playground Improvements proposals are accepted as information and that referred back to administration for direction.

CARRIED

Women Empowerment Weekend Donation Request:

0429-2018-17MDC

Moved by Darlene Jackson that the request received from the Women Empowerment Weekend Donation is accepted as information and that administration inform the coordinator to resubmit application.

CARRIED

**Memorial Round Dance
Donation Request:**

0430-2018-17MDC

Moved by Victor Gladue that the request received from Melvin Gauthier to host a Memorial Round Dance on November 24, 2018 in the amount of \$3,000.00 is approved and funded from GL 2-00-00-62-770-22 Cultural Grants.

CARRIED

Recess/Reconvene:

The meeting recessed at 12:15 p.m. and reconvened at 12:54 p.m.

**Delegation:
12:55 p.m.**

**Alberta Municipal Affairs – Lisa Awid-Goltz and Jennifer Paton
Inter-Municipal Relations Team
Round Table Introductions**

The delegates were in attendance to discuss four program components that is offered from the Intermunicipal Relations Team. Intermunicipal Mediation /Facilitation, Collaborative Governance Grant Initiative (protocols), Education (workshops) and Intermunicipal Collaboration Frameworks are the programs that are offered. The delegates discussed in detail of all programs and how it could be beneficial to the Municipality.

Council thanked the delegates for their presentation and information.

Delegates left the meeting at 1:30 p.m.

**Athabasca College Hockey
Challenge Request:**

0431-2018-17MDC

Moved by Victor Gladue that the request received from Athabasca College Hockey Challenge to use the Jaybird Arena on September 23, 2018 is approved and that the rental fees are waived.

CARRIED

**In-Kind Donation for Pocar
Rally Fundraiser for Donna
Laderoute:**

0432-2018-17MDC

Moved by Robin Guild that the in-kind donation request for Pocar Rally Fundraiser for Donna Laderoute is approved and that a three (3) family one-month passes to WWFC and (3) passes for 18 holes of golf with power cart for two people at Eagle Point Golf Course are included.

CARRIED

**Summer Hockey School
Donation Request:**

0433-2018-17MDC

Moved by Brendan Powell that the donation request received from Natalie Desabrais to assist her son JP Desabrais to attend Hockey School is accepted as information.

CARRIED

ATM Operator:

0434-2018-17MDC

Moved by Robin Guild that the ATM Contract is awarded to Jesse Roberts for a 2 year term is approved and install ATM machines in the Eagle Point Golf Course, Lakeview Sports Center, WW&FC, Marion Wolitski Arena, Wabasca Community Hall and the Jaybird Memorial Arena (Calling Lake), with a fee of \$100 per month per ATM or 50% revenue, whichever is greater and insurance is provided.

CARRIED

ATM Operator:

0435-2018-17MDC

Moved by Brendan Powell that administration advertise for ATM's at the Sandy Lake Outreach Centre and the Red Earth Creek Back Lakes Arena for ATM's is approved.

CARRIED

**U17 Girls Volleyball
Donation Request:**

0436-2018-17MDC

Moved by Leo Alook that the request received from Waylon Auger for an amount of \$1500.00 is approved to assist with travel to Edmonton, AB on August 17 – 19, 2018 to participate in the Alberta Indigenous Games.

CARRIED

**Delegation:
1:42 p.m.**

**John Bigstone and Lorraine Cardinal
Round Table Introductions**

John Bigstone and Lorraine Cardinal were in attendance to discuss how the delegates would like to host a Crime Prevention and Drug/Alcohol Prevention workshop on July 24 – 28, 2018 in Calling Lake. This workshop would benefit the community.

Council thanked the delegates for their presentation and information.

Delegates left the conference call at 2:09 p.m.

As Amended July 11/18
mb



0437-2018-17MDC

Moved by Barry Schmidt that the request received from John Bigstone and Lorraine Cardinal to host a Crime Prevention and Drug/Alcohol Prevention for an amount of \$18,000.00 is approved; subject to receiving the allocation of budget prior to event, and the overnight use of Cultural Grounds including security.

CARRIED

**Alberta Municipal Affairs
Delegation:**

0438-2018-17MDC

Moved by Everett Gottfried that administration is authorized to contact and work with AB Municipal Affairs – Intermunicipal Relations team to secure grants and intermunicipal collaboration frameworks.

CARRIED

**Wabasca Rodeo
Association Donation
Request:**

0439-2018-17MDC

Moved by Leo Alook that the request received from Wabasca Rodeo Association for an amount of \$40,000.00 is approved to assist with their annual rodeo and 2nd annual chuckwagon and chariot races with funds coming from GL 2-00-00-31-770-00 Recreation in the amount of \$20,000 for the annual rodeo and GL 2-00-00-31-770-17 Community Grants and GL 2-00-00-31-770-22 Wabasca Cultural Grant in the amount of \$10,000 each for the 2nd annual chuckwagon and chariot races.

CARRIED



**2018 Paving Program
Contract 03-2018:**

0440-2018-17MDC

Moved by Brendan Powell that the 2018 Paving Program Contract # 03-2018 is awarded to Knelson Sand & Gravel Ltd. for the amount of \$1,086,662.50 is approved for Transport Road in Wabasca, McLaughlin Road and the Fire Hall Parking Lot in Red Earth Creek.

CARRIED

**50th Wedding Anniversary
Donation Request:**

0441-2018-17MDC

Moved by Darlene Jackson that the request received from Fred and Rita Willier to waive the \$500.00 hall rental fee is approved for their 50th Wedding Anniversary at the Wabasca Community Hall on June 30, 2018.

CARRIED

Canada Day Float:

0442-2018-17MDC

Moved by Everett Gottfried that Council is invited to ride the Canada Day float on July 1, 2018 is accepted as information.

CARRIED

Crime Forum Follow Up: 0443-2018-17MDC

Moved by Robin Guild that administration is authorized to contact MLA Danielle and MP David Yurdiga to request for a second crime forum and extend invitation to R.C.M.P.

CARRIED

Closed Session:

0444-2018-17MDC

Moved by Leo Alook to go into a closed session at 2:58 p.m. with the CAO and recording secretaries.

CARRIED

0445-2018-17MDC

Moved by Leo Alook to go out of session at 3:58 p.m.

CARRIED

**Personnel Accumulated
Vacation Time:**

0446-2018-17MDC

Moved by Brendan Powell that the request received to payout the carry forward of vacation time from 2017 to the employee is approved.

CARRIED

Correspondence:

0447-2018-17MDC

Moved by Brendan Powell that the information/correspondence items are accepted as information.

CARRIED

Next Meeting Dates:

Regular Meeting
July 11, 2018
10:00 a.m.
Wabasca Council Chambers

Delegation Meeting
July 25, 2018
10:00 a.m.
Wabasca Council Chambers

Adjournment:

0448-2018-17MDC

Moved by Leo Alook that the meeting is adjourned at 4:00 p.m.

CARRIED



Reeve



Chief Administrative Officer