

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – TROUT LAKE
FEBRUARY 26, 2020

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, February 26, 2020 at the Trout Lake Community Hall in Trout Lake, Alberta.

MEMBERS PRESENT:	Marshall D. Auger (Reeve) Darlene Jackson Kevin Bigstone (10:27 a.m.) Roy Yellowknee Victor Gladue	Everett Gottfried (D/Reeve) Louis A. Cardinal Barry Schmidt Leo Alook Brendan Powell
MEMBERS ABSENT:	Robin Guild	
IN ATTENDANCE:	William Kostiw Cyndi Taron Lynda Gray Terah Yellowknee	Chief Administrative Officer Director of Transportation & Public Works Recording Secretary Recording Secretary

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

Adoption of Agenda: 0110-2020-17MDC
Moved by Brendan that the Agenda is adopted with the following additions:

- 8.n Hospitality Suite at FCM
- 8.o Wabasca Lake Opening
- 8.p Sandy Lake School
- 10.a Chiropractor Services Proposal
- 14.d Red Earth Arena Fees – Loon River Hockey Association
- 14.e Self Contained Breathing Apparatus – Red Earth Creek
- 15.c MD 17 Golf Tournament

CARRIED UNANIMOUSLY

**Adoption of Minutes
(February 5, 2020):**

0111-2020-17MDC
Moved by Louis A. Cardinal that the Minutes of the February 5, 2020 Regular Council Meeting are adopted with the following corrections;

0099-2020-17MDC Remove “administration” insert “Policy Committee”

CARRIED UNANIMOUSLY

F.6 Grants Policy:

0112-2020-17MDC

Moved by Darlene Jackson that the F.6 Grants Policy is amended to read the following;

a) Grants for Individuals

be approved and effective immediately.

CARRIED UNANIMOUSLY

Admin Report:

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

mb.

0113-2020-17MDC

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

CARRIED UNANIMOUSLY

**Cost of Living Allowance
(COLA):**

0114-2020-17MDC

Moved by Darlene Jackson that the COLA discussion is addressed at the Budget Meeting.

CARRIED UNANIMOUSLY

**Rural Municipalities
Association (RMA) –
Member Visit:**

0115-2020-17MDC

Moved by Victor Gladue that the District Director, Associations Executive Director and President of the Rural Municipalities Association are invited to meet with Reeve and Council in May 2020 be approved.

CARRIED UNANIMOUSLY

**Municipal Leaders
Caucus:**

0116-2020-17MDC

Moved by Darlene Jackson that the attendance to Alberta Urban Municipal Leaders Caucus hosted by Alberta Urban Municipal Association in Edmonton, AB on March 25 & 26, 2020 is approved.

CARRIED UNANIMOUSLY

**Canadian Animal Task
Force – Town Hall
Meeting:**

0117-2020-17MDC

Moved by Brendan Powell that Darlene Jackson is authorized to attend the Second Annual Town Hall Meeting hosted by Canadian Animal Task Force in Calgary, AB on March 7, 2020 be approved.

CARRIED

**Wabasca Victim
Services:**

0118-2020-17MDC

Moved by Darlene Jackson that the request from Wabasca Victim Services to release the remainder of \$50,000 of grant monies for 2020 is approved and that a letter informing Wabasca Victim Services that the MD is recommending to terminate grant funding for Wabasca Victim Services and others effective December 31, 2020.

CARRIED UNANIMOUSLY

**Quarters 3 and 4 – Enhanced
Policing Billing
Confirmation Request:**

0119-2020-17MDC

Moved by Everett Gottfried that the Enhanced Policing agreement information provided for third and fourth quarter of 2019-2020 in the amount of \$364,760 is tabled to the next meeting and addressed at the RMA Conference with Deputy Minister of Justice Bill Sweeney.

CARRIED UNANIMOUSLY

**Red Earth Creek Area
Bio-Mass / Power Plant
Proposed Project:**

0120-2020-17MDC

Moved by Brendan Powell that administration is authorized to contact YellowBike Solutions Inc. and discuss the options of completing the same feasibility study for the Hamlet of Red Earth Creek for future construction of Algae Aquaculture Technologies Biomass Facility be approved.

CARRIED

**North West Species At
Risk (NWSAR):**

0121-2020-17MDC

Moved by Darlene Jackson that the North West Species At Risk invoice for 2020 Associate Member fees in the amount of \$1000 is approved for payment and that Brendan Powell is the elected representative and CAO or designate as administrative representative.

CARRIED UNANIMOUSLY

Q2 Enhanced Policing: 0122-2020-17MDC

Moved by Brendan Powell that the enhanced policing costs invoice for Fiscal 2020 Q2: July 01-September 30, 2019 for an amount of \$155,852 is paid in full.

CARRIED UNANIMOUSLY

**RMA Resolution – Additional
Depreciation Alberta Machinery
& Equipment Assessment
Guidelines:**

0123-2020-17MDC

Moved by Everett Gottfried that the Additional Depreciation Alberta Machinery & Equipment Assessment Minister's Guidelines Resolution is addressed at the Zone District meeting for endorsement prior to being read at the Rural Municipalities Association Convention in March 2020 is approved.

CARRIED UNANIMOUSLY

**Wildfire Mutual Aid Agreement
with Minister of Agriculture &
Forestry:**

0124-2020-17MDC

Moved by Victor Gladue that the updated Wildfire Mutual Aid Agreement with Minister of Agriculture & Forestry is tabled to the March 11, 2020 Regular Meeting.

CARRIED UNANIMOUSLY

FCM Hospitality Suite: 0125-2020-17MDC

Moved by Darlene Jackson that the MD of Opportunity co-host a hospitality suite with the MD of Greenview at the 2020 FCM Conference in Toronto, ON. is tabled to next meeting for further information.

CARRIED UNANIMOUSLY

Wabasca Lake Opening: 0126-2020-17MDC

Moved by Darlene Jackson that a meeting with the Minister of Environment and Parks is initiated to discuss the Wabasca Lake and include on agenda with the Bigstone Cree Nation Meeting on March 12, 2020 be approved.

CARRIED UNANIMOUSLY

**Pelican Mountain School –
Sandy Lake:**

0127-2020-17MDC

Moved by Kevin Bigstone that the Pelican Mountain School advisory group is invited to attend the Regular Council Meeting on March 11, 2020 be approved.

MA

CARRIED UNANIMOUSLY

**Finance & Personnel
Committee – Draft Terms
of Reference:**

0128-2020-17MDC

Moved by Brendan Powell that the proposed Terms of Reference for the Finance & Personnel Committee is referred to the March Policy meeting.

CARRIED UNANIMOUSLY

**F.16 Corporate Credit
Card Policy:**

0129-2020-17MDC

Moved by Everett Gottfried that the F.16 Corporate Credit Card Policy amendment is adopted as amended and is effective immediately.

CARRIED UNANIMOUSLY

Chiropractor Services:

0130-2020-17MDC

Moved by Darlene Jackson that the Chiropractor Services proposal is tabled to the March 11, 2020 Regular Meeting.

CARRIED UNANIMOUSLY

**Sandy Lake Water
Treatment Plant – Funding
Agreement:**

0131-2020-17MDC

Moved by Everett Gottfried that the CAO of the MD of Opportunity is authorized to sign the contribution agreement with the Government of Canada for the Sandy Lake Water Treatment Plant.

CARRIED UNANIMOUSLY

M2 Engineering Report:

0132-2020-17MDC

Moved by Brendan Powell that the M2 Engineering Report is tabled to the “in closed session” under FOIP section 29 be approved.

CARRIED UNANIMOUSLY

Utility Right of Way Request

- Axia Connect Ltd.:

0133-2020-17MDC

Moved by Darlene Jackson that the request from Axia Connect Ltd. to enter into a right of way agreement for placing a fibre optic cable, from existing Axia Connect facilities to the RCMP facility at Lot 8, Block 15 and Plan 9723974 for a one-time fee of \$250 and that open cut is prohibited be approved.

CARRIED UNANIMOUSLY

**2088329 Alberta Ltd.
Development Permit
20-DP-009 – Direct
Control District:**

0134-2020-17MDC

Moved by Leo Alook that Development Permit Application 20-DP-009 for Plan 9020642, Lot 1 to convert existing camp into row housing and reopen the existing RV park under Land Use Bylaw 9.26 (2) “Row Housing” be approved with the special conditions that the exterior finish of the building be to the Development Authority’s standards, that a vault meter is installed, that the developer complies with the National Building Code and that the development adheres to the Downtown Development guidelines.

CARRIED

**Main Office Security
Upgrades:**

0135-2020-17MDC

Moved by Darlene Jackson that all security upgrades including CCTV System, Installation of Partition and Laminated Glass doors with a final budget of \$110,000 is tabled to the Budget Meeting.

MA.

CARRIED UNANIMOUSLY

Declaration: Councillor Leo Alook declared conflict on the following item and left the room at 11:38 a.m.

Loonskinn Summer Camp Society – Annual Ski Doo Rally:

0136-2020-17MDC

Moved by Everett Gottfried that the grant application received from Loonskinn Summer Camp Society for \$3000 be approved and to be funded from General Revenue.

CARRIED

Councillor Return: Councillor Leo Alook returned to the meeting at 11:44 a.m.

Peerless Lake FireSmart Project – FFP-19-19 – Additional Hectares:

0137-2020-17MDC

Moved by Everett Gottfried that administration is authorized to add 6.0 hectares to the Peerless Lake FFP-19-19 FireSmart project and amend the Contract Services Agreement with Peerless Trout Enterprises Inc. to complete this work for a price of \$7500 per hectare be approved.

CARRIED UNANIMOUSLY

Self Contained Breathing Apparatus Equipment – Red Earth Creek:

0138-2020-17MDC

Moved by Brendan Powell that the Self Contained Breathing Apparatus equipment for Red Earth Creek is expedited for completion from 2016 Capital Project listing be approved.

CARRIED UNANIMOUSLY

Women’s International Day Event:

0139-2020-17MDC

Moved by Darlene Jackson that the Wabasca Iskwewak Society's donation request for \$500 in merchandise from Eagle Point Golf Course be approved and that further requests are forwarded to FCSS.

CARRIED UNANIMOUSLY

Clubhouse Restaurant Operation at Eagle Point Golf Course:

0140-2020-17MDC

Moved by Everett Gottfried that the proposal received from Steak & Pizza for operating the Eagle Point Club House Restaurant for the 2020 season be approved with following amendments;

- Season from April 15, 2020 to October 15, 2020
- Hours of Operation – 11:00 am – 9:00 pm

CARRIED

MD Golf Tournament: 0141-2020-17MDC

Moved by Brendan Powell that the Spay & Neuter Clinic would like to participate with the MD Golf Tournament is referred to the 2020 Golf Committee and March 11, 2020 Regular Meeting be approved.

CARRIED

MA.

Loon River Hockey:**0142-2020-17MDC**

Moved by Darlene Jackson that the request to waive rental fees for use of arena and gymnasium of Back Lakes Arena in Red Earth Creek to host a Rec Hockey Tournament and Volleyball Tournament on March 14 & 15, 2020 be approved.

CARRIED

ALPAC – Log Haul:**0143-2020-17MDC**

Moved by Victor Gladue that administration contact ALPAC to request for ALPAC Safety for Log Haul info session be offered for the community of Calling Lake.

CARRIED UNANIMOUSLY

**Bio Mass Facility Tour:
Montana Trip:****0144-2020-17MDC**

Moved by Darlene Jackson that Marshall D. Auger, Everett Gottfried, Victor Gladue, Brendan Powell and Barry Schmidt are authorized to make a trip to Whitefish, Montana on April 15-18, 2020 to view the Bio Mass facility be approved.

CARRIED UNANIMOUSLY

Recess/Reconvene:

The meeting recessed at 12:26 p.m. and reconvened at 1:00 p.m.

**Delegation:
1:04 p.m.****Careers: The Next Generation
Ernie Grach**

Ernie Grach with Career: The next generation was in attendance to make a request to Council for a letter of support for the Tiny Homes Project. In April of 2019, Ernie came to Council about the Tiny Home Project and requested for property and support to have the program in fall of 2019 in the Northland Curriculum. The Tiny Homes Projects are to be funded solely from the Oil Companies within our district, this looks promising and are requesting to have a letter of support from the MD as Careers: The Next Generation has already received support letters from Bigstone Cree Nation and Northland School Division. The project is tentatively set to commence in September of 2020. Ernie also discussed with Council the continuing support from the MD for the Registered Apprentice Program (RAP) and that in 2019 the MD had 7 RAP students ranging from mechanics, carpenter, plumbing and electrical. The program shows that it is successful as we have students in the community that started their careers initiated from the RAP program. Ernie would like to initiate discussions of availability to hire RAP students for the 2020 Summer.

Delegate left the meeting at 1:34 p.m.

0145-2020-17MDC

Moved by Leo Alook that the information presented from Next: Careers the Next Generation is accepted as presented.

CARRIED UNANIMOUSLY

**ICIP Update – Lagoon and
Servicing:****0146-2020-17MDC**

Moved by Brendan Powell that administration proceed with Lagoon and Servicing in Sandy Lake discussions with the Minister of AB Transportation.

CARRIED

MA.

**Information/
Correspondence:****0147-2020-17MDC**

Moved by Louis A. Cardinal that the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

Calendars:**0148-2020-17MDC**

Moved by Brendan Powell that the calendars are accepted with amendments.

CARRIED UNANIMOUSLY

**Delegation:
1:35 p.m.****Peerless Trout First Nation Chief and Council
Chief Gladys Okemow and Councillor Gilbert Okemow**

Reeve, Marshall D. Auger, presented a draft Memorandum of Understanding (MOU) with Peerless Trout First Nation for Chief Gladys Okemow and Councillor Gilbert Okemow and nation's perusal. The MOU will assist both the nation and the municipality with future project within region with both provincial and federal governments.

Both Chief and Councillor stated that they are looking forward to working together to achieve more for both the nation and for the municipality. The MOU will be presented at the next Council meeting for Peerless Trout First Nation.

Delegates left the meeting at 1:47 p.m.

Closed Session:**0149-2020-17MDC**

Moved by Leo Alook that Council close the meeting to the public for Agenda items:

- Brownlee – FOIP Section 27 - Legal
- RMRF – FOIP Section 27 – Legal
- Calling Lake Subdivision – FOIP Section 29 - Land
- Fire Department – FOIP Section 27 – Labour
- Staffing Strategy – FOIP Section 27 – Labour
- CAO Evaluation & Contract – FOIP Section 27 – Labour
- M2 Engineering – FOIP Section – Labour

at 2:26 pm with CAO, Recording Secretaries and Director of Transportation and Public Works.

CARRIED UNANIMOUSLY

Departure:

Recording Secretaries, Lynda Gray, Terah Yellowknee and Director of Transportation and Public Works, Cyndi Taron left the closed session at 2:40 p.m.

0150-2020-17MDC

Moved by Leo Alook that the meeting come out of closed session at 3:05 p.m.

CARRIED UNANIMOUSLY

Legal:**0151-2020-17MDC**

Moved by Everett Gottfried that the "in closed session" items presented under Legal are accepted presented.

CARRIED UNANIMOUSLY

**CAO Evaluation &
Contract:****0152-2020-17MDC**

Moved by Brendan Powell that the "in closed session" CAO Evaluation and Contract is amended as presented.

MA.

CARRIED UNANIMOUSLY

Utilities:

0153-2020-17MDC

Moved by Barry Schmidt that the utilities report discussed "in closed session" are accepted as presented.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Regular Council Meeting
March 11, 2020
10:00 a.m.
Eagle Point Clubhouse

Delegation Council Meeting
March 31, 2020
10:00 a.m.
Chipewyan Lakes Community Hall

Adjournment:

0154-2020-17MDC

Moved by Leo Alook that the meeting is adjourned at 3:09 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



William Kostiw, Chief Administrative Officer