

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
JANUARY 9, 2019

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, January 9, 2019 at the Wabasca Council Chambers.

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
Deb Welsh Director of Finance
Cynthia Taron Director of Transportation & Public Works
Simon Cardinal Director of Utilities
Chad Tullis Director of Recreation & Culture
Halena Szmata Director of Housing & Social Programs
William Auger Director of Regulatory Services
Kimball Newberry Manager of Fleet and Solid Waste
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: 0001-2019-17MDC
Moved by Robin Guild that the Agenda is adopted as presented.

CARRIED UNANIMOUSLY

Adoption of Minutes (December 12, 2018): 0002-2019-17MDC
Moved by Victor Gladue that the Minutes of the December 12, 2018 Delegation Council Meeting are adopted with the following corrections.

0978-2018-17MDC – Insert “Local Contractor” before “Resident”.

CARRIED UNANIMOUSLY

Council Committee Reports: 0003-2019-17MDC
Moved by Leo Alook 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).

0004-2019-17MDC
Moved by Barry Schmidt that the CAO Report is accepted as presented.

CARRIED UNANIMOUSLY

Handwritten signature and initials, possibly "E.G.", in black ink.

Water North Coalition Meeting:

0005-2019-17MDC

Moved by Everett Gottfried that administration is authorized to host the Water North Coalition (WNC) meeting in May 2019.

CARRIED UNANIMOUSLY

MD Population Census:

0006-2019-17MDC

Moved by Barry Schmidt that administration review the current census information to determine true census is approved.

CARRIED UNANIMOUSLY

MD 17 Website Development:

0007-2019-17MDC

Moved by Barry Schmidt that administration is authorized to present website development options to Council for decision at the February 13, 2019 Regular Council meeting.

CARRIED UNANIMOUSLY

Northwest Species at Risk Committee Request:

0008-2019-17MDC

Moved by Everett Gottfried that the Northwest Species at Risk Committee as a full voting member to the committee is tabled for more information.

CARRIED UNANIMOUSLY

Strategic Priorities (2019):

0009-2019-17MDC

Moved by Barry Schmidt that Council dedicate 2 full days to review and re-establish the MD Strategic Game Plan on January 30 and 31 in Wabasca is approved.

CARRIED UNANIMOUSLY

Tender Openings:

0010-2019-17MDC

Moved by Everett Gottfried that the Request for Quotes Crush and Stockpile Gravel and other work tenders are opened at 11:08 a.m.

CARRIED UNANIMOUSLY

Round Table Introductions:

Kevin Pothier, Julie Kitz, Amanda Condrotte, Brody Condrotte were present for the tender opening.

0011-2019-17MDC

Moved by Everett Gottfried that the tender for Crush and Stockpile Gravel is awarded to the lowest and qualified bidder.

CARRIED UNANIMOUSLY

Budget 2019:

0012-2019-17MDC

Moved by that Louis A. Cardinal that the information presented regarding the finalization of Budget of 2019 is accepted as presented.

CARRIED UNANIMOUSLY

Organizational Chart:

0013-2019-17MDC

Moved by that Darlene Jackson that the information presented regarding the finalization of the 2019 Organizational Chart is accepted as presented.

CARRIED UNANIMOUSLY

MD Credit Cards:

0014-2019-17MDC

Moved by Everett Gottfried that administration is authorized to order a new MasterCard for Halena Szmata with a \$5,000 limit and that the MasterCard for Deb Welsh is increased to a \$15,000 limit.

CARRIED UNANIMOUSLY

**Human Resources
Monthly Report:**

Chief Administrative Officer, William Kostiw presented the Human Resources monthly report

0015-2019-17MDC

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

CARRIED UNANIMOUSLY

Engineering Report:

Chief Administrative Officer, William Kostiw presented the Engineering monthly report

0016-2019-17MDC

Moved by Robin Guild that the Engineering Report is accepted as presented.

CARRIED UNANIMOUSLY

**Housing & Social
Programs Report:**

Director of Housing & Social Programs, Halena Szmata presented the Housing and Social Programs monthly report.

0017-2019-17MDC

Moved by Everett Gottfried that the Housing and Social Programs Report is accepted as presented.

CARRIED UNANIMOUSLY

**Government Relations
Plan – Alberta Counsel:**

0018-2019-17MDC

Moved by Everett Gottfried that the Government Relations Plan provided by Alberta Counsel is accepted as presented with the amendment of removing priority # 3 from the plan.

CARRIED UNANIMOUSLY

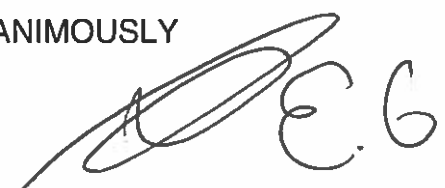
Finance Report:

Director of Finance, Deb Welsh presented the Finance Report.

0019-2019-17MDC

Moved by Barry Schmidt that the Finance Report is accepted as presented.

CARRIED UNANIMOUSLY



Transportation and Public Works Report:

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

0020-2019-17MDC

Moved by Everett Gottfried that the Transportation and Public Works Report is accepted as presented.

CARRIED UNANIMOUSLY

Utilities Report:

Director of Utilities, Simon Cardinal presented the Utilities Report.

0021-2019-17MDC

Moved by Barry Schmidt 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).

0022-2019-17MDC

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

CARRIED UNANIMOUSLY

Crush and Stockpile Tender:

E.G

0023-20189-17MDC

Moved by Everett Gottfried that the MD of Opportunity Gravel Crushing tender is awarded to Inspek Crushing Ltd. for a total of \$625,000 for construction and that local contractors are hired for hauling crushed gravel at a rate of \$14.5 **\$.145** per tonne per kilometer **for a total project cost of \$1,167,500** is approved.

CARRIED UNANIMOUSLY

E.G

Development Permit Application 18-DP-120 MD Of Opportunity No. 17, Long Term Care Facility, Direct Control District:

0024-2019-17MDC

Moved by Everett Gottfried that development permit 18-DP-120 for the construction of the 60-unit Long Term Care Facility located on lot 6, block 1, plan 172 1299 is approved.

CARRIED UNANIMOUSLY

Recess/Reconvene:

The meeting recessed at 12:02 p.m. and reconvened at 1:03 p.m.

E.G

Recreation and Culture Services:

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

0025-2019-17MDC

Moved by Barry Schmidt that the Recreation and Culture Services Report is accepted as presented.

CARRIED UNANIMOUSLY

Mistassiniy High School Grade 12 Trip Donation:

0026-2019-17MDC

Moved by Everett Gottfried that the donation request received from Mistassiniy School for \$1000 is approved and funded from GL 2-00-0-31-770-16 Grants to Individuals and Organizations.

CARRIED UNANIMOUSLY

AAG/Northern Lakes College – Use of Golf Course Kitchen:

0027-2019-17MDC

Moved by Barry Schmidt that the request received from Atoske Action Group to use the golf course kitchen for one week in March 2019 is approved at a rental rate of \$250 and a security deposit of \$1000.

CARRIED UNANIMOUSLY

WWW&FC Sauna:

Concerns from the public were received with the use of the Sauna at the Wabasca Water World and Fitness Centre. Administration will investigate and contact the manufacturer to ensure the safe use of the sauna and using water.

Calling Lake Community Liaison Report:

0028-2019-17MDC

Moved by Barry Schmidt that the Calling Lake Liaison Report is accepted as presented.

CARRIED UNANIMOUSLY

Daycare Report:

Chief Administrative Officer, William Kostiw presented the Daycare report.

0029-2019-17MDC

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

CARRIED UNANIMOUSLY

Information/ Correspondence:

0030-2019-17MDC

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

CARRIED UNANIMOUSLY

Calendars:

0031-2019-17MDC

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

CARRIED UNANIMOUSLY

Closed Session:

0032-2019-17MDC

Moved by Leo Alook to go in session at 1:42 p.m. with the CAO and Director of Housing and Social Programs.

CARRIED UNANIMOUSLY

Director of Housing and Social Programs left the closed session at 2:13 p.m.

0033-2019-17MDC

Moved by Brendan Powell to go out of session at 2:55 p.m.

CARRIED UNANIMOUSLY

CAO Evaluation:

0034-2019-17MDC

Moved by Darlene Jackson that the consultants report received for the formal CAO evaluation conducted on December 18, 2018 is accepted as presented and that the recommendations addressed in report are administered as recommended.

CARRIED UNANIMOUSLY

Daycare Compliance:

0035-2019-17MDC

Moved by Robin Guild that administration ensure that the Daycare comply with the recommendations as presented by CAO.

CARRIED UNANIMOUSLY

Employee Wages:

0036-2019-17MDC

Moved by Everett Gottfried that administration review the employee wages and is tabled for further information.

CARRIED UNANIMOUSLY

Use of Private Vehicles by Senior Administrators/Directors:

0037-2019-17MDC

Moved by Barry Schmidt that the request received from the CAO for use of private vehicles by Sr. Administrators/Directors is tabled to the February 13, 2018 regular meeting for more information.

CARRIED UNANIMOUSLY

Councillor Departure:

Councillor Everett Gottfried left the meeting at 3:10 p.m. and did not return for the remainder of the meeting.

Red Earth Emergency Services:

0038-2019-17MDC

Moved by Brendan Powell that the information received regarding Red Earth Creek Emergency Services is accepted as presented.

CARRIED UNANIMOUSLY

Closed Session:

0039-2019-17MDC

Moved by Leo Alook to go in session at 3:16 p.m. with the CAO and Director of Regulatory Services and Recording Secretary.

CARRIED UNANIMOUSLY

0040-2019-17MDC

Moved by Barry Schmidt to go out of session at 3:30 p.m.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Operating/Capital Budget Meeting
January 17, 2019
10:00 a.m.
Wabasca Council Chambers

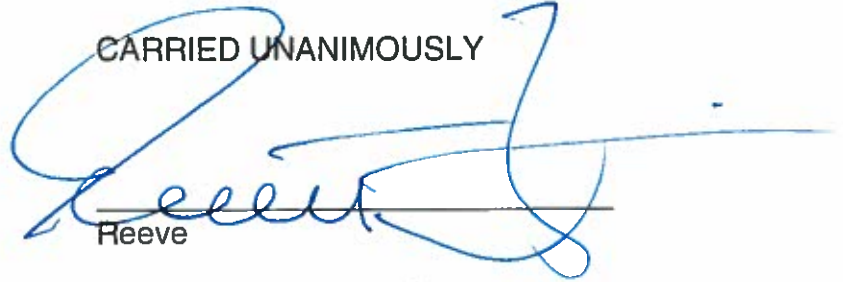
Delegation Council Meeting
January 23, 2019
10:00 a.m.
Peerless Lake Community Hall

Adjournment:

0041-2019-17MDC

Moved by Leo Alook that the meeting is adjourned at 3:33 p.m.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer