

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**DELEGATION COUNCIL MEETING – CALLING LAKE**  
**OCTOBER 24, 2018**

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The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, October 24, 2018 at the Calling Lake Complex Boardroom.

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

**IN ATTENDANCE:** William Kostiw     Chief Administrative Officer  
Simon Cardinal     Director of Utilities  
William Auger     Director of Regulatory Services  
Terah Yellowknee     Recording Secretary  
Lynda Gray     Recording Secretary

**Call to Order:** Marcel D. Auger called the meeting to order at 10:00 a.m.

**Adoption of Agenda:** 0791-2018-17MDC  
Moved by Kevin Bigstone that the Agenda is adopted with additions:

- 7.b. GOC – Golden Opportunity Clinic
- 7.c Tek Team
- 7.d Long Term Care
- 7.e Eagle Point Golf Course
- 7.f Senior Repairs
- 7.g Lakeview Sports Complex
- 7.h Calling Lake Crews 4 U
- 17.c Letter from Bobby Beaver

CARRIED UNANIMOUSLY

**Adoption of Minutes  
(October 10, 2018):**

As Amended on  
Nov. 14/18      *MA*

0792-2018-17MDC  
Moved by Robin Guild that the Minutes of the October 10, 2018 Regular Council Meeting are adopted as ~~presented~~ with the following corrections.

- 0702-2018-17MDC – Remove “8” and insert “15”
- 0709-2018-17MDC – Remove “6” and insert “6ft”
- 0709-2018-17MDC – Remove “that was removed after the renovations”

CARRIED UNANIMOUSLY

**(October 22, 2018):**

0793-2018-17MDC  
Moved by Everett Gottfried that the Minutes of the October 22, 2018 Organizational Council Meeting are adopted as presented.

CARRIED UNANIMOUSLY



*MA*

**Delegation:**  
**10:22 a.m.**

RCMP Athabasca – S/Sgt. Paul Gilligan  
Round Table Introductions

The delegate was in attendance to propose to Council an a amendment with the current signed Memorandum of Agreement between the Royal Canadian Mounted Police and the Municipality.

S/Sgt. Paul Gilligan also updated Council with the Enhanced Policing Officers that the Municipality funds. These officers are stationed directly in the community and also have the commitment of enforcing community interaction with schools.

**0794-2018-17MDC**

Moved by Barry Schmidt that the information presented by Paul Gilligan is accepted as information and that the amended Memorandum of Agreement is accepted as presented and approved.

CARRIED UNANIMOUSLY

Delegates left the meeting at 10:49 a.m.

**Office Closure – Christmas  
Holiday Season:**

**0795-2018-17MDC**

Moved by Robin Guild that the request received from administration for the 2018 Christmas Holiday break is accepted as information.

CARRIED

**Delegation:**  
**11:11 a.m.**

Green Powerhouse – YellowBike Solutions – Kari McDonald & Jeri Romaniuk  
Round Table Introductions

The delegates were in attendance to discuss the strategic business alliance with AquaCulture Technologies – (AACT) of Whitefish Montana to build out it's GreenPower House Technology in Canada.

The AACT technology is a closed loop biomass regenerative system that begins with the breaking down of waste organic materials, woody biomass, yard waste and cannabis waste to produce electrical energy, organic fertilizer and bio stimulant products for agriculture.

The Municipality is rich with the woody biomass and would be a great-shared work venture to convert this woody biomass into power, to ensure the benefits a feasibility study would need to be completed.

Council thanked the delegates for their information and presentation.

Delegate left the meeting at 11:50 a.m.

**Delegation:**  
**11:30 a.m.**

Government of Alberta Agriculture & Forestry  
Iain Johnston, Andy Shandro & Tanis Blocka  
Round Table Introductions

The delegates were in attendance to discuss the use of pesticides and herbicides that are used within our Districts. The delegates mentioned that prior to using the pesticides and herbicides that there is a public consultation process that is offered to community members. The delegates were invited to a Community Meeting in Wabasca on November 13, 2018 so the public may express their concerns at this meeting.

Council thanked the delegates for their information and presentation.

Delegate left the meeting at 12:30 p.m.



m.A.

**Golden Opportunity  
Clinic:****0796-2018-17MDC**

Moved by Leo Alook that the proposal received from JMAA Architecture to provide professional consulting for the development of the second floor of the Golden Opportunity Clinic is approved for the amount of \$31,800 plus GST.

CARRIED

**Tek Team:****0797-2018-17MDC**

Moved by Everett Gottfried that the outstanding invoices from Tek Team are paid for IT Services (Security & General) and that a new contract for is drafted for 2019.

CARRIED

**Long Term Care  
Discussion:**

CAO and Council discussed the possible merger of both Wabasca Desmarais Housing Authority and Municipal District Housing Corporation under one entity. Once this one entity is established, the Seniors Complex will be managed by this entity and consist of a board of 11 consisting of;

- 2 Bigstone Cree Nation Council Representatives;
- 2 Loon River First Nation Council Representatives;
- 2 Peerless Trout First Nation Council Representatives;
- 1 Metis Local #90 Representative;
- 4 MD of Opportunity Council Representatives

**Eagle Point Golf  
Course:****0798-2018-17MDC**

Moved by Leo Alook that the completion of the back 9 holes capital project at the Eagle Point Golf Course is tabled to the 2019 Capital Budget meeting.

CARRIED

**Senior Home Repair  
Discussion:**

Council received concerns from a local contractor that his services are not considered when there is a contract to be completed for any of the approved residents receiving the Senior Home Repair Grant. For any of the projects that require contract to complete, awarding the contract will undergo the 3 quote system for approval.

**Lakeview Sports Centre  
Use:****0799-2018-17MDC**

Moved by Robin Guild that the use of the Lakeview Sports Center for Wake/Funeral services is utilized for a maximum period of 2 days.

CARRIED

**Calling Lake Crews  
4/U Ltd.:****0800-2018-17MDC**

Moved by Barry Schmidt that the invoices from Calling Lake Crews 4/U Ltd. for work completed with W/D Housing Authority for a total of \$48,342.00 is paid by the MD of Opportunity from General Revenue is approved.

CARRIED

**Councillor Departure:**

Councillors Leo Alook, Louis A. Cardinal, Darlene Jackson and Roy Yellowknee left the meeting at 1:09 p.m. and did not return for the remainder of the meeting.

**Delegation:  
1:00 p.m.**

As Amended on  
Nov. 14/18  
MA-

Dr. Kurt Deutscher – Chiropractic Services in MD No.17  
Round Table Introductions

The delegate was in attendance to discuss the possibility of providing Chiropractic Services in Wabasca. Dr. Deutscher currently has an office in the Town of Athabasca and is exploring the option of offering his services in Wabasca in the future. Dr. Deutscher would like to work with the MD of Opportunity and requesting for assistance with the set up and this service would be available to residents once a week for four or five weeks out of the month.

Council thanked the delegate for his information and presentation.

Delegate left the meeting at 1:22 p.m.

**0801-2018-17MDC**

Moved by Barry Schmidt that the information presented is accepted as information.

CARRIED UNANIMOUSLY

**0802-2018-17MDC**

Moved by Robin Guild that administration is to table the request for Chiropractic Services in Wabasca for further information.

CARRIED

**Water Tank Install:**

**0803-2018-17MDC**

Moved by Robin Guild that administration is authorized is to tender the project to have a 2400 gallon water tank installed at the shop in Red Earth Creek is approved and that the amount of \$19,080 is funded from General Revenue.

CARRIED UNANIMOUSLY

**Calling Lake WTP Feasibility**

**Study Contract Award: 0804-2018-17MDC**

Moved by Victor Gladue that the Calling Lake water treatment plant feasibility study contract is awarded to MPE Engineering Ltd. at a price of \$19,000 with funds coming from the allocated 2018 Capital Budget CL WTP Upgrade GL 4-41-33-62-620-00.

CARRIED UNANIMOUSLY

**0805-2018-17MDC**

Moved by Robin Guild that the FireSmart Update is accepted as information.

CARRIED UNANIMOUSLY

**Declaration**

Councillor, Barry Schmidt declared conflict on following item and left the room at 1:37 p.m.

**Opportunity Daycare  
Wabasca:**

**0806-2018-17MDC**

Moved by Everett Gottfried that administration is authorized to complete the repairs to doors and the exterior cement padding at the Opportunity Daycare Wabasca is approved and that the amount of \$40,300 is funded from General Revenue to complete the project.

CARRIED UNANIMOUSLY



**Information/  
Correspondence:**

**0807-2018-17MDC**

Moved by Robin Guild that the letter received from concerned residents about the increased violence in Neewatin Drive and area is accepted as information and that a letter be sent to Wabasca Desmarais Housing Authority regarding the concerns of types of activity that is taking place.

CARRIED UNANIMOUSLY

**0808-2018-17MDC**

Moved by Robin Guild that the letter received from Irene Auger is accepted as information.

CARRIED UNANIMOUSLY

**0809-2018-17MDC**

Moved by Barry Schmidt that the information emailed to Lesser Slave Lake from Bobby Beaver is accepted as information and that a letter be sent informing Mr. Beaver of the upcoming Wabasca community meeting on November 13, 2018 at the Wabasca Community Hall.

CARRIED UNANIMOUSLY

**0810-2018-17MDC**

Moved by Barry Schmidt that the correspondence received from Transport Canada regarding the legalization of cannabis is accepted as information.

CARRIED UNANIMOUSLY

**0811-2018-17MDC**

Moved by Barry Schmidt that the information/correspondence items and calendars are accepted as information.

CARRIED UNANIMOUSLY

**Closed Session:**

**0812-2018-17MDC**

Moved by Robin Guild to go in session at 1:53 p.m. with the CAO and recording secretaries.

CARRIED UNANIMOUSLY

**0813-2018-17MDC**

Moved by Brendan Powell to go out of session at 1:57 p.m.

CARRIED UNANIMOUSLY

**0814-2018-17MDC**

Moved by Barry Schmidt that the information received in session are accepted as information.

CARRIED UNANIMOUSLY

**Yellow Bike Solutions:**

**0815-2018-17MDC**

Moved by Brendan Powell that the information presented by Yellow Bike Solutions is accepted as information and that this item is tabled for further information.

CARRIED UNANIMOUSLY



Handwritten signature in blue ink, possibly reading 'm.d.' below the signature.

**Government of Alberta –  
Agriculture & Forestry:**

**0816-2018-17MDC**

Moved by Everett Gottfried that the information presented by Agriculture & Forestry is accepted as information.

CARRIED UNANIMOUSLY

**Next Meeting Dates:**

Regular Meeting  
November 14, 2018  
10:00 a.m.  
Wabasca Council Chambers

Delegation Meeting  
November 28, 2018  
10:00 a.m.  
Red Earth Creek Sports Centre Boardroom

**Adjournment:**

**0817-2018-17MDC**

Moved by Brendan Powell that the meeting is adjourned at 2:05 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Reeve

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