

**MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
AUGUST 8, 2018**

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, August 8, 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
Brendan Powell

MEMBERS ABSENT: Darlene Jackson

IN ATTENDANCE:

William Kostiw	Chief Administrative Officer
Shyamal Sarker	Finance Manager
Chad Tullis	Lands & Planning Manager
Cyndi Taron	Manager of Transportation
Simon Cardinal	Public Works Manager
Kevin Prather	Acting Manager of Recreation & Community Programming
Terry Taron	Acting Facility Maintenance Manager
Rolanna Auger	Manager of Legislative Services
Stacey Ghostkeeper	Director of Child Care Services
Terah Yellowknee	Recording Secretary
Lynda Gray	Recording Secretary

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

Adoption of Agenda: 0543- 2018-17MDC
Moved by Everett Gottfried that the Agenda is adopted with the following additions:

- 6b. Loon River First Nation Meeting
- 7f. CAO Vehicle Purchase Request
- 7h. Clerk of the Works Monthly Report
- 10f. Reassert the Authority Underlying MGA Section 348
- 14d. Back Lakes Arena Ice Allocation
- 14e. Urban Rez Cultural Society Donation Request
- 19c. Donation Request from Wendy Auger
- 19d. Financial Request from Beatrice Cardinal-Sinclair
- 20c. Contractors Invoice

CARRIED UNANIMOUSLY

Adoption of Minutes (July 25, 2018): 0544-2018-17MDC
Moved by Leo Alook that the Minutes of the July 25, 2018 Delegation Council Meeting are adopted as presented.

CARRIED UNANIMOUSLY

Council Committee Reports: 0545-2018-17MDC
Moved by Louis A. Cardinal that the Council Committee Reports are accepted as reported.

CARRIED UNANIMOUSLY



Utility Rates:**0546-2018-17MDC**

Moved by Everett Gottfried that any changes made to utility rates are to be approved by Council.

CARRIED UNANIMOUSLY

Admin Report:

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

0547-2018-17MDC

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

CARRIED UNANIMOUSLY

**Calling Lake Recreation
and Economic Development****Advisory Committee:****0548-2018-17MDC**

Moved by Victor Gladue that a Calling Lake Recreation and Economic Development Advisory Committee is established.

CARRIED UNANIMOUSLY

**Calling Lake Recreation
and Economic Development****Members at Large:****0549-2018-17MDC**

Moved by Everett Gottfried that administration is authorized to advertise for 5 public members for the Calling Lake Recreation and Economic Development Advisory Committee and that Councillors Victor Gladue and Barry Schmidt are appointed to the committee.

CARRIED UNANIMOUSLY

**Drugs, Alcohol and
Gambling:****0550-2018-17MDC**

Moved by Kevin Bigstone that administration is authorized to set up a meeting in September/October to review Council's positions regarding the sales of cannabis and engage with local doctors, R.C.M.P. and Bigstone Cree Nation Health, Peekiskwetan and NNADAP.

CARRIED UNANIMOUSLY

**MD 17 Executive
Housing:****0551-2018-17MDC**

Moved by Barry Schmidt that the request to purchase one housing unit (house or mobile) under Municipal District Housing Corporation for the Clerk of Works and purchase 2 more in January/February of 2019 is accepted as information.

CARRIED UNANIMOUSLY

Tri Council Meetings:**0552-2018-17MDC**

Moved by Brendan Powell that Council approve attendance at the Tri Council meeting proposed for Peace River on tentative date September 17, 2018 to discuss mandatory agreements and other beneficial projects.

CARRIED UNANIMOUSLY

**Regional Meeting – Good
Will Agreements:****0553-2018-17MDC**

Moved by Brendan Powell that Council is authorized to attend the regional meeting with all our neighbours for September 24, 2018 in Slave Lake, AB to discuss mandatory Good Will agreements with Crouse and Kubinec.

CARRIED UNANIMOUSLY



CAO Vehicle Purchase Request:**0554-2018-17MDC**

Moved by Everett Gottfried that administration is authorized to purchase a new vehicle for CAO with funds to be recovered from insurance as soon as possible.

CARRIED UNANIMOUSLY

Clerk of the Works Report:**0555-2018-17MDC**

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

CARRIED UNANIMOUSLY

SCBA Request for Proposals Tender Opening:**0556-2018-17MDC**

Moved by Brendan Powell to open the Self Contained Breathing Apparatus (SCBA) tenders at 11:15 a.m.

CARRIED UNANIMOUSLY

0557-2018-17MDC

Moved by Leo Alook to award the request for proposals for Self Contained Breathing Apparatus and related equipment to Rocky Mountain Phoenix is approved for an amount of \$6,619.00 per unit.

CARRIED UNANIMOUSLY

Wabasca Rodeo Association:**0558-2018-17MDC**

Moved by Everett Gottfried that the port-a-potty rental and deposit fees are waived for Wabasca Rodeo Association event on August 10-12, 2018; subject to receiving completed document.

CARRIED UNANIMOUSLY

Finance Report:

Finance Manager, Shyamal Sarker presented the Finance Report and Request for Decision (RFD).

0559-2018-17MDC

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

CARRIED UNANIMOUSLY

Reassert the Authority Underlying MGA Section 348:**0560-2018-17MDC**

Moved by Everett Gottfried that administration is authorized to present the MD's position to the Rural Municipality of Alberta (RMA) for lobbying with the Alberta Municipal Affairs, the Premier's office and local MLA.

CARRIED UNANIMOUSLY

Reserve Bids for Public Auction 2018:**0561-2018-17MDC**

Moved by Everett Gottfried that the appraised/assessed values as reserve bids for each property on the 2018 public sales of lands is accepted as presented.

CARRIED UNANIMOUSLY



**Public Sale of Land
Listing 2018:****0562-2018-17MDC**

Moved by Everett Gottfried that administration is authorized to proceed with the Tax Recovery sale as scheduled for September 12, 2018 at 9:00 a.m. in the Wabasca Council Chambers

CARRIED UNANIMOUSLY

**Information: Need for a
Purchasing System and a
Purchase Order (PO):****0563-2018-17MDC**

Moved by Everett Gottfried that the Purchasing System and Purchase Order information is accepted as presented.

CARRIED UNANIMOUSLY

Recess/Reconvene:

The meeting recessed at 11:55 a.m. and reconvened at 1:00 p.m.

**Land Development &
Planning Services:**

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

0564-2018-17MDC

Moved by Victor Gladue that the Land, Development & Planning Services Report is accepted presented.

CARRIED UNANIMOUSLY

**Status of PLS 090023,
PLS 090065, and PLS
150016:****0565-2018-17MDC**

Moved by Everett Gottfried that administration is authorized to schedule a meeting between the Minister of Alberta Environment and Parks, CAO, and Council to discuss options for the completion of PLS 090065 and PLS 150016.

CARRIED UNANIMOUSLY

**Louie Packolyk Services
Ltd. Commercial Lease
Hamlet of Red Earth
Creek:****0566-2018-17MDC**

Moved by Brendan Powell that the request from Murray Packolyk for a one year Commercial Lease of 0.56 acres adjacent to his property, location Lot 13 Block A Plan 842 1790 in Red Earth Creek, for a fee of \$3,360 is approved; on the conditions that he back pay the lease fees of \$3,140 and that Lot 1 Block 14 Plan 082 7101 be reclaimed (removal of structures and fence).

CARRIED UNANIMOUSLY

2511 Mistassiniy Road**North – Court Injunction: 0567-2018-17MDC**

Moved by Everett Gottfried that administration is authorized to proceed with a court injunction regarding the 4-plex structure located at 2511 Mistassiniy Road North.

CARRIED UNANIMOUSLY

**Public Hearing 1:15 p.m.
Bylaw 2018-15 Rezoning
- Wabasca:****0568-2018-17MDC**

Moved by Marcel D. Auger that the public hearing for Bylaw 2018-15 go in session at 1:17 p.m.

CARRIED UNANIMOUSLY



Public Hearing: 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.

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

NO PUBLIC PRESENT

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 11.2.10 A-10: Hamlet of Wabasca (South) are amended by classifying the following lot, which is currently classified as R1A – Residential District, to RMH – Manufactured Home Park District.

In Favor of Bylaw: NO PUBLIC PRESENT

In Opposition of Bylaw: NO PUBLIC PRESENT

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

NO PUBLIC PRESENT

Public Hearing Concluded: 0569-2018-17MDC
Moved by Brendan Powell that the public hearing for Bylaw 2018-15 is adjourned at 1:19 p.m.

CARRIED UNANIMOUSLY

Second Reading to Bylaw 2018-15: 0570-2018-17MDC
Moved by Everett Gottfried to give Second Reading to Bylaw 2018-15.

CARRIED UNANIMOUSLY

Third Reading to Bylaw 2018-15: 0571-2018-18MDC
Moved by Robin Guild to give Third Reading to Bylaw 2018-15.

CARRIED UNANIMOUSLY

914246 Alberta Ltd
O/A Schroder Oilfield
Temporary Row
Housing: 0572-2018-17MDC
Moved by Victor Gladue that the Development Permit Application 18-DP-056 received from 914246 Alberta Ltd. O/A Schroder Oilfield is approved; for temporary placement of five 2013 (16' x 70') modular homes as a discretionary use under Land Use Bylaw 9.26 (2) with standard conditions for a one year period.

CARRIED UNANIMOUSLY

Request to sell land to the M.D. Plan 802 1530, Block 23, Lot 10, 3390 Sucker Creek Crescent:

0573-2018-17MDC

Moved by Barry Schmidt that the request received from the McClures to sell property Plan 802 1530, Block 23, Lot 10 (3390 Sucker Creek Crescent) to Municipal District No. 17 for an amount of \$200,000 is accepted as information.

CARRIED UNANIMOUSLY

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

0574-2018-17MDC

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

CARRIED UNANIMOUSLY

Reallocate Remaining Funds From Red Earth Road Improvement – Project to be closed:

0575-2018-17MDC

Moved by Everett Gottfried that administration is authorized to reallocate the remaining funds of \$146,237.00 from the 2016 Capital Project Red Earth Road Improvements to the following Operating Road Maintenance GL Codes will be increase by \$29,237.00 each for the following:

- 2-32-00-31-259-00 Wabasca
- 2-32-00-38-259-00 Red Earth
- 2-32-00-03-259-00 Peerless Lake
- 2-32-00-04-259-00 Trout Lake
- 2-32-00-62-259-00 Calling Lake

Sandy Lake and Chip Lake will not require extra funds.

CARRIED UNANIMOUSLY

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

0576-2018-17MDC

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

CARRIED UNANIMOUSLY

Francis Noskiye Request for Sponsorship:

0577-2018-17MDC

Moved by Everett Gottfried that the sponsorship request received from Francis Noskiye is accepted as information.

CARRIED UNANIMOUSLY

Mazankowski- Alberta Heart Institute:

0578-2018-17MDC

Moved by Everett Gottfried that the donation request received from Mazankowski – Alberta Health Institute is accepted as information.

CARRIED UNANIMOUSLY

Red Earth Creek Backlakes**Arena Ice Hockey****Allotment:****0579-2018-17MDC**

Moved by Brendan Powell that the schedule times for Ice Time at the Red Earth Creek arena are reviewed and to follow similar schedule as Marion Wolistki arena in Wabasca is approved; to assist with Minor Hockey League.

CARRIED UNANIMOUSLY

Reeve Departure:

Reeve Marcel D. Auger left the meeting at 2:02 p.m. and did not return for remainder of meeting.

Change in Chair:

Deputy Reeve Everett Gottfried chaired the remainder of the meeting.

**Recreation & Community
Programming Report:**

Recreation & Community Programming Acting Manager, Kevin Prather presented the Recreation & Community Programming Report and Request for Decision (RFD).

0580-2018-17MDC

Moved by Brendan Powell that the Recreation & Community Programming Report is accepted as presented.

CARRIED UNANIMOUSLY

**Urban Rez Cultural
Society:****0581-2018-17MDC**

Moved by Robin Guild that the request received from Urban Rez Cultural Society for an amount of \$20,000.00 with funds coming from Economic Development Professional Services GL 2-17-09-31-239-00 is approved; subject to receiving a financial statement including a breakdown of costs within 30 days after the event.

CARRIED

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

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

0582-2018-17MDC

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

CARRIED UNANIMOUSLY

**Facility Maintenance
Report:**

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

Red Earth Daycare:**0583-2018-17MDC**

Moved by Brendan Powell that the Red Earth Creek Daycare repairs include resurfacing the daycare playground with pea gravel is approved; to meet CSA standards and start repairs immediately.

CARRIED UNANIMOUSLY

0584-2018-17MDC

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

CARRIED UNANIMOUSLY

**Legislative Services
Report:**

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

0585-2018-17MDC

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

CARRIED UNANIMOUSLY

**Alberta Spay and Neuter
Task Force Donation:****0586-2018-17MDC**

Moved by Victor Gladue that the Alberta Spay and Neuter Task Force donation request and to host a Spay and Neuter Clinic from September 21st to September 23rd, 2018 at the Marion Wolitski Arena is tabled to the August 22, 2018 Delegation meeting in Calling Lake, AB.

CARRIED UNANIMOUSLY

Daycare Report:

Director of Daycare, Stacey Ghostkeeper presented the Daycare report.

0587-2018-17MDC

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

CARRIED UNANIMOUSLY

**Information/
Correspondence:****0588-2018-17MDC**

Moved by Leo Alook that the information/correspondence items and calendars are accepted as information.

CARRIED UNANIMOUSLY

Closed Session:**0589-2018-17MDC**

Moved by Brendan Powell to go in session at 3:38 p.m. with the CAO and recording secretaries.

CARRIED UNANIMOUSLY

Chad Tullis attended the closed session at 3:51 p.m.

Shyamal Sarker attended the closed session at 4:04 p.m.

0590-2018-17MDC

Moved by Barry Schmidt to go out of session at 4:19 p.m.

CARRIED UNANIMOUSLY

**Wabasca Lions Club
Campground:****0591-2018-17MDC**

Moved by Kevin Bigstone that administration is authorized to issue a stop order for the unpermitted development of two shelters and water shed is approved; at the Wabasca Lions Club Campground.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Delegation Meeting
August 22, 2018
10:00 a.m.
Calling Lake Boardroom



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

Adjournment:

0592-2018-17MDC

Moved by Leo Alook that the meeting is adjourned at 4:21 p.m.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer