

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**DELEGATION COUNCIL MEETING – CHIPEWYAN LAKE**  
**FEBRUARY 27, 2019**

---

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, February 27, 2019 at the Chipewyan Lake Community Hall.

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

**MEMBERS ABSENT:**                      Everett Gottfried                                      Robin Guild

**IN ATTENDANCE:**                      William Kostiw                                      Chief Administrative Officer  
Lynda Gray    Recording Secretary  
Terah Yellowknee                                      Recording Secretary

**Call to Order:**                              Marcel D. Auger called the meeting to order at 10:05 a.m.

**Adoption of Agenda:**                      0108-2019-17MDC  
Moved by Leo Alook that the Agenda is adopted with the following additions:

- 6.f    WDHA / MDHC (Handout) – Deletion
- 6.g    2019 Wabasca/Desmarais Children’s Place Playschool-Family and Community Support Services (FCSS) Grant Application
- 6.h    2019 International Women’s Day Celebration hosted by Wabasca Iskwewak Society - Family and Community Support Services (FCSS) Grant Application
- 6.i    Bruins Alumni Hockey
- 6.k    Joint Meeting BCN and CNRL
- 14.a   Daycare – Handout - Deletion
- 15.a   Additional Information/Correspondence
- 16.a   In Session – Brownlee and WDHA/MDHC
- 16.b   In Session – Daycare and Custodians

CARRIED UNANIMOUSLY

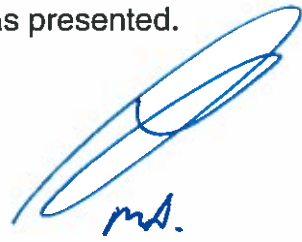
**Adoption of Minutes (February 13, 2019):**                      0109-2019-17MDC  
Moved Victor Gladue that the Minutes of the February 13, 2019 Regular Council Meeting are adopted with the following correction(s).

0093-2019-17MDC Insert “Gottfried” after “Everett”

CARRIED UNANIMOUSLY

0110-2019-17MDC  
Moved by Leo Alook that the Action Item List is accepted as presented.

CARRIED UNANIMOUSLY



**CAO Report:**0111-2019-17MDC

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

CARRIED UNANIMOUSLY

**Northern Transportation  
Advocacy Bureau – 2018****Membership:**0112-2019-17MDC

Moved by Darlene Jackson that Marcel D. Auger, Brendan Powell and Leo Alook are appointed to the Northern Transportation Advocacy Bureau and that the 2018 Annual Membership fee of \$ 1590.50 is approved for payment.

CARRIED UNANIMOUSLY

**North West Species at  
Risk – Letter of Support****Request:**0113-2019-17MDC

Moved by Leo Alook that administration is authorized to draft a letter of support for North West Species at Risk project "Boots on the Ground" is approved and signed by Reeve.

CARRIED UNANIMOUSLY

**Wolf Bounty:**0114-2019-17MDC

Moved by Brendan Powell that administration is authorized to draft a Wolf Bounty Bylaw and to be reviewed by the Policy Committee on March 12, 2019.

CARRIED UNANIMOUSLY

**2<sup>nd</sup> Annual Mayor's  
Golf Tournament:**0115-2019-17MDCMoved by Victor Gladue that a team of four are registered to attend the 2<sup>nd</sup> Annual Mayor's Golf Tournament in Sturgeon County on June 21, 2019 including a \$1000 Hole Sponsor is approved.

CARRIED UNANIMOUSLY

**2019 Wabasca/Desmarais  
Children's Place Playschool –  
Family & Community Support  
Services (FCSS) Grant  
Application:**0116-2019-17MDC

Moved by Darlene Jackson that the grant application received from Wabasca/Desmarais Children's Place Playschool is approved for an amount of \$21,000 and disbursed in 2 installments of \$10,500 and funded from FCSS Grants GL – 2-51-00-31-755-00.

CARRIED UNANIMOUSLY

**2019 International Women's  
Day Celebration hosted by  
Wabasca Iskwewak Society –  
Family & Community Support  
Services (FCSS) Grant  
Application:**0117-2019-17MDC

Moved by Leo Alook that the grant application received from Wabasca Iskwewak Society is approved for an amount of \$2,500 and disbursed in 1 installment of \$2,500 and funded from FCSS Grants GL – 2-51-00-31-755-00.

CARRIED UNANIMOUSLY

  
m.A.

**Bruins Alumni Hockey: 0118-2019-17MDC**

Moved by Darlene Jackson that the proposal for hosting the Boston Bruins Alumni Game on Saturday, March 16, 2019 at the Marion Wolitski Arena is approved and that Wabasca Desmarais Minor Hockey can fundraise with ticket sales for the event is approved and funded from the 2019 budget.

CARRIED UNANIMOUSLY

**Assisted Bathing Tubs for Wabasca Long Term Care:**

**0119-2019-17MDC**

Moved by Brendan Powell that the request to purchase Aveno Motion tubs for the Wabasca Long Term Care Facility is accepted as information.

CARRIED UNANIMOUSLY

**Recess/Reconvene:** The meeting recessed at 12:21 p.m. and reconvened at 12:40 p.m.

Councillor Leo Alook requested for a recorded vote on the following motion.

**Northland School Division – Request for Donation:**

**0120-2019-17MDC**

*As Amended  
March 13/19  
ml.*

Moved by Louis A. Cardinal that the donation request received from Northland School Division for an amount of \$3000 is approved and funded from General Revenue; Northland School Division is encouraged to purchase local for supplies towards the Skills Development Project.

For: Darlene Jackson, Brendan Powell, Louis A. Cardinal, Marcel D. Auger, Roy Yellowknee, Victor Gladue and ~~Roy Yellowknee~~ **Barry Schmidt**  
Against: Leo Alook and Kevin Bigstone

CARRIED

**0121-2019-17MDC**

Moved by Brendan Powell that Northland School Division are invited and added to the agenda for a meeting in the near future.

CARRIED UNANIMOUSLY

**0122-2019-17MDC**

Moved by Darlene Jackson that a letter of request to meet with Northland School Division is drafted and signed by the Reeve.

CARRIED UNANIMOUSLY

**WWW&FC Catering and Community Hall Supplies:**

**0123-2019-17MDC**

Moved by Victor Gladue that the catering services provided for birthday parties at WWW&FC and providing supplies for wakes and funerals in community halls is eliminated in its entirety and effective immediately.

CARRIED UNANIMOUSLY



**Red Earth Reunion 2019: 0124-2019-17MDC**

Moved by Brendan Powell that the donation request received from the Red Earth Creek Reunion 2019 in the amount of \$5000 is approved and funded from Community Grant – Recreation GL 2-00-00-31-770-17 and including the permission of use of community grounds at 175 Forestry Road and waive the rental fees for both the ball diamonds and the community hall for July 12-14, 2019.

CARRIED UNANIMOUSLY

**Information/  
Correspondence:**

**0125-2019-17MDC**

Moved by Louis A. Cardinal that the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

**Calendars:**

**0126-2019-17MDC**

Moved by Louis A. Cardinal that the Calendars are accepted as presented.

CARRIED UNANIMOUSLY

**Closed Session:**

**0127-2019-17MDC**

Moved by Leo Alook to go in session at 1:22 p.m. with the CAO and recording secretaries.

CARRIED UNANIMOUSLY

**0128-2019-17MDC**

Moved by Barry Schmidt to go out of session at 2.19 p.m.

CARRIED UNANIMOUSLY

**Wabasca Desmarais Housing**

**Authority:**

**0129-2019-17MDC**

Moved by Darlene Jackson that the Wabasca Desmarais Housing Authority and Municipal District Housing Corporation are merged as one entity and that the Chief Administrative Officer with the Municipal District of Opportunity has full authority of Wabasca Desmarais Housing Authority as requested by Wabasca Desmarais Housing Authority.

CARRIED UNANIMOUSLY

**0130-2019-17MDC**

Moved by Barry Schmidt that administration is to gather information on Alberta Job Corp/Opportunity Job Corp for the March 13, 2019 Regular Meeting.

CARRIED UNANIMOUSLY

**Next Meeting Dates:**

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

Delegation Council Meeting  
March 27, 2019  
10:00 a.m.  
Trout Lake Community Hall

**Adjournment:**

**0131-2019-17MDC**

Moved by Darlene Jackson that the meeting is adjourned at 2:20 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Reeve

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