

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

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, October 10, 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
Shyamal Sarker Director of Finance
Cynthia Taron Director of Transportation & Public Works
Simon Cardinal Director of Utilities
Terah Yellowknee Recording Secretary
Lynda Gray Recording Secretary

Call to Order: Marcel D. Auger called the meeting to order at 9:00 a.m.

Adoption of Agenda: 0690-2018-17MDC
Moved by Brendan Powell that the Agenda is adopted with the following additions.

- 5.b - Clark Builders – Delegation
- 7.j - Red Earth Fire Hall Site Fencing
- 7.k - Seniors Heating Grant
- 8.a - Firesmart Tender opening – 11:00 am
- 10.c- Credit Cards for Designated
- f.10 – Utilities
- 14.h – Sandy Lake Recreation Advisory Committee
- 14.h – Canadian Diabetes Golf Tournament
- 20.d – Wabasca Desmarais Housing Authority

CARRIED UNANIMOUSLY

**Adoption of Minutes
(September 19, 2018):** 0691-2018-17MDC
Moved by Robin Guild that the Minutes of the September 19, 2018 Delegation Council Meeting are adopted with the following corrections

0668-2018-17MDC – remove “Unanimously”

CARRIED UNANIMOUSLY

**Council Committee
Reports:** 0692-2018-17MDC
Moved by Darlene Jackson that the Council Committee Reports are accepted as reported.

CARRIED UNANIMOUSLY



**Red Earth Creek
School Discussion:**

0693-2018-17MDC

Moved by Brendan Powell that administration is authorized to repair the damaged light posts that are located at Red Earth Creek School is approved.

CARRIED UNANIMOUSLY

Policy Meeting:

0694-2018-17MDC

Moved by Darlene Jackson that all Council will meet on November 13, 2018 at 12:00 p.m. to discuss the Grants Policy.

CARRIED UNANIMOUSLY

**Memorandum of
Understanding – Bigstone
Cree Nation and MD 17:**

0695-2018-17MDC

Moved by Everett Gottfried that the Agreement between MD of Opportunity No. 17 and Bigstone Cree Nation is accepted and signed as presented.

CARRIED UNANIMOUSLY

Admin Report:

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

0696-2018-17MDC

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

CARRIED UNANIMOUSLY

**REC Recreation and
Economic Development
Advisory Committee:**

0697-2018-17MDC

Moved by Everett Gottfried that a Red Earth Creek Recreation and Economic Development Advisory Committee is established.

CARRIED UNANIMOUSLY

**REC Recreation and
Economic Development
Members at Large:**

0698-2018-17MDC

Moved by Everett Gottfried that administration is authorized to advertise for 5 public members for the Red Earth Creek Recreation and Economic Development Advisory Committee and that Councillor Brendan Powell is appointed to the committee.

CARRIED UNANIMOUSLY

**Sandy Lake Recreation and
Economic Development
Advisory Committee:**

0699-2018-17MDC

Moved by Everett Gottfried that a Sandy Lake Recreation and Economic Development Advisory Committee is established.

CARRIED UNANIMOUSLY



MA.

Sandy Lake Recreation and Economic Development Members at Large:

0700-2018-17MDC

Moved by Victor Gladue that administration is authorized to advertise for 5 public members for the Sandy Lake Recreation and Economic Development Advisory Committee and that Councillor Kevin Bigstone is appointed to the committee.

CARRIED UNANIMOUSLY

17th North American Caribou Workshop:

0701-2018-17MDC

Moved by Darlene Jackson that the invitation to attend The Northwest Species at Risk (NWSAR) in Ottawa from October 29 – November 2, 2018 is accepted as information.

CARRIED UNANIMOUSLY

Long Term Complex Meeting:

As Amended Oct. 24/18

0702-2018-17MDC

Moved by Darlene Jackson that the all Council will meet on November 8 15, 2018 at 10:00 a.m. to discuss Long Term Complex Design/Esthetics and invitations to be extended to Metis Local, Bigstone Cree Nation, Peerless Trout First Nation, Loon River First Nation and Lance Cardinal is approved.

CARRIED UNANIMOUSLY

Clerk of the Works Report:

Chief Administrative Officer, William Kostiw presented the Clerk of Works report and Request for Decisions (RFD's).

0703-2018-17MDC

Moved by Brendan Powell that the Clerk of the Works report is accepted as presented.

CARRIED UNANIMOUSLY

Long Term Complex Meeting:

0704-2018-17MDC

Moved by Barry Schmidt that the all Council will meet on October 18, 2018 at 10:00 a.m. to discuss Long Term Complex Design/Esthetics and invitations to be extended to JMAA, Metis Local, Bigstone Cree Nation, Peerless Trout First Nation, Loon River First Nation and Lance Cardinal is approved.

CARRIED UNANIMOUSLY

Letter to Premier:

0705-2018-17MDC

Moved by Everett Gottfried that a letter is drafted and forwarded to the Premier to request a meeting as soon as possible regarding the Wabasca Regional Long Term Complex facility funding.

CARRIED UNANIMOUSLY

Future Governance for The Wabasca Seniors Complex:

0706-2018-17MDC

Moved by Darlene Jackson that administration is authorized to forward the letter submitted and signed by the Reeve to Wabasca Desmarais Housing Authority is approved.

CARRIED UNANIMOUSLY

**GOC 11 – Handling of
Injectable Methotrexate
(MTX) Policy:**

0707-2018-17MDC

Moved by Everett Gottfried that the GOC 11 – Handling of Injectable Methotrexate (MTX) Policy is adopted as presented.

CARRIED UNANIMOUSLY

**Calling Lake Area
Coordinators Report:**

Chief Administrative Officer, William Kostiw presented the Calling Lake Area Coordinators Report.

0708-2018-17MDC

Moved by Robin Guild that the Calling Lake Area Coordinators Report is accepted as presented.

CARRIED UNANIMOUSLY

As Amended Oct 24/18

0709-2018-17MDC

Moved by Brendan Powell that administration is authorized to replace the 6-
6 ft Chain Link fencing at the Red Earth Fire Hall that was removed after the
renovations is approved.

MA


CARRIED UNANIMOUSLY

Senior Heating Grant:

0710-2018-17MDC

Moved by Victor Gladue that the Senior Heating Grants for Trout Lake and Peerless Lake are increased by \$13,000.00 and \$11,000.00 respectively and to be funded from General Revenue is approved.

CARRIED UNANIMOUSLY

0711-2018-17MDC

Moved by Darlene Jackson that the Finance Policy is reviewed at the December 11, 2018 meeting for review to discuss the Utility Arrears.

CARRIED UNANIMOUSLY

Finance Report:

Finance Director, Shyamal Sarker presented the Finance Report.

0712-2018-17MDC

Moved by Kevin Bigstone that the Finance Manager Report is accepted as presented.

CARRIED UNANIMOUSLY

**Bylaw 2018-25 Tax
Penalty, Interest and
Monthly Payment:**

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.

0713-2018-17MDC

Moved by Darlene Jackson to give First Reading to Bylaw 2018 – 25 for the purpose of imposing and collecting penalties on unpaid taxes and that a Public Hearing is scheduled for November 14, 2018 in Wabasca.

CARRIED UNANIMOUSLY


MA

Credit Cards for Designated Personnel:

0714-2018-17MDC

Moved by Darlene Jackson that administration is authorized to increase limits of two credit cards assigned to the CAO and the Executive Secretary; and to provide two new credit cards as proposed to the Director of Regulatory Services and the Director of Recreation and Culture with the maximum limit of \$5000 with no cash value is approved.

CARRIED UNANIMOUSLY

**Delegation:
11:48 a.m.**

Clark Builders – Sean Crocket and Ken Pilat
Round Table Introductions

The delegates were in attendance to discuss the progress of the Sandy Lake Water Treatment plant. Sean informed Council that the project was on budget, on time and safety free including that the project is set to be completed by December 2018.

An open house may be hosted by the Municipality in the community of Sandy Lake to inform the locals how the Water Treatment Plant benefits the community.

Council thanked the delegates for their information and presentation.

Delegates left the meeting at 11:55 a.m.

Recess/Reconvene:

The meeting recessed at 11:57 a.m. and reconvened at 1:02 p.m.

0715-2018-17MDC

Moved by Everett Gottfried that the MD of Opportunity requests to host the 2019 Canadian Diabetes Tournament at the Eagle Point Golf Course for July or August of 2019 is approved.

CARRIED UNANIMOUSLY

Transportation and Public Works Report:

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

0716-2018-17MDC

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

CARRIED UNANIMOUSLY

2018 Paving Program Contract #03-2018 Request for Extension:

0717-2018-17MDC

Moved by Robin Guild that administration is authorized to accept the request from Knelsen Sand & Gravel Ltd. to extend a portion of the 2018 Paving Program for the Transport Road to July 31, 2019 is approved.

CARRIED UNANIMOUSLY

North Road Rebuild Request for Additional Funds:

0718-2018-17MDC

Moved by Barry Schmidt that the request for additional funding for the North Road Re-Build Project for the amount of \$600,000.00 is approved with funds coming from General Reserves.

CARRIED UNANIMOUSLY



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

0719-2018-17MDC

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

CARRIED UNANIMOUSLY

Delegation: George Mair – Local Resident
1:55 p.m. Round Table Introductions

The delegate was in attendance to discuss the need of paving within the Hamlet of Wabasca. George presented to Council a petition of individuals in his neighborhood that all signed to have Lakeview Street, Jackson Street and Keeweeinnok Place paved. Most residents agree that if this section of road is paved, that would eliminate the dust and also increase the daily living of those who suffer from allergies to dust.

Council thanked the delegate for his information and presentation.

Lakeview Street, Jackson Street & Keeweeinnok Place:

0720-2018-17MDC

Moved by Everett Gottfried that administration is authorized to request a cost estimate for rebuilding and paving for 2019-2020 and add Lakeview Street, Jackson Street and Keeweeinnok Place to the future paving program.

CARRIED UNANIMOUSLY

Departure: Delegate left the meeting at 2:12 p.m.

0721-2018-17MDC

Moved by Darlene Jackson that the report/information presented by George Mair is accepted as presented.

CARRIED UNANIMOUSLY

0722-2018-17MDC

Moved by Robin Guild that the report/information presented by Clark Builders is accepted as presented.

CARRIED UNANIMOUSLY

Regulatory Services: Chief Administrative Officer, William Kostiw presented the Regulatory Report and Request for Decision (RFD).

0723-2018-17MDC

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

CARRIED UNANIMOUSLY



**Rogers Communications
Inc. Sandy Lake Tower
Lease Renewal
MD 17-SL-08-001:**

0724-2018-17MDC

Moved by Leo Alook that the request from Rogers Communications Inc. Sandy Lake Tower Lease Renewal MD 17-SL-08-001 for an additional two (2) 5-year terms commencing October 1, 2023 and ending September 30, 2028; and commencing October 1, 2028 and ending September 30, 2033 is approved.

CARRIED UNANIMOUSLY

**Request from Husky Oil
Operations Ltd. to Renew
Lease HAM 9202003 in
Red Earth Creek:**

0725-2018-17MDC

Moved by Brendan Powell that the request from Husky Oil Operations Ltd. to renew the mineral surface lease HAM 9202003, located in Red Earth Creek is approved for a term of 25 years, in accordance with Land Policy, for an annual fee of \$4130.

CARRIED UNANIMOUSLY

**Appointment of Fire Chief
- Red Earth Creek Fire
Department:**

0726-2018-17MDC

Moved by Brendan Powell that Council appoints Joshua Peer as Fire Chief for the Red Earth Creek Fire Department for the term of October 2018 to October 2019.

CARRIED UNANIMOUSLY

**Request for Senior Home
Improvement 776 Cardinal
Crescent:**

0727-2018-17MDC

Moved by Leo Alook that the request received from Susan Houle for Senior Home Improvement is forwarded for decision to the Municipal District Housing Corporation.

CARRIED UNANIMOUSLY

**Spay & Neuter Clinic
Discussion:**

Discussion arose from the Spay & Neuter Clinic that was hosted by S.C.A.R.S. in September 2018 in Wabasca. This event was meant to be open to all hamlets and communities within our boundaries. In the future, when the Municipality sponsors events in the future that the event is open to everyone in the Municipality.

Change in Chair:

Reeve, Marcel D. Auger transferred the chairperson duties to Deputy Reeve, Everett Gottfried at 2:59 p.m.

**Recreation and Culture
Services:**

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

0728-2018-17MDC

Moved by Leo Alook that the Recreation and Culture Services Report is accepted as presented.

CARRIED UNANIMOUSLY



**MD of Opportunity No. 17
Outreach Community
Christmas Dinners:**

0729-2018-17MDC

Moved by Victor Gladue that the request received from the Director of Recreation and Culture for the MD of Opportunity No. 17 Outreach's to host (7) Community Christmas Dinners in December with funds coming from General Revenue in the amount of \$21,500 is approved.

CARRIED UNANIMOUSLY

0730-2018-17MDC

Moved by Darlene Jackson that letters are sent to BCN, Loon River and PTFN to cost share a community Christmas Dinner is approved for Wabasca, Sandy Lake, Chipewyan Lake and Calling Lake.

CARRIED UNANIMOUSLY

**MD of Opportunity No. 17
Outreach Community
Christmas Dinners:**

0731-2018-17MDC

Moved by Everett Gottfried that the request received from the Director of Recreation and Culture for the MD of Opportunity No. 17 to host three (3) Christmas Staff Functions for Wabasca, Calling Lake and Red Earth Creek with funds coming from General Revenue is approved.

CARRIED UNANIMOUSLY

Change in Chair:

Deputy Reeve, Everett Gottfried transferred the chairperson duties to Councillor, Darlene Jackson at 3:07 p.m.

**30th Wedding Anniversary
Donation Request:**

0732-2018-17MDC

Moved by Barry Schmidt that the donation request received from Mavis Cardinal to assist with funding Lawrence and Isabelle Young's 30th Wedding Anniversary is accepted as information.

CARRIED UNANIMOUSLY

**Naming of Sandy Lake
Boat Launch in Memory
of Kaitlin Paige Cardinal:**

0733-2018-17MDC

Moved by Kevin Bigstone that the request received from Heather Oar to name the Sandy Lake Boat Launch to Kaitlin Paige Cardinal Boat Launch is approved.

CARRIED UNANIMOUSLY

**Donation Request for a
Round Dance for Susan
Houle:**

0734-2018-17MDC

Moved by Leo Alook that the donation request received from Coreen Houle to host a round dance on November 24, 2018 in Wabasca, AB is accepted as information.

CARRIED UNANIMOUSLY

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

**Donation for Quad Rally
Fundraiser:**

0735-2018-17MDC

Moved by Darlene Jackson that the donation request received from Cheryl Young is approved for three (3) family one month passes to WWFC and three (3) passes for 18 hole golf with power cart rental for two people from Eagle Point Golf Course to use as prizes for the Gordon Young quad rally fundraiser on October 20, 2018 is approved and to include waiving the rental fees of use of Community Hall.

CARRIED UNANIMOUSLY

FireSmart Tenders:

0736-2018-17MDC

Moved by Victor Gladue that the FireSmart Tenders are opened at 3:22 p.m. and that the Local Councillors in their communities are reviewed with administration to award the contracts is approved.

CARRIED UNANIMOUSLY

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

Chief Administrative Officer, William Kostiw presented the Tourism/Economic Development/FCSS report.

0737-2018-17MDC

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

CARRIED UNANIMOUSLY

**Montreal Canadiens
Alumni Team in Wabasca
2019:**

0738-2018-17MDC

Moved by Robin Guild that the request to bring the Montreal Canadiens Alumni Team to Wabasca, Alberta in 2019 is accepted as information.

CARRIED UNANIMOUSLY

Change in Chair:

Councillor, Darlene Jackson transferred the chairperson duties to Deputy Reeve, Everett Gottfried for the remainder of the meeting.

Daycare Report:

Chief Administrative Officer, William Kostiw presented the Daycare report.

0739-2018-17MDC

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

CARRIED UNANIMOUSLY

**Red Earth Creek Daycare
Playground:**

0740-2018-17MDC

Moved by Brendan Powell that administration is authorized to increase the R & M Daycare – Red Earth operating budget for the amount of \$16,000 from General Revenue is approved to complete the installation of black matting.

CARRIED UNANIMOUSLY

0741-2018-17MDC

Moved by Barry Schmidt that administration is authorized to attend the dinner invitation from MPE on November 20, 2018 is approved.

CARRIED UNANIMOUSLY

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

Councillor Departure: Councillor, Leo Alook left the meeting at 3:36 p.m. and did not return or the remainder of the meeting.

**Information/
Correspondence:** 0742-2018-17MDC
Moved by Victor Gladue that the information/correspondence items and calendars are accepted as information.

CARRIED UNANIMOUSLY

0743-2018-17MDC
Moved by Barry Schmidt that the calendars are accepted as information.

CARRIED UNANIMOUSLY

Closed Session: 0744-2018-17MDC
Moved by Brendan Powell to go in session at 3:55 p.m. with the CAO, and recording secretaries.

CARRIED UNANIMOUSLY

0745-2018-17MDC
Moved by Brendan Powell to go out of session at 4:13 p.m.

CARRIED UNANIMOUSLY

Next Meeting Date: Organizational Meeting
October 22, 2018
9:00 a.m.
Wabasca Council Chambers

Adjournment: 0750-2018-17MDC
Moved by Brendan Powell that the meeting is adjourned at 4:14 p.m.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer


m.A.