
MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – RED EARTH CREEK
NOVEMBER 28, 2018

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, November 28, 2018 at the Red Earth Creek Sports Centre Boardroom.

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
Halena Szmata	Clerk of the Works
Terah Yellowknee	Recording Secretary

Call to Order: Marcel D. Auger called the meeting to order at 10:02 a.m.

Adoption of Agenda: 0900-2018-17MDC
Moved by Everett Gottfried that the Agenda is adopted as is with the following additions.

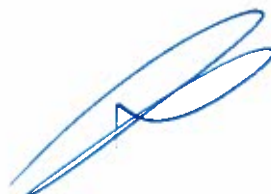
- 6 f) Nolan Crouse – WDHA Report
- 6 g) WDHA
- 6 h) WDHA Management Services
- 6 i) WDHA Grant
- 6 j) WDHA Funding for Admin Support
- 6 k) WDHA Comprehensive Infrastructure Assessment/
Request for Proposals
- 6 l) WDHA Request for Legal Work
- 6 m) WDHA Long Term Proposal
- 6 n) Amendment to JMAA Architecture Contract for the
Wabasca Seniors Complex
- 12 c) Red Earth Zoning
- 13 d) 1. Letter from Santas Anonymous
- 13 f) St. Theresa School Christmas Concert
- 13 g) Kateri School Christmas Donation
- 13 h) Community Recreation/Economic Development Committees

CARRIED UNANIMOUSLY

**Adoption of Minutes
(November 14, 2018):** 0901-2018-17MDC
Moved by Leo Alook that the Minutes of the November 14, 2018 Regular Council Meeting are adopted as presented.

CARRIED UNANIMOUSLY





**Alberta Counsel Special
Advisors:**

0902-2018-17MDC

Moved by Everett Gottfried that Council continue the current working agreement with Alberta Counsel and engage with Alberta Counsel to only arrange meetings with Senior Government and sign a new working agreement to reflect the amendment.

CARRIED UNANIMOUSLY

**Chief Administrative
Officer Evaluation
December 18, 2018:**

0903-2018-17MDC

Moved by Darlene Jackson that Council proceed with the CAO Evaluation on December 18, 2018 in Edmonton, Alberta as per M.G.A. and C.A.O. to provide work plan for 2019.

CARRIED UNANIMOUSLY

**Lesser Slave Lake Regional
Housing Authority:**

0904-2018-17MDC

Moved by Victor Gladue that Council accepts the Lesser Slave Lake Regional Housing Authority report.

CARRIED UNANIMOUSLY

**West Fraser Open
House:**

0905-2018-17MDC

Moved by Brendan Powell that administration is authorized to invite West Fraser, Alpac, Vanderwell and Tolko to separate Council meetings and to proceed with open houses to provide information about forest management plans and operations that take place in the MD area.

CARRIED UNANIMOUSLY

Telehealth Update:

0906-2018-17MDC

Moved by Robin Guild that Council accepts the Telehealth update as presented.

CARRIED UNANIMOUSLY

**Crouse Developments
Inc. Report:**

0907-2018-17MDC

Moved by Louis A. Cardinal that the report provided from Nolan Crouse & Associates for Wabasca Desmarais Housing Authority is accepted as presented.

CARRIED UNANIMOUSLY

**Wabasca-Desmarais
Housing Authority:**

0908-2018-17MDC

Moved by Darlene Jackson that Council supports WDHA to continue operating as an entity, pending several additional required reviews: the financial audit, infrastructure review and complete client file.

CARRIED UNANIMOUSLY

**Wabasca-Desmarais
Housing Authority
Management Services:**

0909-2018-17MDC

Moved by Robin Guild that administration is authorized to make appropriate management decisions for WDHA at no charge until further notice.

CARRIED UNANIMOUSLY

MA



**Wabasca-Desmarais
Housing Authority
Grant:**

*As Amended
Mar. 13, 2019*

0910-2018-17MDC

Moved by Barry Schmidt that administration is authorized to approve a grant to WDHA in the amount of \$250,000 with funds coming from the 2018 Operating budget to pay property taxes before yearend 2018.

CARRIED UNANIMOUSLY

**Wabasca-Desmarais
Housing Funding for
Admin Support:**

0911-2018-17MDC

Moved by Leo Alook that administration is authorized to recruit an administrative support for the Director of Housing with a budget of \$100,000 with funds coming from the operating budget.

CARRIED UNANIMOUSLY

**Wabasca-Desmarais
Housing Authority
Comprehensive Infrastructure
Assessment:**

0912-2018-17MDC

Moved by Darlene Jackson that Council approve up to \$45,000 to perform a comprehensive infrastructure assessment of each of the WDHA units as well as the MD Housing Corporation units and to request proposals from Housing Inspection Companies to complete comprehensive infrastructure assessments of each of the WDHA units as well as the MD Housing Corporation units.

CARRIED UNANIMOUSLY

**Wabasca-Desmarais
Housing Authority
Legal Work:**

0913-2018-17MDC

Moved by Robin Guild that Council approve up to \$25,000 with funds coming from the operating budget for legal work that may be necessary for any corporate work, property title matters and other related legal matters with any bylaws or corporate restructuring with Wabasca Desmarais Housing Authority is approved.

CARRIED UNANIMOUSLY

**Wabasca-Desmarais
Housing Authority
Long Term Proposal:**

0914-2018-17MDC

Moved by Barry Schmidt that administration is authorized to provide to Council by April 15, 2019 a long term plan proposal for all matters associated with WDHA including a proposed governance structure that may include a ministerial order amendment to allow for First Nation and Metis representation on the board

CARRIED UNANIMOUSLY

**Design & Construction
Changes for the Wabasca
Seniors Complex:**

0915-2018-17MDC

Moved by Everett Gottfried that Council approve the amendments to JMAA Architecture Contract with an increase of \$178,706.21 from the 2018 capital budget to cover the design and engineering costs for the facility changes.

CARRIED UNANIMOUSLY

RESOLVED

RESOLVED

MA

MA

**Capital Projects Gravel
Crushing Discussion:**

That the M.D. consider the tendering of Gravel Crushing for the communities within the Municipality. Council to consider what gravel each community will require. Option to have rate payers to purchase the gravel.

0916-2018-17MDC

Moved by Leo Alook that the discussion for Gravel Crushing is accepted as presented.

**Sandy Lake Natural
Gas Discussion:**

That the M.D. of Opportunity may proceed with the joint venture with Bigstone Cree Nation for Natural Gas Installations to Sandy Lake; subject to discussions with Bigstone Cree Nation.

0917-2018-17MDC

Moved by Robin Guild that the discussion ~~with~~ for the Sandy Lake Natural Gas Installations is accepted as presented.

CARRIED UNANIMOUSLY

**Crossfire Information
Systems Request to Lease
or Purchase Raw Land in
Red Earth Creek:**

0918-2018-17MDC

Moved by Brendan Powell that administration is authorized to enter into a three year commercial lease agreement with Crossfire Information Systems for +/- 1.34 acres of land described as NE 14-87-9-W5M at an annual rate of \$63.89 + GST for the purpose of a 20' x 20' main connection point building for fibre optic cable.

CARRIED UNANIMOUSLY

**Wabasca Fire Rescue
Fire Chief Ratification:**

0919-2018-17MDC

Moved by Darlene Jackson that Council accepts the election results of November 13, 2018 for Wabasca Fire Rescue and that Lee Bissell is appointed as Fire Chief for the Wabasca Fire Department.

CARRIED UNANIMOUSLY

Red Earth Rezoning:

0920-2018-17MDC

Moved by Brendan Powell that administration is to collect more information to rezone the east side of Red Earth Creek to Residential.

CARRIED UNANIMOUSLY

**Birthday Round Dance
for Susan Houle – Waive
of Hall Rental Fee:**

0921-2018-17MDC

Moved by Robin Guild that the request from Coreen Houle to waive the Wabasca hall rental fees for November 24, 2018 is approved.

CARRIED UNANIMOUSLY

MA

**Merchandise Bingo
Fundraiser – Waive of
Hall Rental Fee:**

0922-2018-17MDC

Moved by Darlene Jackson that the request from May Cardinal to waive the Wabasca hall rental fees for a Merchandise Bingo in December is approved.

CARRIED UNANIMOUSLY

Councillor Departure:

Councillor Everett Gottfried left the meeting at 11:59 a.m. and did not return for the remainder of the meeting.

**Chipewyan Lake School
Christmas Donation:**

0923-2018-17MDC

Moved by Roy Yellowknee that the donation request received from Chipewyan Lake School to host a Christmas Concert on December 16, 2018 is approved in the amount of \$1000 with funds coming from the Chipewyan Lake Cultural Grant GL 2-00-00-04-770-22; subject to receiving an activity report for the previous grant received.

CARRIED UNANIMOUSLY

Food Bank Donations:

0924-2018-17MDC

Moved by Darlene Jackson that administration is authorized to disburse the remaining recreation grant budget in the amounts to the following agencies, pending receipt of a completed grant application:

- Wabasca Desmarais Lions Club – Santa's Anonymous \$5000
 - Wabasca Food Bank \$5000 from GL 2-00-00-31-770-00;
 - Calling Lake Santa's Anonymous \$3000
 - Calling Lake Food Bank \$3000 from GL 2-00-00-62-770-00;
 - Red Earth Creek Recess Society \$3000 from GL 2-00-00-38-770-00
- are approved.

CARRIED UNANIMOUSLY

Recess/Reconvene:

The meeting recessed at 12:11 p.m. and reconvened at 12:43 p.m.

**Minor Hockey Registration
Fees:**

0925-2018-17MDC

Moved by Robin Guild that minor hockey registration fees report is accepted as information.

CARRIED UNANIMOUSLY

**St. Theresa School Christmas
Donation:**

0926-2018-17MDC

Moved by Robin Guild that the donation request received from St. Theresa School in Wabasca for an amount of \$1000 is approved to host a Christmas Concert in mid-December with funds coming from 2-00-00-31-770-22.

CARRIED UNANIMOUSLY

**Kateri School Christmas
Donation:**

0927-2018-17MDC

Moved by Leo Alook that the donation request received from Kateri School in Trout Lake for an amount of \$1000 is approved to host a Christmas Concert December 1, 2018 with funds coming from 2-00-00-04-770-22.

CARRIED UNANIMOUSLY

md.

Community Committee: 0928-2018-17MDC

Moved by Brendan Powell that the members of large for the Recreation & Economic Development Committee for the community of Red Earth are Chantelle Jadot, Carleton Kennedy, Morgan Carroll, Georges Jadot, Ami Peer and Linda Minault are appointed and effective November 28, 2018.

CARRIED UNANIMOUSLY

0929-2018-17MDC

Moved by Victor Gladue that administration is to re-advertise for members at large for the Recreation & Economic Development Committee in Calling Lake.

CARRIED UNANIMOUSLY

**Information/
Correspondence:**

0930-2018-17MDC

Moved by Brendan Powell that the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

Finance Report:

Chief Administrative Officer, William Kostiw presented the Finance monthly

0931-2018-17MDC

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

CARRIED UNANIMOUSLY

**Delegation:
1:10 p.m.**

Royal Bank of Slave Lake – Serena Green and Deanna Johnson
Round Table Introductions

The delegates were in attendance to provide information of the services that Royal Bank could offer the M.D. of Opportunity. The services that Royal Bank could offer include RBC express online banking, help protect your cheques from fraud, streamline your receivables, a consolidated, simple and dependable way to manage your payments and solutions for building and retaining a productive workforce.

Delegates left the meeting at 1:33 p.m.

**Delegation:
1:36 p.m.**


R.C.M.P. Red Earth Creek – Corporal Sgt. Mitch Sherrard
Round Table Introductions

The delegate was in attendance to update Council with the increase of assaults, drug investigations, motor vehicle collisions within the first 10 months of 2018. The detachment of Red Earth Creek currently have 6 members. The R.C.M.P would like to begin relationship building with Peerless Trout First Nation and Loon River First Nation. The monthly stats were also provided as a handout for review.

Delegate left the meeting at 1:54 p.m.

Councillor Departure:

Councillor, Darlene Jackson left the meeting at 1:58 p.m. and did not return for the remainder of the meeting.

msd. 

Delegation:
2:00 p.m.

Peace River School Division – Paul Bennett and Christopher Schneider
Round Table Introductions

The delegates were in attendance to discuss with Council the opportunity to have a joint venture with Peace River School Division to have a shared value study completed for the community of Red Earth Creek. The Value Scoping session would be facilitate by an independent contractor with support from Alberta Education and Alberta Infrastructure, who will bring together stakeholders.

Delegates left the meeting at 2:25 p.m.

0932-2018-17MDC

Moved by Louis A. Cardinal that the M.D. of Opportunity and the Peace River School Division engage into an agreement to complete a Value Scoping exercise for the Red Earth Creek School is approved and that the M.D. of Opportunity is willing to commit 50% to a maximum cost of ~~\$35,000~~ \$20,000 \$22,855.02.

CARRIED UNANIMOUSLY

0933-2018-17MDC

Moved by Brendan Powell that the information presented by Corporal Sgt. Mitch Sherrard is accepted as information.

CARRIED UNANIMOUSLY

0934-2018-17MDC

Moved by Robin Guild that the information presented by Serena Green and Deanna Johnson from Royal Bank in Slave Lake is accepted as information.

CARRIED UNANIMOUSLY

0935-2018-17MDC

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

CARRIED UNANIMOUSLY

Closed Session:

0936-2018-17MDC

Moved by Brendan Powell to go in session at 2:55 p.m. with the CAO, and recording secretary.

CARRIED UNANIMOUSLY

0937-2018-17MDC

Moved by Brendan Powell to go out of session at 3.12 p.m.

CARRIED UNANIMOUSLY

0938-2018-17MDC

Moved by Victor Gladue that the personnel request in the In Session is referred back to administration regarding vacation.

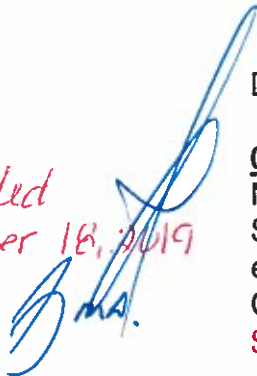
CARRIED UNANIMOUSLY

0939-2018-17MDC

Moved by Brendan Powell that the Surrender of Assets and Dispositions is accepted as presented, signed and forwarded to the Provincial Government.

CARRIED UNANIMOUSLY

*Amended
September 18, 2019*




Next Meeting Dates:

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:

0940-2018-17MDC

Moved by Leo Alook that the meeting is adjourned at 3:13 p.m.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer



