



**0065-2019-17MDC**

Moved by Victor Gladue that the Action Item list is accepted as presented.

CARRIED UNANIMOUSLY

**Council Committee Reports:**

**0066-2019-17MDC**

Moved by Brendan Powell that the Council Committee Reports are accepted as presented.

CARRIED UNANIMOUSLY

**Admin Report:**

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

**0067-2019-17MDC**

Moved by Leo Alook that the CAO Report is accepted as presented.

CARRIED UNANIMOUSLY

**Vehicle for Public Works and Regulatory:**

**0068-2019-17MDC**

Moved by Everett Gottfried that administration is authorized to purchase one pick up in February and the balance in March for Regulatory Services is approved.

CARRIED UNANIMOUSLY

**Municipal Council and Staff Funerals:**

**0069-2019-17MDC**

Moved by Leo Alook that administration is authorized to assist with funeral costs for Paul Martin Sinclair as stated in the Finance Policy section 16.2 to a maximum of \$10,000 and that the payment of funeral is paid directly to the Funeral Director to recognize the years of service to Municipality.

CARRIED UNANIMOUSLY

**9<sup>th</sup> Annual Alberta Recycling Spring Seminar – High River**

**February 27-March 1/19: 0070-2019-17MDC**

Moved by Everett Gottfried that the 9<sup>th</sup> Annual Alberta Recycling Spring Seminar scheduled for February 27 – March 1, 2019 in High River, Alberta is accepted as information.

CARRIED UNANIMOUSLY

**Alberta Capital Finance Authority (ACFA) – Annual General Meeting:**

**0071-2019-17MDC**

Moved by Robin Guild that Everett Gottfried and Brendan Powell are authorized to attend Annual General Meeting with Alberta Capital Finance Authority scheduled for May 1, 2019 in Edmonton, Alberta.

CARRIED UNANIMOUSLY

**Contract IT Services:**

**0072-2019-17MDC**

Moved by Leo Alook that administration is authorized to extend the current IT Contract with Tek Team to December 31, 2019 is approved.

CARRIED UNANIMOUSLY

**Municipal Accountability  
Program:**

**0073-2019-17MDC**

Moved by Brendan Powell that administration is authorized to contact Municipal Affairs and confirm date of review for Municipality Accountability Program on June 13, 2019 and extend invitation to attend the June 12, 2019 Regular Meeting.

CARRIED UNANIMOUSLY

**Wabasca Desmarais  
Housing Authority:**

**0074-2019-17MDC**

Moved by Everett Gottfried that the change of management for Wabasca Desmarais Housing Authority is transferred to the Municipal District of Opportunity is approved.

CARRIED UNANIMOUSLY

**Stollery Foundation:**

**0075-2019-17MDC**

Moved by Roy Yellowknee that the MD of Opportunity supports the Stollery Hospital in building a Network of Care Centre where children services can be offered to local hospitals.

CARRIED UNANIMOUSLY

**Round Table  
Introductions:**

Jen Bremant, Kevin Pothier, Kush Patel, Greg Armstrong and Abdul Mouallem were present for the tender opening.

**Tender Openings:**

**0076-2019-17MDC**

Moved by Robin Guild that administration is authorized to open tenders for the Calling Lake Fire Smart Vegetation Management Project are opened at 11:04 a.m.

CARRIED UNANIMOUSLY

**0077-2019-17MDC**

Moved by Victor Gladue that the tender is awarded to the lowest and qualified bidder for Calling Lake Fire Smart Vegetation Management Project.

CARRIED UNANIMOUSLY

**0078-2019-17MDC**

Moved by Brendan Powell that the tender is awarded to the lowest and qualified bidder for 2019 Paving Tenders in Red Earth Creek (Grassy Way and Service Road).

CARRIED UNANIMOUSLY

**Delegation:  
11:19 a.m.**

**Alberta Environment** – Darcy Beach, Myles Brown  
Round Table Introductions

Delegates attended the meeting to inform Council the overview of what the department of Environment and Parks and the roles of each department and how this department can assist the Municipality.

Also discussed was the limitations for the catching and releasing of walleye and pike in the North Wabasca Lake.

Council thanked the delegates for their presentation and information.

Delegates left the meeting at 12:43 p.m.



**Recess/Reconvene:** The meeting recessed at 12:44 p.m. and reconvened at 1:30 p.m.

**Delegation:**  
1:30 p.m. **Alberta Government – Children’s Services**  
Round Table Introductions

**Closed Session:** 0079-2019-17MDC  
Moved by Brendan Powell to go in session at 1:32 p.m. with the CAO, Alberta Government – Child Services and Recording Secretary.

CARRIED UNANIMOUSLY

**Councillor Arrival:** Councillor Darlene Jackson arrived at the meeting at 1:39 p.m.

Delegates left the closed session at 2:01 p.m.

0080-2019-17MDC  
Moved by Everett Gottfried to go out of session at 2:31 p.m.

CARRIED UNANIMOUSLY

**Councillor Departure:** Councillor Louis A. Cardinal left the meeting at 2:33 p.m. and did not return.

**Award 2019 Paving Projects:** 0081-2019-17MDC  
Moved by Brendan Powell that the 2019 Paving Projects for Red Earth Creek is awarded to Knelson Sand & Gravel for the amount of \$1,636,572.50 plus 10% contingencies and 10% engineering for a total budget of \$1,936,486.75 is approved and that the award letter states the 15% local involvement to be included in contract.

CARRIED

**Purchasing Local - Discussion:** 0082-2019-17MDC  
Moved by Everett Gottfried that the purchasing of goods policy within the municipality is referred to the Policy Committee for the March 12, 2019 meeting.

CARRIED UNANIMOUSLY

**Housing & Social Programs Report:** Chief Administrative Officer, William Kostiw presented the Housing and Social Programs monthly report.

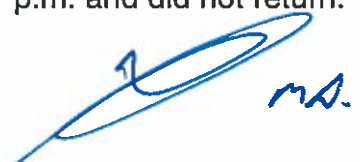
0083-2019-17MDC  
Moved by Everett Gottfried that the Housing and Social Programs Report is accepted as presented.

CARRIED UNANIMOUSLY

**Award Calling Lake Fire Smart Project:** 0084-2019-17MDC  
Moved by Robin Guild that the Calling Lake Fire Smart Project is awarded to Orloff Enterprises Ltd. for a price of \$6,600 per hectare is approved.

CARRIED UNANIMOUSLY

**Councillor Departure:** Councillor Robin Guild left the meeting at 3:07 p.m. and did not return.



**Finance Report:** Director of Finance, Deb Welsh presented the Finance Report.

**0085-2019-17MDC**

Moved by Victor Gladue that the Finance Report is accepted as presented.

CARRIED UNANIMOUSLY

**Peace Regional Victim Services:**

**0086-2019-17MDC**

Moved by Brendan Powell that the contribution amount of \$3,330 to the Peace Regional Victim Services is approved and is funded from operating.

CARRIED UNANIMOUSLY

**Enhanced Policing:**

**0087-2019-17MDC**

Moved by Everett Gottfried that administration is authorized to make payment to Alberta Justice and Solicitor General in the amount of \$190,000 is approved for July to September 2017 Enhance Policing.

CARRIED UNANIMOUSLY

**Transportation and Public Works Report:**

Transportation and Public Works Director, Cynthia Taron presented the Transportation and Public Works Report.

**0088-2019-17MDC**

Moved by Victor Gladue that the Transportation and Public Works Report is accepted as presented.

CARRIED UNANIMOUSLY

**Registered Apprentice Program (R.A.P):**

**0089-2019-17MDC**

Moved by Everett Gottfried that administration is authorized to fund 3 Registered Apprentice Program (R.A.P.) students in the mechanic trade for Wabasca, Calling Lake and Red Earth Creek is approved and funded from 2019 operating budget for a total cost of \$45,000.

CARRIED UNANIMOUSLY

**2019 Paving Program Proposed Changes:**

**0090-2019-17MDC**

Moved by Everett Gottfried that administration is authorized to pave Jackson Street, Keewetink Place and part of Muskwa Drive in Wabasca for the 2019 Paving Program is approved and carry forward remaining 2019 approved projects including; North Road – up to lagoon, Mistassiniy Road South and Calling Lake Drive to be completed in 2020.

CARRIED UNANIMOUSLY

**Utilities Report:**

Chief Administrative Officer, William Kostiw presented the Utilities Report.

**0091-2019-17MDC**

Moved by Leo Alook that the Utilities Report is accepted as presented.

CARRIED UNANIMOUSLY



**Regulatory Services:** Director of Regulatory Services, William Auger, presented the Regulatory Services Report and Request for Decision's (RFD).

**0092-2019-17MDC**

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

CARRIED UNANIMOUSLY

**Recreation and Culture Services:**

Recreation and Culture Director, Chad Tullis presented the Recreation and Culture Report and Request for Decision (RFD).

**0093-2019-17MDC**

Moved by Everett **Gottfried** that the Recreation and Culture Services Report is accepted as presented.

CARRIED UNANIMOUSLY

**Wabasca Iskwewak Society – Lakeview Sports Centre – Rental Fees:**

**0094-2019-17MDC**

Moved by Leo Alook that the request from Wabasca Iskwewak Society to waive the rental fee of \$400 for use of Lakeview Sports Centre is approved for the 9<sup>th</sup> Annual Women's International Day event on March 8, 2019.

CARRIED UNANIMOUSLY

**Lakeview Sports Centre Lower & Upper Foyer Renovations:**

**0095-2019-17MDC**

Moved by Everett Gottfried that the proposed lower and upper renovations to the Lakeview Sports Centre is approved with a total project cost of \$30,000 and is funded from 2019 LSC Operating Budget.

CARRIED UNANIMOUSLY

**Pelican Mountain School Year End Field Trip:**

**0096-2019-17MDC**

Moved by Kevin Bigstone that the grant request from Pelican Mountain School is approved in the amount of \$1000 and is funded from GL 2-00-00-31-770-17 – Community Projects/Events for an end of year school trip

CARRIED UNANIMOUSLY

**Rod & Gun Club – Waiver of Deposit:**

**0097-2019-17MDC**

Moved by Brendan Powell that the request from Rod & Gun Club to waive the rental fee for use of the boardroom in the Back Lakes Arena is accepted as information.

CARRIED UNANIMOUSLY

**Career Pathways – Land Based Learning Event:**

**0098-2019-17MDC**

Moved by Everett Gottfried that the grant request received from Career Pathways for an amount of \$3000 is approved with funds coming from GL 2-00-00-31-770-22 – Wabasca Cultural Grant for a Land Bases Learning Class.

CARRIED UNANIMOUSLY

**Wabasca Water World &****Fitness Centre – Sauna: 0099-2019-17MDC**

Moved by Darlene Jackson that administration is authorized to enforce the rules and regulations pertaining to the proper use of the sauna and steam room at the Wabasca Water World & Fitness Centre, and to erect proper signage to illustrate the rules and regulations.

CARRIED UNANIMOUSLY

**R.1 Recreation & Culture****Policy:****0100-2019-17MDC**

Moved by Victor Gladue that the R.1 Recreation & Culture Policy is tabled to the Regular Meeting scheduled for March 13, 2019.

CARRIED UNANIMOUSLY

**Daycare Report:**

Chief Administrative Officer, William Kostiw presented the Daycare report.

**0101-2019-17MDC**

Moved by Everett Gottfried that the Daycare Report is accepted as presented.

CARRIED UNANIMOUSLY

**Red Earth Creek Daycare****Playground Structure****Addition:****0102-2019-17MDC**

Moved by Everett Gottfried that administration is authorized to purchase Outdoor Play Equipment from Playworks for a total cost amount of \$12,500 is approved and is funded from General Revenue for the Red Earth Daycare.

CARRIED UNANIMOUSLY

**Out of School Care:****0103-2019-17MDC**

Moved by Darlene Jackson that administration is authorized to draft a letter informing parents that the Wabasca Daycare may close the Out of School Care Program in its entirety in June of 2019.

CARRIED UNANIMOUSLY

**0104-2019-17MDC**

Moved by Kevin Bigstone that administration is authorized to draft a letter to Pelican Mountain School to request for funding through the F.C.S.S. Program in support of offering before and after school care in Sandy Lake.

CARRIED UNANIMOUSLY

**Information/****Correspondence:****0105-2019-17MDC**

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

CARRIED UNANIMOUSLY

**Calendars:****0106-2019-17MDC**

Moved by Leo Alook that the calendars are accepted as information.

CARRIED UNANIMOUSLY

**Next Meeting Dates:**

Delegation Meeting  
February 27, 2019  
10:00 a.m.  
Chipewyan Lake Community Hall

Regular Council Meeting  
March 13, 2019  
10:00 a.m.  
Wabasca Council Chambers

**Adjournment:**

**0107-2019-17MDC**

Moved by Leo Alook that the meeting is adjourned at 4:43 p.m.

CARRIED UNANIMOUSLY

  
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Reeve

  
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Chief Administrative Officer