

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – CALLING LAKE
JUNE 26, 2019

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, June 26, 2019 at the Calling Lake Complex Boardroom.

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

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

MEMBERS OF THE PUBLIC: Don Budney Community Member
Mila Waseskwan Community Member
David Waseskwan Community Member
Cynthia Waseskwan Community Member

Call to Order: Marshall D. Auger called the meeting to order at 10:03 a.m.

Adoption of Agenda: 0461-2019-17MDC
Moved by Barry Schmidt that the Agenda is adopted as with the following additions:

- 4.c Action Item List
- 6.b Truck for Regulatory Services
- 7.c Organizational Chart as of June 25, 2019
- 7.d Legal Matters – Tax Recovery
- 7.e F.6 Grants Policy – Senior Tax Grant & Senior Home Repair
- 10.a GOC Renovations Project
- 10.b Senior Home Repairs
- 13.f 2019 FireSmart Grants
- 13.g RCMP Crime Mapping
- 14.m Horse Shoe Pits
- 16.a Additional Info
- 17.c In Session – Labour - Addition

CARRIED UNANIMOUSLY

Adoption of Minutes (June 18, 2019): 0462-2019-17MDC
Moved by Robin Guild that the Minutes of the June 18, 2019 Regular Council Meeting are adopted as presented.

CARRIED UNANIMOUSLY


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Action Item List: 0463-2019-17MDC
Moved by Barry Schmidt that the Action Item list is accepted as presented and that the action item list is reviewed at the Regular Council Meeting only.

CARRIED UNANIMOUSLY

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

0464-2019-17MDC
Moved by Leo Alook that the CAO Report is accepted as presented.

CARRIED UNANIMOUSLY

Wabasca Victim Services Society: 0465-2019-17MDC
Moved by Barry Schmidt that the request from Wabasca Victim Services Society to release the remainder of the 2019 grant funding of \$50,000 for 2019 is approved; subject to the signed agreement of Wabasca Victim Services to provide an Audited Financial Statement for the year of 2019 and may be eligible grant funding for March 2020.

CARRIED UNANIMOUSLY

Organizational Chart: 0466-2019-17MDC
Moved by Barry Schmidt that the Organizational Chart is accepted as presented and effective June 26, 2019.

CARRIED UNANIMOUSLY

Senior Exemption Grant: 0467-2019-17MDC
Moved by Victor Gladue that the Senior Exemption Grant is approved as recommended including an income threshold for the Senior Exemption Grant and is effective immediately.

CARRIED UNANIMOUSLY

Tender Openings: 0468-2019-17MDC
Moved by Everett Gottfried that administration is authorized to re-advertise for a comparable cost, as only one tender was submitted for Scrap Metal Tenders for Wabasca, Calling Lake, Red Earth Creek, Peerless Lake and Trout Lake.

CARRIED UNANIMOUSLY

Replacement Truck for Regulatory Services Director: 0469-2019-17MDC
Moved by Darlene Jackson that administration is authorized to purchase a replacement truck for the Director of Regulatory Services at the cost of \$61,620.00 from Slave Lake Dodge is approved.

CARRIED UNANIMOUSLY

Sell Screened Black Dirt to Red Earth Residents: 0470-2019-17MDC
Moved by Barry Schmidt that administration is authorized to sell screened black dirt as is to MD residents of Red Earth Creek @ \$20.00 per yard = \$200/10 yard load and to haul on their own or \$30.00 per yard = \$300.00/10 yard load delivered on a 2 load per limit per residential property.

CARRIED UNANIMOUSLY



**Gravel Sales to the Hamlet
Residents of Wabasca,
Sandy Lake, Chipewyan
Lake and Calling Lake:**

0471-2019-17MDC

Moved by Victor Gladue that administration is authorized to sell up to two (2) – 12 tonne loads of gravel to property owners within the Hamlets of Wabasca, Calling Lake, Sandy Lake and Chipewyan Lake; the price including delivery is as follows:

Wabasca 1 truckload = \$26.00 per tonne x 12 tonnes = \$312.00 per load.
Sandy Lake 1 truckload = \$26.00 per tonne x 12 tonnes = \$312.00 per load.
Calling Lake 1 truckload = \$26.00 per tonne x 12 tonnes = \$312.00 per load.
Chipewyan Lake 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

Street Lights:

0472-2019-17MDC

Moved by Louis A. Cardinal that administration is authorized to proceed with the street light program and to engage with the Minister of AB Transportation.

CARRIED UNANIMOUSLY

**Lions Camp Ground
Appraisal PLS 150016:**

0473-2019-17MDC

Moved by Leo Alook that administration is authorized to purchase the Lions Club Campground in 2019 and that administration is to respond to Alberta Environment and Parks to arrange a survey of the Lions Club Campground is approved and that a letter is forwarded to the Minister of Alberta Environment and Parks requesting to meet.

CARRIED UNANIMOUSLY

**Request from CNRL
to Amend Motion
0244-2019-17MDC:**

0474-2019-17MDC

Moved by Darlene Jackson that the request from Canadian Natural Resources Limited to amend motion 0244-2019-17MDC which is to renew the mineral surface lease HAM 9406002 located in Calling Lake, for a term of 25 years with the annual rate remaining at \$2192 with the first year fee of \$2000 is approved; subject that in the event the Lease is active the fees would revert to original contract.

CARRIED UNANIMOUSLY

**Bylaw 2019-05 – to
Cancel Part of Plan
No. 062-2842**

A Bylaw to cancel part of Subdivision Plan No. 062 2842 registered in respect of PT 32-80-25-W4M located within the boundaries of the Municipal District of Opportunity No. 17

0475-2019-17MDC

Moved by Robin Guild to give FIRST READING to Bylaw 2019-05.

CARRIED UNANIMOUSLY

0476-2019-17MDC

Moved by Darlene Jackson to give SECOND READING to Bylaw 2019-05.

CARRIED UNANIMOUSLY



0477-2019-17MDC

Moved by Everett Gottfried to give UNANIMOUS READING to Bylaw 2019-05.

CARRIED UNANIMOUSLY

0478-2019-17MDC

Moved by Leo Alook to give THIRD READING to Bylaw 2019-05.

CARRIED UNANIMOUSLY

Request from Surge Energy Inc. to Renew Lease HAM 9402001 in Red Earth Creek:

0479-2019-17MDC

Moved by Brendan Powell that the request from Surge Energy Inc. to renew the mineral surface lease HAM 9402001 located in Red Earth Creek, for a term of 25 years, in accordance with the L.1 Land Policy, for an annual fee of \$3775, plus the \$2000 fee for the first year, is approved.

CARRIED UNANIMOUSLY

L.2 Subsidized Subdivision Grant Policy:

0480-2019-17MDC

Moved by Darlene Jackson that the amendments to the L.2 Subsidized Subdivision Grant policy are accepted as presented and effective immediately.

CARRIED UNANIMOUSLY

FireSmart Grants:

0481-2019-17MDC

Moved by Brendan Powell that administration is authorized to tender the projects locally following approval of treatment block(s) prescriptions; subject that administration discuss with local Council for recommendations.

CARRIED UNANIMOUSLY

0482-2019-17MDC

Moved by Victor Gladue that administration is authorized to lobby Alberta Forestry to have the communities of Chipewyan Lake and Sandy Lake included for FireSmart Projects for 2019 and that administration meet with respective Council to discuss upcoming FireSmart projects.

CARRIED UNANIMOUSLY

RCMP Crime Mapping:

0483-2019-17MDC

Moved by Brendan Powell that administration is authorized to participate in the RCMP Crime Mapping for the community of Red Earth Creek and administration is authorized to include the link on the MD Website.

CARRIED UNANIMOUSLY

Recess/Reconvene:

The meeting recessed at 12:34 p.m. and reconvened at 1:15 p.m.

GOC Renovations:

0484-2019-17MDC

Moved by Darlene Jackson that the Golden Opportunity Medical Clinic Phase 3 Capital Project is awarded to Nova Mechanical Systems for a contract total of \$520,000.

CARRIED UNANIMOUSLY



**Wabasca Waterworld
Renovations and Fitness
Centre – 3 High Humidity
Furnaces Project
Schedule:**

0485-2019-17MDC

Moved by Barry Schmidt that administration is authorized to complete the Wabasca Water World renovations and Water World Fitness Centre for 3 high humidity furnaces for the period of July 2 – August 2, 2019 is approved.

CARRIED UNANIMOUSLY

**Calling Lake Jaybird
Arena – High Humidity
Furnace/HVAC Humidistat
with relief of air damper
Project Schedule:**

0486-2019-17MDC

Moved by Victor Gladue that administration is authorized to complete the Calling Lake Jaybird Arena – High Humidity Furnace /HVAC Humidistat project as per schedule is approved.

CARRIED UNANIMOUSLY

**Recreation Department
Capital Project
Schedule:**

0487-2019-17MDC

Moved by Darlene Jackson that administration is authorized to complete the 2019 project schedules for the following and are approved as presented.

- REC – Back Lakes Arena – Concrete apron replacement/concrete and pilings
- CL – Jaybird Arena – Concrete at Zamboni entrance
- WB – Public Works Maintenance Shop – Concrete apron/sidewalks
- WB – Community Hall – Concrete and wall replacement
- WB – Fire Department – Concrete pad

CARRIED UNANIMOUSLY

**Sandy Lake Hall Upgrades
(HVAC & Insulation
Upgrades) Project
Schedule:**

0488-2019-17MDC

Moved by Kevin Bigstone that administration is authorized to complete the Sandy Lake Community hall HVAC and Insulation Upgrades project schedule is approved as presented.

CARRIED UNANIMOUSLY

**Wabasca Facility Maintenance
Shop Inventory Storage
Units and Fencing Project
Schedule:**

0489-2019-17MDC

Moved by Everett Gottfried that administration is authorized to complete the Wabasca Facility Maintenance Shop Inventory Storage Units and Fencing project as per schedule is approved as presented.

CARRIED UNANIMOUSLY

**Wabasca Spray Park
Project Schedule:**

0490-2019-17MDC

Moved by Robin Guild that administration is authorized to complete the Wabasca Spray Park project as per schedule is approved as presented.

CARRIED UNANIMOUSLY



**Calling Lake Playground
Poured in place x 5 Project
Schedule:**

0491-2019-17MDC

Moved by Victor Gladue that administration is authorized to complete the Calling Lake Playground Poured in place X 5 project as per schedules is approved as presented.

CARRIED UNANIMOUSLY

**Marion Wolitski Arena
Scoreboard, Sound System,
Seating & Heating
Project Schedule:**

0492-2019-17DC

Moved by Darlene Jackson that administration is authorized to complete the Marion Wolitski Arena Scoreboard, Sound System, Seating and Heating project as per schedules is approved as presented.

CARRIED UNANIMOUSLY

**M.D. 17 Identity
(Branding) Package
Project Schedule:**

0493-2019-17MDC

Moved by Darlene Jackson that administration is authorized to complete the M.D. 17 Identity (Branding) Package project as per schedule is approved as presented and includes the purchasing of signs.

CARRIED UNANIMOUSLY

**Wabasca Community
Hall P.A. System
Project Schedule:**

0494-2019-17MDC

Moved by Barry Schmidt that administration is authorized to complete the Wabasca Community Hall P.A. System project as per schedule is approved as presented.

CARRIED UNANIMOUSLY

**Calling Lake Kindergarten
Graduation:**

0495-2019-17MDC

Moved by Victor Gladue that the grant application received from Calling Lake Kindergarten Class in the amount of \$1000 is approved and funded from GL 2-00-00-31-770-17 – Community Grant – Recreation to assist with hosting the ECS Graduation is approved.

CARRIED UNANIMOUSLY

**Memorial Tent Meeting -
Donation Request:**

0496-2019-17MDC

Moved by Barry Schmidt that the grant request received from Donna Laderoute and William Yellowknee is accepted as information and is forwarded to Family and Community Social Services for possible grant funding.

CARRIED UNANIMOUSLY

**Red Earth Creek Horse
Shoe Pit:**

0497-2019-17MDC

Moved by Brendan Powell that administration is authorized to complete the construction of 2 horseshoe pits at the Red Earth Community Hall Grounds with the assistance of Public Works and Transportation is approved.

CARRIED UNANIMOUSLY



**Tents & Towable Grill
Tailgate Unit:**

0498-2019-17MDC

Moved by Everett Gottfried that administration is authorized to obtain quotes for tents for events and towable grill tailgate unit (mobile bbq) for Councils perusal is approved.

CARRIED UNANIMOUSLY

**Correspondence /
Information:**

0499-2019-17MDC

Moved by Leo Alook that the Correspondence and Information is accepted as presented.

CARRIED UNANIMOUSLY

Calendars:

0500-2019-17MDC

Moved by Brendan Powell that the calendars are amended as recommended and approved.

CARRIED UNANIMOUSLY

Closed Session:

0501-2019-17MDC

Moved by Darlene Jackson to go in session at 2:16 p.m. with the CAO, recording secretaries, Director of Housing and Social Programming, Legal Advisor Brownlee LLP and Karla with Wilde and Company.

CARRIED UNANIMOUSLY

Councillor Departure:

Councillor Darlene Jackson left the meeting at 2:23 p.m. and did not return for the remainder of the meeting.

0502-2019-17MDC

Moved by Leo Alook to go out of session at 4:02 p.m.

CARRIED UNANIMOUSLY

**Tax Recovery – Joining
Forces:**

0503-2019-17MDC

Moved by Brendan Powell that administration is authorized to proceed with joining forces with Wood Buffalo and proceed with recommendations regarding Sunshine Oilsands.

CARRIED UNANIMOUSLY

Council Workshop:

0504-2019-17MDC

Moved by Victor Gladue that administration is authorized to set up a workshop in Edmonton at Chateau Louis for July 11 and 12, 2019 is approved and invite Brownlee LLP to the workshop to discuss Tax Recovery files.

CARRIED UNANIMOUSLY

Senior Home Repairs:

0505-2019-17MDC

Moved by Everett Gottfried that the Senior Home Repair program is to be administered under the Wabasca Desmarais Housing Authority and to complete the Senior Home Repair program for 2019 is approved.

CARRIED UNANIMOUSLY



**Board Resignation – Wabasca
Desmarais Housing Authority
and Municipal District
Housing Corporation:**

*As amended
July 10, 2019*

0506-2019-17MDC

Moved by Robin Guild that Council accepts the verbal resignation from Councillor Kevin Bigstone to sit as a board member on the Wabasca Desmarais Housing Authority and Municipal District Housing Corporation Boards is approved.

mjs

CARRIED

**Wabasca Desmarais Housing
Authority – Appointment
to Board:**

0507-2019-17MDC

Moved by Everett Gottfried to appoint Brendan Powell to sit on the Wabasca Desmarais Housing Authority Board.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Regular Meeting
July 10, 2019
10:00 a.m.
Wabasca Council Chambers

Delegation Council Meeting
July 24, 2019
10:00 a.m.
Wabasca Council Chambers

Adjournment:

0508-2019-17MDC

Moved by Leo Alook that the meeting is adjourned at 4:06 p.m.

CARRIED UNANIMOUSLY

mjs

Reeve, Marshall D. Auger

[Signature]

Chief Administrative Officer, William Kostiw

[Signature]