

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**REGULAR COUNCIL MEETING – WABASCA**  
**JULY 10, 2019**

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The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, July 10, 2019 at the Eagle Point Clubhouse.

**MEMBERS PRESENT:** Everett Gottfried (D/Reeve)      Robin Guild  
Darlene Jackson      Leo Alook  
Kevin Bigstone      Victor Gladue  
Brendan Powell      Louis A. Cardinal  
Barry Schmidt      Roy Yellowknee

**MEMBER ABSENT:** Marshall D. Auger (Reeve)

**IN ATTENDANCE:** William Kostiw      Chief Administrative Officer  
Karla Weder      Interim Director of Finance  
Cynthia Taron      Director of Transportation & Public Works  
Simon Cardinal      Director of Utilities  
Chad Tullis      Director of Recreation & Culture  
Halena Szmata      Director of Housing & Social Programs  
William Auger      Director of Regulatory Services  
Lynda Gray      Recording Secretary  
Terah Yellowknee      Recording Secretary

**Call to Order:** Everett Gottfried called the meeting to order at 10:02 a.m.

**Adoption of Agenda:** 0509-2019-17MDC  
Moved by Brendan Powell that the Agenda is adopted with the following additions:

- 8k. CNRL Donation
- 9.a Housing & Social Programs Monthly Report
- 9.b Family & Community Services (FCSS)
- 14.a Regulatory Services Monthly Report
- 15n. Shoot to Score Hockey School
- 16.a Daycare Monthly Report
- 17.a Additional Information
- 18c. Doctors

CARRIED UNANIMOUSLY

**Adoption of Minutes (June 26, 2019):** 0510-2019-17MDC  
Moved by Leo Alook that the Minutes of the June 26, 2019 Delegation Council Meeting are adopted with following correction.

0506-2019-17MDC – Remove “to sit” after “Bigstone”

CARRIED UNANIMOUSLY

**Adoption of Minutes (June 27, 2019):** 0511-2019-17MDC  
Moved by Victor Gladue that the Minutes of the June 27, 2019 Calling Lake Recreation and Economic Development Committee are accepted as information.

CARRIED UNANIMOUSLY

**REC AGM Minutes  
(June 24, 2019):**

**0512-2019-17MDC**

Moved by Brendan Powell that the Minutes of the June 24, 2019 Red Earth Creek Annual General Meeting are accepted as information.

CARRIED UNANIMOUSLY

**Wabasca AGM Minutes  
(June 25, 2019):**

**0513-2019-17MDC**

Moved by Robin Guild that the Minutes of the June 25, 2019 Wabasca Annual General Meeting are accepted as information.

CARRIED UNANIMOUSLY

**Calling Lake AGM Minutes  
(June 26, 2019):**

**0514-2019-17MDC**

Moved by Barry Schmidt the Minutes of the June 26, 2019 Calling Lake Annual General Meeting are accepted as information.

CARRIED UNANIMOUSLY

**Council Committee  
Reports:**

**0515-2019-17MDC**

Moved by Robin Guild that the Council Committee Reports are accepted as presented.

CARRIED UNANIMOUSLY

**Admin Report:**

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

**0516-2019-17MDC**

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

CARRIED UNANIMOUSLY

**Organizational Chart:**

**0517-2019-17MDC**

Move by Robin Guild that the Organizational Chart – As of June 25, 2019 is accepted as information.

CARRIED UNANIMOUSLY

**Vacation Leave for  
Councillor Powell:**

**0518-2019-17MDC**

Moved by Darlene Jackson that the request for vacation leave for Councillor Brendan Powell from July 16, 2019 to August 12, 2019 is approved.

CARRIED UNANIMOUSLY

**Lac Ste. Anne County  
Meeting Request:**

**0519-2019-17MDC**

Moved by Barry Schmidt that administration is authorized to draft a response letter informing Lac Ste. Anne County that the MD of Opportunity accepts the meeting request and schedule accordingly with Lac Ste. Anne County.

CARRIED UNANIMOUSLY



MA.

**Invitation – Greenview****Clay Shoot Tournament: 0520-2019-17MDC**

Moved by Darlene Jackson that Council are authorized to attend the Greenview Clay Shoot Tournament scheduled for September 12, 2019 near Valleyview, Alberta.

CARRIED UNANIMOUSLY

**North West Species at****Risk Membership Fees: 0521-2019-17MDC**

Moved by Brendan Powell that administration is authorized to pay the invoice received from North West Species at Risk as an Associate Member registration fee for the organization for an amount of \$1000 is approved.

CARRIED UNANIMOUSLY

**Municipal Library Board****“Member at Large”: 0522-2019-17MDC**

Moved by Darlene Jackson that Kelsey L. Gladue is appointed to serve on the Municipal Library Board as MD of Opportunity “members at large” effective July 10, 2019 to October 2022.

CARRIED UNANIMOUSLY

**19<sup>th</sup> Annual Alberta CARE  
(Alberta Coordinated  
Action for Recycling  
Enterprises) Conference  
Peace River September  
4 – 6, 2019:**

**0523-2019-17MDC**

Moved by Barry Schmidt that Council are authorized to attend the 19<sup>th</sup> Annual Alberta Recycling (CARE) Conference scheduled for September 4-6, 2019 in Peace River, Alberta is approved.

CARRIED UNANIMOUSLY

**Addiction Worker for  
Calling Lake:**

**0524-2019-17MDC**

Moved by Victor Gladue that administration is authorized with direction to advertise for an Addictions Worker for the community of Calling Lake is approved.

CARRIED UNANIMOUSLY

**Green Power Plant –  
Calling Lake:**

**0525-2019-17MDC**

Moved by Barry Schmidt that administration is authorized to participate in the Green Power Plant project for Calling Lake at a cost of \$18,500 to complete a feasibility study is approved.

CARRIED UNANIMOUSLY

**Canadian Natural Resources****Limited Discussion:**

Canadian Natural Resources Limited had verbally committed of donating \$ 5 Million dollars to the MD of Opportunity with the donation all being allocated to the Wabasca Long Term Care Building that is under construction. The MD has not received this donation and the commitments of where to allocate are not determined.

Once donation is made, the information will come to Council to discuss the allocation of donation.

**0526-2019-17MDC**

Moved by Brendan Powell to accept the CNRL discussion as information.

CARRIED UNANIMOUSLY

**Finance Report:** Interim Director of Finance, Karla Weder presented the Finance monthly report.

**0527-2019-17MDC**

Moved by Victor Gladue that the Finance Report is accepted as presented.

CARRIED UNANIMOUS

**Tender Openings:** The tenders were opened at 11:10 a.m.

**Grader Operations Contract**

**Tender - Peerless Lake:** **0528-2019-17MDC**

Moved by Louis A. Cardinal that Misty Matthais Trucking Ltd. is awarded the Grader Operations Contract for the community of Peerless Lake with 2017 Cat 160H, at a rate of \$150.00 per hour.

CARRIED UNANIMOUSLY

**Grader Operations Contract**

**Tender – Trout Lake:** **0529-2019-17MDC**

Moved by Leo Alook that Keka Holdings Ltd. is awarded the Trout Lake Grader Operations Contract with 2001 Volvo G740, at a rate of is awarded to at \$175 per hour.

CARRIED UNANIMOUSLY

**Grader Operations Contract**

**Tender – Red Earth**

**Creek:**

**0530-2019-17MDC**

Moved by Brendan Powell that Eagle Road Maintenance is awarded the Red Earth Creek Grader Operations Contract with 2013 Volvo G960B, at a rate of \$185 per hour.

CARRIED UNANIMOUSLY

**Scrap Metal Contract –**

**Wabasca, Red Earth Creek,**

**Peerless Lake, Trout Lake**

**& Calling Lake:**

**0531-2019-17MDC**

Moved by Robin Guild that the Scrap Metal for Wabasca, Red Earth Creek, Peerless Lake, Trout Lake, and Calling Lake tender is awarded to High Star Salvage at the following rates per location:

- Red Earth at \$20/tonne
- Calling Lake at \$40/tonne
- Wabasca at \$40/tonne
- Peerless Lake at \$40/tonne
- Trout Lake at \$40/tonne.

CARRIED UNANIMOUSLY

**Gravel Sales to the Hamlet**

**Residents of Red Earth**

**Creek:**

**0532-2019-17MDC**

Moved by Brendan Powell that administration is authorized to sell up to two (2) – 12 tonne loads of gravel to property owners within the Hamlet of Red Earth Creek; the price including delivery is as follows:

Red Earth Creek 1 truckload = \$26.00 per tonne x 12 tonnes = \$312.00 per load.

Including an additional cost of \$50 to spread as an option to the residents, is approved.

CARRIED UNANIMOUSLY

**Transportation and Public Works Report:**

Transportation and Public Works Director, Cynthia Taron presented the Transportation and Public Works Report.

**0533-2019-17MDC**

Moved by Darlene Jackson that the Transportation and Public Works 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.

**0534-2019-17MDC**

Moved by Barry Schmidt that the Housing and Social Programs Report is accepted as presented.

CARRIED UNANIMOUSLY

**Family and Community Support Services (FCSS):**

**0535-2019-17MDC**

Moved by Darlene Jackson that administration is authorized to engage with Wilde and Company to complete the 2018 Family and Community Support Services audit is approved.

CARRIED UNANIMOUSLY

**Regulatory Services:**

Director of Regulatory Services, William Auger presented the Regulatory Services Report.

**0536-2019-17MDC**

Moved by Darlene Jackson that the Regulatory Services Report is accepted as presented.

CARRIED UNANIMOUSLY

**Louie Packolyk Services Ltd. – Commercial Lease Hamlet of Red Earth Creek:**

**0537-2019-17MDC**

Moved by Brendan Powell that the request received from Louie Packolyk Services Ltd. to renew a two-year commercial lease of 0.56 acres adjacent to his property, located at Lot 13, Block A, Plan 842 1790 in Red Earth Creek for a fee of \$2722.27 + GST is approved.

CARRIED UNANIMOUSLY

**Alberta Spay Neuter Task Force – Spay & Neuter Clinic Date:**

**0538-2019-17MDC**

Moved by Robin Guild that administration is authorized to host the Spay Neuter Wellness Clinic from October 4, 2019 to October 6, 2019 at the Wabasca Community Hall is approved; subject to Bigstone Cree Nation’s response to the Alberta Spay Neuter Task Force.

CARRIED UNANIMOUSLY

**Councillor Departure:**

Councillor Louis A. Cardinal left the meeting at 11:41 a.m.

**2018 Calling Lake  
FireSmart Project  
Treatment Block  
Addition:**

**0539-2019-17MDC**

Moved by Victor Gladue that administration is authorized to add 3.6 hectares to the 2018 Calling Lake FireSmart project and to re-enter into a Contract Services Agreement with Orloff Enterprises Ltd. to complete this addition for a price of \$6,600 per hectare is approved.

CARRIED UNANIMOUSLY

**Recess/Reconvene:**

The meeting recessed at 12:02 p.m. and reconvened at 12:48 p.m.

**Utilities Report:**

Director of Utilities, Simon Cardinal presented the Utilities Report.

**0540-2019-17MDC**

Moved by Darlene Jackson that the Utilities Report is accepted as presented.

CARRIED UNANIMOUSLY

**Recreation & Culture  
Services:**

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

**0541-2019-17MDC**

Moved by Louis A. Cardinal that the Recreation & Culture Report is accepted as presented.

CARRIED UNANIMOUSLY

**Red Earth Creek New  
Community Hall Project  
Schedule:**

**0542-2019-17MDC**

Moved by Brendan Powell that the proposed Capital Project - Red Earth Creek New Community Hall Project include an approximate size of 8000 sq ft and at location 3 on Grassy Way for the new proposed community hall is approved with attached schedule as presented.

CARRIED UNANIMOUSLY

**Wabasca Lakeview Sports  
Centre – Resurface Gym  
Floor, Make up Air Awning  
and Foyer Project  
Schedule:**

**0543-2019-17MDC**

Moved by Darlene Jackson that administration is authorized to complete the Wabasca Lakeview Sports Centre Gym Floor resurfacing, Make Up Air Awning and Foyer project as per schedule is approved as presented.

CARRIED UNANIMOUSLY

**Calling Lake Fitness Centre  
HVAC Upgrades Project  
Schedule:**

**0544-2019-17MDC**

Moved by Victor Gladue that administration is authorized to complete the Calling Lake Fitness Centre HVAC Upgrade project as per schedule is approved as presented.

CARRIED UNANIMOUSLY



**Calling Lake Jaybird Arena  
Covered Zamboni Dump  
Extension Project  
Schedule:**

**0545-2019-17MDC**

Moved by Victor Gladue that administration is authorized to complete the Calling Lake Arena Covered Zamboni Dump Extension project as per schedule is approved as presented.

CARRIED UNANIMOUSLY

**Wabasca Community Hall  
- Cenotaph Upgrade/  
Landscaping/New Flag  
Pole Project Schedule:**

**0546-2019-17MDC**

Moved by Louis A. Cardinal that administration is authorized to complete the Wabasca Community Hall Cenotaph upgrade, Landscaping and New Flag Pole project as per schedule is approved as presented.

CARRIED UNANIMOUSLY

**Trout Lake Community  
Hall - Kitchen Expansion  
Project Schedule:**

**0547-2019-17MDC**

Moved by Leo Alook that administration is authorized to complete TL – Community Hall – Kitchen Expansion project as per schedule is approved as presented.

CARRIED UNANIMOUSLY

**Red Earth Creek Daycare  
Light Pedestals:**

**0548-2019-17MDC**

Moved by Brendan Powell that administration is authorized to complete the Red Earth Daycare Light Pedestals project as per schedule is approved as presented.

CARRIED UNANIMOUSLY

**Calling Lake Water  
Treatment Plant - High  
Humidity Furnace  
Project Schedule:**

**0549-2019-17MDC**

Moved by Barry Schmidt that administration is authorized to complete the Calling Lake Water Treatment Plant High Humidity Furnace project as per schedule is approved as presented.

CARRIED UNANIMOUSLY

**Red Earth Creek  
Back Lakes Arena  
- Bench Upgrades  
Project Schedule:**

**0550-2019-17MDC**

Moved by Brendan Powell that administration is authorized to complete the Red Earth Creek Back Lakes Arena Bench Upgrades project as per schedule is approved as presented.

CARRIED UNANIMOUSLY

**Sandy Lake Outreach  
- Gazebo Project  
Schedule:**

**0551-2019-17MDC**

Moved by Kevin Bigstone that administration is authorized to complete the Sandy Lake Gazebo project as per schedule is approved as presented.

CARRIED UNANIMOUSLY

*m.a.* 

**Wabasca Public Works  
Shop - Mechanical Heater  
Replacement Project  
Schedule:**

**0552-2019-17MDC**

Moved by Barry Schmidt that administration is authorized to complete the Wabasca Public Works Shop Mechanical Heater Replacement project as per schedule is approved as presented.

CARRIED UNANIMOUSLY

**“Renewing Our Spirit”  
Conference Sponsorship  
Request:**

**0553-2019-17MDC**

Moved by Robin Guild that the request from The Urban Rez Cultural Society for a donation towards their “Renewing Our Spirit” Conference on September 19-21, 2019 refers the request for decision to FCSS for possible grant funding and that an in-kind donation to waive the hall rental fees for conference at the Lakeview Sports Centre is approved.

CARRIED UNANIMOUSLY

**Shoot to Score Hockey  
School:**

**0554-2019-17MDC**

Moved by Darlene Jackson that the request from Trevor Bigstone to host the Shoot to Score Hockey School at Marion Wolitski Arena in Wabasca on August 26-29, 2019 is approved and that the rental fees to facility are waived.

CARRIED UNANIMOUSLY

**Daycare Report:**

**0555-2019-17MDC**

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

CARRIED UNANIMOUSLY

**Information/  
Correspondence:**

**0556-2019-17MDC**

Moved by Robin Guild that the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

**Calendars:**

**0557-2019-17MDC**

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

CARRIED UNANIMOUSLY

**Closed Session:**

**0558-2019-17MDC**

Moved by Brendan Powell to go into a closed session at 1:46 p.m. with the CAO and recording secretaries.

CARRIED UNANIMOUSLY

**0559-2019-17MDC**

Moved by Barry Schmidt to go out of the closed session at 2:02 p.m.

CARRIED UNANIMOUSLY



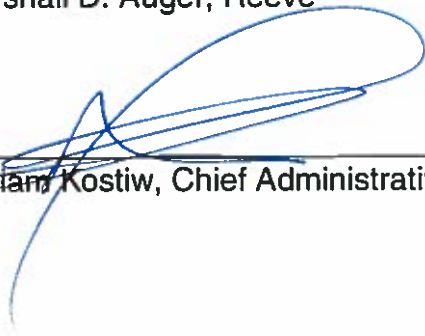
**Next Meeting Dates:** Delegation Meeting  
July 24, 2019  
10:00 a.m.  
Wabasca Eagle Point Clubhouse

Regular Council Meeting  
August 14, 2019  
10:00 a.m.  
Wabasca Eagle Point Clubhouse

**Adjournment:** 0560-2019-17MDC  
Moved by Leo Alook that the meeting is adjourned at 2:03 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Marshall D. Auger, Reeve

  
\_\_\_\_\_  
William Kostiw, Chief Administrative Officer

