

Council Committee Reports:

0451-2018-17MDC

Moved by Kevin Bigstone that the Council Committee Reports are accepted as presented.

CARRIED

Admin Report:

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

0452-2018-17MDC

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

CARRIED

MD 17 Main Office Building

Renovations:

0453-2018-17MDC

Moved by Everett Gottfried that administration is authorized to develop options to renovate main office building in Wabasca for Councils perusal by November 1, 2018.

CARRIED

2018 Council Workshop: 0454-2018-17MDC

Moved by Victor Gladue that the verbal report from CAO regarding the Council Workshop on August 28-29, 2018 is accepted as presented.

CARRIED

Physician Cost of Living

Allowance (COLA):

0455-2018-17MDC

Moved by Robin Guild that administration is authorized to issue 1% cost of living allowance as per physician's agreement for the contract term of July 1, 2018 to June 30, 2019.

CARRIED

Finance Report:

0456-2018-17MDC

Moved by Leo Alook that the Finance Manager Report is accepted as presented.

CARRIED

MD's Borrowing

Bylaw No. 2018-12:

A Bylaw of the Municipal District of Opportunity No. 17 to allow Borrowing for Municipal Expenditures.

0457-2018-17MDC

Moved by Victor Gladue to give SECOND READING to Bylaw 2018-12.

CARRIED

0458-2018-17MDC

Moved by Everett Gottfried to give THIRD READING to Bylaw 2018-12.

CARRIED



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**Assessor Appointment
Bylaw No. 2018-17:**

A Bylaw of the Municipal District of Opportunity No. 17 to appoint an Assessor as a Designated Officer.

0459-2018-17MDC

Moved by Everett Gottfried to give FIRST READING to Bylaw 2018-17.

CARRIED

0460-2018-17MDC

Moved by Louis A. Cardinal to give SECOND READING to Bylaw 2018-17.

CARRIED

0461-2018-17MDC

Moved by Robin Guild to give UNANIMOUS READING to Bylaw 2018-17.

CARRIED

0462-2018-17MDC

Moved by Leo Alook to give THIRD READING to Bylaw 2018-17.

CARRIED

**Senior Grant Application
Calling Lake:**

0463-2018-17MDC

Moved by Barry Schmidt that the Senior Grant application received does not meet the current eligibility criteria, and that Council to review policy in the future.

CARRIED

Recess/Reconvene:

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

**Delegation:
1:15 p.m.**

Green Space Alliance – Marcelo Figueira, Armin Preiksaitis, Dnyanesh Deshpande

Round Table Introductions

The delegates were in attendance to discuss and highlight work plans. They work with community organizations. Some of the things they specialize in are Municipal Development Plans, Land Use Bylaws, Economic Development, Growth Strategies, and Community Consultation. They collaborate on plans and projects everyone will support and focus on implementation. Community engagement to get input, address specific needs and issues. They also provided some examples of their work.

Council thanked the delegates for their information and presentation.

Delegates left at 1:50 p.m.



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**Delegation:
2:00 p.m.**

Alberta Counsel – Leo Piquette, Pascal Ryffel, Shayne Saskiw and Janelle Saskiw

Round Table Introductions

The delegates were in attendance to inform Council as to who they are and what they do. They are a legal and lobbying firm that deal with Government relations and will help you get the attention of the Government of Alberta to help you achieve objectives. They help set strategies, open doors, facilitate conversation and ensure follow-through. They work closely with their clients and the Minister of Municipal Affairs and are always available by phone. Their priority is to keep the pressure on.

Council thanked the delegates for their information and presentation.

Delegates left at 2:30 p.m.

Green Space Alliance:

0464-2018-17MDC

Moved by Everett Gottfried that administration is authorized to engage with Green Space Alliance to complete the 4 area structure plans and Municipal Development Plan is approved.

CARRIED

Alberta Counsel:

0465-2018-17MDC

Moved by Leo Alook that the information received from Alberta Counsel is accepted and tabled to the July 25, 2018 Delegation meeting.

CARRIED

Transportation Report:

Transportation Assistant Manager, Rebecca Cardinal presented the Transportation Report and Request for Decision (RFD).

North Road Rebuild:

0466-2018-17MDC

Moved by Robin Guild that administration is authorized to amend the North Road Building Contract to include day labor on the grading and tender on the Granular Base Course (GSB) and Asphaltic Concrete Pavement (ACP).

CARRIED

0467-2018-17MDC

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

CARRIED

**Wabasca Hamlet Asphalt
Patching & Paving Doctors
Cul-de-sac:**

0468-2018-17MDC

Moved by Brendan Powell that administration is authorized to complete the Asphalt Patching and Paving of doctors cul-de-sac, Mistassiniy Road and McLaughlin Road with funds coming from the Wabasca 2018 Capital Projects; subject that a remaining balance is available from original project budget.

CARRIED

**Major Paving & Rehab
Projects 2019:**

0469-2018-17MDC

Moved by Everett Gottfried that Council authorizes administration to prepare an expanded Capital Roads Plan for 2019 Budget considerations.

CARRIED



Bonnie McGinnis Donation

Request: 0470-2018-17MDC

Moved by Victor Gladue that the donation request received by Bonnie McGinnis for a load of gravel is approved to assist with their silent auction for Calling Lake Give Kids a Chance Society fundraiser .

CARRIED

Public Works Report: The CAO, William Kostiw presented the Public Works Report and Request for Decision (RFD).

0471-2018-17MDC

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

CARRIED

2018 Capital Budget – Recommended Closure of Projects:

0472-2018-17MDC

Moved by Darlene Jackson that the 2018 Capital Budget is amended that the following capital projects be closed;

- 1. 4-32-00-38-610-29 RE – Road Surface Improvements
- 2. 4-71-26-62-610-02 CL – Beautification – Phase 3 – 2014
- 3. 4-71-26-62-610-04 CL – Skate Park Expansion
- 4. 4-71-26-62-610-05 CL – Expansion on Existing Playground

Furthermore, that Project 1 remain open with Capital project to be renamed and \$146,237 is transferred to a 4 Hamlet Road Surface Improvement project.

CARRIED

Red Earth Long Term Water Supply:

0473-2018-17MDC

Moved by Brendan Powell that administration is authorized to engage with Omni-McCann Consultants to complete a Red Earth Long Term Water Supply Study.

CARRIED

Land Development & Planning Services:

Lands & Planning Manager, Chad Tullis presented the Lands & Planning Report and Request for Decision (RFD).

0474-2018-17MDC

Moved by Everett Gottfried that the Land, Development & Planning Services Report is accepted presented.

CARRIED

Lions Club Campground Shelters:

0475-2018-17MDC

Moved by Robin Guild that administration is authorized to transfer \$29,400 from the Lions Club Campground GL Code 4-71-00-31-610-15 to Recreation Grant GL Code 2-00-00-31-770-00 is approved and a grant in the amount of \$29,400 is awarded to the Lions Club for the purpose of hiring Robert Davis and Sons Ltd. to construct two 24x24 shelters and one 10x16 water storage shed.

CARRIED

**Eagle Point Golf Course
Expansion Work Plan:**

0476-2018-17MDC

Moved by Everett Gottfried that administration is authorized to proceed with the Eagle Point Golf Course Expansion work plan as presented, and for administration to submit an RFP for the design build of the 9 hole golf course expansion is approved.

CARRIED

**Adopt Bylaw 2018-11:
Business Hours of
Operation:**

A Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta to regulate the hours of operation for certain business activities.

0477-2018-17MDC

Moved by Everett Gottfried to give SECOND READING to Bylaw 2018-11.

CARRIED

0478-2018-17MDC

Moved by Brendan Powell to give THIRD READING to Bylaw 2018-11.

CARRIED

**Bylaw 2018-15: Rezoning
Plan 122 0660, Block 4, Lot 2
from R1A-Residential District
to RMH-Manufactured Home
Park District:**

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, is further amended Hamlet of Wabasca South are amended by classifying the following lot (All of Lot 2, Block 4 of Plan 122 0660), which is currently classified as R1A – Residential District , to RMH – Manufactured Home Park District.

0479-2018-17MDC

Moved by Leo Alook to give First Reading to Bylaw 2018-15 and that a Public Hearing is scheduled for August 8, 2018 Regular meeting.

CARRIED

**Recreation & Community
Programming Report:**

Recreation & Community Programming Manager, Tammy Bigstone presented the Recreation & Community Programming Report and Request for Decision (RFD).

0480-2018-17MDC

Moved by Victor Gladue that the Recreation & Community Programming Report is accepted as presented.

CARRIED

**Russell Auger Donation
Request:**

0481-2018-17MDC

Moved by Victor Gladue that the request from Russell Auger for an overnight campsite at the Jeremy Nipshank Park in Calling Lake on July 12, 2018 is approved; including the use of the washrooms and showers through the day and night.

CARRIED

**Wounded Warriors
Donation Request:**

0482-2018-17MDC

Moved by Everett Gottfried that the request received from Wounded Warriors to sponsor \$1000 is approved to host retreat on August 3-6, 2018 and funded from Community Grant 2-00-00-31-770-17.

CARRIED

**Calling Lake Cottage
Association Donation
Request:**

0483-2018-17MDC

Moved by Barry Schmidt that the request received from the Calling Lake Cottage Association for facility rental fee waiver and donation request in the amount of \$1000 for the pancake breakfast on September 2, 2018 is funded from Recreation Community Grant GL 2-00-00-31-770-17.

CARRIED

**Policy R.1 Facility Rental
Fees:**

0484-2018-17MDC

Moved by Louis A. Cardinal that the Policy R.1 Facility Rental Fees is reviewed at the Council Workshop on August 28-29, 2018.

CARRIED

Splash Park:

0485-2018-17MDC

Moved by Robin Guild that administration is authorized to conduct a Feasibility Study including costs and regulations for a Splash Park in Wabasca.

CARRIED

**OPK Request – Hockey
Academy:**

0486-2018-17MDC

Moved by Darlene Jackson that the request received from OPK School to waive the rental fees and the security deposit fee(s) required for arena rental in conjunction with arena winter hours; to support the OPK School Educational Curriculum is approved.

CARRIED

**Tourism/Economic
Development/FCSS
Report:**

Tourism/Economic Development/FCSS Manager, Votham Anastasiadis presented the Tourism/Economic Development/FCSS report.

0487-2018-17MDC

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

CARRIED

**Facility Maintenance
Report:**

Acting Facility Maintenance Managers, Randy Gladue and Terry Taron presented the Facility Maintenance report and Request for Decision (RFD).

0488-2018-17MDC

Moved Leo Alook that the first Facility Maintenance Report is accepted as presented.

CARRIED



MA.

Surplus of Trailer Landings:**0489-2018-17MDC**

Moved by Darlene Jackson that the surplus of landings are offered to Bigstone Cree Nation Housing and Wabasca Desmarais Housing Authority at no cost is approved..

CARRIED

Sale of Trailers:**0490-2018-17MDC**

Moved by Brendan Powell that administration is authorized to tender and advertise the sale of two trailers;

- 1) 1992 Regent Home (Model GOV1450 – Serial # Reg.1446922809);
- 2) second trailer is similar to first with no descriptive information;

are approved and the advertisement to include a deadline of removal.

CARRIED

Shoot to Score Hockey Request to Waive Rental Fees:**0491-2018-17MDC**

Moved by Darlene Jackson that the request received from Trevor J. Bigstone, organizer of Shoot to Score Hockey to waive the rental and the security deposit fees required for arena rental for August 27-30, 2018 is approved to host a hockey school program.

CARRIED

Opportunity Daycare Wabasca:**0492-2018-17MDC**

Moved by Everett Gottfried that the request to transfer Capital budget to Operating is tabled for more information to the July 25, 2018 Delegation meeting.

CARRIED

Legislative Services Report:

Legislative Services Manager, Rolanna Auger presented the Legislative Services report and Request for Decision (RFD).

0493-2018-17MDC

Moved by Barry Schmidt that the Camera Surveillance Project is reviewed and to be discussed at the July 25, 2018 Delegation Council Meeting.

CARRIED

0494-2018-17MDC

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

CARRIED

Daycare Report:

Director of Daycare, Stacey Ghostkeeper presented the Daycare report.

0495-2018-17MDC

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

CARRIED

Information/ Correspondence:**0496-2018-17MDC**

Moved by Everett Gottfried that the information/correspondence items and calendars are accepted as information.

CARRIED




Closed Session:

0497-2018-17MDC

Moved by Victor Gladue to go in session at 4:55 p.m. with the CAO and recording secretaries.

CARRIED

Councillor Departure:

Councillor Darlene Jackson left meeting at 5:01 p.m. and did not return for remainder of meeting.

0498-2018-17MDC

Moved by Louie A. Cardinal to go out of session at 5:12 p.m.

CARRIED

0499-2018-17MDC

Moved by Brendan Powell that the CAO, Reeve and Councillor meet with Loon River First Nation on August 7, 2018 is approved.

CARRIED

Next Meeting Dates:

Delegation Meeting
July 25, 2018
10:00 a.m.
Wabasca Council Chambers

Regular Meeting
August 8, 2018
10:00 a.m.
Wabasca Council Chambers

Adjournment:

0500-2018-17MDC

Moved by Leo Alook that the meeting is adjourned at 5:15 p.m.

CARRIED



Reeve



Chief Administrative Officer