

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**REGULAR COUNCIL MEETING – WABASCA**  
**MAY 9, 2018**

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The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, May 9, 2018 at the Wabasca Council Chambers.

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

**MEMBERS ABSENT:** Barry Schmidt                                      Brendan Powell

**IN ATTENDANCE:** Deborah Juch    Acting Chief Administrative Officer  
Shyamal Sarker    Manager of Finance  
Chad Tullis    Lands & Planning Manager  
Cyndi Taron    Manager of Transportation  
Kimball Newberry                                        Fleet Coordinator  
Simon Cardinal    Manager of Public Services  
Tammy Bigstone     Manager of Recreation  
Terah Yellowknee                                        Recording Secretary

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

**Adoption of Agenda:** 0245- 2018-17MDC  
Moved by Leo Alook that the Agenda is adopted with the following additions:

6.3.1.f - Speed Bumps Calling Lake - Discussion Only  
6.3.4.l – Request of Change of Use of Grant – Wabasca Minor Hockey  
6.3.4.m – Council Code of Conduct Bylaw – Discussion Only  
6.3.4.n – Bigstone Cree Nation and MD of Opportunity No. 17 – Signed Memorandum of Agreement

**CARRIED**

**Adoption of Minutes (April 25, 2018):** 0246-2018-17MDC  
Moved that Leo Alook the Minutes of the April 25, 2018 Delegation Council Meeting are adopted with the following corrections.

Change Motion years on the following motions from “2017” to “2018”:  
0208-2017-17MDC  
0209-2017-17MDC  
0210-2017-17MDC  
0211-2017-17MDC  
0236-2017-17MDC  
0237-2017-17MDC  
0238-2017-17MDC  
0239-2017-17MDC  
0240-2017-17MDC

**CARRIED**

**Finance Services:** The Finance Services Manager, Shyamal Sarker presented the Finance Report.



**Delegation:  
10:11 a.m.**

**Collins Barrow LLP – Daryl Borle  
Round Table Introductions**

Daryl Borle with Collins Barrow LLP distributed the Municipal District of Opportunity's 2017 Financial Audit Statements and explained to Council the MD's financial status as of December 31, 2017.

Council thanked the delegate for the information and left the meeting at 10:27 a.m.

**Review and Approval of  
2017 Audited Financial  
Statements:**

**0247-2018-17MDC**

Moved by Everett Gottfried that the 2017 Audited Financial Statements presented by Collins Barrow LLP are accepted as presented to enable Collins Barrow to file and also, to file the related Municipal Financial Information Return with the Department of Municipal Affairs.

CARRIED

**Finance Report:**

**0248-2018-17MDC**

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

CARRIED

**Bylaw 2018-06 – 2018 Tax  
Rate Bylaw:**

A Bylaw to authorize the taxation rates to be levied on the assessable property values within the Municipal District of Opportunity No. 17 for the 2018 taxation year.

**0249-2018-17MDC**

Moved by Everett Gottfried to give FIRST READING to Bylaw 2018-06.

CARRIED

**0250-2018-17MDC**

Moved by Leo Alook to give SECOND READING to Bylaw 2018-06.

CARRIED

**0251-2018-17MDC**

Moved by Robin Guild to SEEK UNANIMOUS CONSENT to give third reading to Bylaw 2018-06.

CARRIED UNANIMOUSLY

**0252-2018-17MDC**

Moved by Victor Gladue to give THIRD READING to Bylaw 2018-06.

CARRIED

**Land Development &  
Planning Services:**

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

**0253-2018-17MDC**

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

CARRIED



**Bylaw 2018-08 – Amendment  
to Bylaw 2013-14 – Land Use  
Bylaw to include “Tiny  
House”:**

**0254-2018-17MDC**

Moved by Victor Gladue that Council gives first reading to Bylaw 2018-08 for the Land Use Bylaw Amendment Bylaw 2018-08 Tiny House as Discretionary Use under R1-Residential District, R1A – Residential District, R1B – Residential District, R1C – Residential District, R1D – Residential District and RR – Recreation Residential District and schedule and advertise for a public hearing on May 9, 2018.

CARRIED

**UMC Financial Management  
Inc. Development Permit  
Application 18-DP-033 –  
Hamlet of Wabasca:**

**0255-2018-17MDC**

Moved by Darlene Jackson that the Development Permit 18-DP-033 received from UMC Financial to operate a 12 room hotel is approved as a discretionary use under Section 9.26 (2) of the Land Use Bylaw with standard conditions.

CARRIED

**In Camera Session:**

**0256-2018-17MDC**

Moved by Robin Guild to go in camera with Administration at 11:19 a.m. in accordance with the *Municipal Government Act* and the *Freedom of Information and Protection of Privacy Act* section 25 (1): Disclosure harmful to economic and other interests of a public body.

CARRIED

**0257-2018-17MDC**

Moved by Darlene Jackson to go out of camera at 11:55 a.m.

CARRIED

**0258-2018-17MDC**

Moved by Robin Guild that Option 1 from the In-Camera Request for Decision is approved.

CARRIED

**0259-2018-17MDC**

Moved by Leo Alook that the second item discussed in the In-Camera session is accepted as information.

CARRIED

**Recess/Reconvene:**

The meeting recessed at 11:58 a.m. and reconvened at 1:00 p.m.

**Public Hearing 1:00 p.m.  
Bylaw 2018-02 Rezoning  
- Wabasca:**

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 2007-26 being the Hamlet of Wabasca Area Structure Plan as amended.

**Public Attendance:**

Troy Phillion – Resident of Wabasca

**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 and to amend Bylaw 2007-26 being the Hamlet of Wabasca Area Structure Plan 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 objections were expressed by the public.
- Hearing Order: Bylaw 2013-14, being the Land Use Bylaw, as amended, is hereby further amended as follows: that Inset 11.2.7 A-7: Hamlet of Wabasca and Inset 11.2.9 A-9: Hamlet of Wabasca (North) are amended by classifying the following lot, which is currently classified as R1D – Residential District to C3 – Commercial District for all of Plan Lot 7, Block 11 of Plan 7822447 containing a total of 0.92 ha. (or 2.27 acres) as shown within schedule “A”.
- In Favor of Bylaw: Troy Phillion, a resident of Wabasca 25 years and is in the profession Safety would like to have a home base business and create employment in the community. He would like to encourage local development with the best interest in the community and assisting the youth financially with fundraising.
- In Opposition of Bylaw: No objections were expressed by the public.
- Fair/Impartial Hearing: The Chairman asked the public if they felt they had a fair and impartial Hearing.  
The public indicated they had a fair and impartial Hearing.
- Public Hearing Concluded: 0260-2018-17MDC  
Moved by Everett Gottfried that the public hearing for Bylaw 2018-02 is adjourned at 1:07 p.m.
- CARRIED
- Second Reading to Bylaw 2018-02: 0261-2018-17MDC  
Moved by Everett Gottfried to give Second Reading to Bylaw 2018-02.
- CARRIED
- Third Reading to Bylaw 2018-02: 0262-2018-18MDC  
Moved by Robin Guild to give Third Reading to Bylaw 2018-02.
- CARRIED
- Public Hearing 1:15 p.m. Bylaw 2018-03 Cannabis Bylaw: 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 2007-26 being the Hamlet of Wabasca Area Structure Plan as amended.
- Public Attendance: Deborah Thunder Resident of Wabasca, Tyler Auger Resident of Wabasca, Denis Cardinal Resident of Wabasca, Jesse Roberts Resident of Wabasca, Mike Bridgeman, Wannie Yamsuan, Kong Tien Resident of Wabasca
- 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 and to amend Bylaw 2007-26 being the Hamlet of Wabasca Area Structure Plan 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 objections were expressed by the public.

Hearing Order:

Bylaw 2013-14, being the Land Use Bylaw, as amended, is hereby further amended as follows: that Part 1.3 Definitions are amended, that Part 1.3 is amended with new definitions, that Part 8 is amended to insert the following new subsections after subsection "Building Exteriors in Wabasca Downtown" and the balance of the part is renumbered, that the use cannabis retail sales is added to the list of discretionary uses in districts and the use cannabis production and distribution facility is added to the list of discretionary uses in a district.

In Favor of Bylaw:

The Chairman asked if there were any agents or public who wished to speak "in favor" of the bylaw.

Jesse Roberts - Local Resident  
- has businesses in both Slave Lake and Wabasca, congratulated Council with starting this Bylaw.  
- future interest with being an investor and have stability investments.

Tyler Auger, Kong Tien and Denis Cardinal also spoke to the board addressing that they too are in favor of the Public Hearing.

In Opposition of Bylaw:

No objections were expressed by the public.

Fair/Impartial Hearing:

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

The public indicated they had a fair and impartial Hearing.

Public Hearing Concluded:

0263-2018-17MDC  
Moved by Leo Alook that the public hearing for Bylaw 2018-03 is adjourned at 1:26 p.m.

CARRIED

Second Reading to Bylaw 2018-03:

0264-2018-17MDC  
Moved by Robin Guild to give Second Reading to Bylaw 2018-03.

CARRIED

Third Reading to Bylaw 2018-03 :

0265-2018-18MDC  
Moved by Everett Gottfried to give Third Reading to Bylaw 2018-03.

CARRIED

Transportation Services: 0266-2018-17MDC

Moved by Louis A. Cardinal that the Transportation Services Report is accepted as presented.

CARRIED

**Speed Bumps Installation –**

**Calling Lake:**

**Discussion Only**

Public have been addressing the installation of speed bumps at Central Drive and by the arena in Calling Lake. There are residents that expressed that they are needed to control the speed at these locations for safety purposes.

**2018 Line Painting Program:**

**0267-2018-17MDC**

Moved by Everett Gottfried that the 2018 Line Painting Program is re-advertised for a period of 2 weeks and is tabled to the June 13, 2018 Regular Meeting to award the contract.

CARRIED

**2018 Parking Lot Line Painting Program:**

**0268-2018-17MDC**

Moved by Robin Guild that the 2018 Parking Lot Line Painting Program is re-advertised for a period of 2 weeks and is tabled to the June 13, 2018 Regular Meeting to award the contract.

CARRIED

**Fleet – Purchase of (1)**

**Vacuum Truck FL0069B: 0269-2018-17MDC**

Moved by Victor Gladue that administration is authorized to purchase a Vacuum Truck from Western Starr North for an amount of \$245,866.00 is approved for the community of Calling Lake.

CARRIED

**Request to Change Scope –  
Capital Project List – 2018**

**Fleet Purchases:**

**0270-2018-17MDC**

Moved by Darlene Jackson that administration is authorized to amend the scope of the 2018 Fleet Purchases Capital Project to include buying out the lease on Unit 412 is approved.

CARRIED

**Bylaw 2018-09 – The Water,  
Wastewater and Solid**

**Waste Services Bylaw:**

A Bylaw to provide for water, wastewater, and solid waste services in the municipality, including the fixing and collection of rates and fees.

**0271-2018-17MDC**

Moved by Leo Alook to give FIRST READING to Bylaw 2018-09.

CARRIED

**0272-2018-17MDC**

Moved by Everett Gottfried to give SECOND READING to Bylaw 2018-09.

CARRIED

**0273-2018-17MDC**

Moved by Robin Guild to SEEK UNANIMOUS CONSENT to give third reading to Bylaw 2018-09.

CARRIED UNANIMOUSLY

**0274-2018-17MDC**

Moved by Darlene Jackson to give THIRD READING to Bylaw 2018-09.

CARRIED

**Public Services Report: 0275-2018-17MDC**

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

CARRIED

**Economic  
Development:****0276-2018-17MDC**

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

CARRIED

**2018 FCSS Funding  
Requests:****0277-2018-17MDC**

Moved by Everett Gottfried that the Family and Community Support Services Operating budget is increased in the amount of \$1,541.00 from General Revenue to GL 2-51-00-31-755-00 is approved and that the following agencies are granted the following:

- Kito Sakahekan Seniors Society - \$12,000
- Wabasca Desmarais Playschool - \$ 45,100
- Girl Guides of Canada Muskotehk District - \$ 5,000
- Pee Kis Kwe Tan "Let's Talk Society" - \$ 8,000

CARRIED

**Request for Funding –  
Wabasca/Desmarais  
Metis Local #90:****0278-2018-17MDC**

Moved by Robin Guild that the request for funding received from Wabasca/Desmarais Metis Local # 90 is tabled to the May 23, 2018 Delegation Meeting.

CARRIED

**Rental Fee Waiver Request –  
Clubhouse Banquet  
Room:****0279-2018-17MDC**

Moved by Everett Gottfried that the request received from Mastery for Women community group to waive the rental fees for use of the Eagle Point Golf Course Clubhouse is approved for one evening per month in 2018 providing that the meeting does not take place when other functions are taking place.

CARRIED

**In-Kind Donation – Pocar  
Rally Fundraiser for Dave  
Turk:****0280-2018-17MDC**

Moved by Everett Gottfried that the in-kind donation request for Pocar Rally Fundraiser for Dave Turk is approved and that a three (3) family one-month passes to WWFC and (3) passes for 18 holes of golf with power cart for two people at Eagle Point Golf Course are included.

CARRIED

**Canada Day Committee  
Invitation – Council &  
Managers to Host Canada  
Day Breakfast:****0281-2018-17MDC**

Moved by Robin Guild that administration is authorized to seek out a caterer for the Canada Day Pancake Breakfast is approved.

CARRIED

**Donation Request – St.  
Theresa Grade 6  
Indigenous Culture  
Field Trip:**

**0282-2018-17MDC**

Moved by Everett Gottfried that the donation request received from Mr. Vijen Jijendren from St. Theresa School for \$4,000.00 to support 13, Grade 6 Students to Victoria, B.C. on June 18-21, 2018 is approved for an indigenous cultural experience with funds coming from the Wabasca Culture Fund – 2-00-00-31-770-22.

CARRIED

**Donation Request – 26<sup>th</sup>  
Annual Challenge Cup  
International AAA Champion  
Showcase:**

**0283-2018-17MDC**

Moved by Victor Gladue that the donation request received from Angela Lightning for an amount of \$1500.00 for Utin Lightning to attend the 26<sup>th</sup> Annual Challenge Cup International AAA Champion Showcase in Vancouver B.C. on May 18-20, 2018 is approved with funds coming from Grants to Individuals and Organizations GL 2-00-00-31-770-16.

CARRIED

**Wabasca Iskwewak  
Society Golf Tournament:**

**0284-2018-17MDC**

Moved by Leo Alook that the request received from Wabasca Iskwewak Society to waive the tournament fees on May 25, 2018 for the Eaglepoint Golf Course is approved and administration is authorized to register 2 teams for the tournament.

CARRIED

**Adopt R.1 Indoor Booking  
Policy:**

**0285-2018-17MDC**

Moved by Everett Gottfried that the R.1 Indoor Booking Policy is adopted with the amendments as presented.

CARRIED

**Donation Request – Sandy  
Lake Fellowship:**

**0286-2018-17MDC**

Moved by Darlene Jackson that the donation request received from Heather Oar for an amount of \$1500.00 to host a Mother's Day Banquet in Sandy Lake on May 13, 2018 is approved with funds coming from Grants to Individuals and Organizations GL- 2-00-00-31-770-16.

CARRIED

**Grant Application – Wabasca  
Minor Hockey:**

**0287-2018-17MDC**

Moved by Robin Guild that the Grant Application that was received from Wabasca Native Hockey on March 12, 2018 for 7 hockey teams attend Native Provincials for an amount of \$10,500.00 is amended and that the monies are to be for new jerseys for all leagues is approved pending receipt of letter from Organization to change the request

CARRIED



**Wabasca Senior Centre  
Kitchen Upgrade:**

0288-2018-17MDC

Moved by Robin Guild that the amendment to the 2018 Operating Budget to add \$20,000.00 to the Facilities Maintenance Department for Seniors Centre R & M from General Revenue is approved to complete the proposed renovations to the facility.

CARRIED

**Rental Fee Waiver Request –**

**Wabasca Upstairs Arena:**0289-2018-17MDC

Moved by Louis A. Cardinal that the request received from Alberta Health Services to waive the rental fees for two days for the use of the Wabasca Upstairs Arena is approved to facilitate their “Mental Health First Aid for Seniors” Program.

CARRIED

**Appoint the Deputy Chief**

**Administrative Officer:** 0290-2018-17MDC

Moved by Robin Guild that the appointment of Deputy Chief Administrative Officer is tabled to the May 23, 2018 Delegation Meeting.

CARRIED

**Acting CAO Report:**

Acting Chief Administrative Officer, Deborah Juch presented the Deputy and A/CAO monthly report.

0291-2018-17MDC

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

CARRIED

**Council Code of Conduct  
Bylaw – Discussion Only:**

A hand out of the Council Code of Conduct Bylaw was given to all Council to review. This policy will be reviewed by the Policy Committee Meeting for further discussion on June 12, 2018. Deadline to approve this Bylaw is July 2018.

**Bigstone Cree Nation and  
MD of Opportunity No. 17 –  
Signed Memorandum of  
Agreement**

0292-2018-17MDC

Moved by Victor Gladue that the signed Memorandum of Agreement between Bigstone Cree Nation and the Municipal District of Opportunity is accepted as presented.

CARRIED

**Council Activity  
Reports:**

0293-2018-17MDC

Moved by Darlene Jackson that the Council Activity Reports are accepted as reported.

CARRIED



**Adjournment:**

**0294-2018-17MDC**

Moved by Leo Alook that the meeting is adjourned at 3:16 p.m.

CARRIED

  
\_\_\_\_\_  
Reeve

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

