

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**REGULAR COUNCIL MEETING – WABASCA**  
**JANUARY 10, 2018**

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The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, January 10, 2018 at the Wabasca Council Chambers.

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

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

**Call to Order:** Marcel D. Auger called the meeting to order at 10:00 a.m.

**Adoption of Agenda:** 0001-2018-17MDC  
Moved by Robin Guild that the Agenda is adopted with the following additions as presented.

- 6.2.1.b              Caribou Strategy and Caribou Range Plan Summary Briefing Note
- 6.3.4                      CAO Report (Handout)
- 6.3.4.a                      In-Camera Session to include an Item B
- 6.4.4.h                      Member at Large Appointments – Wabasca Outdoor Recreation Committee

CARRIED

**Adoption of Minutes:**  
**(December 11, 2017):** 0002-2018-17MDC  
Moved by Everett Gottfried that the Minutes of the December 11, 2017 Budget Council Meeting are adopted as presented.

CARRIED

**(December 13, 2017):** 0003-2018-17MDC  
Moved by Leo Alook that the Minutes of December 13, 2017 Regular Council Meeting are adopted as presented.

CARRIED

**Amend Motion**  
**0667-2017-17MDC:** 0004-2018-17MDC  
Moved by Brendan Powell that Motion 0667-2017-17MDC is amended as recorded in the Regular Council Meeting on December 13, 2017 to remove from item c) \$5000 to Peace River School Division.

CARRIED

**Declaration:** Councillor Brendan Powell declared conflict on the following item and left the chambers at 10:07 a.m.

**Recreation & Programming**

**Grants:** 0005-2018-17MDC  
Moved by Everett Gottfried that a Recreation & Programming Grant for \$5000 is awarded to the Peace River School Division to be utilized towards the Library in the Red Earth School.

CARRIED

**Councillor Return:** Councillor Brendan Powell returned to the meeting at 10:09 a.m.

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

**Finance Report:** 0006-2018-17MDC  
Moved by Everett Gottfried 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).

0007-2018-17MDC  
Moved by Darlene Jackson that the Land, Development & Planning Services Report is accepted as presented.

CARRIED

**Request to Purchase – Plan 9020094, Block 11, Lots 1 & 2:** 0008-2018-17MDC  
Moved by Victor Gladue that administration is authorized to negotiate the purchase of 1591 Pine Drive (Plan 902 0094, Block 11, Lot 2 and 1601 Poplar Street (Plan 9020094, Block 11, Lot 2) up to a maximum of \$250,000, with the associated purchase price to be budgeted within the 2018 All Lot Development Capital Project.

CARRIED

**Associate Member & Alternate Appointment for North West Species At Risk (NWSAR) Committee:** 0009-2018-17MDC  
Moved by Leo Alook that Brendan Powell, Chad Tullis and Everett Gottfried as an Alternate are appointed to the North West Species At Risk Committee.

CARRIED

**Transportation Services:** 0010-2018-17MDC  
Moved by Victor Gladue that the Transportation Services Report is accepted as presented.

CARRIED

**Public Services Report:** 0011-2018-17MDC  
Moved by Brendan Powell that the Public Services Report is accepted as presented.

CARRIED

**Sandy Lake Lagoon &  
Servicing – Engineering  
Design Contract Award:**

**0012-2018-17MDC**

Moved by Everett Gottfried that the Sandy Lake lagoon and servicing design/construction management contract is awarded to Milestone Engineering Services Ltd. at a price of \$396,243.00, which includes sub-consultant fees coming from GL Codes – 4-42-00-32-610-01 and 4-41-00-32-610-08.

CARRIED

**Economic  
Development:**

**0013-2018-17MDC**

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

CARRIED

**Recess/Reconvene:**

The meeting recessed at 12:02 p.m. and reconvened at 1:05 p.m.

**CAO Report:**

Chief Administrative Officer Helen Alook presented the CAO monthly report and Request for Decisions (RFD's).

**0014-2018-17MDC**

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

CARRIED

**Remove from Agenda:**

**0015-2018-17MDC**

Moved by Barry Schmidt that Item B for the In-Camera Session is removed from the agenda.

CARRIED

**In Camera Session:**

**0016-2018-17MDC**

Moved by Barry Schmidt to go in camera with the CAO, D/CAO and recording secretary to discuss Physicians Contract at 1:09 p.m.

CARRIED

**0017-2018-17MDC**

Moved by Leo Alook to go out of camera at 1:23 p.m.

CARRIED

**Physician's Contract:**

**0018-2018-17MDC**

Moved by Darlene Jackson that the contract for services with Dr. #1 is approved with the alternate starting annual fee proposed, to ensure sustained medical service provision in MD17.

CARRIED

**8<sup>th</sup> Annual Alberta CARE  
(Coordinated Action for  
Recycling Enterprises)  
Spring Seminar:**

**0019-2018-17MDC**

Moved by Leo Alook that the 8<sup>th</sup> Annual Alberta CARE Spring Seminar scheduled for February 28 – March 2, 2018 in Brooks, Alberta is accepted as information.

CARRIED

**Municipal Affairs ICF  
Workshop in Grande  
Prairie:**

**0020-2018-17MDC**

Moved by Everett Gottfried that Marcel D. Auger, CAO and DCAO are authorized to attend the Municipal Affairs Intermunicipal Collaboration Framework Workshop in Grande Prairie on February 20, 2018.

CARRIED

**Growing the North Annual  
Conference Feb. 21-22,  
2018:**

**0021-2018-17MDC**

Moved by Victor Gladue that Council is authorized to attend the Growing the North Conference in Grande Prairie on February 21-22, 2018.

CARRIED

**Re-Install Surplus  
Playground Equipment at  
Lion's Club  
Campground:**

**0022-2018-17MDC**

Moved by Robin Guild that administration is authorized to move the surplus daycare play equipment to the Lion's Club Campground in Wabasca for installation as a new feature of the park, at a cost of \$6,000 utilizing proposed 2018 operating budget is approved and subject to their approval.

CARRIED

**Invitation to Council –  
RCMP Commanding Officer  
& Assistant Deputy Minister  
at AAMDC Spring  
Convention:**

**0023-2018-17MDC**

Moved by Victor Gladue that administration is authorized to request a meeting with the RCMP Commanding Officer and the Assistant Deputy Minister during the AAMDC Spring Convention held on March 19-21, 2018, for all communities in the Municipal District.

CARRIED

**Grant Application – Wabasca  
Regional Victim  
Services:**

Amended Jan. 24/18

HA  
EG

**0024-2018-17MDC**

Moved by Everett Gottfried that the grant application received from Wabasca Regional Victim Services is ~~accepted as information~~ approved for the amount of \$100,000 coming from General Revenue to help fund their 2018 program expenses.

CARRIED

**Member at Large Appointment's  
- Wabasca Outdoor Recreation  
Committee:**

**0025-2018-17MDC**

Moved by Leo Alook that Conrad Shaw, Ronald Beaver, Vern Phillion and Erich Twardzik are appointed as Members at Large for the Wabasca Outdoor Recreation Committee and that an Organizational Meeting is scheduled for 7:00 pm on February 8, 2018 at the Eagle Point Golf Course.

CARRIED

**Correspondence Sheet:**

**0026-2018-17MDC**

Moved by Victor Gladue that the correspondence items listed as "a" to "g" is accepted as information.

CARRIED

**Council Activity  
Reports:**

**0027-2018-17MDC**

Moved by Louis A. Cardinal that the Council Activity Reports are accepted as reported.

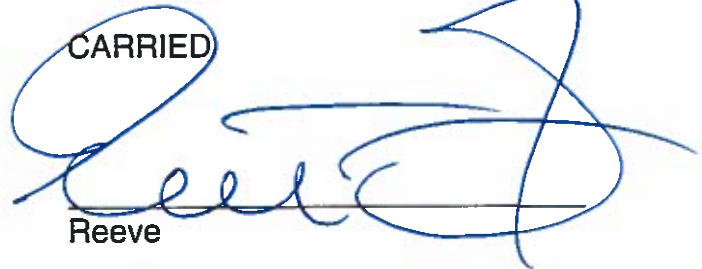
CARRIED

**Adjournment:**

**0028-2018-17MDC**

Moved by Leo Alook that the meeting is adjourned at 2:05 p.m.

CARRIED

A large, stylized handwritten signature in blue ink, appearing to be 'Reeve', written over a horizontal line.

Reeve

A handwritten signature in blue ink, appearing to be 'Leo Alook', written over a horizontal line.

Chief Administrative Officer