

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
SEPTEMBER 12, 2018

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, September 12, 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

MEMBERS ABSENT:

IN ATTENDANCE: William Kostiw Chief Administrative Officer
Shyamal Sarker Finance Manager
Simon Cardinal Public Works Manager
Marlene Auger Property Tax Billing Coordinator
Terah Yellowknee Recording Secretary
Lynda Gray Recording Secretary

Call to Order: Marcel D. Auger called the meeting to order at 9:02 a.m.

Public Sale of Land Declared Open: The Public Sale of Land auction was declared open by Marcel D. Auger, Reeve/Auctioneer at 9:02 a.m.

Sale Procedures: Reeve, Marcel D. Auger reviewed the guidelines for conducting the sale and advised the audience on how it will be conducted. The terms and conditions as stated on the advertisement were also presented.

- Properties for auction:** Item 1: Plan 3280RS, Block 2, Lot 1
Reserve bid set at \$12,620
There was no public present to bid.
- Item 2: Plan 0322723, Block 1, Lot 4C
Reserve bid set at \$55,000
There was no public present to bid.
- Item 3: Plan 0322723, Block 1, Lot 4B
Reserve bid set at \$17,890
There was no public present to bid.
- Item 4: Plan 7921556, Block 15, Lot 10
Reserve bid set at \$118,570
There was no public present to bid.
- Item 5: Plan 8021530, Block 27, Lot 1
Reserve bid set at \$23,000
There was no public present to bid.
- Item 6: Plan 0227578, Block 12, Lot 6A
Reserve bid set at \$58,000
There was no public present to bid.
- Item 7: Plan 8122581, Block 24, Lot 1
Reserve bid set at \$28,310
There was no public present to bid.



Item 8: Plan 8421864, Block E, Lot 3
Reserve bid set at \$44,700
There was no public present to bid.

**Public Sale of Land
Concluded:**

The public sale of land auction for September 12, 2018 is adjourned at 9:22 a.m.

Adoption of Agenda:

0622-2018-17MDC

Moved by Brendan Powell that the Agenda is adopted as presented.

CARRIED UNANIMOUSLY

**Adoption of Minutes
(August 22, 2018):**

0623-2018-17MDC

Moved by Kevin Bigstone that the Minutes of the August 22, 2018 Delegation Council Meeting are adopted with the following corrections:

- 0611-2018-17MDC – Remove “and calendars” after items
- 0612-2018-17MDC – Remove “September 20 and September 21, 2018” after for and insert “October 4 and October 5, 2018”
- Next Meeting Dates – Change time of meeting.

CARRIED UNANIMOUSLY

**Council Committee
Reports:**

0624-2018-17MDC

Moved by Leo Alook that the Council Committee Reports are accepted as reported.

CARRIED UNANIMOUSLY

0625-2018-17MDC

Moved by Brendan Powell that administration is authorized to establish a committee for Highway 686 connection road to Fort McMurray.

CARRIED UNANIMOUSLY

Admin Report:

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

0626-2018-17MDC

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

CARRIED UNANIMOUSLY

**Wabasca Long Term
Facility:**

0627-2018-17MDC

Moved by Robin Guild that the Wabasca Long Term Facility report/update is accepted as presented.

CARRIED UNANIMOUSLY

Closed Session:

0628-2018-17MDC

Moved by Leo Alook to go in session at 10:28 a.m. with the CAO, Manager of Finance and recording secretaries.

CARRIED UNANIMOUSLY

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0629-2018-17MDC

Moved by Everett Gottfried to go out of session at 11:26 a.m.

CARRIED UNANIMOUSLY

**Wabasca Desmarais
Housing Authority and
Municipal District Housing
Corporation:**

0630-2018-17MDC

Moved by Everett Gottfried that administration is authorized to investigate the options of having both Wabasca Desmarais Housing Authority and Municipal District Housing Corporation under one Authority/Corporation.

CARRIED UNANIMOUSLY

Finance Report:

Finance Manager, Shyamal Sarker presented the Finance Report.

0631-2018-17MDC

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

CARRIED UNANIMOUSLY

**Wabasca Desmarais
Housing Authority:**

0632-2018-17MDC

Moved by Everett Gottfried that the Wabasca Desmarais Housing Authority report/update is accepted as presented.

CARRIED UNANIMOUSLY

**Municipal District
Housing Corporation:**

0633-2018-17MDC

Moved by Brendan Powell that the Municipal District Housing Corporation report/update is accepted as presented.

CARRIED UNANIMOUSLY

Recess/Reconvene:

The meeting recessed at 12:05 p.m. and reconvened at 1:00 p.m.

Transportation Report:

Chief Administrative Officer, William Kostiw presented the Transportation Report.

0634-2018-17MDC

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

CARRIED UNANIMOUSLY

Public Works Report:

Chief Administrative Officer, William Kostiw presented the Public Works Report.

0635-2018-17MDC

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

CARRIED UNANIMOUSLY

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Lands, Development & Planning Services:

Chief Administrative Officer, William Kostiw presented the Lands & Planning Report and Request for Decision (RFD).

0636-2018-17MDC

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

CARRIED UNANIMOUSLY

Mount Bastion Oil & Gas Corp. Proposed Pipeline in Red Earth Creek:

0637-2018-17MDC

Moved by Brendan Powell that the request received from Mount Bastion Oil & Gas Corp. to construct a pipeline within 5-12-87-9-W5M in Red Earth Creek is approved.

CARRIED UNANIMOUSLY

Recreation & Community Programming Report:

Chief Administrative Officer, William Kostiw presented the Recreation & Community Programming Report and Request for Decision (RFD).

0638-2018-17MDC

Moved by Robin Guild that the Recreation & Community Programming Report is accepted as presented.

CARRIED UNANIMOUSLY

Helen Brule Dance Group – Music Room Use Request:

0639-2018-17MDC

Moved by Everett Gottfried that the request received from Helen Brule to use the music room at that Lakeview Sports Centre for dance group practice for 1 hour on Wednesday's from 6:30 p.m. – 7:30 p.m. is approved and is effective September 12, 2018.

CARRIED UNANIMOUSLY

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

0640-2018-17MDC

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 tabled to the October 12, 2018 Regular Meeting and also request for a letter of consent by parents.

CARRIED UNANIMOUSLY

2nd Memorial Jamboree for Jeffery J. Auger:

0641-2018-17MDC

Moved by Robin Guild that the donation request received from Lorna Auger in the amount of \$1000 is approved and funded from GL – 2-00-00-31-770-17 – Community Grants to assist with hosting a 2nd Annual Memorial Jamboree on September 29, 2018 and that the rental fee of \$500 is waived.

CARRIED UNANIMOUSLY

m.a. 

40th Wedding Anniversary

Donation Request: 0642-2018-17MDC

Moved by Darlene Jackson that the donation request received from Ernestine Cardinal to help with their 40th Wedding Anniversary is tabled to the September 19, 2018 for further information.

CARRIED

Round Dance for Donna Vanderweij:

0643-2018-17MDC

Moved by Victor Gladue that the donation request received from Mathilda Logan to host a round dance on November 10, 2018 in Calling Lake, AB is tabled to the September 19, 2018 meeting for more information.

CARRIED UNANIMOUSLY

Tourism/Economic Development/FCSS Report:

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

0644-2018-17MDC

Moved by Darlene Jackson that the Tourism/Economic Development/FCSS Report is accepted as presented.

CARRIED UNANIMOUSLY

Facility Maintenance Report:

Chief Administrative Officer, William Kostiw presented the Facility Maintenance Report is accepted as presented.

0645-2018-17MDC

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

CARRIED UNANIMOUSLY

Legislative Services Report:

Chief Administrative Officer, William Kostiw presented the Legislative Services report and Request for Decision (RFD).

0646-2018-17MDC

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

CARRIED UNANIMOUSLY

Daycare Report:

Chief Administrative Officer, William Kostiw presented the Daycare report.

0647-2018-17MDC

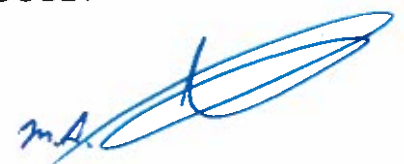
Moved by Robin Guild that the Daycare Report is accepted as presented.

CARRIED UNANIMOUSLY

0648-2018-17MDC

Moved by Barry Schmidt that administration is authorized to draft letters to address the 2 RCMP positions.

CARRIED UNANIMOUSLY



0649-2018-17MDC

Moved by Victor Gladue that the invitation received from R.C.M.P. Detachment Commander, Athabasca is extended to all of Council to participate in the Town Hall Meeting in Calling Lake on September 15, 2018 is approved.

CARRIED UNANIMOUSLY

**Information/
Correspondence:**

0650-2018-17MDC

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

CARRIED UNANIMOUSLY

Closed Session:

0651-2018-17MDC

Moved by Louis A. Cardinal to go in session at 3:01 p.m. with the CAO, and recording secretaries.

CARRIED UNANIMOUSLY

0652-2018-17MDC

Moved by Darlene Jackson to go out of session at 4:19 p.m.

CARRIED UNANIMOUSLY

0653-2018-17MDC

Moved by Everett Gottfried that the 2018 Organizational Chart is accepted as amended, structured and presented.

CARRIED UNANIMOUSLY

0654-2018-17MDC

Moved by Louis A. Cardinal that the Surrender Assets and Dispositions Agreement is tabled to the September 19, 2018 Delegation meeting in Red Earth for further information.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Delegation Meeting
September 19, 2018
9:00 a.m.
Red Earth Creek Sports Centre Boardroom

Regular Meeting
October 10, 2018
9:00 a.m.
Wabasca Council Chambers

Adjournment:

0655-2018-17MDC

Moved by Robin Guild that the meeting is adjourned at 4:21 p.m.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer