

Physician Cost of Living Allowance:

0336-2018-17MDC

Moved by Everett Gottfried that the 1% Cost of Living Adjustment for the physician contract term of July 1, 2018 to June 30, 2019 is tabled to July 11, 2018 Regular Meeting.

CARRIED

Finance Report:

0337-2018-17MDC

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

CARRIED

Borrowing Bylaw 2018-12:

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

0338-2018-17MDC

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

CARRIED

0339-2018-17MDC

Moved by Everett Gottfried to table Second and Third readings to July 11, 2018 Regular Meeting..

CARRIED

*Amended June 27, 2018
MA.*

0340-2018-17MDC

Moved by Leo Alook that discussions regarding the Peerless Trout First Nation and Bigstone Cree Nation is ~~for~~ tabled ~~to~~ for the In Camera session.

CARRIED

Land Development & Planning Services:

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

0341-2018-17MDC

Moved by Leo Alook that the Land, Development & Planning Services Report is accepted as presented.

CARRIED

Bylaw 2018-04: Rezoning Request CH – Highway Commercial District to M1 – Industrial District and Amendment to the Red Earth Creek Area Structure Plan: Highway Commercial Policy Area to Industrial Policy Area:

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 and to amend Bylaw 2009-16 being the Hamlet of Red Earth Creek Area Structure Plan, as amended.

Second Reading to Bylaw 2018-04:

0342-2018-17MDC

Moved by Brendan Powell to give SECOND READING to Bylaw 2018-04.

CARRIED

MA. 

**Third Reading to
Bylaw 2018-04:**

0343-2018-17MDC

Moved by Robin Guild to give THIRD READING to Bylaw 2018-04.

CARRIED

**Repeal of Bylaw 2012-03:
Business Hours of
Operation
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.

0344-2018-17MDC

Moved by Everett Gottfried to give FIRST READING to Bylaw 2018-11:Business Hours of Operation and refer back to administration with direction.

CARRIED

**Capital Project: ALL
Statutory Plans:**

0345-2018-17MDC

Moved by Robin Guild that the ALL – Statutory Plan Capital project is tabled for the in-camera Session.

CARRIED

**Request from Harvest
Operations Corp. to renew
Lease HAM 9302008 in
Red Earth Creek:**

0346-2018-17MDC

Moved by Leo Alook that the request from Harvest Operations Corp. to renew the mineral surface lease HAM 9302008, located in Red Earth Creek is approved, for a term of 25 years, in accordance with Land Policy, for an annual fee of \$3,352.50.

CARRIED

**Initiate Meeting with Alberta
Health Services:**

0347-2018-17MDC

Moved by Everett Gottfried that administration is authorized to engage with Alberta Health Services and set up a meeting with senior staff.

CARRIED

Transportation Report: Transportation Manager, Cynthia Taron presented the Transportation Report and Request for Decision (RFD).

0348-2018-17MDC

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

CARRIED

**2018 Parking Lot Line
Painting Program:**

0349-2018-17MDC

Moved by Everett Gottfried that the 2018 Parking Lot Line Painting Program contract is awarded to AAA Striping & Seal Coating Service for the amount of \$20,262.84.

CARRIED



2018 Line Painting Program:**0350-2018-17MDC**

Moved by Robin Guild that the 2018 Line Painting Program is awarded to AAA Striping & Seal Coating Service for the amount of \$47,525.50.

CARRIED

Request for Bus Donation, Driver and Fuel:**0351-2018-17MDC**

Moved by Everett Gottfried that the request from Alberta Health Services to donate Municipal Bus, Driver and Fuel to Alberta Health Services to transport seniors to attend Health Fair on June 13, 2018 in Sandy Lake is accepted as information due to time restraints.

CARRIED

Contract Grader Operations for Peerless Lake:**0352-2018-17MDC**

Moved by Louis A. Cardinal that Misty Matthais Trucking Ltd. 1998 730AVHP Champion Grader at a rate of \$130.00 per hour is awarded the Grader Operations Contract for the community of Peerless Lake.

CARRIED

Councillor Robin Guild requested a recorded vote on the following motion.

Contract Grader Operations for Trout Lake:**0353-2018-17MDC**

Moved by Leo Alook that Keka Holdings Ltd. 2001 G740 Volvo at a rate of \$175.00 per hour is awarded the Grader Operations Contract for the community of Trout Lake, in consideration of the previous contractor performance.

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

CARRIED

In-Camera Session:**0354-2018-17MDC**

Moved by Everett Gottfried to go in Camera at 11:52 a.m. with the CAO, Manager of Public Services, Manager of Transportation and Recording Secretary.

CARRIED

0355-2018-17MDC

Moved by Brendan Powell to go out of camera at 12:28 p.m.

Recess/Reconvene:

The meeting recessed at 12:30 p.m. and reconvened at 1:15 p.m.

**Public Hearing 1:15 p.m.
Bylaw 2018-08 Tiny House**

As A Discretionary Use: 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:

Chad Tullis, Manager of Lands and 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.

mA.



Objections to Council Members:

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

No objections were expressed by the public.

Hearing Order:

Bylaw 2013-14, the Land Use Bylaw, as amended, is hereby further amended as follows: Section 1.3 is revised by inserting the following definition in alphabetical order: "tiny house" a residential building containing a single dwelling unit intended for year-round use, with a maximum floor area of 37m² (398.27 ft²). These may be constructed on a chassis or a foundation.

In Favor of Bylaw:

No Objections.

In Opposition of Bylaw:

No Objections.

Fair/Impartial Hearing:

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

The public expressed that they had a fair/impartial hearing.

Public Hearing Concluded:

0356-2018-17MDC

Moved by Brendan Powell that the public hearing for Bylaw 2018-08 is adjourned at 1:19 p.m.

CARRIED

Second Reading to Bylaw 2018-08:

0357-2018-17MDC

Moved by Everett Gottfried to give SECOND READING to Bylaw 2018-08.

CARRIED

Third Reading to Bylaw 2018-08:

0358-2018-17MDC

Moved by Robin Guild to give THIRD READING to Bylaw 2018-08.

CARRIED

Fleet – Purchase of (1) Pick Up Truck for CAO FL0070B:

0359-2018-17MDC

Moved by Everett Gottfried that the Purchase the Pick Up Truck FL0070B from Westlock Ford is authorized by the Chief Administrative Officer.

CARRIED

North Road Rebuild:

0360-2018-17MDC

Moved by Everett Gottfried that a formal tender using Alberta Transportation Specification is approved for North Road Base and Paving Project which includes the Golf Course Road.

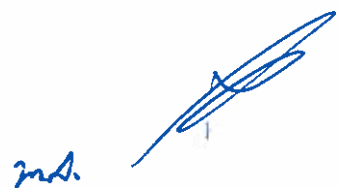
CARRIED

Request to Abandon & Relocate Approach on Waskway West:

0361-2018-17MDC

Moved by Everett Gottfried that Administration is authorized to leave existing paved approach and build new approach near residence and to cost share the fee for the work at \$2000.00 each to the landowner and the municipality (this will include equipment, material and may include a payment plan for the landowner) is approved.

CARRIED



**Delegation:
1:36 p.m.**

**Crouse and Kubinec
Round Table Introductions**

The delegates were in attendance to discuss how their companies would assist the MD of Opportunity with a Human Resources Review of all management, directors and senior staff and to complete the 6 Inter Municipal Collaboration Frameworks (ICF's) and 6 Inter Municipal Development Plans (IDP's) as well as 4 Area Structure Plans (ASP's) and a Municipal Development Plan.

Council thanked the delegates for their presentation and information.

Delegates left the meeting at 1:51 p.m.

0362-2018-17MDC

Moved by Everett Gottfried that Crouse & Kubinec are contracted to complete the Human Resources Review and Inter Municipal Agreements for an amount up to \$60,000 is approved.

CARRIED

0363-2018-17MDC

Moved by Barry Schmidt that the Statutory Plans Capital Projects is tabled to the June 27, 2018 Meeting.

CARRIED

**Delegation:
2:03 p.m.**

**Alberta Rural Development Network – Hannah Brown
Conference Call – Round Table Introductions**

Hanna Brown and Lisa Belanger with Alberta Rural Development Network (ARDN) called in and discussed the Sustainable Housing Initiative – An Innovative and Cost-Effective Approach to Building Affordable Housing. ARDN Sustainable Housing Initiative creates model for developing affordable housing that is sustainable to operate long term.

Council thanked the delegates for their presentation and information.

Delegates left the conference call at 2:27 p.m.

0364-2018-17MDC

Moved by Everett Gottfried that the presentation from Alberta Rural Development Network is accepted as presented and referred to Wabasca Desmarais Housing Authority.

CARRIED

**2018 Paving Program –
Contract 03-2018:**

0365-2018-17MDC

Moved by Everett Gottfried that the 2018 Paving Program Contract 03-2018 is accepted as presented and that the tender opening is set for June 27, 2018 Delegation Meeting for the paving of Transport Road, Mclaughlin Road and Red Earth Fire Hall.

CARRIED

Public Works Report:

0366-2018-17MDC

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

CARRIE



Three Phase Power: Topic is to be discussed in-camera.

**Recreation & Community
Programming Report:**

0367-2018-17MDC

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

CARRIED

**“Lets Pull Together”
Bigstone Restorative
Justice Conference
Sponsorship Request:**

0368-2018-17MDC

Moved by Darlene Jackson that the request from Bigstone Restorative Justice for sponsorship of their “Lets Pull Together” Conference on August 7-8th, 2018 in Wabasca, Alberta is tabled to the July 11, 2018 Regular Meeting.

CARRIED

**2nd “Renewing Our Spirit”
Conference Sponsorship
Request:**

0369-2018-17MDC

Moved by Everett Gottfried that the request from The Urban Rez Cultural Society for a donation towards their “Renewing Our Spirit” Conference on August 15-17, 2018 is accepted as information.

CARRIED

**30th Wedding Anniversary
Donation Request:**

0370-2018-17MDC

Moved by Robin Guild that the donation request from Nancy Young for financial assistance for a 30th wedding anniversary celebration on July 7, 2018 in Calling Lake, Alberta is accepted as information.

CARRIED

**One Volleyball Premiere
League Donation
Request:**

0371-2018-17MDC

Moved by Everett Gottfried that the donation request received from Joel Schamehorn (Auger) to play professional volleyball with “One Premier League” is accepted as information.

CARRIED

0372-2018-17MDC

Moved by Darlene Jackson that an in kind donation is awarded to Joel Schamehorn (Auger) to waive the fees (rental and deposit) for a Fundraiser event at one of the facilities is approved.

CARRIED

**Quad Rally Donation
Request:**

0373-2018-17MDC

Moved by Leo Alook that the donation request received from Wabasca Revival Centre is approved for an amount of a \$1000 coming from Community Grants GL 2-00-00-31-770-17, subject to receiving Grant Application.

CARRIED



Fifth (5) Annual Noskiye Family Gathering:

0374-2018-17MDC

Moved by Roy Yellowknee that the request received from Helen Noskiye to host a fifth Annual Noskiye Family Gathering on July 19-25, 2018 is approved in the amount of \$1000.00 coming from Community Grants GL 2-00-00-31-770-17, as well as waiving the fees for the use of the MD porta potties with delivery to and from KM 82 near Chipewyan Lake, subject to receiving Grant Application.

CARRIED

Tourism/Economic Development/FCSS Report:

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

0375-2018-17MDC

Moved by Robin Guild that an evaluation of the 2018 EXPO event in September is completed.

CARRIED

0376-2018-17MDC

Moved by Victor Gladue that the Tourism/Economic Development/FCSS Report is accepted as presented.

CARRIED

Facility Maintenance Report:

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

0377-2018-17MDC

Moved by Louis A. Cardinal that the first Facility Maintenance Report is accepted as presented.

CARRIED

0378-2018-17MDC

Moved by Brendan Powell that the second Facility Maintenance Report is accepted as presented.

CARRIED

Wheel Chair Ramp Request – Motion 0324-2018-MD17:

0379-2018-17MDC

Moved by Barry Schmidt that the ramp request received from June and Kim Courtorielle is approved for an amount of \$10,500.00 coming from General Revenue to commence the project; subject to the approval of the landowner on the development permit.

CARRIED

Wabasca Rodeo Grounds:

0380-2018-17MDC

Moved by Everett Gottfried to increase the funds in the amount of \$25,000.00 in GL 4-71-00-31-610-09 WB Rodeo Cultural Grounds is approved and proceed with purchasing materials and hiring local contractors to install and haul clay to make the facility user friendly and safer for the public.

CARRIED

**Wabasca Desmarias
Lion's Club:**

0381-2018-17MDC

Moved by Everett Gottfried that the Lion's Club Request is tabled to the June 27, 2018 Delegation Meeting.

CARRIED

**Legislative Services
Report:**

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

0382-2018-17MDC

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

CARRIED

**Emergency Management Act
Engagement Session:**

0383-2018-17MDC

Moved by Everett Gottfried that Council authorizes Administration to register council members to attend the AEMA engagement session to provide input on proposed changes to the *Alberta Emergency Management Act* on June 28th, 2018 in Edmonton, AB.

CARRIED

Daycare Report:

Director of Daycare, Stacey Ghostkeeper presented the Daycare report.

0384-2018-17MDC

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

CARRIED

**Information/
Correspondence:**

0385-2018-17MDC

Moved by Darlene Jackson that the MD of Opportunity sponsors the Northern Lakes College Friends and Partners Fundraising Golf Tournament and purchase the Silver Sponsor Package is approved.

CARRIED

Letter of Support:

0386-2018-17MDC

Moved by Everett Gottfried that a letter of support is forwarded to Honourable Brian Mason regarding Alberta Transportation Public Transportation Pilot Project, which will utilize the services of TappCar is approved.

CARRIED

Correspondence:

0387-2018-17MDC

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

CARRIED

In Camera Session:

0388-2018-17MDC

Moved by Leo Alook to go in camera with Lands and Planning Manager, Recording Secretary and CAO at 4:33 p.m.

CARRIED

0389-2018-17MDC

Moved by Everett Gottfried to go out of camera at 4:48 p.m.

CARRIED

Long Term Care Facility:

0390-2018-17MDC

Moved by Brendan Powell that the CAO is authorized to contract with a consultant to assist The Bethany Group secure funding for Wabasca Long Term Care Facility, cost to be based on results estimated at 1.5% of recovery.

CARRIED

Bigstone Cree Nation:

0391-2018-17MDC

Moved by Leo Alook that MD of Opportunity's Reeve and CAO pursue a Local Settlement with Bigstone Cree Nation in regards to Water and Sewer Services and cease arbitration immediately.

CARRIED

Highway 686:

0392-2018-17MDC

Moved by Leo Alook that Reeve and CAO are authorized to engage WSP Engineering to complete desk top review of bare/paving of Secondary Highway 686 from Red Earth Creek to Trout Lake. Estimated cost \$18,000.00 from engineering 2018 budget.

CARRIED

Calling Lake Fire Hall:

0393-2018-17MDC

Moved by Barry Schmidt that the CAO is authorized to tender expansion of the Calling Lake Fire Hall and bring tender to the July 25, 2018 Delegation Meeting.

CARRIED

Advertise for Request for Proposals:

0394-2018-17MDC

Moved by Everett Gottfried that the CAO is authorized to advertise Request for Proposals for Interim and Annual Audit.

CARRIED

Gravel Roads within Hamlets:

0395-2018-17MDC

Moved by Victor Gladue that administration is authorized to prepare a plan to Rehab and Pave high traffic graveled roads in all Hamlets for Council perusal at workshop.

CARRIED

Next Meeting Dates:

Delegation Meeting
June 27, 2018
10:00 a.m.
Calling Lake Boardroom

Regular Meeting
July 11, 2018
10:00 a.m.
Wabasca Council Chambers

MA

Adjournment:

0396-2018-17MDC

Moved by Robin Guild that the meeting is adjourned at 5:00 p.m.

CARRIED

Reeve



Chief Administrative Officer


m.s.