

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – TROUT LAKE
MARCH 27, 2019

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, March 27, 2019 at the Trout Lake Community Hall.

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

IN ATTENDANCE: William Kostiw Chief Administrative Officer
Debra Welsh Director of Finance
William Auger Director of Regulatory
Chad Tullis Director of Recreation & Culture
Katelyn Alook Manager of Planning & Development
Lynda Gray Recording Secretary
Terah Yellowknee Recording Secretary

Call to Order: Marcel D. Auger called the meeting to order at 10:00 a.m.

Adoption of Agenda: 0184-2019-17MDC
Moved by Leo Alook that the Agenda is adopted with the following additions:

- 6.b. Calling Lake Trappers Association
- 6.c. Brownlee Tax Arrears
- 10.a. Summer Students
- 10.b. Job Corp / Opportunity Corp.
- 11.a. Chipewyan Lakes – Facilities and Utilities
- 12.c. Spay & Neuter Clinic
- 12.d. Slave Lake Communications / Red Earth
- 13.d. Alumni Game Update
- 15.c. Additional Information
- 15.d. Additions to March Calendar
- 16.a. In Session – Legal – Tax Arrears, Fire Department
- 16.c. In Session – Labour – C.O.L.A.

CARRIED UNANIMOUSLY

**Adoption of Minutes
(March 13, 2019):**

0185-2019-17MDC
Moved by Everett Gottfried that the Minutes of the March 13, 2019 Regular Council Meeting are adopted with the following corrections:

- 0170-2019-17MDC – Remove “Directors” after “the”.
- 0175-2019-17MDC – Remove “information” after “as” and insert “presented”.

CARRIED UNANIMOUSLY

0186-2019-17MDC
Moved by Robin Guild that the Action Item List is accepted as presented.

CARRIED UNANIMOUSLY



CAO Report:

0187-2019-17MDC

Moved by Everett Gottfried that the CAO Verbal Report is accepted as presented.

CARRIED UNANIMOUSLY

Trapper's Association Discussion:

0188-2019-17MDC

Moved by Victor Gladue that administration is authorized to reissue the Calling Lake Trappers Association stale dated cheque in the amount of \$10,000 is approved.

CARRIED UNANIMOUSLY

Brownlee Arrears:

0189-2019-17MDC

Moved by Everett Gottfried that administration is authorized to make a payment to Torys LLP up to \$15,250 subject to other parties to cost share for the Court of Appeal payment for the Virginia Hills Tax Appeal subject to clarifying process.

CARRIED UNANIMOUSLY

Summer Students:

0190-2019-17MDC

Moved by Robin Guild that administration provide the status of hiring the summer students and RAP students at the April 10, 2019 Regular Meeting.

CARRIED UNANIMOUSLY

Job Corp / Opportunity Corp:

0191-2019-17MDC

Moved by Brendan Powell that administration is authorized to engage with the all First Nations within the Municipality Boundary to initiate Memorandum of Agreements and to introduce the program to communities.

CARRIED UNANIMOUSLY

0192-2019-17MDC

Moved by Roy Yellowknee that administration take appropriate action to the addressed issues for facilities in Chipewyan Lake.

CARRIED UNANIMOUSLY

Request to Operate a Mobile Hot Dog Vending Cart on MD Property:

0193-2019-17MDC

Moved by Robin Guild that the request received from Judy Stewart to operate the mobile hot dog vending cart on the specified MD property within the Hamlets of Wabasca, Sandy Lake and Calling Lake with additional conditions such as time limits per location, provided that the operator ensures the locations are clean prior to leaving as well as obtains a hawkers and peddlers license from the MD is approved and the operator maintains a valid food handling permit and is in compliance with Alberta Health Services Mobile Food Vending Unit requirements.

CARRIED UNANIMOUSLY



MA.

Crossfire Information Systems Request to further expand Fibre Optic Internet Services in Red Earth Creek:

0194-2019-17MDC

Moved by Brendan Powell that administration is authorized to amend the right of way agreement with Crossfire Information Systems for the purpose of trenching and placing a fibre optic cable at 3-5' deep to service the highway commercial area west of the Highway 88 service road in Red Earth Creek is approved with at a one-time rate of \$1,000 for the ROW agreement including the clean-up of area is included.

CARRIED UNANIMOUSLY

0195-2019-17MDC

Moved by Darlene Jackson that administration is authorized to contact the Spay & Neuter Clinic to offer the services to Wabasca or Red Earth.

CARRIED UNANIMOUSLY

0196-2019-17MDC

Moved by Brendan Powell that administration is authorized to contract Slave Lake Communications to replace the communication tower in Red Earth Creek for a total amount of \$50,000 and to engage the hiring of local contractors to complete the project.

CARRIED UNANIMOUSLY

Fire in the Bush Ministries:

0197-2019-17MDC

Moved by Kevin Bigstone that the request received from Shavina Gladue to use the Wabasca Community Hall from August 23, 2019 to September 1, 2019 and to waive the rental fees is approved, and that the damage deposit is paid.

CARRIED UNANIMOUSLY

Wabasca Peewee Eagles Hockey Team:

0198-2019-17MDC

Moved by Darlene Jackson that the request received from Wabasca Peewee Eagles Hockey Team manager Reanna Gullion for a \$2500 grant is approved with funds coming from Grants to Individuals and Organizations GL 2-00-00-31-770-16.

CARRIED UNANIMOUSLY

Trout Lake Kitchen Expansion Renovations and Purchase of Fitness Equipment:

0199-2019-17MDC

Moved by Leo Alook that administration is authorized to complete the Trout Lake Hall kitchen expansion and purchase of fitness equipment as presented with a total cost of \$35,000 from the Trout Lake Hall R&M GL 2-71-21-04-252-00 and Trout Lake Hall supplies operating budget GL 2-71-21-04-511-00.

CARRIED UNANIMOUSLY

Alumni Game Update:

Coordinator received an email on the day of on Eastern Canada and were to meet and fly together to Edmonton. Flight arrangements were not available at the time. There will be a conference call scheduled for later this week. The group would like to have a 2 day event for the cancellation with maybe a banquet and that the Alumni Group will meet with schools.

House Building – Careers –

The Next Generation: 0200-2019-17MDC

Moved by Barry Schmidt that Ernie Grach with Careers: The Next Generation is invited to the Delegation Meeting in Sandy Lake on April 24, 2019.

CARRIED UNANIMOUSLY

Energy Towns Canada Coalition:

0201-2019-17MDC

Moved by Barry Schmidt that administration is authorized to join with the Town of Bonnyville regarding Bill C-69 on Municipalities and that the fee of \$1000 is paid as a member to the group.

CARRIED UNANIMOUSLY

Information/ Correspondence:

0202-2019-17MDC

Moved by Victor Gladue that the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

CAO Vacation:

0203-2019-17MDC

Moved by Darlene Jackson that the CAO is authorized vacation leave for April 18, 2019 is approved.

CARRIED UNANIMOUSLY

Sale of Land:

0204-2019-17MDC

Moved by Barry Schmidt that the current proposal to purchase property with Eric Auger & Sons is tabled for further information for April 10, 2019.

CARRIED UNANIMOUSLY

Calendars:

0205-2019-17MDC

Moved by Darlene Jackson that the Calendars are accepted as presented.

CARRIED UNANIMOUSLY

Recess/Reconvene:

The meeting recessed at 12:15 p.m. and reconvened at 1:01 p.m.

Closed Session:

0206-2019-17MDC

Moved by Leo Alook to go in session at 1:02 p.m. with the CAO, Director of Finance and Director of Regulatory Services.

CARRIED UNANIMOUSLY

Recording Secretaries entered the in session at 1:27 p.m.

0207-2019-17MDC

Moved by to go out of session at 2:19 p.m.

CARRIED UNANIMOUSLY

Cost of Living Allowance (COLA):

0208-2019-17MDC

Moved by Darlene Jackson that administration provide options for distributing the 2019 Cost of Living Allowance at the April 10, 2019 Regular Meeting.

CARRIED UNANIMOUSLY

**Sandy Lake Fire
Department:**

0209-2019-17MDC

Moved by Victor Gladue that administration proceed with options that were addressed during in closed session.

CARRIED UNANIMOUSLY

Tax Arrears:

0210-2019-17MDc

Moved by Brendan Powell that administration join forces with other Municipal neighbors and lawyers regarding to assist in resolving tax arrears.

CARRIED UNANIMOUSLY

Next Meeting Dates:

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

Delegation Council Meeting
April 24, 2019
10:00 a.m.
Sandy Lake Community Hall

Adjournment:

As Amended Apr. 16/19

0211-2019-17MDC

Moved by **Leo Alook** that the meeting is adjourned at 2:20 p.m.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer