

Municipal Library Board – Member at Large:

0568-2020-17MDC

Moved by Darlene Jackson that administration is authorized to advertise for 1 Member at Large for the Municipal Library Board for a period of 3 weeks in local papers, and that selections will take place at the Delegation Meeting in July.

CARRIED UNANIMOUSLY

YellowBike – MNP Contract:

0569-2020-17MDC

Moved by Brendan Powell that the Project Risk Management Consulting Services Engagement contract is tabled to the July 22, 2020 Delegation Council Meeting.

CARRIED UNANIMOUSLY

Bylaw 2020-07 - The Chief Administrative Officer Bylaw:

0570-2020-17MDC

Moved by Everett Gottfried that Bylaw 2020-07 to establish the position of Chief Administrative Officer is tabled to the July 8, 2020 Regular Council Meeting.

CARRIED

ATV-OHV Rules of Operation:

0571-2020-17MDC

Moved by Darlene Jackson that the Bylaw 2005-4 Regulate Off-Highway Vehicles is reviewed at the next Policy Committee Meeting on July 7, 2020 be approved.

CARRIED UNANIMOUSLY

Chapel of Memories:

0572-2020-17MDC

Moved by Darlene Jackson that the offer to purchase Cemetery Equipment from Chapel of Memories is accepted as information.

CARRIED UNANIMOUSLY

0573-2020-17MDC

Moved by Everett Gottfried that administration investigate the costs of a Transport truck (Deceased Body Transport) and to discuss at the next Council Meeting.

CARRIED

Canada Day – Office Closure:

0574-2020-17MDC

Moved by Robin Guild that closure of the administration buildings from July 1 – 3, 2020 is accepted as information.

CARRIED UNANIMOUSLY

2nd Annual Charity Golf Tournament:

0575-2020-17MDC

Moved by Darlene Jackson that the 2nd Annual Charity Golf Tournament is tabled to the July 8, 2020 Regular Council Meeting for further information.

CARRIED UNANIMOUSLY



**Keekenow Seniors
Facility:****0576-2020-17MDC**

Moved by Brendan Powell that Reeve and Deputy Reeve are authorized to meet with OML Construction for negotiations of progress payment for current holdback of \$1.8 million be approved.

CARRIED UNANIMOUSLY

**Delegation:
11:13 a.m.****Wilde & Company LLP Via Zoom
Kaelyn Bodnarchuk and Collette Miller**

Kaelyn and Collette of Wilde & Company LLP presented to Council the 2019 Financial Budgets for the MD of Opportunity.

Council thanked the delegates for their presentation.

Delegates left the meeting at 11:42 a.m.

2019 Financial Audit:**0577-2020-17MDC**

Moved by Victor Gladue that the 2019 Annual Financial Statements is accepted as presented by Wilde & Company LLP.

CARRIED UNANIMOUSLY

**Request for
Proposal Openings:****0578-2020-17MDC**

Moved by Everett Gottfried that the Collection & Disposal of Residential Garbage – Trout Lake and Peerless Lake Proposals are opened at 11:43 a.m.

CARRIED UNANIMOUSLY

Trout Lake and Peerless Lake 205 Residential Bins, 12 Commercial Bins

Northern Waste Disposal - \$8 residential per bin (\$1,640), \$16 commercial per bin (\$192), cost of excess bins \$60 per residential bin \$180 per commercial bin – **Total Bid \$7,328**
Misty Trucking - \$12.50 residential per bin (\$2562.50), \$12.50 commercial per bin (\$150.00), cost of excess \$10 per residential \$165 per commercial bin - **Total Bid \$10,850.00**

**Request for
Proposal Openings:****0579-2020-17MDC**

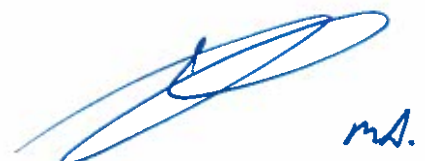
Moved by Everett Gottfried that the Collection & Disposal of Residential Garbage – Red Earth Creek Proposals are opened at 12.02 p.m.

CARRIED UNANIMOUSLY

Red Earth Creek 175 residential bins, 20 commercial bins

Misty Trucking - \$12.50 residential per bin (\$21,187.50), \$12.50 commercial per bin (\$250.00) cost of excess bins \$10 per residential bin \$15.00 per commercial bin - **Total Bid \$9,750.00**
Northern Waste Disposal - \$6 Residential per bin (\$1,050), \$12.00 commercial per bin cost of excess bins \$60 per residential bin \$180 per commercial bin - **Total Bid \$5,160**
Black Gold Anchors - \$9.85 residential per bin (\$3,018.75), \$13.21 commercial per bin cost of excess bins \$15 per residential \$30 per commercial bin - **Total Bid \$ 6,712.56** – Proposal included offer to purchase old garbage unit for \$ 9000
Wan-A-Bar Contracting – \$ 17.25 residential per bin (3,018.75), \$25 commercial per bin cost of excess bins \$22 per residential bin \$ 57.50 per commercial bin – **Total Bid 14,075**
Houles Grader Services – \$ 9.50 residential per bin (1,662.50), \$11.00 commercial per bin (\$220.00) cost of excess bins \$50 per residential bin \$75 per commercial bin - **Total Bid \$ 7,530**

CARRIED UNANIMOUSLY



Collection & Disposal of Residential Garbage – Trout Lake and Peerless Lake:

0580-2020-17MDC

Moved by Robin Guild that awarding the proposal of Collection & Disposal of Residential Garbage – Trout Lake and Peerless Lake is tabled to the July 8, 2020 Regular Meeting be approved.

CARRIED UNANIMOUSLY

Collection & Disposal of Residential Garbage – Red Earth Creek:

0581-2020-17MDC

Moved by Everett Gottfried that awarding the proposal of Collection & Disposal of Residential Garbage – Red Earth Creek is tabled to the July 8, 2020 Regular Meeting be approved.

CARRIED UNANIMOUSLY

Recess/Reconvene:

The meeting recessed at 12:15 p.m. and reconvened at 12:44 p.m.

Doctors:

0582-2020-17MDC

Moved by Brendan Powell that the Doctors Verbal report is accepted as presented.

CARRIED UNANIMOUSLY

Canadian Broadcasting Corporation:

0583-2020-17MDC

Moved by Everett Gottfried that administration is authorized to speak to an investigative reporter with Canadian Broadcasting Corporation regarding Keekenow Seniors Facility in regards to the MD receiving operating and capital government funding.

CARRIED

Forestry – Use of Pesticides:

0584-2020-17MDC

Moved by Darlene Jackson that administration draft letters to the Ministers of Environment and Forestry to discuss the use of pesticides within the boundary and request to meet in person be approved.

CARRIED

Finance Report:

0585-2020-17MDC

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

CARRIED UNANIMOUSLY

Signing Authority:

*As amended - July 8, 2020
md.*

0586-2020-17MDC

Moved by Everett Gottfried that the CAO, Gerhard Strickling as a designated signing authority at the all banking institution of the MD be approved and that the authorization addition and deletion is linked to the appointment/termination of the Chief Administrative Officer.

RESCINDED

CARRIED UNANIMOUSLY

Change to Reserve Policies:

0587-202017MDC

Moved by that the F.5 Capital Reserve Policies is accepted as amended and effective immediately.

CARRIED

[Handwritten signature]
md.

Housing & Social Programs Report:**0588-2020-17MDC**

Moved by Darlene Jackson that the Housing and Social Programs verbal report is accepted as presented.

CARRIED UNANIMOUSLY

Corporate Services Report:**0589-2020-17MDC**

Moved by Everett Gottfried that the Corporate Services verbal report is accepted as presented.

CARRIED UNANIMOUSLY

Wabasca Victim Services Discussion:

Discussions about Wabasca Victim Services where the Chief Financial Officer received calls from Alberta Justice and Solicitor General – Grants Policy Analyst Victim Services department confirming if the MD of Opportunity would not be granting any more monies to Wabasca Victim Services. Alberta Justice and Solicitor Generals also requested for the 2018 Financial Audit that the MD of Opportunity funded, Chief Financial Officer informed them that it was not an official financial audit and was only a statement of the \$100,000 of the grant that the MD funded for 2018.

Transportation & Public Works Report:**0590-2020-17MDC**

Moved by Darlene Jackson that the administration investigate the contracting of Grading Local Road within Wabasca and Sandy Lake.

CARRIED UNANIMOUSLY

0591-2020-17MDC

Moved by Robin Guild that the Transportation & Public Works report is accepted as presented.

CARRIED UNANIMOUSLY

Sandy Lake Playground Purchase:**0592-2020-17MDC**

Moved by Kevin Bigstone that administration is authorized to purchase playground from Blue Imp Play Strong including supply and install for an amount of \$75,000 be approved.

CARRIED

Bissell Trailer Court Road Maintenance:**0593-2020-17MDC**

Moved by Robin Guild that administration investigate maintenance of road grading options for Bissells Trailer Court be approved.

CARRIED

Utilities Report:**0594-2020-17MDC**

Moved by Everett Gottfried the Utilities Report is accepted as presented.

CARRIED UNANIMOUSLY

Fire Department Recruitment:**0595-2020-17MDC**

Moved by Brendan Powell that administration explore options of recruitment for all fire departments for Councils perusal at the next Regular meeting on July 8, 2020.

CARRIED UNANIMOUSLY

 m.A.

**Agricultural Fire Guards &
Logging Proposal**

0596-2020-17MDC

Moved by Everett Gottfried that administration is authorized to prepare the Agricultural Fire Guard plans for Wabasca, Calling Lake and Red Earth Creek with MNP LLP for the Agricultural Fire Guards be approved.

CARRIED UNANIMOUSLY

**Louie Packolyk Services
Ltd. Raw Land Request:**

0597-2020-17MDC

Amended July 8, 2020

MA.

Moved by Brendan Powell that the request from Louis Packolyk Services Ltd. to purchase approximately 0.56 acres of raw land to consolidate with Lot 13, Block A, plan 842 1790 for the purchase price of \$ 28,000, as determined by AGM Valuations Group Ltd. in April 2017, the cost of which will be added to the purchase price of the lands. All costs for services including but not limited to, water, sewer, roads, power, natural gas, sanitary and storm sewer where applicable and necessary, access, as well as any other costs associated with the sale, subdivision and development of raw land are at the expense of the developed **developer**. The subdivision and purchase is to be finalized within 6 months of this approval.

CARRIED

**State of Local
Emergency:**

0598-2020-17MDC

Moved by Everett Gottfried that the State of Local Emergency is still effective and that the curfew is no longer effective as of June 25, 2020 be approved.

CARRIED UNANIMOUSLY

**Recreation & Culture
Services:**

0599-2020-17MDC

Moved by Everett Gottfried that the Recreation & Culture verbal report is accepted as presented.

CARRIED

**Use of Indoor Track –
Lakeview Sports
Centre:**

0600-2020-17MDC

Moved by Darlene Jackson that the Lakeview Sports Centre's Indoor Track is open to adult patrons only during office hours be approved.

CARRIED UNANIMOUSLY

**Proposed Recreation
Re-Opening Plan:**

0601-2020-17MDC

Moved by Everett Gottfried for Option 1 with 71 employees (that excludes the opening of Outreaches) for August 4, 2020 be approved.

CARRIED UNANIMOUSLY

**Sandy Lake Basketball
Camp:**

0602-2020-17MDC

Moved by Darlene Jackson that the request received from Jordan Weingarten to coordinate or host Basketball Camp in Sandy Lake is tabled to the Regular Meeting on July 8, 2020 for further information.

CARRIED

MA.

**Repair of Removal of the
Calling Lake Walk Bridge –**

Jeremy Nipshank Park: 0603-2020-17MDC

Moved by Everett Gottfried that Motion 0530-2020-17MDC is rescinded in its entirety as recorded in the June 10, 2020 Regular Council Meeting be approved.

CARRIED UNANIMOUSLY

0604-2020-17MDC

Moved by Victor Gladue that the Calling Lake Walk Bridge – Jeremy Nipshank Park is scheduled to be demolished with a budget of \$ 10,000 and completed by Transportation and Public Works be approved.

CARRIED UNANIMOUSLY

0605-2020-17MDC

Moved by Roy Yellowknee to investigate an enhanced fireguard and logging for Chipewyan Lakes.

CARRIED UNANIMOUSLY

0606-2020-17MDC

Moved by Darlene Jackson that administration make a formal request to AB Municipal Affairs for Specialized Status for the MD of Opportunity be approved.

CARRIED

Round Table:

0607-2020-17MDC

Moved by Louis A. Cardinal that the Council Round Table discussions are accepted as presented.

CARRIED UNANIMOUSLY

**Information/
Correspondence:**

0608-2020-17MDC

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

CARRIED UNANIMOUSLY

Calendars:

0609-2020-17MDC

Moved by Everett Gottfried that the calendars are accepted as amended.

CARRIED UNANIMOUSLY

Closed Session:

0610-2020-17MDC

Moved by Leo Alook to go into a closed session at 3:18 p.m. with the Chief Administrative Officer, Chief Financial Officer and Director of Corporate Services.

CARRIED UNANIMOUSLY

0611-2020-17MDC

Moved by Victor Gladue to go out of the closed session at 4:16 p.m.

CARRIED UNANIMOUSLY

0612-2020-17MDC

Moved by Brendan Powell that administration review and amend the Tender Process and Paper procedure be approved.

CARRIED UNANIMOUSLY

First Nations Protocol: 0613-2020-17MDC
Moved by Victor Gladue that the First Nations Protocol is reviewed at the July 22, 2020 Delegation Council meeting be approved.

CARRIED UNANIMOUSLY

Perpetual / Sequoia: 0614-2020-17MDC
Moved by Brendan Powell that administration proceed with negotiations with Perpetual / Sequoia Legal Matter and negotiations not to exceed \$30,000.

CARRIED UNANIMOUSLY

Optrics: 0615-2020-17MDC
Moved by Robin Guild that the Optrics discussion in "in-session" is accepted as information.

CARRIED UNANIMOUSLY

Sunshine Oilfield: 0616-2020-17MDC
Moved by Leo Alook that the Sunshine Oilfield legal action is ceased effective immediately.

CARRIED UNANIMOUSLY

Wabasca Fireguard Planning & Construction: 0617-2020-17MDC
Moved by Darlene Jackson that the Contract Proposal submitted by Eric Auger & Sons to log out salvageable timber on the proposed Wabasca Fireguard be approved; subject to approval by the Alberta Government.

CARRIED UNANIMOUSLY

Chief Administrative Officer Contract: 0618-2020-17MDC
Moved by Darlene Jackson that the Reeve and Deputy Reeve review, amend and finalize Chief Administrative Officer Contract be approved.

CARRIED UNANIMOUSLY

0619-2020-17MDC
Moved by Victor Gladue that the use of MD Vehicles is reviewed by administration for Council's perusal at the Regular Meeting on July 8, 2020.

CARRIED UNANIMOUSLY

Next Meeting Dates: Delegation Council Meeting
July 8, 2020
10:00 a.m.
Eagle Point Golf Course

Regular Council Meeting
July 22, 2020
10:00 a.m.
Red Earth Creek Back Lakes Arena




Adjournment:

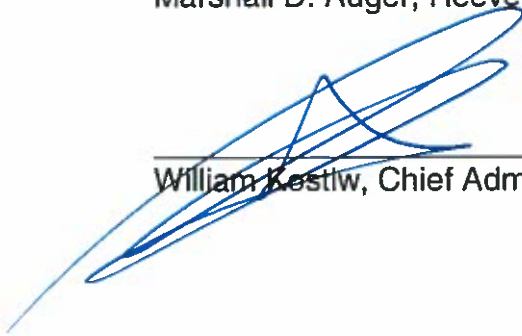
0620-2020-17MDC

Moved by Leo Alook that the meeting is adjourned at 4:25 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



William Kestlw, Chief Administrative Officer