

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
JANUARY 8, 2020

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, January 8, 2020 at the Eagle Point Clubhouse in Wabasca, Alberta.

MEMBERS PRESENT: Marshall D. Auger (Reeve) Everett Gottfried (D/Reeve) (10:10 am)
Amended Robin Guild Darlene Jackson
January 22, 2020 Leo Alook ~~Kevin Bigstone~~
md. Victor Gladue Brendan Powell
~~Roy Yellowknee~~ ~~Barry Schmidt~~
Louis A. Cardinal

MEMBERS ABSENT: Kevin Bigstone Barry Schmidt
Roy Yellowknee

IN ATTENDANCE: William Kostiw Chief Administrative Officer
Chad Tullis Director of Recreation & Culture
Halena Szmata Director of Housing & Social Programs
Lynda Gray Recording Secretary
Terah Yellowknee Recording Secretary

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

Adoption of Agenda: 0001-2020-17MDC
Moved by Brendan Powell that the Agenda is adopted with the following additions:

- 8.c P.1 Personnel Policy Amendments – Vacation Entitlement – 1 Year or Less
- 8.d P.1 Personnel Policy Amendments – Travel Status Compensation – Personal Expense Allowance
- 8.e P.1 Personnel Policy Amendments – Travel Status Compensation – MD and Personal Vehicles
- 8.f P.1 Personnel Policy Amendments – Special Leave
- 8.g F.15 Cellular Telephone Usage Policy
- 8.h F.16 Corporate Credit Card Policy
- 8.i Economic Development Committees – Discussion
- 13.g Trout Lake FireSmart Project (FFP-19-21) Treatment Block Addition
- 16.a Additional Information / Correspondence

CARRIED UNANIMOUSLY

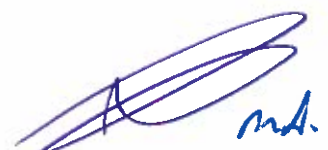
**Adoption of Minutes
(December 11, 2019):** 0002-2020-17MDC
Moved by Leo Alook that the Minutes of the December 11, 2019 Regular Council Meeting are adopted with the following correction:

0954-2019-17MDC Remove Operating: and replace with "Capital"

CARRIED UNANIMOUSLY

Action Item List: 0003-2020-17MDC
Moved by Leo Alook that the Action Item List is adopted as information.

CARRIED UNANIMOUSLY



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

0004-2020-17MDC

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

CARRIED UNANIMOUSLY

Sandy Lake Recreation & Economic Development Committee:

0005-2020-17MDC

Moved by Robin Guild that the Sandy Lake Recreation and Economic Development Committee appointments are tabled to the next scheduled meeting.

CARRIED UNANIMOUSLY

P.1 Personnel Policy Amendments – Vacation Entitlement – 1 Year or Less:

0006-2020-17MDC

Moved by Brendan Powell that the proposed P.1 Personnel Policy Amendments to vacation entitlement – 1 year or less be approved and effective immediately.

CARRIED UNANIMOUSLY

P.1 Personnel Policy Amendments – Travel Status Compensation – Personal Expense Allowance:

0007-2020-17MDC

Moved by Darlene Jackson that the proposed P.1 Personnel Policy Amendments to travel status compensation – personal expense allowance be approved and effective immediately.

CARRIED UNANIMOUSLY

P.1 Personnel Policy Amendments – Travel Status Compensation – MD and Personal Vehicles:

0008-2020-17MDC

Moved by Darlene Jackson that the proposed P.1 Personnel Policy Amendments to travel status compensation – MD and personal vehicles be approved and effective immediately.

CARRIED UNANIMOUSLY

P.1 Personnel Policy Amendments – Special Leave:

0009-2020-17MDC

Moved by Victor Gladue that the proposed P.1 Personnel Policy Amendments to Special Leave be approved and effective immediately.

CARRIED UNANIMOUSLY

Economic Development Discussion -

Administration met with some local entrepreneurs on January 7, 2020 that employ our local people with all types of employment. This meeting was to address the concerns with each entrepreneur and brainstorm ideas to have more economic growth as a group instead of facing the industry challenges alone. It would be ideal if the MD could all sit with the majority of employers in the municipality in the future, establish a Chamber of Commerce for the Municipality. The next meeting scheduled with the local entrepreneurs is set for February 6, 2020.



Community Futures:

0010-2020-17MDC

Moved by Everett Gottfried that Community Futures are invited to meet with Council to discuss the advantages and disadvantages of establishing a Chamber of Commerce with local entrepreneurs for local economic development opportunities.

CARRIED UNANIMOUSLY

Finance Report:

Chief Administrative Officer, William Kostiw presented the Finance monthly report.

0011-2020-17MDC

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

CARRIED UNANIMOUSLY

Housing & Social Programs Report:

Director of Housing and Social Programs, Halena Szmata presented the Housing and Social Programs monthly report.

0012-2020-17MDC

Moved by Victor Gladue to table the Housing and Social Programs Report to later in meeting.

CARRIED UNANIMOUSLY

Trout Lake Sawmill Site: 0013-2020-17MDC

Moved by Leo Alook that the brush from sawmill site to the treeline be removed in Trout Lake for public safety purposes.

CARRIED

Northern Waste Disposal: 0014-2020-17MDC

Moved by Brendan Powell that the CAO and Red Earth Councillor contact Northern Waste Disposal to discuss the options of providing services for residences and provide report of compared cost of services including level of service to provide the service as contract.

CARRIED

Transportation and Public Works Report:

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

0015-2020-17MDC

Moved by Victor Gladue that the Transportation and Public Works Report is accepted as presented.

CARRIED UNANIMOUSLY

Utilities Report:

Director of Utilities, Simon Cardinal presented the Utilities Report.

0016-2020-17MDC

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

CARRIED UNANIMOUSLY

Regulatory Services Report:

Chief Administrative Officer, William Kostiw presented the Regulatory Services Report.

0017-2020-17MDC

Moved by Everett Gottfried that the Regulatory report is accepted as presented.

CARRIED UNANIMOUSLY



**Proposed Extension –
Expansion of Luxury First
Hotel – 2218644 AB Ltd.: 0018-2020-17MDC**

Moved by Everett Gottfried that the proposed extension for the expansion of Luxury First Hotel by 2218644 AB Ltd. is tabled to next scheduled Council meeting.

CARRIED UNANIMOUSLY

**Contract Extension - Superior
Safety Codes: 0019-2020-17MDC**

Moved by Leo Alook that the request to extend the current contract with Superior Safety Codes is tabled to the next scheduled Council meeting.

CARRIED UNANIMOUSLY

Recess/Reconvene: The meeting recessed at 11:55 a.m. and reconvened at 12:27 p.m.

**Red Earth FireSmart Project
(FFP-19-20) Treatment
Block Addition: 0020-2020-17MDC**

Moved by Brendan Powell that the Red Earth FireSmart Project (FFP-19-20) contract services with Waymor Construction and Willie & Sons are amended to include an additional 11.4 hectares (5.7 hectares each) for a price of \$6800 per hectare to the contracts be approved.

CARRIED UNANIMOUSLY

**Calling Lake FireSmart
Project (FFP-19-22)
Treatment Block
Addition: 0021-2020-17MDC**

Moved by Victor Gladue that the Calling Lake FireSmart Project (FFP-19-22) contract service with Gerald Northern Contracting Ltd. is amended to include an additional 6 hectares for a price of \$6500 per hectare to the contract be approved.

CARRIED UNANIMOUSLY

**Grazing / FireSmart Meeting
with Slave Lake Forestry: 0022-2020-17MDC**

Moved by Darlene Jackson that administration is authorized to reschedule the Grazing / FireSmart Meetings with forestry for February 3, 2020 in Red Earth Creek and February 27, 2020 in Wabasca be approved.

CARRIED UNANIMOUSLY

**Trout Lake FireSmart Project
(FFP-19-21) Treatment Block
Addition: 0023-2020-17MDC**

Moved by Leo Alook that the Trout Lake FireSmart Project (FFP-19-21) contract services with Keka Holdings Ltd. is amended to include an additional 5.1 hectares for a price of \$7400 per hectare be approved; including removal of brush at Sawmill Site.

CARRIED UNANIMOUSLY

**Recreation & Culture
Services:**

Director of Recreation & Culture, Chad Tullis, presented the Recreation & Culture Report and Request for Decision's (RFD).

0024-2020-17MDC

Moved by Darlene Jackson that the Recreation & Culture Report is accepted as presented.

CARRIED UNANIMOUSLY



Daycare Report:

Chief Administrative Officer, William Kostiw, presented the Daycare report and Request for Decisions (RFD).

0025-2020-17MDC

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

CARRIED UNANIMOUSLY

Peace Regional Victim Services:

0026-2020-17MDC

Moved by Brendan Powell that the request from Peace Regional Victim Services requesting for financial support in the amount of \$2.00 per capita be approved for the services provided to Red Earth, Trout Lake and Peerless Lake.

CARRIED

Information/ Correspondence:

0027-2020-17MDC

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

CARRIED UNANIMOUSLY

Calendars:

0028-2020-17MDC

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

CARRIED UNANIMOUSLY

Housing & Social Programs Report:

Director of Housing and Social Programs, Halena Szmata presented the Housing and Social Programs monthly report.

0029-2020-17MDC

Moved by Robin Guild that the Housing and Social Programs Report is accepted as presented.

CARRIED UNANIMOUSLY

Closed Session:

0030-2020-17MDC

Moved by Leo Alook to go into a closed session at 1:38 p.m. with the CAO.

CARRIED UNANIMOUSLY

0031-2020-17MDC

Moved by Leo Alook to go out of the closed session at 2:26 p.m.

CARRIED UNANIMOUSLY

Legal:

0032-2020-17MDC

Moved by Brendan Powell that the "in closed session" items presented under Legal are accepted as presented information.

*Amended
January 22, 2020*

MA.

CARRIED UNANIMOUSLY

Land:

0033-2020-17MDC

Moved by Louis A. Cardinal that the "in closed session" item presented under Land is accepted as presented information.

*Amended
January 22, 2020*

MA.

CARRIED UNANIMOUSLY

Labour:

*Amended
January 22, 2020*

0034-2020-17MDC

Moved by Robin Guild that the "in closed session" items presented under Labour are accepted as presented **information**.

CARRIED UNANIMOUSLY

Government Meeting Strategy:

0035-2020-17MDC

Moved by Robin Guild that the Government Meeting strategy discussed "in closed session" is accepted as presented.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Delegation Council Meeting
January 22, 2020
10:00 a.m.
Peerless Lake Community Hall

Regular Council Meeting
February 5, 2020
10:00 a.m.
Wabasca Eagle Point Clubhouse

Adjournment:

0036-2020-17MDC

Moved by Leo Alook that the meeting is adjourned at 2:40 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



William Kostiw, Chief Administrative Officer