

**Alberta First Nations Voice
for On-Reserve Shelter's
Fundraising Golf
Tournament:**

0784-2020-17MDC

Moved by Everett Gottfried that administration is authorized to register 2 teams of Council and administration for the Alberta First Nations Voice for On-Reserve Shelter's Fundraising Golf Tournament on September 5, 2020 at the Eagle Point Golf Course in Wabasca and that a \$500 in-kind merchandise donation be approved.

CARRIED

**Victim Services Letter of
Support to Minister of
Justice:**

0785-2020-17MDC

Moved by Darlene Jackson that administration is authorized to draft a letter to the Minister of Justice regarding the need of continued support of Provincial Funding for Wabasca Victim Services be approved.

CARRIED

**Engage with Bigstone Cree
Nation – Joint Services
Provision:**

0786-2020-17MDC

Moved by Darlene Jackson that administration is authorized to engage with Bigstone Cree Nation administration and establish a working committee consisting of both government administrations be approved.

CARRIED

**Canada Revenue Agency
(CRA) Additions &
Deletions:**

0787-2020-17MDC

Moved by Brendan Powell that administration is authorized to remove Helen Alook, Deborah Juch and Shyamal Sarker as authorized personnel with Canada Revenue Agency and replace with Mark Schonken, Marlene Auger and Omar Khalil as the designated authorized personnel to access the municipalities' accounts for payroll and GST be approved.

CARRIED

**Proposal for Grader
Operations for Calling
Lake (40.0 km):**

0788-2020-17MDC

Moved by Victor Gladue that the proposal received from Orloff Enterprises Ltd. is accepted to contract grader operations in Calling Lake at a cost of \$128 per hour with a two-year contract with option to renew after one year be approved.

CARRIED UNANIMOUSLY

**North Road Re- Build –
Phase 2 – 6.03 km –
Option to Complete
Project:**

0789-2020-17MDC

Moved by Brendan Powell that the North Road Re-Build Capital Project be tabled to the September 9, 2020 Regular meeting for further information.

CARRIED UNANIMOUSLY

**Delegation:
11:22 a.m.**

World Financial Group - Joel Auger, Waylon Auger, Kathleen McDermott and Dustin Taron

Round Table Introductions

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Joel Auger, presented to Council a Self Sustaining Economic Stability – Indigenous Business Model, a model that the World Financial Group thrives on and are now representatives of World Financial Group World Financial Group is an innovative business model helps entrepreneurs succeed together and avoid the obstacles that plague traditional financial services businesses. This also includes teaching the indigenous peoples to financially educate the people in his community and offer financial literacy support training to inspire personal development and business potential for anyone with vision. The main reasons for their presentation are to get exposure, seek partnerships with both local governments and get clientele. Council requested that the delegates forward a proposal for Council to review at the regular Council meeting scheduled on September 9, 2020.

Council thanked the delegates for their presentation.

Delegates left the meeting at 11:58 a.m.

**Delegation:
11:30 a.m.**

**Richard Monias – Member of Public
Round Table Introductions**

Richard Monias, addressed to Council the concerns of hiring processes. He stated that he submitted a resume for a Casual Equipment Operator for the community of Calling Lake. He then wanted to approach Council as his resume was not accepted due to not having the resume received by deadline. Richard feels he is a qualified equipment operator and had the exact same position in 2014, where he was injured during work hours, that has now been taken care of. He feels he is not treated fairly with administrations hiring processes. Richard has all proper safety required tickets for the position, clean commercial driving record and is ready to start work as soon as possible. The position he applied for was reposted and confirmed that his resume is now in the competition.

Council thanked the delegate for their presentation.

Delegates left the meeting at 12:13 p.m.

CARRIED UNANIMOUSLY

Recess/Reconvene:

The meeting recessed at 12:14 p.m. and reconvened at 12:37 p.m.

**M2 Engineering – Critical
Issues**

0790-2020-17MDC

Moved by Everett Gottfried that the M2 Engineering – Critical Issues Signed Report is accepted as presented.

CARRIED

**Red Earth FireSmart Project
(FFP-19-46) Treatment**

Block Addition:

0791-2020-17MDC

Moved by Darlene Jackson that Motion 0671-2020-17MDC as recorded in the July 8, 2020 Regular Meeting Minutes is amended to remove “14, 7 and \$4,250” from the motion and replace with “11.4, 5.7 and \$5,250” respectively be approved.

CARRIED UNANIMOUSLY

**Use of Old Daycare
Facility:**

0792-2020-17MDC

Moved by Brendan Powell that the proposal received from Northland School Division to lease old daycare facility located at 2783 Neewatin Drive from August 31, 2020 to June 30, 2021 be approved at a monthly rental rate of

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\$1000 per month, plus utilities and that all maintenance of the facility throughout the term be at Northland School Division's expense, then proceed with negotiations with Metis Local #90 on a potential land exchange at the expiration date of Northland School Division lease.

CARRIED UNANIMOUSLY

Use of Wabasca Outreach

Space: 0793-2020-17MDC

Moved by Darlene Jackson that the proposal received from Oski Pasikoniwew Kamik to lease the outreach space located inside the Lakeview Sports Centre from August 31, 2020 to June 30, 2021 be approved at a monthly rate of \$1000, and proposal is accepted as presented and following COVID-19 Regulations.

CARRIED UNANIMOUSLY

Capital – All Concrete Work:

0794-2020-17MDC

Moved by Victor Gladue that the recommendation from administration to carry forward capital projects:

- WAB – Hall Concrete - \$85,000
- WAB – PW Shop Apron/Sidewalk - \$138,000
- WAB – Fire Department Concrete Pad - \$70,000
- CL – Arena Concrete at Zamboni Entrance \$20,000
- REC – Back Lakes Arena Concrete \$45,000

into 2021 be approved.

CARRIED

0795-2020-17MDC

Moved by Darlene Jackson that administration draft congratulation letters to Minister Tracy Allard – Minister of Municipal Affairs, Minister Doug Schweitzer, Q.C – Minister of Jobs, Economy and Innovation and Minister Kaycee Madu – Minister of Justice & Solicitor General, Deputy House Leader who were recently shuffled on August 25, 2020 in the AB Legislature be approved.

CARRIED

Information/ Correspondence:

0796-2020 -17MDC

Moved by Everett Gottfried that the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

Calendars:

0797-2020-17MDC

Moved by Louis Cardinal that the calendars are accepted as amended.

CARRIED UNANIMOUSLY

Round Table:

0798-2020-17MDC

Moved by Darlene Jackson that the Council Round Table discussions are tabled to Friday, August 28, 2020 Workshop.

CARRIED UNANIMOUSLY

Closed Session:

0799-2020-17MDC

Moved by Darlene Jackson to go into a closed session at 1:19 p.m. with the Chief Administrative Officer.

CARRIED UNANIMOUSLY

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0800-2020-17MDC

Moved by Brendan Powell to go out of the closed session at 1:28 p.m.

CARRIED UNANIMOUSLY

**Public Hearing 1:30 p.m.
Bylaw 2020-06 – Rezoning
Plan 8321796, Lot 12 – from
R1C – Residential District to
R1D – Residential
District:**

0801-2020-17MDC

Moved by Marshall D. Auger that the public hearing for Bylaw 2020-06 is called to order at 1:30 p.m.

CARRIED UNANIMOUSLY

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: Tahirih Weibe, Sandy Lake

Announcement: Chad Tullis, Chief Administrative Officer, announced the purpose of the Public Hearing is to amend bylaw 2013-14, the land use bylaw of the Municipal District of Opportunity, 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

Hearing Order: Bylaw 2013-14 being a Land Use Bylaw, as amended, is hereby further amended as follows; a) that inset 11-2-5 A-5 Hamlet of Sandy Lake is amended by classifying the following lot, which is currently classified as R1C – Residential District to R1D – Residential District; b) all of lot 12 of Plan 8321796 containing a total of 1-966 ha. (or 4.86 acres) as shown within Schedule “A”.

In Favor of Bylaw: Tahirih Weibe, is in favour there, drive a distance for convenience 5 a day, kids of 5 and more traffic

In Opposition of Bylaw: NO OPPOSITION

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

NO OBJECTIONS

Public Hearing Concluded:

0802-2020-17MDC

Moved by Robin Guild that the public hearing for Bylaw 2020-06 is adjourned at 1:36 p.m.

CARRIED UNANIMOUSLY

Second Reading to Bylaw 2020-06:

0803-2020-17MDC

Moved by Everett Gottfried to give Second Reading to Bylaw 2020-06.

CARRIED UNANIMOUSLY

Third Reading to Bylaw 2020-06:

0804-2020-17MDC

Moved by Darlene Jackson to give Third Reading to Bylaw 2020-06.

CARRIED UNANIMOUSLY

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**Public Hearing 1:45 p.m.
Amend Water, Wastewater
and Solid Waste Bylaw
2018-09 and Replace with
Bylaw 2020-14 Water,
Wastewater and Solid
Waste:**

0805-2020-17MDC

Moved by Marshall D. Auger that the public hearing for Bylaw 2020-14 is called to order at 1:45 p.m.

CARRIED UNANIMOUSLY

Being a Bylaw of the Municipal District of Opportunity No. 17 to amend Bylaw 2020-03 a bylaw authorizes the municipal council to provide for water, wastewater and solid waste rates to be fixed, maintained and collected.

Public Attendance: NO PUBLIC PRESENT

Announcement: Chad Tullis, Chief Administrative Officer, announced the purpose of the Public Hearing is to amend bylaw 2020-03, a bylaw authorizes the municipal council to provide for water, wastewater and solid waste rates to be fixed, maintained and collected.

Introductions: Round Table introductions not held, no public present

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

NO PUBLIC PRESENT

Hearing Order: Bylaw 2020-14 a bylaw authorizes the municipal council to provide for water, wastewater and solid waste rates to be fixed, maintained and collected, as amended, is hereby further amended as follows; a) Increase Commercial Rates from \$0.90 cubic meter to \$1.50 cubic meter (minimum charge \$28.00/month); b) Keylock Systems \$2.20 per cubic meter with approved rebate up to \$1.50 per cubic meter; c) Keylock Systems \$4.40 cubic meter with approved rebate to \$1.50 per cubic meter.

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:

0806-2020-17MDC

Moved by Darlene Jackson that the public hearing for Bylaw 2020-14 is adjourned at 1:46 p.m.

CARRIED UNANIMOUSLY

Second Reading to Bylaw 2020-06:

0807-2020-17MDC

Moved by Brendan Powell to give Second Reading to Bylaw 2020-14.

CARRIED UNANIMOUSLY

Third Reading to Bylaw 2020-06:

0808-2020-17MDC

Moved by Robin Guild to give Third Reading to Bylaw 2020-14.

CARRIED UNANIMOUSLY

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Next Meeting Dates: Regular Council Meeting
September 9, 2020
10:00 a.m.
Wabasca Council Chambers

Delegation Council Meeting
September 23, 2020
10:00 a.m.
Wabasca Council Chambers

Adjournment: 0809-2020-17MDC
Moved by Louis A. Cardinal that the meeting is adjourned at 1:47 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer