



**Adoption of Minutes  
(November 28, 2018):**

**0942-2018-17MDC**

Moved by Leo Alook that the Minutes of the November 28, 2018 Delegation Council Meeting are adopted with the following corrections.

0917-2018-17MDC – Remove “with” after “discussion”

0932-2018-17MDC - Remove “\$35,000” and insert “\$20,000”

CARRIED UNANIMOUSLY

**Council Committee  
Reports:**

**0943-2018-17MDC**

Moved by Robin Guild that the Council Committee Reports are accepted as reported.

CARRIED UNANIMOUSLY

**Admin Report:**

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

**0944-2018-17MDC**

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

CARRIED UNANIMOUSLY

**Community Planning  
Association of Alberta:**

**0945-2018-17MDC**

Moved by Barry Schmidt that administration is authorized to register all Council to attend the 2019 Community Planning Association of Alberta Conference in Red Deer, Alberta from April 29<sup>th</sup> to May 1<sup>st</sup>, 2019 is approved and that the M.D. sponsor \$500 for the bronze package to the 2019 CPAA Conference

CARRIED UNANIMOUSLY

**R.C.M.P. Discussion:**

**0946-2018-17MDC**

Moved by Brendan Powell that the MD take appropriate action on emergency services for maintenance.

CARRIED UNANIMOUSLY

**Clerk of the Works:**

Clerk of the Works, Halena Szmata presented the Clerk of the Works monthly report and Request for Decisions (RFD's).

**0947-2018-17MDC**

Moved by Everett Gottfried that the Clerks of the Works Report is accepted as presented.

CARRIED UNANIMOUSLY

**Renovations for Golden  
Opportunity Clinic:**

**0948-2018-17MDC**

Moved by Robin Guild that the capital project of completing renovations to the upstairs of the GOC to build a residential suite and treatment areas for visiting professionals is tendered for contract in January 2019 with a budget of \$800,000 estimated by JMAA (John Murray).

CARRIED UNANIMOUSLY



MA

**Calling Lake 4 Plex for  
Special Client Housing:**

0949-2018-17MDC

Moved by Victor Gladue that the capital project of designing and construction of a 4 Plex in Calling Lake is approved and to be constructed by local trades people in Calling Lake, with a budget of \$1,200,000 estimated by local committee.

CARRIED UNANIMOUSLY

**Recreation & Economic  
Development Committee –  
Members at Large:**

0950-2018-17MDC

Moved by Victor Gladue that the Recreation & Economic Development Committee – Members at Large appointments are Sherman Mitchell, Len Strynadka, Cora Weber-Pillwax, Clarence Cardinal and Gloria Anderson and effective December 12, 2018.

CARRIED UNANIMOUSLY

**Wabasca Outdoor Recreation  
Committee:**

0951-2018-17MDC

Moved by Brendan Powell that the Wabasca Outdoor Committee is renamed to Recreation & Economic Development Committee for Wabasca and advertise for 7 members of large to sit on the committee.

CARRIED UNANIMOUSLY

**Finance Report:**

Director of Finance, Deb Welsh presented the Finance Report.

0952-2018-17MDC

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

CARRIED UNANIMOUSLY

**2019 Operating Budget: 0953-2018-17MDC**

Moved by Robin Guild that 50% of the 2018 Operating Budget to a maximum of \$38,473,697 (76,947,395 X 50% = 38,373,697) as the 2019 Interim Operating Budget for the Municipal District of Opportunity is approved.

CARRIED UNANIMOUSLY

**2019 Draft Capital  
Budget:**

0954-2018-17MDC

Moved by Victor Gladue that 75% of the 2018 Capital Budget (38,159,037) as the 2019 Interim Capital Budget for the Municipal District of Opportunity is approved as presented.

CARRIED UNANIMOUSLY

**AMSC Energy Variable  
Market Rates:**

0955-2018-17MDC

Moved by Robin Guild that administration is authorized to enter into a short term variable rate contract up to February 28, 2019 with the AMSC for the provision of electrical utilities until receipt of the audit findings is approved.

CARRIED UNANIMOUSLY

**Councillor Departure:**

Deputy Reeve, Everett Gottfried left the meeting at 11:58 a.m.

*m.A.* 

**Transportation and Public**

**Works Report:**

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

**0956-2018-17MDC**

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

CARRIED UNANIMOUSLY

**Wabasca Desmarais  
Lions Club – Request  
For Capital Projects:**

**0957-2018-17MDC**

Moved by Barry Schmidt that the Request of Capital Projects for the Wabasca Desmarais Lions Club to accept as information and to bring back for Capital Budget in 2019.

CARRIED UNANIMOUSLY

**Recess/Reconvene:**

The meeting recessed at 12:15 p.m. and reconvened at 1:00 p.m.

**Gravel Crushing –  
Tender to Contract:**

**0958-2018-17MDC**

Moved by Robin Guild that administration is authorized to proceed with tendering out the Gravel Crushing Contract for both Kidney Pit 10,000 Tonnes and Wellsite Pit 50,000 Tonnes is approved.

CARRIED UNANIMOUSLY

**0959-2018-17MDC**

Moved by Barry Schmidt that the MD residents may purchase crushed gravel for residential driveway improvements and to be sold at cost + 20% including delivery to a maximum of 2 loads, up to a maximum of 30 tonnes per residence is approved and effective when available as per MD Transportation Department.

CARRIED UNANIMOUSLY

**Public Hearing 1:15 p.m.  
Bylaw 2018-26 Rezoning  
- Wabasca:**

**0960-2018-17MDC**

Moved by Marcel D. Auger that the public hearing for Bylaw 2018-26 go in session at 1:15 p.m.

CARRIED UNANIMOUSLY

**Public Hearing:**

Being a Bylaw of the Municipal District of Opportunity No. 17 to amend Bylaw 2013-14, the Land Use Bylaw of the Municipal District of Opportunity No. 17, as amended.

**Public Attendance:**

NO PUBLIC PRESENT

**Announcement:**

Katelyn Alook, Manager of Lands & Planning announced the purpose of the Public Hearing is to amend Bylaw 2013-14, the Land Use Bylaw of the Municipal District of Opportunity No. 17, as amended.

**Introductions:**

Round table introductions were held.

**Objections to Council  
Members:**

The Chairman asked if the public had any objections to Council members present.



NO PUBLIC PRESENT

Hearing Order:

Bylaw 2013-14, being the Land Use Bylaw, as amended, is hereby further amended as follows: that Inset 11.2.4 A-4: Hamlet of Red Earth Creek is amended by classifying the following lots which are currently classified as M1 – Industrial District to R1D – Residential District.

In Favor of Bylaw:

NO PUBLIC PRESENT

In Opposition of Bylaw:

NO PUBLIC PRESENT

Fair/Impartial Hearing:

The Chairman asked the public if they felt they had a fair and impartial Hearing.

NO PUBLIC PRESENT

Public Hearing  
Concluded:

0961-2018-17MDC

Moved by Robin Guild that the public hearing for Bylaw 2018-26 is adjourned at 1:20 p.m.

CARRIED UNANIMOUSLY

Councillor Return:

Deputy Reeve, Everett Gottfried arrived at the meeting at 1:18 p.m.

Second Reading to  
Bylaw 2018-26:

0962-2018-17MDC

Moved by Darlene Jackson to give Second Reading to Bylaw 2018-26.

CARRIED UNANIMOUSLY

Third Reading to  
Bylaw 2018-26:

0963-2018-18MDC

Moved by Brendan Powell to give Third Reading to Bylaw 2018-26.

CARRIED UNANIMOUSLY

Fuel Management  
Systems:

0964-2018-17MDC

Moved by Everett Gottfried that administration is authorized to proceed with option 1, awarded to Fireball Equipment for the amount of \$74,560.99 for the 2019 Capital Budget.

CARRIED UNANIMOUSLY

2019 Paving Program –  
Calling Lake:

0965-2018-17MDC

Moved by Everett Gottfried that the capital project for 2019 Paving Program for Calling Lake Drive in Calling Lake is to be tendered for the overlay estimated at \$1,100,000.00 by WSP Engineering is approved.

CARRIED UNANIMOUSLY

2019 Paving Program –  
Wabasca:

0966-2018-17MDC

Moved by Robin Guild that the capital project for the 2019 Paving Program for Mistassiniy Road South in Wabasca is to be tendered for the overlay estimated at \$2,020,000.00 by Milestone Engineering is approved

CARRIED UNANIMOUSLY

MA 

**2019 Paving Program – Red Earth:**

**0967-2018-17MDC**

Moved by Brendan Powell that the capital project for the 2019 Paving Program for Red Earth Grassy Way in Red Earth Creek is to be tendered for base and pave estimated at \$688,329.00 by Milestone Engineering is approved.

CARRIED UNANIMOUSLY

**2019 Paving Program – Sandy Lake:**

**0968-2018-17MDC**

Moved by Barry Schmidt that the capital project for the 2019 Paving Program for Raven Road in Sandy Lake is to be tendered for base and pave estimated at \$1,078,119.00 by Milestone Engineering is approved.

CARRIED UNANIMOUSLY

**2019 Paving Program – Wabasca:**

**0969-2018-17MDC**

Moved by Everett Gottfried that the capital project for the 2019 Paving Program for North Road in Wabasca is to be tendered for base and pave estimated at \$2,871,825.00 by Milestone Engineering is approved.

CARRIED UNANIMOUSLY

**2019 Paving Program – Red Earth:**

**0970-2018-17MDC**

Moved by Brendan Powell that the capital project for the 2019 Paving Program for the Service Road in Red Earth Creek is to be tendered for base and pave estimated at \$1,773,003.00 by Milestone Engineering is approved.

CARRIED UNANIMOUSLY

**Utilities Report:**

Director of Utilities, Simon Cardinal presented the Utilities Report.

**0971-2018-17MDC**

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

CARRIED UNANIMOUSLY

**0972-2018-17MDC**

Moved by Brendan Powell that the Red Earth Fire Department Association receive the grant from the Red Earth Fire Department for an amount of \$3000 is approved.

CARRIED UNIANOMOUSLY

**Regulatory Services:**

Chief Administrative Officer, William Kostiw, presented the Regulatory Services Report and Request for Decision's (RFD).

**0973-2018-17MDC**

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

CARRIED UNANIMOUSLY

MA.



**Hockey Fees: Knights of Columbus Hockey**

**Association AAA Midget: 0981-2018-17MDC**

Moved by Everett Gottfried that the donation request received from Errol Cardinal to assist with the cost of hockey fees is accepted as information.

CARRIED UNANIMOUSLY

**Calling Lake School**

**Donation:**

**0982-2018-17MDC**

Moved by Victor Gladue that the donation request received from Calling Lake School for an amount of \$1000.00 from GL 2-00-00-62-770-00 to host their Christmas Festival is approved.

CARRIED UNANIMOUSLY

**Mistassiniy School**

**Christmas Festival**

**Donation:**

**0983-2018-17MDC**

Moved by Everett Gottfried that the donation request received from Mistassiniy High School for an amount of \$1000.00 from GL 2-00-00-31-770-00 to host their annual Christmas Festival is approved.

CARRIED UNANIMOUSLY

**Rod & Gun Club**

**Donation:**

**0984-2018-17MDC**

Moved by Brendan Powell that the donation request received from the Red Earth Creek Rod and Gun Club is approved in the amount of \$3000 with funds coming from the Red Earth Creek Cultural Grant code 2-00-00-38-770-22.

CARRIED UNANIMOUSLY

**Peerless Lake School**

**Christmas Festival**

**Donation:**

**0985-2018-17MDC**

Moved by Louis A. Cardinal that the donation request received from Peerless Lake School for an amount of \$1000 is approved for their Christmas Concert and Feast with funds coming from GL 2-00-00-03-770-22.

CARRIED UNANIMOUSLY

**Loonskin Youth Camp**

**Donation:**

**0986-2018-17MDC**

Moved by Leo Alook that the Recreation and Cultural monies in total of \$13,000 is approved; \$6000 from GL 2-00-00-04-770-00 and \$7000 from GL 2-00-00-04-770-22 pending receipt of a completed grant application.

CARRIED UNANIMOUSLY

**Calling Lake Hall – Request to Waive Hall**

**Rental Fee:**

**0987-2018-17MDC**

Moved by Barry Schmidt that the rental fees are waived for Melvin Gauthier for hosting a Round Dance in Calling Lake on November 24, 2018 is approved.

CARRIED UNANIMOUSLY

**Daycare Report:**

Chief Administrative Officer, William Kostiw presented the Daycare report.

**0988-2018-17MDC**

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

CARRIED UNANIMOUSLY

*MA* 

**Timber Request in Calling Lake within NE-36-72-22-W4M:**

**0974-2018-17MDC**

Moved by Victor Gladue that the request from Danny Cardinal and Sharon Loonskin to fall approximately 44 spruce trees and perform the clean up of the land within NE-36-72-22-W4M is referred back to administration.

CARRIED UNANIMOUSLY

**Calling Lake Fire Hall Expansion:**

**0975-2018-17MDC**

Moved by Barry Schmidt that the capital budget for the Calling Lake Fire Hall Expansion is tendered for contract for January 2019 with a budget of \$702,000 estimated by MPE is approved.

CARRIED UNANIMOUSLY

**Outreach Facilities Hours of Operation:**

**0976-2018-17MDC**

Moved by Everett Gottfried that the all outreach facilities are open to public from 12 pm to 8 pm is accepted as presented.

CARRIED UNANIMOUSLY

**Wabasca Waterworld & Fitness Centre Hours of Operation:**

**0977-2018-17MDC**

Moved by Brendan Powell that the Wabasca Pool is open to public from 9 am to 10 pm is accepted as presented.

CARRIED UNANIMOUSLY

**Closed Session:**

**0978-2018-17MDC**

Moved by Everett Gottfried to go in session at 2:35 p.m. with the CAO, Director of Utilities, local contractor/resident Ernie Houle and recording secretaries.

CARRIED UNANIMOUSLY

Ernie Houle left the In Camera session at 2:55 p.m.

Recording Secretaries and Director of Utilities left the Chambers at 3:21 p.m.

**0979-2018-17MDC**

Moved by Robin Guild to go out of session at 3:33 p.m.

CARRIED UNANIMOUSLY

**0979b-2018-17MDC**

Moved by Brendan Powell to refer Ernie Houle's request for compensation to administration for review and bring back to Council in February 2019.

CARRIED UNANIMOUSLY

**Recreation and Culture Services:**

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

**0980-2018-17MDC**

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

CARRIED UNANIMOUSLY



**Adopt Amended Child Care Policy CCP.10:**

**0989-2018-17MDC**

Moved by Darlene Jackson that the CCP.10 - Childcare Policy is adopted as presented.

CARRIED UNANIMOUSLY

**Closed Session:**

**0990-2018-17MDC**

Moved by Everett Gottfried to go in session at 4:12 p.m. with the CAO and recording secretaries.

CARRIED UNANIMOUSLY

**0991-2018-17MDC**

Moved by Robin Guild to go out of session at 4:16 p.m.

CARRIED UNANIMOUSLY

**0992-2018-17MDC**

Moved by Robin Guild that the discussion on Tax and Utility arrears is accepted as presented.

CARRIED UNANIMOUSLY

**0993-2018-17MDC**

Moved by Victor Gladue that the Reeve and Deputy Reeve attend the meeting with Indigenous Affairs on Wednesday, December 19, 2018 in Edmonton is approved.

CARRIED UNANIMOUSLY

**0994-2018-17MDC**

Moved by Brendan Powell that administration is authorized to appoint the MD Library Board to assist with the recordings of elder stories and culture.

CARRIED UNANIMOUSLY

**Information/  
Correspondence:**

**0995-2018-17MDC**

Moved by Brendan Powell that the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

**Calendars:**

**0996-2018-17MDC**

Moved by Darlene Jackson that the calendars are accepted as information.

CARRIED UNANIMOUSLY

**Next Meeting Dates:**

Regular Council Meeting  
January 9, 2019  
10:00 a.m.  
Wabasca Council Chambers

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




**Adjournment:**

**0997-2018-17MDC**

Moved by Leo Alook that the meeting is adjourned at 4:20 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Reeve

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