

**MINUTES  
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17  
DELEGATION COUNCIL MEETING – RED EARTH CREEK  
SEPTEMBER 19, 2018**

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The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, September 19, 2018 at the Red Earth Creek Sports Centre Boardroom.

**MEMBERS PRESENT:** Marcel D. Auger (Reeve)                      Everett Gottfried (D/Reeve)  
Leo Alook    Darlene Jackson (9:06 am)  
Victor Gladue    Brendan Powell  
Robin Guild    Louis A. Cardinal  
Roy Yellowknee    Barry Schmidt

**MEMBERS ABSENT:** Kevin Bigstone

**IN ATTENDANCE:** William Kostiw    Chief Administrative Officer  
Chad Tullis    Director of Recreation  
Cynthia Taron    Director of Transportation  
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 9:00 a.m.

**Adoption of Agenda:** 0656-2018-17MDC  
Moved by Everett Gottfried that the Agenda is adopted with the following additions:

- 11.b. Street Lights
- 11.c Community Gravelling
- 12.b Public Seniors Heating Grant
- 14.e N.I.C.E. Pow Wow Sponsorship
- 14 .f Career Path Ways
- 15.b Yellow Bike Solutions

CARRIED UNANIMOUSLY

**Adoption of Minutes  
(September 12, 2018):** 0657-2018-17MDC  
Moved by Leo Alook that the Minutes of the September 12, 2018 Regular Council Meeting are adopted as presented.

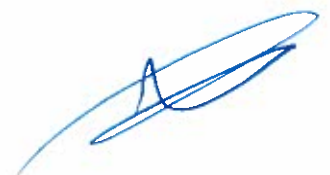
CARRIED UNANIMOUSLY

**Admin Report:** Chief Administrative Officer, William Kostiw presented the CAO monthly report and Request for Decision (RFD).

0658-2018-17MDC  
Moved by Robin Guild that the CAO Report is accepted as presented.

CARRIED UNANIMOUSLY

MA



**Natural Gas Installation:  
Discussion**

On September 14, 2018 a meeting with Bigstone Cree Nation and the MD of Opportunity was held and there was preliminary discussion of establishing a partnership of both governments to have Natural Gas installed to all the residents in Sandy Lake. The MD Council will schedule a meeting with the Assistant Deputy Minister at the annual Fall Rural Municipalities Association Conference in November and MD Administration will gather information of costs for installation and will bring forward to the October 10, 2018 Regular meeting for decision.

**0659-2018-17MDC**

Moved by Barry Schmidt that the Natural Gas Installation is tabled to the October 10, 2018 Regular Meeting.

CARRIED UNANIMOUSLY

**Christmas Events  
Discussion:****0660-2018-17MDC**

Moved by Everett Gottfried that administration is authorized to establish a committee to organize a Christmas event also the Christmas Dinners that are hosted by Outreach / Recreation is tabled to the October 10, 2018 Regular Meeting.

CARRIED UNANIMOUSLY

**Fleet – Purchase of (7)  
¾ Ton Pickups FL0072:****0661-2018-17MDC**

Moved by Barry Schmidt that the purchase of (7) ¾ ton Pick Up Trucks from Slave Lake Chrysler is accepted as information.

CARRIED UNANIMOUSLY

**Street Lights  
Discussion:**

Councillor Leo Alook addressed Council about the installation of street lights in the communities. The community of Trout Lake have not received budget dollars to continue the installation of 5 poles per year since 2015. Administration is to bring forward at budget meetings for further discussion.

**Gravel Discussion:**

Councillor Leo Alook discussed with the Director of Transportation the distribution of gravel to the community of Trout Lake.

**Wabasca Downtown East  
Storm Pond:****0662-2018-17MDC**

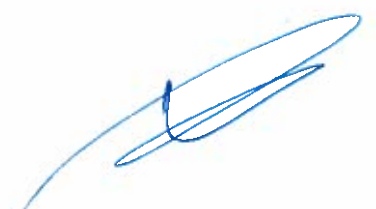
Moved by Everett Gottfried that the 2018 Capital Budget for the Wabasca Downtown East Storm Pond project budget be increased is accepted as information.

CARRIED UNANIMOUSLY

**Senior Heating Grant:****0663-2018-17MDC**

Moved by Everett Gottfried that the Senior Heating Grant is tabled to the October 10, 2018 for more information.

CARRIED UNANIMOUSLY

MA 

**Request to Purchase  
Raw Land in Wabasca  
+/- 2 Acres within  
NW-33-80-25-W4M:**

**0664-2018-17MDC**

Moved by Barry Schmidt that the request received from Steve Milligan to purchase +/- 2 acres of Raw Land within NW-33-80-25-W4M from the Municipal District of Opportunity No. 17 in the community of Wabasca is accepted as information.

CARRIED UNANIMOUSLY

**0665-2018-17MDC**

Moved by Robin Guild that administration is authorized to contact the landowner of 2411 Waskway Drive West to discuss the proposition of purchasing the property or that the property is registered and include a blanket easement is approved.

CARRIED UNANIMOUSLY

**Request from Mount  
Bastion Oil & Gas Corp.  
to renew Lease HAM  
9302006 in Red Earth  
Creek:**

**0666-2018-17MDC**

Moved by Brendan Powell that the request from Mount Bastion Oil & Gas Corp. to renew the mineral surface lease HAM 9302006, located in Red Earth Creek is approved for a term of 25 years, in accordance with Land Policy, for an annual fee of \$4057.50.

CARRIED UNANIMOUSLY

**Request from Mount  
Bastion Oil & Gas Corp.  
to renew Lease HAM  
9302007 in Red Earth  
Creek:**

**0667-2018-17MDC**

Moved by Brendan Powell that the request from Mount Bastion Oil & Gas Corp. to renew the mineral surface lease HAM 9302007, located in Red Earth Creek is approved for a term of 25 years, in accordance with Land Policy, for an annual fee of \$3165.00.

CARRIED UNANIMOUSLY

**Capital Project: Eagle Point  
Golf Course Expansion –  
Design/Build RFP:**

*AS amended Oct. 10/18*

**0668-2018-17MDC**

Moved by Everett Gottfried that the Eagle Point Golf Course Expansion project awarded to Puddicombe Golf Design & Construction is approved for the amount of \$20,262.84 for phase 1 and \$2,327,615 for phase 2 and is funded from GL 4-71-00-31-630-01.

*MO.*  


*A.D.*  


CARRIED UNANIMOUSLY

**40<sup>th</sup> Wedding Anniversary  
Donation Request:**

**0669-2018-17MDC**

Moved by Robin Guild that the donation request received from Ernestine Cardinal to assist with funding their 40<sup>th</sup> Wedding Anniversary is accepted as information.

CARRIED UNANIMOUSLY

*ML.*  


**Residential School  
Survivors Round Dance  
– Waive Deposit**

0670-2018-17MDC

Moved by Victor Gladue that the request received from Brian Cardinal to waive the deposit fees for the Residential School Survivors Round Dance is accepted as information.

CARRIED UNANIMOUSLY

**Round Dance for Donna  
Vanderweij:**

0671-2018-17MDC

Moved by Victor Gladue that the donation request received from Mathilda Logan is approved for an amount of \$1500 with funds coming from GL 2-00-00-31-770-16 Grants to Individuals and Organizations to host a round dance on November 10, 2018 in Calling Lake.

CARRIED UNANIMOUSLY

**N.I.C.E Pow Wow  
Sponsorship:**

0672-2018-17MDC

Moved by Darlene Jackson that the donation request received from Roger Alook to assist with the registration fees to participate in the National Indigenous Cultural Expo is approved.

DEFEATED

**Career Pathways:**

0673-2018-17MDC

Moved by Leo Alook that the MD of Opportunity will host the Missing and Murdered Indigenous Peoples Awareness Walk on October 4, 2018 is approved and that the Wabasca Community Hall as the venue with lunch included and to be funded from General Revenue.

CARRIED UNANIMOUSLY

**Community Wide Naming  
& Logo Contest for Long  
Term Care Facility:**

0674-2018-17MDC

Moved by Everett Gottfried that the Community Wide Naming and Logo Contest for the Wabasca Long Term Care Facility is tabled for further information.

CARRIED UNANIMOUSLY

**Yellow Bike Solutions:**

0675-2018-17MDC

Moved by Leo Alook that the Yellow Bike Solutions is tabled to the October 24, 2018 for further information.

CARRIED UNANIMOUSLY

**Wabasca Daycare  
Repairs:**

0676-2018-17MDC

Moved by Robin Guild that administration is authorized to transfer the remaining capital fund of \$57,200 with a \$42,800 for the Wabasca Daycare to complete the project in 2018.

CARRIED UNANIMOUSLY

**Wabasca Community Hall Sidewalk:**

**0677-2018-17MDC**

Moved by Darlene Jackson that administration is authorized to hire a local contractor with minimal material cost to pour concrete in place on the sidewalk at the Wabasca Community Hall and is funded from GL 2-15-21-31-252-00.

CARRIED UNANIMOUSLY

**North Pad Outside Wabasca MD Shop:**

**0678-2018-17MDC**

Moved by Barry Schmidt that the request to remove and replace concrete pad on the north side of the Wabasca maintenance shop for 2019 Budget is approved.

CARRIED UNANIMOUSLY

**Wabasca Fire Hall - North Concrete Pad:**

**0679-2018-17MDC**

Moved by Everett Gottfried that to remove and replace concrete on the north side of the Fire Hall for 2019 Budget is approved.

CARRIED UNANIMOUSLY

**Security Surveillance Cameras – Calling Lake:**

**0680-2018-17MDC**

Moved by Victor Gladue that administration is authorized to engage consultant services with Liberty Security to develop a security plan for Calling Lake for \$14,735 to be funded from Calling Lake Crime Prevention GL 2-27-00-31-239-00 is approved.

CARRIED UNANIMOUSLY

**Information/ Correspondence:**

**0681-2018-17MDC**

Moved by Everett Gottfried that the information/correspondence items and calendars are accepted as information.

CARRIED UNANIMOUSLY

**0682-2018-17MDC**

Moved by Brendan Powell that administration is authorized to invite Loon River First Nation, Mackenzie County, Regional Municipality of Wood Buffalo, Peerless Trout First Nation, Bigstone Cree Nation, Northern Sunrise County Metis Local, MP Arnold Viersen, MP David Yurdiga, MLA Danielle Larivee, Regional Transportation Peace River and WSP Engineer to engage discussions for the 686 Connector Road to Fort McMurray is approved for October 31, 2018 in Red Earth Creek at 1:00 p.m.

CARRIED UNANIMOUSLY

**0683-2018-17MDC**

Moved by Brendan Powell that the calendars are accepted as presented.

CARRIED UNANIMOUSLY

**Recess/Reconvene:**

The meeting recessed at 12:02 p.m. and reconvened at 12:26 p.m.

*MA.* 

**Closed Session:**

**0684-2018-17MDC**

Moved by Everett Gottfried to go in session at 12:30 p.m. with the CAO and recording secretaries.

CARRIED UNANIMOUSLY

**0685-2018-17MDC**

Moved by Brendan Powell to go out of session at 1:10 p.m.

CARRIED UNANIMOUSLY

**Surrender Assets and**

**Dispositions Agreement: 0686-2018-17MDC**

Moved by Brendan Powell that the Chipewyan Lake Surrender of Assets and Dispositions Agreement be accepted and signed as presented.

CARRIED UNANIMOUSLY

**Delegation:  
1:16 p.m.**

Peace Library System – Linda Duplessis  
Round Table Introductions

The delegate was in attendance to discuss the programs and opportunities that all Libraries in the Municipality can access. Across Alberta there are 7 Library Systems and the MD represents on the Peace Library Board. Municipal partnerships were created by Systems Agreements under the Libraries Act and cooperate to facilitate public library service development and delivery.

Council thanked the delegate for her information and presentation.

Delegate left the meeting at 1:38 p.m.

**0687-2018-17MDC**

Moved by Brendan Powell that the report/information presented by Linda Duplessis is accepted as presented.

CARRIED UNANIMOUSLY

**Delegation:  
1:39 p.m.**

Wabasca Long Term Care – Halena Szmata and Bethany Group  
Round Table Introductions

The delegates were in attendance to update Council with the construction of the Wabasca Long Term Complex. There were many change orders during the construction as we would like to ensure that the building will be accommodate the needs of the residents for the levels of care. The changes and work involved is extra scope, extra cost is unknown at this time and the Consulting Agreement will also need to be reviewed and amended.

Council thanked the delegate for their information and presentation.

Delegate left the meeting at 2:15 p.m.

**0688-2018-17MDC**

Moved by Barry Schmidt that the report/information presented by Halena Szmata is accepted as presented.

CARRIED UNANIMOUSLY



**Next Meeting Dates:** Regular Meeting  
October 10, 2018  
9:00 a.m.  
Wabasca Council Chambers

Organizational Meeting  
October 22, 2018  
9:00 a.m.  
Wabasca Council Chambers

**Adjournment:** 0689-2018-17MDC  
Moved by Leo Alook that the meeting is adjourned at 2:17 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Reeve

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

