

- Admin Report:** Chief Administrative Officer, William Kostiw presented the CAO monthly report and Request for Decisions (RFD's).
- 0143-2019-17MDC**
Moved by Victor Gladue that the CAO Report is accepted as presented.
- CARRIED UNANIMOUSLY
- MD Personal Vehicle Use By MD Staff:** **0144-2019-17MDC**
Moved by Leo Alook that Essential Services like CAO and all Directors are authorized to use MD vehicles or may use their own vehicle at Canada Revenue Agency mileage rate.
- CARRIED UNANIMOUSLY
- Wolf Bounty Policy:** **0145-2019-17MDC**
Moved by Leo Alook that Council approve a Wolf Bounty of \$200 per adult wolf to a maximum of 200 animals on a year trial basis.
- CARRIED
- Charity Golf Discussion:** More than 100 invitations have been distributed, still awaiting from Bigstone Cree Nation for whom they would like to formally invite to the Joint Charity Golf Tournament. The Boston Alumni Group has expressed that they would donate a Boston Experience package for the Golf Tournament Live Auction.
- Municipal Library Board:** **0146-2019-17MDC**
Moved by Brendan Powell that administration is authorized to advertise for 2 Members at Large for the Municipal Library Board for 3 weeks and appointments to the Board are selected at the April 10, 2019 Regular Meeting.
- CARRIED UNANIMOUSLY
- Victim Services Audit:** **0147-2019-17MDC**
Moved by Brendan Powell that the Wabasca Victim Services Audit is tabled for further information.
- CARRIED UNANIMOUSLY
- Loon River First Nation:** **0148-2019-17MDC**
Moved by Brendan Powell that a congratulatory letter is forwarded to Loon River First Nation to Chief and Council and request to meet with Loon River First Nation to discuss future relations.
- CARRIED UNANIMOUSLY
- Assessment Discussion:** **0149-2019-17MDC**
Moved by Brendan Powell that the MD of Opportunity supports the action of appealing to the Supreme Court of Canada regarding the Virginia Hills Oil Corporation – Tax Recovery decision.
- CARRIED UNANIMOUSLY
- 0150-2019-17MDC**
Moved by Barry Schmidt that administration research information regarding assessments.
- CARRIED UNANIMOUSLY



Recess/Reconvene: The meeting recessed at 12:05 p.m. and reconvened at 12:40 p.m.

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

0151-2019-17MDC

Moved by Louis A. Cardinal that the Housing and Social Programs Report is accepted as presented.

CARRIED UNANIMOUSLY

Housing Tenant Files (MDHC & WDHA):

0152-2019-17MDC

Moved by Barry Schmidt that administration is authorized to extend the contract with Nolan Crouse of Crouse Developments until June 30, 2019 for consulting assistance to a maximum of \$50,000.

CARRIED UNANIMOUSLY

WDHA Funding Support: **0153-2019-17MDC**

Moved by Leo Alook that Motion 0910-2018-17MDC is rescinded in its entirety as recorded in the November 28, 2018 Delegation Meeting effective immediately.

CARRIED UNANIMOUSLY

Housing Maintenance Plan (MDHC & WDHA):

0154-2019-17MDC

Moved by Brendan Powell that Council supports Wabasca Desmarais Housing Authority to contract with Wood Be Done, Leonard Meunier to develop a maintenance plan to a maximum of \$50,000 is approved.

CARRIED UNANIMOUSLY

Housing Transition Plan (MDHC & WDHA):

0155-2019-17MDC

Moved by Barry Schmidt that Council supports "in principle" the MDHC and WDHA objectives and goals as presented on March 12, 2019.

CARRIED UNANIMOUSLY

Change in Chair: Reeve Marcel D. Auger left the meeting at 1:05 p.m. and Deputy Reeve Everett Gottfried chaired the meeting.

Governance Structure (MDHC & WDHA):

0156-2019-17MDC

Moved by Darlene Jackson that administration can move forward with the governance structure for the MDHC and WDHA programs is approved.

CARRIED UNANIMOUSLY

Ceiling Lifts for Wabasca Long Term Care:

0157-2019-17MDC

Moved by Darlene Jackson that administration is authorized to purchase 14 ceiling lifts for the Wabasca Senior Complex from Blueleaf Space to Care for a total cost of \$84,555.00 is approved and funded from 4-17-38-31-620-00.

CARRIED UNANIMOUSLY



Survey for Calling Lake Senior Facility:

0158-2019-17MDC

Moved by Victor Gladue that administration is authorized to proceed to contract services with Gloria Anderson to complete the Calling Lake Senior Facility with costs not exceeding \$3000.

CARRIED UNANIMOUSLY

Finance Report:

Director of Finance, Deb Welsh presented the Finance Report.

0159-2019-17MDC

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

CARRIED UNANIMOUSLY

RMA Energy Program:

0160-2019-17MDC

Moved by Victor Gladue that administration is authorized to enter into a contract of service with Unified Energy 8760 for provision of electricity and natural gas administration services for a period of 5 years is approved.

CARRIED UNANIMOUSLY

0161-2019-17MDC

Moved by Brendan Powell that administration investigate the cost of services to contract grader services to community specific.

CARRIED UNANIMOUSLY

Transportation and Public Works Report:

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

0162-2019-17MDC

Moved by Leo Alook that the Transportation and Public Works Report is accepted as presented.

CARRIED UNANIMOUSLY

Change in Chair:

Reeve Marcel D. Auger returned to the meeting at 1:53 p.m. and chaired the remainder of the meeting.

Utilities Report:

Chief Administrative Officer, William Kostiw presented the Utilities Report.

0163-2019-17MDC

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).

0164-2019-17MDC

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

CARRIED UNANIMOUSLY

MA. 

Councillor Departure: Deputy Reeve Everett Gottfried left the meeting at 2:19 p.m.

Bylaw 2019-01 – Rezoning

- Wabasca:

0165-2019-17MDC

Moved by Leo Alook that first reading is given to Bylaw 2019-01 to rezone Plan 1920562, Lot 1, Lot 4 also known as 830 Mistassiniy Road South in Wabasca from R1D – Residential District to R3 – Residential District and that a Public Hearing is scheduled for April 10, 2019.

CARRIED UNANIMOUSLY

Enhanced Policing:

0166-2019-17MDC

Moved by Barry Schmidt that administration is authorized to make payment to Alberta Justice and Solicitor General for Quarters 3 and 4 – October 1, 2018 to March 31, 2019 for enhanced policing services in the amount of \$400,000 is approved and funded from GL 2-27-36-31-235-00 for \$160,000, GL 2-27-36-62-235-00 for \$160,000 and GL 2-27-36-38-235-00 for \$80,000.

CARRIED UNANIMOUSLY

Recreation and Culture Services:

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

0167-2019-17MDC

Moved by Brendan Powell that the Recreation and Culture Services Report is accepted as presented.

CARRIED UNANIMOUSLY

R.1 Recreation & Culture Policy:

0168-2019-17MDC

Moved by Victor Gladue to rescind policies R.1, R.2, R.3, CS.6 and G.1 and to adopt the R.1 Recreation & Culture Policy with amendment.

CARRIED UNANIMOUSLY

Mother’s Day Round Dance:

0169-2019-17MDC

Moved by Everett Gottfried that the request received from Daryl Auger, Margo Auger, and Pauline Auger to host a round dance on May 11, 2019 for the amount of \$2500 with funds coming from Cultural Grants GL 2-00-22-62-770-22 is approved.

CARRIED UNANIMOUSLY

Councillor Barry Schmidt requested for a recorded vote on the following motion.

Directional Signs for Wabasca MD Facilities:

*As Amended
March 27, 2019*

0170-2019-17MDC

Moved by Leo Alook that the ~~Directers~~ proposal for 3 directional signs for the community of Wabasca in the amount of \$10,000 is approved with funds coming from GL 2-71-10-31-252-00.

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

CARRIED

0171-2019-17MDC

Moved by Brendan Powell that administration gather information on signage for Red Earth Creek Community.

CARRIED UNANIMOUSLY

Relocation of Mini Golf: 0172-2019-17MDC

Moved by Brendan Powell that the Mini Golf is moved from Eagle Point Golf Course and is set up next to the tourist booth area is approved and inclusion of the building of a 40x80 fence.

CARRIED UNANIMOUSLY

**Eagle Point Golf Course
Catering Operator:**

0173-2019-17MDC

Moved by Darlene Jackson that the request received from Nova Inn (Wabasca) to operate the restaurant at the Eagle Point Golf Course for the 2019-2020 season is approved with a security deposit of \$1000 and a rental rate of \$650 per month.

CARRIED UNANIMOUSLY

**Information/
Correspondence:**

0174-2019-17MDC

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

CARRIED UNANIMOUSLY

Calendars:

As Amended March 27, 2019

0175-2019-17MDC

Moved by Barry Schmidt that the calendars are accepted as information *as presented.*

CARRIED UNANIMOUSLY

md.


**North West Species at
Risk:**

0176-2019-17MDC

Moved by Darlene Jackson that the request from the North West Species at Risk to become a voting member is denied and that the MD of Opportunity is still an Associate Member for the organization is approved.

CARRIED UNANIMOUSLY

Closed Session:

0177-2019-17MDC

Moved by Leo Alook to go into an in-camera session at 3:50 p.m. with the CAO and recording secretary.

CARRIED UNANIMOUSLY

0178-2019-17MDC

Moved by Leo Alook to go out of the in-camera session at 4:44 p.m.

CARRIED UNANIMOUSLY

0179-2019-17MDC

Moved by Everett Gottfried that all items presented under Legal in the in-camera session is accepted as presented and that the CAO is to complete Memorandum of Agreements with surrounding First Nations within Municipality.

md.


CARRIED UNANIMOUSLY

0180-2019-17MDC

Moved by Barry Schmidt that the Item under Labour in the in-camera session for Remote Oil & Gas and WDHA 2018 Interim Audit are accepted as presented.

CARRIED UNANIMOUSLY

0181-2019-17MDC

Moved by Kevin Bigstone that the Item under Labour in the in-camera session for Victim Services Audit that the CAO is directed to provide a \$25,000 advance payment with a limited audit.

CARRIED UNANIMOUSLY

0182-2019-17MDC

Moved by Brendan Powell that the Item under Labour in the in-camera sessions Finance Report – Receivables is accepted as presented.

CARRIED UNANIMOUSLY

Next Meeting Dates:

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

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

Adjournment:

0183-2019-17MDC

Moved by Leo Alook that the meeting is adjourned at 5:01 p.m.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer