

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

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

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

IN ATTENDANCE: William Kostiw Chief Administrative Officer
Nolan Crouse Nolan Crouse & Associates
Mark Schonken Chartered Accountant
Cynthia Taron Director of Transportation & Public Works
Marlene Auger Property Tax Billing Coordinator
Simon Cardinal Director of Utilities
Chad Tullis Director of Recreation & Culture
Katelyn Alook Manager of Lands & Planning
Rolanna Auger Manager of Safety & Bylaw
Terah Yellowknee Recording Secretary
Lynda Gray Recording Secretary

Call to Order: Marcel D. Auger called the meeting to order at 10:03 a.m.

Adoption of Agenda: **0818-2018-17MDC**
Moved by Brendan Powell that the Agenda is adopted as presented/with the following additions.

8.n Red Earth Creek Clinic

CARRIED UNANIMOUSLY

Adoption of Minutes (October 24, 2018): **0819-2018-17MDC**
Moved by Leo Alook that the Minutes of the October 24, 2018 Delegation Council Meeting are adopted as presented.

0792-2018-17MDC – Remove “as presented”
Delegation Kurt – Remove “or five”

CARRIED UNANIMOUSLY

Adoption of Minutes (October 10, 2018): (pages 11-12) **0820-2018-17MDC**
Moved by Leo Alook that the Minutes of the October 24, 2018 Delegation Council Meeting are accepted as information .

CARRIED UNANIMOUSLY



m.d.

Council Committee Reports:

0821-2018-17MDC

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

CARRIED UNANIMOUSLY

Admin Report:

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

0822-2018-17MDC

Moved by Brendan Powell that administration schedule a meeting for December 4th, 2018 in Wabasca, for 10 a.m. to discuss the management of Wabasca Desmarais Housing Authority, Municipal District Housing Corporation and Wabasca Long Term Facility.

CARRIED UNANIMOUSLY

0823-2018-17MDC

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

CARRIED UNANIMOUSLY

Tender Openings:

0824-2018-17MDC

Moved by Robin Guild that the tender openings for Request for Quotes for Fuel Management Systems in Wabasca, Calling Lake and Red Earth Creek at 11:25 a.m.

CARRIED UNANIMOUSLY

0825-2018-17MDC

Moved by Barry Schmidt that the Request for Quotes for Fuel Management Systems in Wabasca, Calling Lake and Red Earth Creek is tabled to the December 14, 2018 Regular Meeting.

CARRIED UNANIMOUSLY

Finance Report:

Chartered Accountant, Mark Schonken presented the Finance Report.

0826-2018-17MDC

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

CARRIED UNANIMOUSLY

Bylaw No. 2018-27 - Intermunicipal Collaboration Framework – Regional Municipality of Wood Buffalo:

A Bylaw of the Municipal District of Opportunity No. 17 to establish the Intermunicipal Collaboration Framework (ICF) with the Municipality of Wood Buffalo.

0827-2018-17MDC

Moved by Everett Gottfried to give FIRST READING to Bylaw 2018-27.

CARRIED UNANIMOUSLY

0828-2018-17MDC

Moved by Everett Gottfried to give SECOND READING to Bylaw 2018-27.

CARRIED UNANIMOUSLY

0829-2018-17MDC

Moved by Everett Gottfried to give UNANIMOUS READING to Bylaw 2018-27.

CARRIED UNANIMOUSLY

0830-2018-17MDC

Moved Everett Gottfried to give THIRD READING to Bylaw 2018-27.

CARRIED UNANIMOUSLY

**Bylaw No. 2018-20-
Intermunicipal Collaboration
Framework – Lac La Biche
County:**

A Bylaw of the Municipal District of Opportunity No. 17 to establish the Intermunicipal Collaboration Framework (ICF) with the Lac La Biche County.

0831-2018-17MDC

Moved by Robin Guild to give FIRST READING to Bylaw 2018-20.

CARRIED UNANIMOUSLY

0832-2018-17MDC

Moved by Robin Guild to give SECOND READING to Bylaw 2018-20.

CARRIED UNANIMOUSLY

0833-2018-17MDC

Moved by Robin Guild to give UNANIMOUS READING to Bylaw 2018-20.

CARRIED UNANIMOUSLY

0834-2018-17MDC

Moved by Robin Guild to give THIRD READING to Bylaw 2018-20.

CARRIED UNANIMOUSLY

**Bylaw No. 2018-21 -
Intermunicipal Collaboration
Framework – MD of Lesser
Slave River:**

A Bylaw of the Municipal District of Opportunity No. 17 to establish the Intermunicipal Collaboration Framework (ICF) with the MD of Lesser Slave River.

0835-2018-17MDC

Moved by Brendan Powell to give FIRST READING to Bylaw 2018-21.

CARRIED UNANIMOUSLY

0836-2018-17MDC

Moved by Brendan Powell to give SECOND READING to Bylaw 2018-21.

CARRIED UNANIMOUSLY

0837-2018-17MDC

Moved by Brendan Powell to give UNANIMOUS READING to Bylaw 2018-21.

CARRIED UNANIMOUSLY

0838-2018-17MDC

Moved by Brendan Powell to give THIRD READING to Bylaw 2018-21.

CARRIED UNANIMOUSLY

**Bylaw No. 2018-22 –
Intermunicipal Collaboration
Framework – MD of Northern
Sunrise County:**

A Bylaw of the Municipal District of Opportunity No. 17 to establish the Intermunicipal Collaboration Framework (ICF) with the MD of Northern Sunrise County.

0839-2018-17MDC

Moved by Darlene Jackson to give FIRST READING to Bylaw 2018-22.

CARRIED UNANIMOUSLY

0840-2018-17MDC

Moved by Darlene Jackson to give SECOND READING to Bylaw 2018-22.

CARRIED UNANIMOUSLY

0841-2018-17MDC

Moved by Darlene Jackson to give UNANIMOUS READING to Bylaw 2018-22.

CARRIED UNANIMOUSLY

0842-2018-17MDC

Moved by Darlene Jackson to give THIRD READING to Bylaw 2018-22.

CARRIED UNANIMOUSLY

**Bylaw No. 2018-23 –
Intermunicipal Collaboration
Framework – Mackenzie
County:**

A Bylaw of the Municipal District of Opportunity No. 17 to establish the Intermunicipal Collaboration Framework (ICF) with Mackenzie County.

0843-2018-17MDC

Moved by Barry Schmidt to give FIRST READING to Bylaw 2018-23.

CARRIED UNANIMOUSLY

0844-2018-17MDC

Moved by Barry Schmidt to give SECOND READING to Bylaw 2018-23.

CARRIED UNANIMOUSLY

0845-2018-17MDC


Moved by Barry Schmidt to give UNANIMOUS READING to Bylaw 2018-23.

CARRIED UNANIMOUSLY

0846-2018-17MDC

Moved by Barry Schmidt to give THIRD READING to Bylaw 2018-23.

CARRIED UNANIMOUSLY

A handwritten signature in black ink, appearing to be 'MA.', is located in the bottom right corner of the page.

**Bylaw No. 2018-24 –
Intermunicipal Collaboration
Framework – County of
Athabasca:**

A Bylaw of the Municipal District of Opportunity No. 17 to establish the Intermunicipal Collaboration Framework (ICF) with the County of Athabasca.

0847-2018-17MDC

Moved by Kevin Bigstone to give FIRST READING to Bylaw 2018-24.

CARRIED UNANIMOUSLY

0848-2018-17MDC

Moved by Kevin Bigstone to give SECOND READING to Bylaw 2018-24.

CARRIED UNANIMOUSLY

0849-2018-17MDC

Moved by Kevin Bigstone to give UNANIMOUS READING to Bylaw 2018-24.

CARRIED UNANIMOUSLY

0850-2018-17MDC

Moved by Kevin Bigstone to give THIRD READING to Bylaw 2018-24.

CARRIED UNANIMOUSLY

Intermunicipal Development

Plan (IDP) Exemptions: 0851-2018-17MDC

Moved by Everett Gottfried that the MD of Opportunity apply for exemptions not requiring an IDP with each of its 6 adjacent municipal neighbors and apply to the Minister for an IDP exemption together with the Regional Municipality of Wood Buffalo.

CARRIED UNANIMOUSLY

0852-2018-17MDC

Moved by Louis A. Cardinal that the MD of Opportunity apply for exemptions not requiring an IDP with each of its 6 adjacent municipal neighbors and apply to the Minister for an IDP exemption together with Lac La Biche County.

CARRIED UNANIMOUSLY

0853-2018-17MDC

Moved by Victor Gladue that the MD of Opportunity apply for exemptions not requiring an IDP with each of its 6 adjacent municipal neighbors and apply to the Minister for an IDP exemption together with Lesser Slave River.

CARRIED UNANIMOUSLY

0854-2018-17MDC

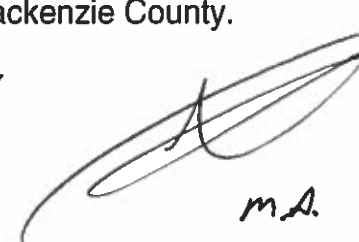
Moved by Brendan Powell that the MD of Opportunity apply for exemptions not requiring an IDP with each of its 6 adjacent municipal neighbors and apply to the Minister for an IDP exemption together with Northern Sunrise County.

CARRIED UNANIMOUSLY

0855-2018-17MDC

Moved by Leo Alook that the MD of Opportunity apply for exemptions not requiring an IDP with each of its 6 adjacent municipal neighbors and apply to the Minister for an IDP exemption together with the Mackenzie County.

CARRIED UNANIMOUSLY



0856-2018-17MDC

Moved by Barry Schmidt that the MD of Opportunity apply for exemptions not requiring an IDP with each of its 6 adjacent municipal neighbors and apply to the Minister for an IDP exemption together with the County of Athabasca.

CARRIED UNANIMOUSLY

Registered Apprenticeship

Program (R.A.P.):

0857-2018-17MDC

Moved by Brendan Powell that administration is authorized to continue to participate in the Registered Apprenticeship Program for the 2019 Summer Student Internships for all communities.

CARRIED UNANIMOUSLY

Bigstone Cree Nation Water

Supply Agreement:

0858-2018-17MDC

Moved by Everett Gottfried that Bigstone Cree Nation Water Supply Agreement is tabled to the next meeting to review first draft of agreement.

CARRIED UNANIMOUSLY

Councillor, Darlene Jackson requested for a recorded vote on the following motion.

Yellow Bike Solutions

"Green" Bio Mass Power

Plant:

0859-2018-17MDC

Moved by Barry Schmidt that administration is authorized to proceed with the feasibility study with Yellow Bike Solutions for a proposed building of a Bio Mass Power Plant(s) in our municipality, subject to the cost of \$25,000.

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

DEFEATED

High School Scholarship

Proposal:

0860-2018-17MDC

Moved by Robin Guild that the proposal provided by Northland School Division for a MD high school scholarship is accepted as information.

CARRIED UNANIMOUSLY

Red Earth Creek Water

Supply Program:

0861-2018-17MDC

Moved by Brendan Powell that administration is authorized to schedule a meeting with Loon River First Nation to determine if partnership is possible for Water Supply and develop a working agreement.

CARRIED UNANIMOUSLY

Peerless Trout First

Nation:

0862-2018-17MDC

Moved by Louis A. Cardinal that administration is authorized to schedule a meeting with Peerless Trout First Nation to determine if partnership is possible and develop a working agreement.

CARRIED UNANIMOUSLY

**Red Earth Creek
Clinic Discussion:**

0863-2018-17MDC

Moved by Brendan Powell that administration gather further information regarding the TeleHealth with Alberta Health Services in Red Earth Creek.

CARRIED UNANIMOUSLY

Personnel Policy:

0864-2018-17MDC

Moved by Darlene Jackson that administration amend the Personnel Policy to state that employees who take training are committed to the position for one/two years after training is completed.

CARRIED UNANIMOUSLY

**Transportation and Public
Works Report:**

Transportation and Public Works Director, Cynthia Taron presented the Transportation and Public Works Report.

0865-2018-17MDC

Moved by Darlene Jackson that the Transportation and Public Works Report is accepted as presented.

CARRIED UNANIMOUSLY

**Public Hearing 1:15 p.m.
Bylaw 2018-25 Tax
Penalty, Interest and
Monthly Payment:**

0866-2018-17MDC

Moved by Marcel D. Auger that the public hearing for Bylaw 2018-25 go in session at 1:15 p.m.

CARRIED UNANIMOUSLY

Public Hearing:

Being a Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta for the purpose of imposing and collecting penalties and unpaid taxes.

Public Attendance:

Paul Pallot – Resident of Wabasca
Ernie Houle – Resident of Wabasca

Announcement:

William Kostiw, CAO announced the purpose of the Public Hearing is to for the purpose of imposing and collecting penalties and unpaid taxes.

Introductions:

Round Table introductions were held.

**Objections to Council
Members:**

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

The public had no objections.

Hearing Order:

Being a Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta for the purpose of imposing and collecting penalties and unpaid taxes, whereas, pursuant to sections 344,345 and 346 of the Municipal Government Act R.S.A. 200,c.M-26 (MGA), Council may impose penalties on unpaid taxes at the rates set out in the bylaw, and pursuant to section 340 of the MGA, may permit taxes to be paid by installments.

In Favor of Bylaw:

The public had no objections.

In Opposition of Bylaw:

Paul Pallot – moved family out of Wabasca for education, see the interest stay the same.



MA.

Ernie Houle – See the penalties stay in the same, hard time for the locals and tough to get a job within the oilfield or locally.

Fair/Impartial Hearing: The Chairman asked the public if they felt they had a fair and impartial Hearing.
Yes the public felt they had a fair and impartial Hearing.

Public Hearing Concluded: 0867-2018-17MDC
Moved by Leo Alook that the public hearing for Bylaw 2018-25 is adjourned at 1:31p.m.

CARRIED UNANIMOUSLY

Service Agreement with Bigstone Cree Nation: 0868-2018-17MDC
Moved by Barry Schmidt that the MD of Opportunity No. 17 and Bigstone Cree Nation exchange services so that Calling Lake Transportation maintains the Calling Lake Reserve Road (Moose Drive) and Bigstone Cree Nation maintains the Reserve B. Road (MD Portion - Wabasca) during the winter months on a trial basis for 2018-19 is approved ; subject to receiving a Bigstone Council Resolution.

CARRIED UNANIMOUSLY

Second Reading to Bylaw 2018-25: 0869-2018-17MDC
Moved by Darlene Jackson to table Second Reading to Bylaw 2018-25 until further notice.

CARRIED UNANIMOUSLY

Utilities Report: Director of Utilities, Simon Cardinal presented the Utilities Report.

0870-2018-17MDC
Moved by Everett Gottfried that the Utilities Report is accepted as presented.

CARRIED UNANIMOUSLY

Delegation: MP David Yurdiga, Kathy Yurdiga
2:02 p.m. Round Table Introductions

The delegate was in attendance listen to the concerns of Council regarding the Wabasca Long Term Facility and also the Surrender of Assets and Dispositions with Bigstone Cree Nation.

Delegate left the meeting at 2:51 p.m.

Recreation and Culture Services: Recreation and Culture Director, Chad Tullis presented the Recreation and Culture Report and Request for Decision (RFD).

0871-2018-17MDC
Moved by Everett Gottfried that the Recreation and Culture Services Report is accepted as presented.

CARRIED UNANIMOUSLY

Capital Project: Eagle Point Golf Course Expansion – Design/Build RFP:

0872-2018-17MDC

Moved by Everett Gottfried that administration is authorized to enter into a contract with Puddicombe Golf to complete the design and Construction for the building of the Eagle Point Golf Course expansion is tabled to the 2019 Capital Budget meeting.

CARRIED UNANIMOUSLY

Youth Fundraiser – Waive Deposit & Rental Fees:

0873-2018-17MDC

Moved by Robin Guild that the request received from Nancy Young, Chantal Johnson and Angela Lightning to waive the \$300 rental fee is approved for the Calling Lake Hall rental on December 13, 2018.

CARRIED UNANIMOUSLY

Rod Osmond – Soup Kitchen Donation:

0874-2018-17MDC

Moved by Leo Alook that the donation request received from Rod Osmond is accepted as information.

CARRIED UNANIMOUSLY

St. Martin’s Parish Donation:

0875-2018-17MDC

Moved by Everett Gottfried that the donation request received from St. Martin’s Parish is approved and an in-kind donation of a \$1000 golf merchandise package for the annual live auction and dinner on November 28, 2018 and to include waiving the rental fees of use of Community Hall.

CARRIED UNANIMOUSLY

Calling Lake Coordinator Report:

Chief Administrative Officer, William Kostiw presented the Calling Lake Coordinator report.

0876-2018-17MDC

Moved by Darlene Jackson that the Calling Lake Coordinators Report is accepted as presented.

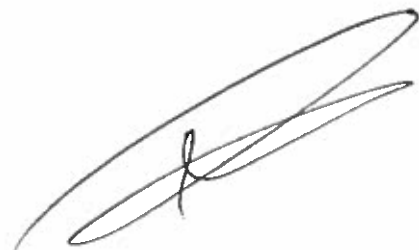
CARRIED UNANIMOUSLY

Calling Lake Senior Home Repair:

0877-2018-17MDC

Moved by Barry Schmidt that administration is authorized to transfer \$40,000 from General Revenue to Calling Lake Senior Home Repair GL 2-00-00-62-770-04 to complete all senior repairs for Calling Lake.

CARRIED UNANIMOUSLY



MA.

Regulatory Services: Katelyn Alook, Manager of Lands & Planning and Rolanna Auger, Manager of Safety and Bylaw presented the Regulatory Services Report and Request for Decision's (RFD).

0878-2018-17MDC

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

CARRIED UNANIMOUSLY

**Rescind Bylaw 2007-23
Wireless Communication
Facilities:**

0879-2018-17MDC

Moved by Everett Gottfried that Bylaw 2007-23 is rescinded in its entirety and effective immediately.

CARRIED UNANIMOUSLY

**Bylaw 2018-19
Wireless Communications
Facilities:**

A Bylaw of the Municipal District of Opportunity No. 17 to amend Bylaw 2007-23, the land use bylaw of the Municipal District of Opportunity No. 17, as amended.

0880-2018-17MDC

Moved by Everett Gottfried to give FIRST READING to Bylaw 2018-19.

CARRIED UNANIMOUSLY

0881-2018-17MDC

Moved by Robin Guild to give SECOND READING to Bylaw 2018-19.

CARRIED UNANIMOUSLY

0882-2018-17MDC

Moved by Brendan Powell to give UNANIMOUS READING to Bylaw 2018-19.

CARRIED UNANIMOUSLY

0883-2018-17MDC

Moved by Leo Alook to give THIRD READING to Bylaw 2018-19.

CARRIED UNANIMOUSLY

**Bylaw 2018-26: Rezoning Plan
9020285, Block 2, Lots 2 & 3
From M1 – Industrial District
to R1D – Residential:**

0884-2018-17MDC

Moved by Brendan Powell that Bylaw 2018-26 to rezone Plan 9020285, Block 2, Lots 2 & 3 (325 & 331 Industrial Drive South in Red Earth Creek, from M1 – Industrial District to R1D – Residential is given first reading, and that a Public Hearing is scheduled for the December 12, 2018 Regular Council meeting.

CARRIED UNANIMOUSLY

ms. 

**Resolution 2018-01
SDAB Clerk
Appointment:**

0885-2018-17MDC

Moved by Everett Gottfried that Resolution 2018-01 to appoint Chantal Kuhberg as the Clerk for the Subdivision Appeal Board is approved and effective immediately.

CARRIED UNANIMOUSLY

**Resolution 2018-02
Development Authority
Appointment:**

0886-2018-17MDC

Moved by Leo Alook that Resolution 2018-02 to incorporate Katelyn Alook into the Development Authority is approved and effective immediately.

CARRIED UNANIMOUSLY

**Crossfire Information
Systems Request to
Install Fibre Optic Internet
Services in Red Earth
Creek:**

0887-2018-17MDC

Moved by Brendan Powell that administration is authorized to enter into a right of way agreement with Crossfire Information Systems for trenching and placing a fibre optic cable at 3' deep to service the residential area in Red Earth Creek at a one time rate of \$3,635 for the Right Of Way agreement for the 3 year plan is approved.

CARRIED UNANIMOUSLY

**Crossfire Information
Systems Commercial
Lease Agreement:**

0888-2018-17MDC

Moved by Brendan Powell that the request from Crossfire Information Systems to enter into a commercial lease agreement with is tabled to November 28, 2018 Delegation Meeting for further information.

CARRIED UNANIMOUSLY

**Wabasca Victim
Services Grant
Application:**

0889-2018-17MDC

Moved by Everett Gottfried that the grant request received from Wabasca Victim Services in the amount of \$100,000 to be paid in quarterly installments of \$25,000 to help fund their 2018/2019 program delivery expenses is approved subject to the submission of financial statements and activity report for the \$100,000 grant received in January 2018 and that the first installment is processed for December 2018 and review the remaining \$75,000 in January 2019.

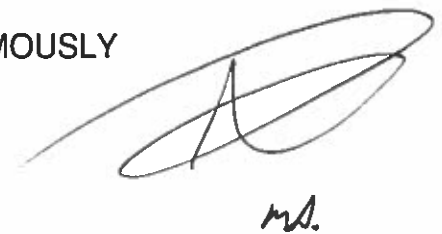
CARRIED UNANIMOUSLY

**Sandy Lake Fire Chief
Ratification:**

0890-2018-17MDC

Moved by Kevin Bigstone that Council accepts the new Sandy Lake Fire Chief on interim basis until in-house issues are dealt with and community engagement.

CARRIED UNANIMOUSLY



Daycare Report:

Chief Administrative Officer, William Kostiw presented the Daycare report.

0891-2018-17MDC

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

CARRIED UNANIMOUSLY

**Opportunity Daycare
Additional Staffing
in Red Earth Creek:**

0892-2018-17MDC

Moved by Brendan Powell that administration is authorized to employ two additional full time staff in Red Earth Creek Daycare center at a cost of \$9120.92 for the remainder of 2018 and \$109,450.98 for 2019 is approved.

CARRIED

**MD Daycare Closure –
Christmas Holiday
Season:**

0893-2018-17MDC

Moved by Barry Schmidt that the MD Daycare facilities are closed from December 24, 2018 through to January 1, 2019 resuming regular business hours January 2, 2019 and that employees use allotments to cover for 3 days is approved.

CARRIED UNANIMOUSLY

**Information/
Correspondence:**

0894-2018-17MDC

Moved by Darlene Jackson that the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

0895-2018-17MDC

Moved by Brendan Powell that the calendars are accepted as information.

CARRIED UNANIMOUSLY

Closed Session:

0896-2018-17MDC

Moved by Darlene Jackson to go in session at 4:38 p.m. with the CAO, and recording secretaries.

CARRIED UNANIMOUSLY

0897-2018-17MDC

Moved by Everett Gottfried to go out of session at 4:46 p.m.

CARRIED UNANIMOUSLY

0898-2018-17MDC

Moved by Barry Schmidt that the request for decision item is accepted as information.

CARRIED

Next Meeting Dates:

Delegation Council Meeting
November 28, 2018
10:00 a.m.
Red Earth Creek Sports Centre Boardroom

2019 Interim Budget Meeting
December 10, 2018
10:00 a.m.
Wabasca Council Chambers

Regular Council Meeting
December 12, 2018
10:00 a.m.
Wabasca Council Chambers

Adjournment:

0899-2018-17MDC

Moved by Darlene Jackson that the meeting is adjourned at 4:47 p.m.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer