

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – WABASCA
JULY 24, 2019

As Amended Aug. 14/19

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, ~~June~~ *July 26* 2019 at the Eagle Point Clubhouse.

MEMBERS PRESENT: Marshall D. Auger (Reeve) Everett Gottfried (D/Reeve) – (10:14 a.m.)
Robin Guild Darlene Jackson
Kevin Bigstone Barry Schmidt
Roy Yellowknee Leo Alook
Victor Gladue

MEMBERS ABSENT: Brendan Powell Louis A. Cardinal

IN ATTENDANCE: William Kostiw Chief Administrative Officer
Chad Tullis Director of Recreation & Culture
Karla Weder Interim Director of Finance
William Auger Director of Regulatory Services
Cynthia Taron Director of Transportation & Public Works
Randy Gladue Calling Lake Area Coordinator
Terah Yellowknee Recording Secretary

Call to Order: Marshall D. Auger called the meeting to order at 10:01 a.m.

Adoption of Agenda: 0561-2019-17MDC
As Amended Aug. 14/19 Moved by Leo Alook that the Agenda is adopted ~~as presented~~ with the
md. following additions:
11.b MD of Opportunity Equipment Sale
14.d Sixth Annual Noskiye Family Gathering
16.a Additional Information / Correspondence
17 8 In Session Items

CARRIED UNANIMOUSLY

Adoption of Minutes (July 10, 2019): 0562-2019-17MDC
Moved by Robin Guild that the Minutes of the July 10, 2019 Regular Council Meeting are adopted as presented.

CARRIED UNANIMOUSLY

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

0563-2019-17MDC
Moved by Leo Alook that the CAO Report is accepted as presented.

CARRIED UNANIMOUSLY

Wabasca Victim Services Society: 0564-2019-17MDC
Moved by Darlene Jackson the payment to Wabasca Desmarais Victim Services of \$25,000 (3rd quarter) is accepted.

CARRIED UNANIMOUSLY



**MD Water Treatment
Plants (8) and other
Related Infrastructure:**

0565-2019-17MDC

Moved by Leo Alook that administration is authorized to contract a professional firm, experienced in water and sewer to complete an Operational and Safety audit for all Water Treatment Plants and related infrastructure.

CARRIED UNANIMOUSLY

**Chipewyan Lake Water
Treatment Plant:**

0566-2019-17MDC

Moved by Roy Yellowknee that administration is authorized to enter into contract with MPE Engineering and Schendel to complete repairs and maintenance to the Water Treatment Plant in Chipewyan Lake with a total cost not to exceed \$200,000 and funded under Operating Repairs & Maintenance.

CARRIED UNANIMOUSLY

**Bylaw 2019-06 Municipal
Borrowing Bylaw:**

A Bylaw of the Municipal District of Opportunity No. 17 to allow Borrowing for Municipal Expenditures.

0567-2019-17MDC

Moved by Robin Guild to give FIRST READING to Bylaw 2019-06.

CARRIED UNANIMOUSLY

0568-2019-17MDC

Moved by Darlene Jackson to give SECOND READING to Bylaw 2019-06.

CARRIED UNANIMOUSLY

0569-2019-17MDC

Moved by Everett Gottfried to give UNANIMOUS READING to Bylaw 2019-06.

CARRIED UNANIMOUSLY

0570-2019-17MDC

Moved by Kevin Bigstone to give THIRD READING to Bylaw 2019-06.

CARRIED UNANIMOUSLY

**Paving Projects in Calling
Lake – Poplar Street and
Pine Drive:**

0571-2019-17MDC

Moved by Barry Schmidt that the letter received from concerned residents requesting to have both Poplar Street and Pine Drive as Paving Projects for 2019 in Calling Lake is accepted as information and that the project is reviewed for 2020-2021 budget and administration to get estimates for paving.

CARRIED UNANIMOUSLY

**MD of Opportunity –
Equipment Sale:**

0572-2019-17MDC

Moved by Barry Schmidt that administration is authorized to engage with Weaver Auction from Rycroft to conduct the MD Equipment Sale Auction; subject to the CAO receiving and reviewing Weaver Auctions final report.

CARRIED UNANIMOUSLY



Tender Openings:

0573-2019-17MDC

Moved by Victor Gladue that the Wabasca Splash Park tenders are opened at 11:04 a.m.

CARRIED UNANIMOUSLY

*As Amended
August 14, 2019*

m.A.

0574-2019-17MDC

Moved by Robin Guile that Park and Play Design Limited is awarded the Capital Project - Splash Park is approved and that the Capital Budget is increased an additional \$15,000 to a total of \$ 369,207.80.

CARRIED UNANIMOUSLY

Trout Lake Water Truck: 0575-2019-17MDC

Moved by Leo Alook that administration investigate the situation with the Water Truck (Unit # 265) in Trout Lake as it is in poor working condition and would like to replace the unit.

CARRIED UNANIMOUSLY

Sterling R. Cardinal

Memorial Round Dance: 0576-2019-17MDC

Moved by Victor Gladue that the donation request received from Debra Gambler for the Sterling R. Cardinal Memorial Round Dance on August 24, 2019 in Calling Lake, AB is approved for an the amount of \$2500 with funds coming from GL 2-00-00-62-770-22 – Calling Lake Cultural Grant.

CARRIED UNANIMOUSLY

WD Motorsport Association

Donation Request: 0577-2019-17MDC

Moved by Everett Gottfried that the donation request received from WD Motorsport Association is approved in the amount of \$5,000 to host their annual mud bogs that will be held in August to October, 2019 with funds coming from Community Grants GL 2-00-00-31-770-17.

CARRIED UNANIMOUSLY

Declaration:

Councillor, Leo Alook declared conflict of interest on the following item and excused himself from chambers at 11:30 a.m.

Loonskin Summer Camp

Society Donation

Request:

0578-2019-17MDC

Moved by Everett Gottfried that the donation request received from Lillian Alook for the Loonskin Summer Camp is approved in the amount of \$5,000 with funds coming from GL 2-00-00-04-770-22.

CARRIED UNANIMOUSLY

Councillor Return:

Councillor, Leo Alook returned to the chambers at 11:35 a.m.

**Sixth Annual Noskiye
Family Gathering:**

0579-2019-17MDC

Moved by Roy Yellowknee that the grant request received from Ida Noskiye is approved for an amount of \$1000 and funded from GL 2-00-00-31-770-17 to host the Sixth Annual Noskiye Family Gathering on July 25, 2019 and that the rental fees for use of Porta Potties with delivery is included.

CARRIED UNANIMOUSLY

Lesser Slave Lake Health

Advisory Council: 0580-2019-17MDC

Moved by Everett Gottfried that Councillor Robin Guild is authorized to submit a letter of interest to represent the MD of Opportunity on the Lesser Slave Lake Health Advisory Council.

CARRIED UNANIMOUSLY

Natural Gas Distribution: 0581-2019-17MDC

Moved by Darlene Jackson that administration is authorized to contact any Natural Gas Distributors to discuss the installation of Natural Gas to Sandy Lake.

CARRIED UNANIMOUSLY

Minister Letters: 0582-2019-17MDC

Moved by Leo Alook that the drafted letters addressed to Alberta Ministers and Premier are accepted as presented.

CARRIED UNANIMOUSLY

Tender Openings: 0583-2019-17MDC

Moved by Everett Gottfried that the Chain Link Fencing in Calling Lake tenders are opened at 11:48 a.m.

CARRIED UNANIMOUSLY

0584-2019-17MDC

Moved by Barry Schmidt that the Chain Link Fencing Project for Calling Lake is re-advertised as per specifications and to be reviewed at the August 14, 2019 Regular Council Meeting.

CARRIED UNANIMOUSLY

Recess/Reconvene: The meeting recessed at 12:12 p.m. and reconvened at 1:00 p.m.

**Information/
Correspondence:**

0585-2019-17MDC

Moved by Leo Alook that the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

**MD Organizational
Structure:**

0586-2019-17MDC

Moved by Barry Schmidt that the MD Organizational Structure relating to Modified Community Coordinator / Manager Positions is accepted as information.

CARRIED UNANIMOUSLY

Closed Session: 0587-2019-17MDC

Moved by Everett Gottfried to go into a closed session at 1:32 p.m. with the CAO and Director of Regulatory Services.

CARRIED UNANIMOUSLY



0588-2019-17MDC

Moved by Leo Alook to go out of the closed session at 2:24 p.m.

CARRIED UNANIMOUSLY

0589-2019-17MDC

Moved by Victor Gladue that the report on Area Coordinators be deferred to next Council Workshop.

CARRIED UNANIMOUSLY

Next Meeting Dates:

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

Delegation Council Meeting
August 28, 2019
10:00 a.m.
Calling Lake Boardroom

Adjournment:

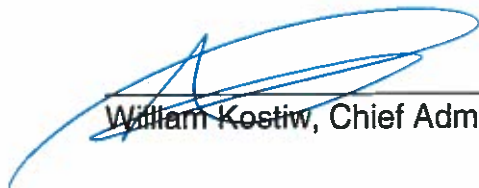
0590-2019-17MDC

Moved by Robin Guild that the meeting is adjourned at 2:26 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



William Kostiw, Chief Administrative Officer