

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
FEBRUARY 14, 2018

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, February 14, 2018 at the Wabasca Council Chambers.

MEMBERS PRESENT: Everett Gottfried (D/Reeve) Roy Yellowknee
Leo Alook Kevin Bigstone
Victor Gladue Darlene Jackson
Brendan Powell Barry Schmidt
Robin Guild Louis A. Cardinal

MEMBERS ABSENT: Marcel D. Auger (Reeve)

IN ATTENDANCE: Deborah Juch Deputy Chief Administrative Officer
Shyamal Sarker Manager of Finance
Chad Tullis Lands & Planning Manager
Terah Yellowknee Recording Secretary
Lynda Gray Recording Secretary

Call to Order: Everett Gottfried called the meeting to order at 10:00 a.m.

Adoption of Agenda: 0045- 2018-17MDC
Moved by Leo Alook that the Agenda is adopted with the following additions and deletion:

- 6.1.1 - Finance Corporate Services Report
- 6.2.1.e - Peace River School Division Request for Participation in Value Scoping Study
- 6.6.3.4.e - Delete - Request to Waive Community Hall Rental Fee for Auger Memorial Community Supper

CARRIED

Adoption of Minutes:
(January 24, 2018): 0046-2018-17MDC
Moved by Leo Alook that the Minutes of the January 24, 2018 Delegation Council Meeting are adopted with an amendment to add/delete individuals on the committees:

Motion 0043-2018-17MDC to read as follows:

For committee # 1 – Recreation, Economic Development and Medical Services Committee that Leo Alook, Marcel D. Auger, Everett Gottfried and Brendan Powell are appointed to serve on this committee;

For committee # 2 – Bylaw Enforcement, Emergency Services (ERP's), Crime Prevention and Women's Shelter Committee that Barry Schmidt, Louis A. Cardinal, Kevin Bigstone and Darlene Jackson are appointed to serve on this committee;

For committee # 3 – Landfill Facilities, Public Utilities, Community Transportation (Roads / Bus Service) and Lands & Planning that Leo Alook, Roy Yellowknee, Robin Guild and Louis A. Cardinal are appointed to serve on this committee;

For committee # 4 – Education that ~~Everett Gottfried~~, Victor Gladue, Darlene Jackson, Marcel D. Auger and Kevin Bigstone are appointed to serve on this committee.

CARRIED

Finance Services: The Finance Services Manager, Shyamal Sarker presented the Finance Report and Request for Decisions (RFD's).

Finance Report: 0047-2018-17MDC
Moved by Darlene Jackson that the Finance Manager Report is accepted as presented.

CARRIED

Land Development & Planning Services: Lands & Planning Manager, Chad Tullis presented the Lands & Planning Report and Request for Decisions (RFD's).

Jennifer's Open Camp: 00048-2018-17MDC
Moved by Robin Guild that the offer to purchase Plan 9020642, Lot 1 in Wabasca is withdrawn and that the capital project "Highway Commercial Development" is closed.

CARRIED

0049-2018-17MDC
Moved by Brendan Powell that the Land, Development & Planning Services Report is accepted as presented.

CARRIED

Delegation (10:30 am): Helen Flamand, Raymond Yellowknee & Mike Beaver - Wabasca & Area Museum Society

Round table introductions were held.

The delegates were in attendance to provide an update of the proposed location of the future Museum and a brief history of the Committee including accomplishments achieved since the establishment of the Society.

As the location and future of the Museum is now moving forward, the delegates requested support from the MD to cover a financial short fall in the amount of \$11,400 for plumbing and \$19,963 for electrical work which will complete the renovations of the facility. The Society will also be acquiring some funds from the Bigstone "Trust" to assist with the renovations.

Council thanked the delegates for their attendance and information.

Delegates left the meeting at 10:52 a.m.

**Mount Bastion Oil & Gas Corp.
Lease Renewal HAM
9302002) Red Earth
Creek:**

0050-2018-17MDC
Moved by Brendan Powell that the request received from Mount Bastion Oil & Gas Corp. to renew the mineral surface lease HAM 9302002, located in Red Earth Creek, for a term of 25 years is approved, in accordance with Land Policy, for an annual fee of \$4232.50.

CARRIED

**Mount Bastion Oil & Gas Corp.
Lease Renewal HAM
9302005 in Red Earth
Creek:**

Amended Feb. 28, 2018

HA MA

0051-2018-17MDC
Moved by Brendan Powell that the request received from Mount Bastion Oil & Gas Corp. to renew the mineral surface lease HAM 9302005, located in Red Earth Creek, for a term of 25 years is approved, in accordance with Land Policy, for an annual fee of ~~\$4657.50~~ **5157.50**.

CARRIED

**Mount Bastion Oil & Gas Corp.
to Renew Lease HAM
9202001 in Red Earth
Creek:**

0052-2018-17MDC

Moved by Brendan Powell that the request received from Mount Bastion Oil & Gas Corp. to renew the mineral surface lease HAM 9202001, located in Red Earth Creek, for a term of 25 years is approved, in accordance with Land Policy, for an annual fee of ~~\$3062.50~~ **3562.50**.

CARRIED

**Request from Northern
Alberta Elected Leaders: 0053-2018-17MDC**

Moved by Brendan Powell that a letter of support is approved to Northern Alberta Elected Leaders (NAEL) regarding the draft Caribou Range Plans to the Northern Alberta Development Council (NADC) as written.

CARRIED

**Peace River School
Division request for
Participation in Value
Scoping Study:**

0054-2018-17MDC

Moved by Darlene Jackson that Council expresses its interest in participating in the Peace River School Division's value scoping study for Red Earth Creek, signing and sending the letter back to the Peace River School Division so they can attach it to their funding application

CARRIED

**Delegation (11:06 am):
11:06 a.m.**

Gordon Gladue, Clifford Gladue & Cora Gladue - The Urban Rez Cultural Society (non-profit Society)

Round Table Introductions were held.

Gordon Gladue informed Council the plans of The Urban Rez Cultural Society to host a "Renewing Our Spirit" Conference, which will be held on August 14-17, 2018 (possibly August 15-18, 2018) in Wabasca.

Gordon provided other detailed information about the proposed conference outlining planned workshops and their benefits to the community at large. Their plans are to apply for funding from Bigstone Cree Nation "Trust" funding for \$100,000 would like to request same amount from the municipality.

Council thanked the delegates for their attendance and information.

Delegates left the meeting at 11:24 a.m.

Transportation Services: 0055-2018-17MDC

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

CARRIED

Public Services Report: 0056-2018-17MDC

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

CARRIED

**Economic
Development:**

0057-2018-17MDC

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

CARRIED

Amended Feb. 28, 2018

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- CAO Report:** Deputy Chief Administrative Officer Deborah Juch presented the CAO monthly report and Request for Decisions (RFD's).
- 0058-2018-17MDC**
Moved by Victor Gladue that the CAO Report is accepted as presented.
- CARRIED
- Nurse Practitioner
Position in Red Earth
Creek:** **0059-2018-17MDC**
Moved by Brendan Powell that the Nurse Practitioner position in Red Earth Creek is tabled until the May 9, 2018 regular meeting.
- CARRIED
- Request for Rental Fee
Waiver for 50th Wedding
Anniversary
Celebration:** **0060-2018-17MDC**
Moved by Barry Schmidt that the request from Wendy Yellowknee to waive the \$420 hall rental fee is approved for set up on Thursday, July 19, 2018 for Adam and Nellie Auger's 50th Wedding Anniversary event.
- CARRIED
- Declaration:** Councillor Darlene Jackson declared conflict on the following item and left the Chambers at 12:09 p.m.
- Wabasca/Desmarais
Lions Club 20th Annual
Skidoo Rally Donation
Request:** **0061-2018-17MDC**
Moved by Robin Guild that the request from the Wabasca/Desmarais Lions Club for a donation in support of the 20th Annual Skidoo Rally in Wabasca on February 17, 2018 is approved for \$5000 with funds coming from GL 2-00-00-31-770-16.
- CARRIED
- Councillor Return:** Councillor Darlene Jackson returned to the meeting at 12:16 p.m.
- Donation and Facility
Rental Fee Waiver
Requests for Women's
International Day Event:** **0062-2018-17MDC**
Moved by Darlene Jackson that a financial donation for \$1000 is approved and funded from GL 2-00-00-31-770-17, two facility 10-passes to WWFC and waiver of the \$400.00 rental fee for the use of the Lakeview Sports Centre to the Wabasca Iskwewak Society for the 8th Annual Women's International Day event on March 8, 2018.
- CARRIED
- Grant Request from
Mistassiniy for Camp
Warwa in Edmonton:** **0063-2018-17MDC**
Moved by Brendan Powell that the grant application from Mistassiniy High School teacher Lee Haroldson for \$2000 to assist with the cost of a Grade 8 class to attend Camp Warwa in Edmonton June 18-20, 2018 is approved with funds coming from 2-00-00-31-770-00.
- CARRIED

Municipal Elected Officials**Course – April 25, 2018: 0064-2018-17MDC**

Moved by Leo Alook that administration is authorized to schedule an afternoon session of the Municipal Elected Officials course from Alberta Emergency Management Agency for all Council to attend on April 25, 2018.

CARRIED

**Fire Protection Services
Agreement with Peerless
Trout First Nation:****0065-2018-17MDC**

Moved by Victor Gladue that administration is authorized to enter into a Fire Protection Services Agreement with Peerless Trout First Nation to confer fire protection jurisdiction in the communities for Peerless Lake and Trout Lake and near vicinity, on an on-call fee on a monthly basis.

CARRIED

**Bigstone Cree Nation
(BCN) Justice Donation
Request:****0066-2018-17MDC**

Moved by Barry Schmidt that a financial donation for \$12,000 is approved to the BCN Justice to assist with the start up costs of establishing an Elder's Group/Society in Calling Lake; funds coming from GL 2-00-00-31-770-16.

CARRIED

**Council
Correspondence:****0067-2018-17MDC**

Moved by Leo Alook that the Correspondence Sheet with item "a" is accepted as information.

CARRIED

**Wabasca Museum
Society:****0068-2018-17MDC**

Moved by Robin Guild that the request from the Wabasca and Area Museum Society for \$31,363.00 to assist with the cost of plumbing and electrical to the museum facility is approved with funds coming from the Wabasca Cultural Grants GL 2-00-00-31-770-22.

CARRIED

**Council Activity
Reports:****0069-2018-17MDC**

Moved by Barry Schmidt that the Council Activity Reports are accepted as reported.

CARRIED

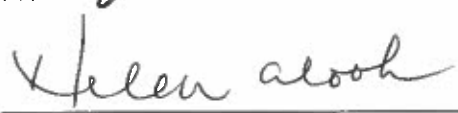
Adjournment:**0070-2018-17MDC**

Moved by Leo Alook that the meeting is adjourned at 1:08 p.m.

CARRIED



Reeve



Chief Administrative Officer